

SANTA CLARA COUNTY BOARD OF EDUCATION
1290 Ridder Park Drive
San Jose, California 95131

APPROVED
Board Minutes
February 3, 2016
Regular Meeting #2175
San Jose Room
5:00 p.m.

1. Call to Order

a. Roll Call

Member(s) Present:

Grace Mah, Area 1
Rosemary Kamei, Area 3
Joseph Di Salvo, Area 4
Anna Song, Area 5
Darcie Green, Area 6
Claudia Rossi, Area 7

Member(s) Absent:

Michael Chang, Area 2

MOTION #2175-1 by member Di Salvo to excuse Vice President Chang from the regular meeting of February 3, 2016. Member Rossi seconded the motion. Motion carried 6-0-1 with Vice President Chang absent.

b. Adoption of Agenda

MOTION #2175-2 by member Mah to adopt agenda as presented. Member Green seconded the motion. Motion carried 6-0-1 with Vice President Chang absent.

c. Pledge of Allegiance

Present Song invited Earl Thaxton to lead the pledge of allegiance.

2. Employee of the Month

Member Mah introduced Charles Richion, February's Employee of the Month. She noted Charles' contributions, presented a plaque and an engraved pen in recognition of his work and introduced Mike McGaughey, Supervisor of Maintenance and Operations, who spoke about Charles' exuberant personality and his willingness to go above and beyond his scope of work. Charles thanked everyone for the recognition and introduced his wife.

3. Special Recognition: Charmaine Warmenhoven/Inclusion Collaborative

Member Joseph Di Salvo introduced Ms. Charmaine Warmenhoven and invited her to the podium. He provided some background on the Inclusion Collaborative and spoke about Ms. Warmenhoven's valuable contributions throughout the years. Janice Battaglia, manager of the Inclusion Collaborate, offered words of appreciation for Ms. Warmenhoven and member Rosemary Kamei presented Ms. Warmenhoven with a plaque and flowers in recognition of all her work for students. Ms. Warmenhoven thanked the Board for the recognition and thanked the Inclusion Collaborative staff that took a vision and made it grow.

4. Public Comments of Persons Desiring to Address the Board

No one wished to address the board.

5. Superintendent's Report

- Attended the California County Superintendents Educational Services Association (CCSESA) General Membership meeting
- Attended the Association of California School Administrators' (ACSA) Superintendents' Symposium meeting
- Hosted the Leadership Team meeting where the State of the COE Address was given
- Spoke regarding his plans to bring the Latino Film Initiative to Santa Clara County with Edward James Olmos as a guest at a future board meeting
- Announced his upcoming meeting with Suzanne St. John-Crane, CEO of CreaTV Community Television

6. County Board of Education Member Reports

Joseph Di Salvo

- Spoke regarding the Silicon Valley Latino Report Card and how it should be brought back
- Visited Sunrise Middle School and observed their mindfulness session on kindness
- Attended a Silicon Valley Community Foundation meeting regarding Early Learning

Claudia Rossi

- Attended a meeting with parents regarding Inclusive Playgrounds in South County
- Attended a meeting with Superintendent Gundry, Dr. Angelica Ramsey—Associate Superintendent and Teresa Castellanos of the Santa Clara County, to discuss a partnership with the Office of Immigrant Affairs to support families in understanding laws and policies

Grace Mah

- Spoke on the topic of consolidation of districts
- Attended a Silicon Valley Community Foundation meeting regarding Early Learning

- Participated in Head Start’s Self-Assessment
- Attended a Budget Study Committee meeting
- Listened to the State of the COE Address
- Mentioned an article, written in the Atlantic magazine, regarding “Other Children in Silicon Valley”
- Attended a Santa Clara County School Boards Association (SCCSBA) meeting

Rosemary Kamei

- Participated in the Head Start Self-Assessment
- Attended a meeting regarding “Race, Equity and Education” — talk was given by Milton Reynolds at the San Mateo’s School Boards Association
- Attended a SCCSBA meeting
- Volunteered to visit a school for the Hoffman Awards
- Met with Superintendent Gundry
- Attended the Budget Study Committee meeting via phone

Anna Song

- Provided a welcoming introduction to the Osborne /Probation Honors Assembly

7. Board Correspondence

There was one correspondence which can be found online.

8. Consent Action Items

- a. Request Approval of Minutes of Regular Board Meeting of January 13, 2016 (#2173)
- b. Request Approval of Minutes of Regular Board Meeting of January 20, 2016 (#2174)
- c. Adopt Resolution Recognizing February as National African American History Month
- d. Adopt Resolution Supporting the Establishment of the Person-First Terminology Media and Community Campaign
- e. Request Approval of Proposed Donation from Charmaine Warmenhoven via Silicon Valley Education Foundation (SVEF) for 2016-17 Fiscal Year
- f. Request Adoption of Second Reading of Revised Board Policies 0200, 0460, 3100 and Board Bylaws 9100 and 9123

MOTION #2175-3 by member Gree4n to approve Consent Action Items 8A through 8F. Member Rossi seconded the motion. Motion carried 6-0-1 with Vice President Chang absent.

9. Action Items

- a. Request Approval of Renewal Petition of ACE Empower Academy Charter for the Period of July 1, 2016 through June 30, 2021

Dr. Angelica Ramsey, Associate Superintendent, presented the staff report.

The following individuals spoke in support of the renewal petition:

1. Michael O'Farrell
2. Rosie Bravo
3. Shangrila Mia-Ramzan
4. Jeffrey Spafford

The Board asked clarifying questions.

MOTION #2175-4 by member Green to approve the renewal of ACE Empower Academy, with additional specificity and requirements governing ACE's operations to be included in an MOU among ACE Empower Academy, its governing entity, ACE Charter School, and the SCCOE by April 1, 2016. Member Di Salvo seconded the motion. Motion carried 6-0-1 with Vice President Chang absent.

(The Board broke for a recess at 7:02 p.m. and reconvened into Open Session at 7:15 p.m.)

b. Request Approval of Educator Effectiveness Funds Expenditure Plan

Dr. Steve Olmos, Chief Schools Officer, provided background on the Educator Effectiveness Funds Expenditure Plan and answered questions.

Public Speaker: Earl Thaxton addressed the topic of professional development for SCCOE teachers.

For a future agenda item, member Di Salvo requested a follow-up topic on the Educator Effectiveness Funds Expenditure Plan and a report of progress and description of how the professional development is evaluated.

MOTION #2175-5 by member Kamei to approve the Educator Effectiveness Funds Expenditure Plan. Member Green seconded the motion. Motion carried 6-0-1 with Vice President Chang absent.

c. Request Appointment to the California School Boards Association's (CSBA) Delegate Assembly

President Song thanked member Green for her past service on the CSBA Delegate Assembly seat. Member Green said she was honored to have been appointed by the County Board of Education and said it was an enriching experience.

President Song recommended member Kamei for the new appointment to the CSBA Delegate seat.

MOTION #2175-6 by President Song to appoint Trustee Kamei to CSBA's Delegate Assembly for a two-year term beginning April 1, 2016 through March 31, 2018. Member Green seconded the motion. Motion carried 6-0-1 with Vice President Chang absent.

10. Information Items

a. Foster Youth Services Update

Sonja House, Supervisor of Foster Youth and Homeless Education Services, provided an overview of the purpose of AB 854, program changes, budget implications and coordination of services among districts, agencies and community partners. Ms. House and Superintendent Gundry answered questions. A YouTube clipping on “*Removed*” was shown.

11. Board Committee Reports

Anna Song

- Attended a Policy Subcommittee today, Feb 3, before the board meeting

Joseph Di Salvo

- Announced the upcoming Feb 17 Joint Legislative Advisory Committee meeting

12. Future Agenda Items

1. Board Study Session on Charter Schools, Quarterly (April 20, June 1, Sept 21, Dec 14)
2. Best Practices and Roles of School Resource Officers (SROs) in Schools and Positive Behavior Interventions and Supports (PBIS) – Study has begun. Initial discussion scheduled for Nov 19, 2015 meeting of the Juvenile Justice Special Committee (JJSC). Report to the Board tentatively set for summer 2016. (Trustee Chang)
3. Budget Priorities — Discussed at Budget Study Committee on Nov 20, 2015 (Trustee Kamei)
4. Update on SJ/SV 2020 ... Credo Report, spring 2016 (Trustee Di Salvo)
5. Head Start Update – Transfer of student information from Head Start to Kindergarten, Mental Health Programs, Feb 17, 2016 (Trustee Di Salvo)
6. Equity for API students in higher education, Mar 2016 (Trustee Song)
7. Billy DeFrank Center presentation, (Trustee Green)
8. Charter School Reviews, spring 2016 (Trustee Mah)
9. Strengthening Economic Security for County Residents, spring 2016 (Trustee Green)
10. Discussion on the U.S. Department of Education’s 2016 National Education Technology Plan (Trustee Di Salvo)

Requested item for Future Agenda Items

- Follow-up topic on the Educator Effectiveness Funds Expenditure Plan and a report of progress and description of how the professional development is evaluation, July/August (Trustee Di Salvo)

13. Adjournment

The meeting adjourned at 8:48 p.m.

Respectfully submitted,



Jon R. Gundry, County Superintendent of Schools
Ex-Officio Secretary

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