

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

APPROVED

July 20, 2022

Regular Meeting #2303

Via Video Conference and Teleconference

5:00 p.m.

Livestream of Board Meeting:

<https://tinyurl.com/sccoeboardmeeting>

Scroll to the bottom and choose LIVE

Public comments will be conducted via Zoom and can be made at the time the agenda item is addressed at <https://sccoe.to/SCCBOEMeetings> or dial (669) 900-6833, ID: 968 0184 7827

Simultaneous Spanish Translation:

Local 1 (669) 900-6833, Meeting ID #: 727 334 810#

Para Español llame al 1 (669) 900-6833 y despues el numero 727 334 810#

#### 1. CALL TO ORDER

*President Ortiz called the meeting to order at approximately 5:00 p.m.*

a. Livestream the Board Meeting: <https://tinyurl.com/sccoeboardmeeting>

b. Roll Call

Trustee(s) Present:

Grace Mah, Area 1

Tara Sreekrishnan, Area 2

Rosemary Kamei, Area 3

Joseph Di Salvo, Area 4

Victoria Chon, Area 5 (Vice President)

Peter Ortiz, Area 6 (President)

Claudia Rossi, Area 7

c. Set the Agenda

MOTION #2303-1 by Trustee Rossi and seconded by Vice President Chon to approve the agenda as presented. Motion carried 7-0 with the following electronic vote:

Ayes: President Ortiz and Vice President Chon and Trustees Di Salvo, Kamei, Mah, Rossi, and Sreekrishnan

Noes: none

Abstain: none

Absent: none

President Ortiz reviewed details of the July 20, 2022 virtual transmission of the board meeting and explained where to call to listen to the meeting in Spanish, and discussed the details of public comments via Zoom.

#### 2. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE SANTA CLARA COUNTY BOARD OF EDUCATION

There was one public comment.

#### 3. CLOSED SESSION

a. Interdistrict Attendance Appeal Filed on Behalf of Student, Resident District: Sequoia Union High School District, Desired District: Pal Alto Unified School District

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Government Code Section 54956:9: 1 case

c. CONFERENCE WITH COUNTY SUPERINTENDENT OF SCHOOLS—Threat to Public Services or Facilities (Government Code Section 54957(a))

#### 4. OPEN SESSION

a. Report of Actions Taken in Closed Session

President Ortiz reported on the following:

In the matter of Closed Session 3A, a motion (MOTION #2303-2) was made by Trustee Sreekrishnan and seconded by Trustee Rossi to approve the appeal filed on behalf of student through high school based on Factor 1, "The pupil's psychological or physical well-being." Motion carried with Trustee Mah voting no.

In the matter of Closed Session 3B and 3C, there were no reportable actions.

5. CONSENT ACTION ITEMS

- a. Request Approval of Consent Action Items as listed in Item #5 Consent Action Items
- b. Request Adoption of Resolution Directing All Legislative Bodies of the County Board of Education to Continue Meeting Remotely in Accordance with AB 361
- c. Request Approval of Minutes of Regular Board Meeting of June 8, 2022 (#2301)
- d. Request Approval of Minutes of Regular Board Meeting of June 15, 2022 (#2302)
- e. Request Adoption of Resolution Recognizing National Immunization Awareness Month
- f. Request Acceptance of Donation to the Santa Clara County Office of Education

MOTION #2303-3 by Trustee Di Salvo and seconded by Trustee Rossi to approve Consent Action Items 5A-5F. Motion carried 7-0 with the following electronic vote:

Ayes: President Ortiz, Vice President Chon, and Trustees Di Salvo, Kamei, Mah, Rossi, and Sreekrishnan  
Noes: none  
Abstain: none  
Absent: none

6. ACTION ITEMS

- a. Request for Material Revision to the Charter for Voices College-Bound Language Academy at Morgan Hill

President Ortiz explained the decision process.

Staff provided an opening statement.

The following individuals from Voices Morgan Hill responded to staff analysis:

Marie Moore, Chief Growth and Community Engagement Officer; Elizabeth Aguilar, Chief Academic Officer; Juan Carlos Villasenor, Manager, Director of Schools; Lizzette Ramirez, Chief Operations Officer; Servando Sandoval, Board Chair and Dena Koren of EdTech.

John Horner, Board President of the Morgan Hill Unified School District, provided comments

There were 12 public comments.

The Board asked clarifying questions and deliberated.

MOTION #2303-4 by Trustee Di Salvo and seconded by Trustee Kamei to adopt the resolution conditionally approving the request for material revisions to the charter for Voices College-Bound Language Academy at Morgan Hill Charter School, and, alternatively, making written fact findings supporting denial and denying the request for material revisions to the charter for Voices College-Bound Language Academy at Morgan Hill Charter School if the Conditions are not met. Motion carried 6-1 with the following electronic vote:

Ayes: President Ortiz, Vice President Chon, and Trustees Di Salvo, Kamei, Mah, and Sreekrishnan  
Noes: Trustee Rossi  
Abstain: none  
Absent: none

*The Board took a Recess at 9:35 p.m. and Reconvened at 9:40 p.m.*

7. BOARD MEMBER COMMITTEE REPORTS

- a. Committee members may provide or report on recent committee activities

Vice President Chon

- Attended a Head Start Policy Council meeting

Trustee Kamei

- Attended a California School Boards Association (CSBA) annual conference planning committee meeting

## 8. INFORMATION ITEMS

### a. Charter Schools Update

Mefula Fairley, Director of the Charter Schools Department, presented an update on Summit Public Schools.

## 9. COUNTY BOARD OF EDUCATION MEMBER REPORTS

### a. Members may give reports on activities related to their duties

Trustee Sreekrishnan

- Attended the Asian Pacific American Leadership Institute (APALI) virtual 25<sup>th</sup> Anniversary celebration
- Attended a Cause Leadership Institute Graduation Ceremony
- Attended a meeting with the non-profit Barden Escala Duo
- Visited the South Bay Youth Changemakers

Trustee Mah

- Attended an ALF-APPI caucus meeting

## 10. SUPERINTENDENT'S REPORT

### a. The Superintendent may give a report on any activities related to her duties

- Attended the APALI virtual 25<sup>th</sup> Anniversary celebration
- Hosted a virtual Budget Perspective Workshop presented by Capital Advisors Group
- Shared that the Santa Clara County Office of Education (SCCOE) received awards at the National Schools Public Relations Conference
  - 1<sup>st</sup> Category – Golden Achievement Awards
    - State of Education
    - Youth Vaccination Campaign
    - Power of Democracy Youth Voter Campaign
    - Steps to Success—Early Care and Education Enrollment Campaign
  - 2<sup>nd</sup> Category – Publications & Digital Media Awards
    - Impact Guide
    - Children's Data Book
    - COVID-19 Public Service Announcement Series
- Announced that the SCCOE has received a preliminary notice from the state that SCCOE has been awarded as a Statewide Technical Assistance Lead for Medi-Cal billing in schools

## 11. CONSENT INFORMATION ITEMS

- Employee Compensation Increase Exceeds the EC 1302 (a) Limit
- Williams Quarterly Complaint Report
- Disposition of Surplus Items – April 2022 to June 2022
- Head Start/Early Head Start Monthly Board Reports
- 2022 Head Start/Early Head Start Ongoing Monitoring Status Report

## 12. ADJOURNMENT

The meeting was adjourned at approximately 9:55 p.m.

Respectfully submitted,

Mary Ann Dewan, Ph.D.  
County Superintendent of Schools  
Ex-Officio Secretary

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