1. Call to Order
   
   a. Roll Call
      
      Member(s) Present:
      Grace Mah, Area 1
      Michael Chang, Area 2
      Leon Beauchman, Area 3
      Joseph Di Salvo, Area 4
      Anna Song, Area 5
      Darcie Green, Area 6
      Claudia Rossi, Area 7

   b. Adoption of Agenda
      
      MOTION #2151-1 by Trustee Song to adopt the agenda as presented. Trustee Mah seconded
      the motion and it carried 7-0.

   c. Pledge of Allegiance
      
      President Green asked Janet Zurovski, recipient of the Employee of the Month, to lead the
      pledge of allegiance.

2. Employee of the Month

   Trustee Di Salvo introduced Janet Zurovski, January’s Employee of the Month. He noted
   Nancy’s contributions, presented a plaque, an engraved pen and flowers in recognition of
   her work and introduced Nancy Pinkel, Principal of the Oster cluster, who spoke about
   Janet’s irreplaceable qualities. Janet thanked her co-workers for the nomination and shared
   the recognition with them.


   Micaela Ochoa, Chief Business Officer, introduced Jeff Nigro, Partner at Nigro & Nigro
   PC. Mr. Nigro presented an overview of the 2013-14 financial audit report and answered
   questions from the Board.
4. Public Comments of Persons Desiring to Address the Board

There were no public comments.

5. Closed Session

The Board convened into Closed Session to consider the following items:

A. Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student
   Resident District: Franklin-McKinley School District
   Desired District: San Jose Unified School District

   Conference with Legal Counsel – Existing Litigation (Government Code
   §54956.9(d)(1)):

   B. Sharma et al v. Successor Agency to the Redevelopment Agency of the City of
      Santa Clara et al., Sacramento Superior Court Case No. 34-2013-80001436

   C. County of Santa Clara et al v. Milpitas EDC, et al., Sacramento Superior Court
      Case No. 34-2013-80001508.

6. Report of actions taken in Closed Session

Present Green reported that in the matter of Closed Session item 5.A., Trustee Beauchman
made a motion (#2151-2) to uphold the appeal until the end of the 2014-15 academic year
based on Factor 1 “The pupil’s psychological or physical well-being.” Trustee Di Salvo
seconded the motion and it carried 7-0.

Present Green reported that in the matter of Closed Session items 5.B. and 5.C., there were
no reportable actions.

(Trustee Song left the meeting at approximately 7:35 p.m.)

7. Public Comments of Persons Desiring to Address the Board

There were no public comments.

8. Superintendent’s Report
   a. Visited several County of Office school sites that included Walden West, Erikson and
      Della Maggiore
   b. Attended the Champions for Leadership meeting
   c. Attended the monthly district superintendent’s meeting
   d. Announced an upcoming Leadership Team meeting
   e. Announced an upcoming Leadership Advisory Council retreat
9. Consent Action Items
   a. Request Approval of Minutes of Special Board meeting of November 22, 2014 (#2149-S1)
   b. Request Approval of Minutes of Regular Board meeting of December 10, 2014 (#2150)
   c. Request Adoption of Second Reading of Revised Board Bylaw 9130.1
   d. Request Adoption of Second Reading of Recommended Deletion of Board Policies 3101, 5146 and 6185
   e. Request Approval for the 2014-15 Special Education Real Estate Lease
   f. Request Approval to Submit the Non-Competitive Head Start/Early Head Start Grant Application, Executive Summary and Appendices for FY 2015-16
   g. Request Approval for ASAPconnect to Accept Non-Competitive Grant to Provide Professional Development Offerings and Convene Technical Assistance to Related Character Development Programs from the S.D. Bechtel, Jr. Foundation
   h. Request Appointment to the Town of Los Gatos’ RDA Oversight Board

   MOTION #2151-3 by Trustee Di Salvo to approve Consent Action items 9A through 9H. Trustee Mah seconded the motion and it carried 6-0-1 with Trustee Song absent.

10. Information Item

   A. Student Services Branch Report, Part 1: Alternative Education

   Dr. Mary Ann Dewan, Chief Schools Officer, provided an introduction to Student Services Branch Report, Part 1: Alternative Education and introduced Yvette Irving, Director of Alternative Education, who in turn introduced the Alternative Education Team Leadership members who were in attendance. Khristel Johnson, Principal, and Carolyn Schaupp, teacher, spoke on their respective areas. The presentation provided an update regarding the status and progress of SCCOE’s key initiatives for the 2014-15 school year, as well as program improvement efforts.

11. Public Hearing

   A. Public Hearing on the Charter Petition on Voices College-Bound Language Academy at Mount Pleasant Charter Petition

   President Green explained the public hearing process on the charter petition on Voices College-Bound Language Academy at Mount Pleasant charter petition.

   Toni Cordova, Chief Strategy Officer, presented an opening statement from staff.

   Lead petitioner, Frances Teso and Dr. David Lopez from the National Hispanic University Foundation (NHU), presented merits on the petition.

   Superintendent Mariann Engle and Elida MacArthur, Assistant Superintendent of Instructional Services, from the Mount Pleasant School District, commented on the charter petition.
The following individuals from the Mount Pleasant School District spoke in opposition of the charter petition:

1. Michael Cruz
2. Gloria Farfan
3. Maria Sanchez
4. Jose Gonzalez
5. Delina Lara
6. Miguel Meza

The Board asked clarifying questions.

12. Action Item

A. Request Approval of Contract with Paradigm Healthcare Services Exceeding $250,000

Dr. Dewan briefed the Board on the contract with Paradigm Healthcare Services.

MOTION #2151-4 by Trustee Di Salvo to approve the contract with Paradigm Healthcare Services. Trustee Mah seconded the motion and it carried 6-0-1 with Trustee Song absent.

13. Information Items

A. Relocation of Special Education Site

Trustee Di Salvo provided a preface to the relocation of a Special Education site.

Jason Willis, Assistant Superintendent of Community Engagement of the San Jose Unified School District (SJUSD), spoke regarding the conversations that SJUSD has had with staff at the Santa Clara County Office of Education (SCCOE) surrounding the relocation of SCCOE’s Special Education site.

Jennifer Andaluz, Co-Founder of Downtown College Prep (DCP), commented on the proposed relocation of DCP by the San Jose Unified School District.

Stephen McMahon, Chief Business Officer, of San Jose Unified School District, provided background information on his district’s relocation proposal of SCCOE’s Special Education site.

The following individuals spoke about their concern regarding the relocation of DCP:

- Luis Falcon, teacher at DCP
- Ella Magana, parent
- Jorge Perez, parent
- David Herrera, Chief Achievement Officer at DCP
- Maria Romero, parent
Dr. Dewan answered questions from the Board.

B. Head Start Monthly Board Reports

Dr. Dewan reported on the September and October 2014 Head Start Monthly Board Reports.

C. Annual Williams Report

The Board briefly reviewed the annual Williams Report.

D. First Reading of Recommended Deleted Board Policy 5144.1

The first reading of recommended deleted Board Policy 5144.1 was reviewed by the Board.

E. First Reading of Revised Board Policy 5144 and Board Bylaw 9270

The first reading of revised Board Policy 5144 and Board Bylaw 9270 was briefly reviewed.

F. Appointments to County Board Committees 2015

Appointments to the 2015 County Board Committees were presented to the Board.

14. County Board of Education Members Report

There were no County Board of Education members’ reports.

15. Future Agenda Items

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

- Charter Schools Workshop, May 7 [tentative date] (Trustee Beauchman)
- Mindfulness for Students (Trustee Chang)
- Early Childhood, winter 2015 (Trustee Mah)
- Charter Annual Reports (Trustee Mah)
- Civics Education (Trustee Di Salvo)
- Expulsion/Suspension rates regarding SCCOE’s community schools and charter schools (Trustee Green)
- Budget Priority—Potential one-time monies (Trustee Mah)
16. Adjournment

The meeting adjourned at 12:06 a.m.

Respectfully submitted,

[Signature]

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