

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

APPROVED

Board Minutes
November 16, 2016
Regular Meeting #2193
San Jose Room
5:00p.m.

1. Call to Order
 - a. Roll Call

Member(s) Present:

Grace Mah, Area 1
Michael Chang, Area 2
Joseph Di Salvo, Area 4
Anna Song, Area 5 *(arrived at approximately 6:36 p.m.)*
Darcie Green, Area 6
Claudia Rossi, Area 7 *(arrived at approximately 7:00 p.m.)*

Member(s) Absent:

Rosemary Kamei, Area 3

MOTION #2193-1 by member Di Salvo to excuse member Kamei from the November 16, 2016 meeting. Member Green seconded the motion and it passed unanimously.

- b. Adoption of Agenda

MOTION #2193-2 by member Mah to adopt the agenda as submitted. Member Di Salvo seconded the motion. Motion carried 4-0-3 with President Song and members Kamei and Rossi absent.

- c. Pledge of Allegiance

Vice President Chang led the pledge of allegiance.

2. Student Recognition

Member Green introduced Myla Carbajal and presented her with a light-up teddy bear and a plaque in recognition of her achievements. Member Green introduced Hillary Crissinger, Special Education principal, who spoke about Myla's accomplishments. Myla's family was introduced and Myla's father spoke about her journey.

3. Public Comments of Persons Desiring to Address the Board

Kathryn Poeschel commented on bullying issues at her school.

4. Closed Session

- a. Conference with legal counsel – existing litigation [Government Code Section 54956.9(d)(1)] Medina v. Santa Clara County Office of Education and Superintendent of the Santa Clara County Office of Education.

5. Open Session

In the matter of Closed Session 4A, Vice President Chang reported that there were no reportable actions.

6. Public Comments of Persons Desiring to Address the Board

No one wished to address the board.

7. Information Item

a. Ridder Park Facility Project Update

Superintendent Gundry provided some background on the Ridder Park Facility Project and introduced Kenneth Scates of HGHB Architects. Mr. Scates presented a proposal plan for converting the warehouse into a conference facility center.

8. Superintendent's Report

(President Song arrived at approximately 6:36 p.m.)

- Greeted guests from the Chinese Dignitary Tour
- Attended the Silicon Valley Leadership Group (SVLG) Annual Public Policy luncheon
- Attended the Bullis Charter School Advisory meeting
- Welcomed guests at the Next Generation Science Standards (NGSS) Rollout III
- Visited the Pasadena High School Tour and STEM Academy of Hollywood in the Los Angeles Unified School District
- Visited Alpha Jose Hernandez school
- Attended the School City Collaborative MBK: SJ Working Group Planning meeting
- Welcomed guests at the Early Learning Master Plan kick-off event

9. County Board of Education Member Reports

Grace Mah

- Attended the Children's Agenda Vision Council meeting
- Attended an Early Learning Master Plan kick-off event
- Attended several Strong Start committee kick-off meetings
- Participated in a teleconference with Kaiser Permanente regarding Strong Start
- Attended the Silicon Valley Council's non-profits meeting on Early Learning advocacy
- Attended the Silicon Valley Education Foundation Pioneers of Purpose celebration
- Attended a meeting of Friends of Children with special needs gala
- Attended the Joint Legislative Advisory Committee (JLAC) meeting
- Volunteered to be on the California County Board of Education (CCBE) legislative committee

Michael Chang

- Attended a session at Santa Clara University regarding social media and its impact on civic leadership

Darcie Green

- Attended the Santa Clara County's Training on Ethics
- Met with the superintendent for her one on one meeting
- Met with Rocketship Si Se Puede parents
- Commented on properly caring for our Santa Clara County students and especially the most vulnerable

Joseph Di Salvo

- Acknowledged the public comment made by Kathryn Poeschel and chimed in on member Green's comments regarding caring for all students in Santa Clara County and making them feel safe
- Attended the Silicon Valley Leadership group luncheon
- Attended a Strong Start meeting
- Read a quote from John Wesley regarding how to live one's life daily

Anna Song

- Welcomed all board members who recently were re-elected and elected to the County Board of Education

10. Consent Action Items

- Request Approval of Minutes of Regular Board Meeting of November 2, 2016 (#2192)
- Request Acceptance of Donation from Charmaine Warmenhoven via Silicon Valley Education Foundation (SVEF) for 2016-17 Fiscal Year to Support the Inclusion Collaborative
- Request Approval of the Local Education Agency (LEA) End of Year Evidence of Progress Update
- Request Approval of the County Superintendent of School's Financial Activity Report on Travel/Conferences and Mileage Expenses for October 2016 on Job Related Expenditures
- Request Adoption of Resolution in Support of Condemning Violence and Hate Speech Expressing Support for Muslim Students and Those Perceived as Muslims

MOTION #2193-3 by member Mah and seconded by member Green to approve Consent Action Items 10A through 10E. Motion carried 5-0-2 with members Rossi and Kamei absent.

11. Action Item

- Decision on the Renewal of the Rocketship Si Se Puede for the Period of July 1, 2017 through June 30, 2022

President Song explained the decision process and Deputy Superintendent Dr. Mary Ann Dewan presented an opening statement from staff.

Heidi Chin, petitioner, responded to the staff analysis.

There were no representatives from the Alum Rock Union Elementary School District who spoke on the renewal petition.

The following individuals spoke in support of the Countywide Legacy Academy Charter Petition:

- Khanh Dang
- Jorge Garnica
- Khoa Nguyen
- Samantha Perez
- Felipe and Nancy Sandoval
- Maria Teresa
- Angelica Flores
- Armando Valedéz
- Marcus Lynh
- Lara Marquez

The Board asked clarifying questions.

MOTION #2194-4 by member Di Salvo to approve renewal of the Rocketship Si Se Puede for the Period of July 1, 2017 through June 30, 2022. Member Mah seconded the motion. Motioned carried 6-0-1 with member Kamei absent.

(Member Rossi arrived at the meeting at approximately 7:00 p.m.)

(The Board broke for Recess at 7:22 p.m. and reconvened into Open Session at 7:29 p.m.)

b. Request Approval of the Budget Revisions for the Month of October 2016

Laurie Book, Director of Internal Business Services, explained the budget revision and answered questions from board members.

MOTION #2194-5 by member Di Salvo to approve the budget revisions for the month of October 2016. Member Mah seconded the motion. Motioned carried 6-0-1 with member Kamei absent.

12. Information Items

a. Contracts \$100 - \$250K

Jon Gundry, County Superintendent of Schools, briefed the board on contracts \$100 - \$250K.

b. Contracts over \$250K – California Department of Education Grant

County Superintendent Gundry briefed the board on the contract over \$250K with the California Department of Education grant.

c. Contracts over \$250K – School for Integrated Academics and Technologies, Inc.

County Superintendent Gundry reviewed the contract over \$250K with School for Integrated Academics and Technologies, Inc.

d. Contracts over \$250K – Paradigm Healthcare Services

County Superintendent Gundry reviewed the contract over \$250K with Paradigm Healthcare Services.

e. Employee Compensation Increase Exceeds the EC 1302(a) Limit

County Superintendent Gundry presented the Employee Compensation Increase Exceeds the EC 1302(a) Limit and answered questions.

f. Head Start/Early Head Start Monthly Board Reports

Don Bolce, Director of Early Learning Services, presented the Head Start/Early Head Start monthly board reports and answered questions.

g. Charter Schools Update

Deputy Superintendent Dewan presented an update on Spark Charter School, Summit Public Schools—Denali and Rocketship Brilliant Minds and answered questions from the Board.

h. First Reading of New Board Policy 3515.7 Firearms on School Grounds

Deputy Superintendent Dewan briefed the board on new board policy 3515.7 Firearms on School Grounds.

(Member Green left the meeting at approximately 8:18 p.m.)

10. Board Committee Reports

Jon Gundry

- Announced the upcoming January 24, 2017 Budget Committee meeting

Claudia Rossi

- Attended the Policy Development Subcommittee meeting

11. Future Agenda Items

Board reviewed future agenda items list.

12. Adjournment

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

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

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