

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

APPROVED
Board Minutes
June 1, 2016
Regular Meeting #2183
San Jose Room
5:00p.m.

1. Call to Order

a. Roll Call

Member(s) Present:

Michael Chang, Area 2
Rosemary Kamei, Area 3
Joseph Di Salvo, Area 4
Anna Song, Area 5
Claudia Rossi, Area 7

Member(s) Absent:

Grace Mah, Area 1
Darcie Green, Area 6

MOTION #2183-1 by Vice President Chang to excuse members Mah and Green from the regular board meeting of June 1, 2016. Member Di Salvo seconded the motion. Motion carried 5-0-2 with members Mah and Green absent.

b. Adoption of Agenda

MOTION #2183-2 by member Rossi to adopt the agenda as submitted. Member Di Salvo seconded the motion. Motion carried 5-0-2 with members Mah and Green absent.

c. Pledge of Allegiance

President Song invited member Rossi to lead the pledge of allegiance.

2. Employee of the Month Recognition

Member Rossi introduced Debbie Benham, June's Employee of the Month. She noted Debbie's contributions, presented a plaque and an engraved pen in recognition of her work and introduced Michelle Oliver, Director of the Early Start Program who acknowledged Debbie's many talents and said Debbie will be greatly missed by all. Debbie thanked the Board for the recognition and provided a special thank you to President Song who has always been a strong supporter of special education teachers.

3. Public Comments of Persons Desiring to Address the Board

No one wished to address the Board.

4. Superintendent's Report

- Attended a meeting of the San Jose Silicon Chamber of Commerce
- Participated in the Palo Alto Unified School District 8th Grade Student Exit Interview
- Hosted the annual Santa Clara County Office of Education (SCCOE) Staff Recognition event
- Attended Lobby Day in Sacramento
- Visited several SCCOE alternative education sites
- Spoke about the My Name My Identity initiative
- Interviewed with an Australian reporter from ABC regarding My Name My Identity
- Hosted a Leadership Team meeting
- Provided opening remarks at the Alternative Education graduation
- Visited Downtown College Prep-Alum Rock

5. County Board of Education Member Reports

Rosemary Kamei

- Met with members of People Acting in Community Together (PACT) regarding the Local Control Accountability Plan (LCAP)
- Announced a panel that she will be on next week to discuss education with parents
- Visited Bullis Charter School

Michael Chang

- Met with Superintendent Gundry
- Attended the Asian American students conference at DeAnza College

Joseph Di Salvo

- Visited Bullis Charter School
- Attended Lobby Day in Sacramento
- Toured James Ranch and Blue Ridge High School and visited the tiny house project
- Congratulated Special Education and Alternative Education students on their graduation
- Requested a Hester School update in a Friday Communique to the Board
- Announced his participation at an upcoming PACT meeting regarding LCAP
- Announced his keynote speaking engagement at the Magnolia School graduation
- Spoke about the Government Accountability Office (GAO) report regarding resegregation at schools
- Paid compliments to the Morgan Hill Unified School district regarding running elections by trustee area starting in November 2016

Claudia Rossi

- Met with a group of parents and students to discuss logistics for an upcoming conference on first year college students
- Met with a Morgan Hill community members regarding an “inclusive playground project” in South County
- Met with Morgan Hill community members regarding Opportunity Youth Academy (OYA)

Anna Song

- Met with member Rosemary Kamei
- Met with Superintendent Gundry
- Met with Sang Yoo, board member of Bullis Charter School

6. Consent Action Items

- a. Request Approval of Minutes of Regular Meeting of May 18, 2016 (#2182)
- b. Request Approval to Submit a Supplemental Head Start/Early Head Start Grant Application for a Cost of Living Adjustment (COLA)

MOTION #2183-3 by member Kamei that the Board approve Consent Action Items 6A and 6B. Member Rossi seconded the motion. Motion carried 5-0-2 with members Mah and Green absent.

7. Action Item

- a. Renewal of the Bullis Charter School Petition for the Period of July 1, 2017 through June 30, 2022

President Song explained the decision process and Associate Superintendent Dr. Angelica Ramsey presented the staff report.

Petitioner Wanny Hersey responded to staff's analysis.

The Los Altos School District was not present for comments.

The following individuals provided supporting comments for the Bullis Charter School petition:

- Jenny Cheng
- Jessica Morgan
- David Spector
- Kim Monsalve
- Allison Schwartzbaum
- Kim Chang

Board members asked clarifying questions and deliberated.

MOTION #2183-4 by member Di Salvo to approve the Bullis Charter School Petition for the Period of July 1, 2017 through June 30, 2022. Member Rossi seconded the motion. Motion carried 5-0-2 with members Mah and Green absent.

(The Board broke for Recess at 7:43 p.m. and reconvened into Open Session at 7:53 p.m.)

8. Information Items

- a. Charter Schools Update

Associate Superintendent Ramsey provided an update on the Annual Charter Schools Reports Schedule, Leadership Public School closure, and the Santa Clara County Charter Authorizer Collaboration meeting.

- b. First Reading of Recommended Deletion of Board Policy 6179

Vice President Chang introduced the First Reading of Recommended Deletion of Board Policy 6179 and Deputy Superintendent Dewan explained and answered questions regarding the deletion of Board Policy 6179.

- c. Employee Compensation Increase Exceeds Education Code 13029(a) Limit

Philip Gordillo, Chief Human Resources Officer, briefed the Board on the employee compensation increase.

9. Board Committee Reports

Michael Chang

- Chaired the Policy Subcommittee meeting

10. Future Agenda Items

Requested items by Board members may be addressed at this time.

- a) Board Study Session on Charter Schools, Quarterly (Sept 21, Dec 14)
- b) Credo Report, June 15 (Trustee Di Salvo)
- c) Best Practices and Roles of School Resource Officers (SROs) in Schools and Positive Behavior Interventions and Supports (PBIS) – Study in progress. Report to the Board tentatively set for September. (Trustee Chang)
- d) Equity for API students in higher education, spring/summer 2016 (Trustee Song)
- e) Billy DeFrank Center presentation (Trustee Green)
- f) Charter School Reviews, spring 2016 (Trustee Mah)
- g) Strengthening Economic Security for County Residents, spring 2016 (Trustee Green)
- h) Discussion on the U.S. Department of Education’s 2016 National Education Technology Plan, summer (Trustee Di Salvo)
- i) Follow-Up to Educator Effectiveness Funds Expenditure Plan—Report of progress and description of how the Professional Development is evaluated, July/Aug (Trustee Di Salvo)

11. Public Comments

There were no public comments.

12. Closed Session

- a. Public Employee Evaluation, Title: County Superintendent of Schools (Gov’t Code Section 54957(b)(1))

13. Open Session — Report Out of Closed Session

There were no reportable actions.

14. Adjournment

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

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

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