

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

APPROVED

Board Minutes

December 14, 2016

Regular Meeting #2194

San Jose Room

5:00p.m.

1. Call to Order

a. Roll Call

Member(s) Present:

Grace Mah, Area 1

Michael Chang, Area 2

Rosemary Kamei, Area 3

Joseph Di Salvo, Area 4

Anna Song, Area 5

Claudia Rossi, Area 7

Member(s) Absent:

Darcie Green, Area 6

MOTION #2194-1 by member Di Salvo to excuse member Green from the December 14, 2016 meeting. Member Mah seconded the motion and it passed unanimously.

b. Adoption of Agenda

MOTION #2194-2 by member Di Salvo to adopt the agenda as submitted. Member Kamei seconded the motion. Motion carried 6-0-1 with member Green absent.

c. Pledge of Allegiance

Karen Larson, Employee of the Month, led the pledge of allegiance.

2. Employee of the Month

Member Kamei introduced Karen Larson, Employee of the Month. She noted Karen's contributions, presented a plaque and an engraved pen in recognition of her work and introduced Craig Blackburn, Director of the Technology Programs and Instructional Support Center. Craig presented a brief background on Karen's skills and spoke regarding her contributions to students' success. Karen said the recognition is a humbling experience and thanked everyone for the recognition.

3. Public Comments of Persons Desiring to Address the Board

No one wished to address the Board.

4. Closed Session

a. Conference with legal counsel – existing litigation [Government Code Section 54956.9(d) (1)] Ochoa v. COE, et al. Case #5:16-cv-03283-HRL

5. Open Session

In the matter of Closed Session 4A, President Song 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. Annual Organizational Meeting

a. Election of President of the County Board of Education

Member Rossi thanked President Song for having served as Board President in 2016. Member Rossi nominated member Chang as Board President for 2017.

MOTION #2194-3 by member Rossi and seconded by member Kamei to elect member Chang as Board President. Motion carried 6-0-1 with member Green absent.

Jon Gundry, County Superintendent of Schools, presented a plaque in appreciation of member Song's service as Board President in 2016. Member Song thanked County Superintendent Gundry, Dr. Mary Ann Dewan--Deputy Superintendent, and the Board for their past support.

b. Election of Vice-President of the County Board of Education

MOTION #2194-4 by member Song and seconded by member Rossi to elect member Kamei as Vice-President of the Board. Motion carried 6-0-1 with member Green absent.

c. Request Approval of Revised Certification of Signatures for 2017

County Superintendent Gundry explained the Certification of Signatures.

MOTION #2194-5 by member Song and seconded by Vice-President Kamei to approve the revised Certification of Signatures for 2017. Motion carried 6-0-1 with member Green absent.

d. Request Adoption of Yearly Calendar for Regular County Board of Education Meetings for 2017

MOTION #2194-6 by member Song and seconded by Vice-President Kamei to adopt the Yearly Calendar for Regular County Board of Education Meetings for 2017. Motion carried 6-0-1 with member Green absent.

e. Discussion of Board Appointments to Subcommittees for 2017

The Board reviewed the list of subcommittees for 2017 and were requested by President Chang to provide their preference by end of year. The list will be presented at the January 18, 2017 meeting.

f. Discussion on the Appointment Process for a Santa Clara County Board of Education Member to Serve on the Joint Foster Youth Task Force

Deputy Superintendent Dewan explained the appointment to the Joint Foster Youth Task Force. The Board decided to place this appointment in Item 6E.

g. Discussion on Setting a Date for a Board Retreat

The Board discussed a potential date for their next board retreat. Saturday, January 28, 2017 was confirmed.

h. Request Approval of Annual Addendum to Board Bylaw 9250 Approved Routine Travel Items for 2017

MOTION #2194-7 by member Di Salvo and seconded by member Mah to approve the annual addendum to Board Bylaw 9250 Approve Routine Travel Items for 2017. Motion carried 6-0-1 with member Green absent.

8. Superintendent's Report

This item was tabled to the next meeting.

9. County Board of Education Member Reports

This item was tabled to the next meeting.

10. Public Hearing

a. Public Hearing of College Readiness Block Grant

President Chang explained the hearing process for the College Readiness Block Grant and opened the meeting for public comment.

No one wished to address the Board.

11. Consent Action Items

- a. Request Approval of Minutes of Regular Board Meeting of November 16, 2016 (#2193)
- b. Second Reading and Adoption of Board Policy 3515.7 Firearms on School Grounds
- c. Request Approval of County Superintendent of Schools Financial Activity Report for the Month of November 2016

MOTION #2194-8 by member Di Salvo and seconded by member Song to approve Consent Action Items 11A through 11C. Motion carried 5-0-1-1 with Vice President Kamei abstaining on Consent Action Item 11A and member Green absent.

12. Action Item

a. Discussion/Action on Annual Board Compensation Increase per California Education Code 1090

MOTION #2194-9 by member Di Salvo and seconded by member Song to approve annual board compensation increase per California Education Code 1090. Compensation increase will be five percent effective January 1, 2017. Motion carried 6-0-1 with member Green absent.

b. Decision on the Independent, Countywide Legacy Academy Charter Petition for the Term of July 1, 2017 through June 30, 2022

President Chang explained the decision process. Deputy Superintendent Dewan presented an updated statement.

There were no public comments on this item. Board briefly discussed MOU.

MOTION #2194-10 by member Song and seconded by member Di Salvo to adopt the resolution approving the Countywide Legacy Academy Charter School for the term of July 1, 2017 through June 30, 2022. Motion carried 6-0-1 with member Green absent.

The Board broke for Recess at 6:50 p.m. and reconvened into Open Session at 7:00 p.m.

c. Decision on the Renewal of the Alpha Jose Hernandez for the Period of July 1, 2017 through June 30, 2022

President Chang explained the decision process. Deputy Superintendent Dewan presented a staff report and answered questions.

There were no public comments on this item.

MOTION #2194-11 by member Di Salvo and seconded by member Mah to adopt the resolution approving the charter petition renewal of Alpha Jose Hernandez for the Period of July 1, 2017 through June 30, 2022. Motion carried 6-0-1 with member Green absent.

d. Decision on the Independent Countywide Rocketship Brilliant Minds Academy Charter Petition Renewal for the Term of July 1, 2017 through June 30, 2022

President Chang explained the decision process. Deputy Superintendent Dewan presented a staff report.

Chioma Alice, petitioner, presented the merits of the renewal.

Brett Bymaster addressed the topics he wished discussed during the decision of Rocketship Brilliant Minds Academy petition renewal.

The following individuals spoke in support of the petition:

- Elisa Madrigal
- Immanuel Mendez
- Huyen Nguyen
- Bruni Hernandez
- Romie Garcia
- Mike Nyguen
- Tiffany Maciel
- James White (presented letter on behalf of Senior Pastor Dr. Colin Ford)

Board asked clarifying questions.

MOTION #2194-12 by member Di Salvo and seconded by member Mah to adopt the resolution (with additional conditions outlined by staff) “Approving the Charter Petition Renewal of Rocketship Brilliant Minds Academy” for the term of July 1, 2017 through June 30, 2022. Motion carried 4-2-1 with members Song and Rossi voting no and member Green absent.

The Board broke for Recess at 8:47 p.m. and reconvened into Open Session at 9:07 p.m.

e. Request Approval of the Budget Revisions for the Month of November 2016

Laurie Book, Director of Internal Business Services, presented the budget revisions for the month of November 2016 .

MOTION #2194-13 by member Rossi and seconded by member Song to approve the budget revisions for the month of November 2016. Motion carried 6-0-1 with member Green absent.

(Member Rossi left the meeting at approximately 9:25 p.m.)

f. Request Approval of the 2016-17 First Interim Financial Report

Ms. Book briefed board members on the 2016-17 First Interim Financial Report and answered questions.

MOTION #2194-14 by member Di Salvo and seconded by member Mah to approve the 2016-17 First Interim Financial Report. Motion carried 5-0-2 with members Green and Rossi absent.

13. Information Items

a. Contracts \$100 - \$250K

Dr. Steve Olmos, Chief Schools Officer, briefed the board on contracts \$100 - \$250K.

b. Contracts over \$250K – NOVA Health Therapies, Inc.

Dr. Olmos reviewed the contract over \$250K with NOVA Health Therapies, Inc.

c. Employee Compensation Increase Exceeds the EC 1302

Philip Gordillo, Chief Human Resources Officer, briefed the Board on employees receiving a compensation increase.

d. Head Start/Early Head Start Monthly Board Reports

Dr. Olmos provided a brief review on the monthly Head Start/Early Head Start report and answered questions.

e. Charter Schools Update

Deputy Superintendent Dewan presented an update on charter schools authorized by the County Board of Education.

14. Board Committee Reports

Joseph Di Salvo

- Announced the upcoming December 16 Joint Committee on Child Care meeting

15. Adjournment

The meeting adjourned at 9:53 p.m.

Respectfully submitted,

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

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