1. Call to Order
   a. Roll Call

      Member(s) Present:
      Grace Mah, Area 1
      Michael Chang, Area 2 *(arrived at approximately 5:07 p.m.)*
      Leon Beauchman, Area 3
      Joseph Di Salvo, Area 4
      Anna Song, Area 5
      Darcie Green, Area 6
      Julia Hover-Smoot, Area 7

   b. Adoption of Agenda

      MOTION #2142-1 by member Song to adopt the agenda as submitted. Member Di Salvo
      seconded the motion and it carried 6-0-1 with member Chang absent.

   c. Pledge of Allegiance

      President Beauchman asked Paula Bates, recipient of the Alternative Education
      Substitute Aide of the Year, to lead the pledge of allegiance.

      *(Member Chang arrived at approximately 5:07 p.m.)*

2. Substitute of the Year Recognition

      President Beauchman introduced the recipients of the Substitute of the Year. He noted
      their contributions and presented them with a plaque in recognition of their work.
      Recognized were:

      • Steve Sanchez, Alternative Education Substitute Teacher. Maria Magana, teacher,
        spoke about Steve’s valuable contributions to the Alternative Education Department.
        Steve thanked the Board and his colleagues for the recognition.
• Paula Bates, Alternative Education Substitute Aide. Tara Strong, Principal, spoke about Paula being a valuable part of the team in the Alternative Education Department. Paula thanked the Board and her colleagues for the recognition.

• Paul McConville, Special Education Substitute Teacher. Jane Lubin-Cate, Principal, spoke about Paul’s contributions as a substitute teacher. Paul thanked the Board and his colleagues for the recognition and introduced his wife.

• Luz Olivas, Special Education Substitute Aide. Michelle Oliver, Director of Early Start Program, touched on Luz’s talents. Luz thanked the Board and her colleagues for the recognition.

• Yvette McShane, Head Start Substitute Aide. Yvette was not present to receive her recognition.

CHANGE IN AGENDA ORDER

4. Public Comments of Persons Desiring to Address the Board

No one wished to address the Board.

5. The Board held a Closed Session to consider the following items:

a) Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student
   Resident District: Sequoia Union High School District (San Mateo County)
   Desired District: Palo Alto Unified School District (Santa Clara County)

b) Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student
   Resident District: Morgan Hill Unified School District
   Desired District: Gilroy Unified School District

c) Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student
   Resident District: Cupertino Union School District
   Desired District: Sunnyvale School District

d) Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student
   Resident District: Santa Clara Unified School District
   Desired District: Sunnyvale School District

e) Public Employee Appointment/Employment (Government Code Section 54957)
   Title: Santa Clara County Superintendent of Schools

6. Report of Actions taken in Closed Session

In the matter of Closed Session Item 5.A., President Beauchman reported that Motion #2142-2 was made by member Song and seconded by member Hover-Smoot to uphold the appeal based on Factor 1 “The pupil’s psychological or physical well-being” and Factor 5 “A severe and demonstrated hardship to parents or guardians which could
“affect the pupil’s success in school” through the 12th grade. Motion carried on the following roll call vote:

AYES: Vice President Green and members Song, Hover-Smoot and Di Salvo
NOES: President Beauchman and members Mah and Chang
ABSTAIN: -none-
ABSENT: -none-

In the matter of Closed Session Item 5.B., President Beauchman reported that the school district resolved the inter-district transfer request.

In the matter of Closed Session Item 5.C., President Beauchman reported that the parent was not able to attend the Closed Session and this item will be re-visited at the August 13 meeting.

In the matter of Closed Session Item 5.D., President Beauchman reported that Motion #2142-3 was made by member Di Salvo and seconded by member Chang to uphold the appeal based on Factor 4 “Hardship resulting from lack of available or appropriate after school care options for the pupil in the district of residence” and Factor 5 “A severe and demonstrated hardship to parents or guardians which could affect the pupil’s success in school” for the 2014-15 school period. Motion carried 5-2 with members Mah and Hover-Smoot voting no.

In the matter of Closed Session Item 5.E., President Beauchman reported that there were no reportable actions.

3. Information Item

A. Educate Our State

Jennifer Bestor from Yes for Education provided information on the impact of the state of California’s property tax diversions on economically disadvantaged students and answered questions from the Board.

7. Public Comments of Persons Desiring to Address the Board or to Present Petitions

There were no public comments.

8. Correspondence

- Email, June 13, 2014, Micaela Ochoa, Subject: Follow-Up: Child Development Budget Questions
- Email, June 13, 2014, Preston Smith, Subject: “Follow-Up”
- Email, June 13, 2014, Gemma Abels, Subject: “Rocketship Fuerza authorization”
- Email, June 14, 2014, Dave Cortright, Subject: “Discovery Charter School continues to publicly assert its discrimination against special needs’ students”
- Email, June 16, 2014, Liliana Casillas, Subject: “Rocketship”
• Email, June 16, 2014, Roxana Marachi, Subject: “Letter Attached: Issues to consider related to Rocketship Jackson Petition”
• Email, June 17, 2014, Preston Smith, Subject: “Sent to the Board”
• Email, June 28, 2014, Dave Cortright, Subject: “Bullis Charter School violates the Brown Act yet again”
• Email, June 29, 2014, Dave Cortright, Subject: “Bullis Charter School regularly and repeatedly violates the Brown Act regarding meeting notice”
• Email, July 9, 2014, Subject: “Proposed LASD-BCS 5 year agreement”
• Email, July 10, 2014, Subject: “Discovery Charter School continues to publicly assert its discrimination against special needs students”

9. Superintendent’s Report

There was no report.

10. Consent Action Items

A. Request Approval of Minutes of Special Board Meeting of May 30, 2014 (#2139-S3)
B. Request Approval of Minutes of Special Board Meeting of June 1, 2014 (#2139-S4)
C. Request Approval of Minutes of Special Board Meeting of June 2, 2014 (#2139-S5)
D. Request Approval of Minutes of Special Board Meeting of June 5, 2014 (#2140-S1)
E. Request Approval of Minutes of Special Board Meeting of June 6, 2014 (#2140-S2)
F. Request Approval of Minutes of Special Board Meeting of June 7, 2014 (#2140-S3)
G. Request Approval of Minutes of Special Board Meeting of June 11, 2014 (#2140-S4)
H. Request Approval of Minutes of Regular Board Meeting of June 18, 2014 (#2141)
I. Request Approval of Minutes of Special Board Meeting of June 23, 2014 (#2141-S1)
J. Request Acceptance of Donation
K. Request Adoption of Resolution for Signature Authorizations on the Contract between the California Department of Education and the Santa Clara County Office of Education
L. Request Approval of Resolution for Signature Authorizations on the Contract between the California Department of Education and the Santa Clara County Office of Education
M. Request Adoption of Resolution for Signature Authorizations on the Contract between the California Department of Education and the Santa Clara County Office of Education
N. Request Approval of Contract Extension for Design & Construction Administration Services
O. Request Approval to Apply for Tobacco-Use Prevention Education (TUPE) County Technical Assistance and Leadership Funds
P. Request to Submit a Non-Competitive Middle Grades CTE and Career Pathways Grant
Q. Request Approval to Apply for Supplemental Education Services Providers Funds
R. Request Approval of Amendment to Interim County Superintendent of Schools Agreement
S. Request Adoption of Resolution Pertaining to Consolidation of Elections for Santa Cruz County
T. Request Approval of Awarding of Bid to Guerra Construction Group for $170,960
U. Request Approval for the 2014-15 Real Estate Leases
V. Request Approval to Accept a Donation from the East Bay Foundation
MOTION #2142-4 by member Di Salvo to approve Consent Action Items 10A through 10V. Vice President Green seconded the motion and it carried unanimously.

11. Public Hearing

A. Public Hearing on the Disclosure Statement of the Tentative Agreement for a Successor Contract between the County Superintendent of Schools and the Psychologists and Social Workers Association (PSW)

President Beauchman explained the public hearing process regarding the Disclosure Statement of the Tentative Agreement for a Successor Contract between the County Superintendent of Schools and the Psychologists and Social Workers Association (PSW) and opened the hearing for public comments.

There were no public comments.

Philip Gordillo, Chief Human Resources Officer, provided an overview of the tentative agreement.

12. Action Items

A. Request Approval of County Superintendent of Schools Contract

MOTION #2142-5 by member Mah to approve the County Superintendent of Schools contract. Vice President Green seconded the motion and it carried unanimously.

B. Request to Award Bid

Dr. Kelly Calhoun, Chief Technology Officer, presented an overview of the award bid to San Jose Construction Company and answered questions.

MOTION #2142-6 by member Song to approve the award bid to San Jose Construction Company. Member Hover-Smoot seconded the motion and it carried unanimously.

C. Request Approval to Contract Exceeding $250,000 for Via Services, Inc.

Dr. Mary Ann Dewan, Interim County Superintendent of Schools, briefed the Board on the contract exceeding $250,000 for Via Services, Inc.

MOTION #2142-7 by member Chang to approve the contract exceeding $250,000 for Via Services, Inc. Member Mah seconded the motion and it carried unanimously.
D. **Request Approval of Contract over $250,000 with Kidango, Inc.**

Dr. Dewan explained the contract over $250,000 with Kidango, Inc.

MOTION #2142-8 by member Song to approve contract over $250,000 with Kidango, Inc. Member Mah seconded the motion and it carried unanimously.

E. **Request Approval of Workers’ Compensation Rates for 2014-15 as provided by the California State Association of Counties (CSAC) through their Excess Insurance Authority (EIA) Joint Powers Authority Insurance Programs**

Micaela Ochoa, Chief Business Officer, summarized the Workers’ Compensation Rates for 2014-15 as provided by CSAC through their Excess Insurance Authority Joint Powers Authority Insurance programs.

MOTION #2142-9 by member Di Salvo to approve the Workers’ Compensation Rates for 2014-15 as provided by the California State Association of Counties (CSAC) through their Excess Insurance Authority (EIA) Joint Powers Authority Insurance Programs. Member Song seconded the motion and it carried unanimously.

F. **Request Approval of Rates by the South Bay Area Schools Insurance Authority (SBASIA)**

Ms. Ochoa explained the rates of South Bay Area Schools Insurance Authority.

MOTION #2142-10 by member Mah to approve the rates by the South Bay Area Schools Insurance Authority. Member Hover-Smoot seconded the motion and it carried unanimously.

13. **Information Item**

A. **The Memorandum of Understanding (MOU) between the Santa Clara County Office of Education and Sunrise Charter School**

Dr. Dewan introduced the MOU between the Santa Clara County Office of Education and Sunrise Charter School. Don Bolce, Director of Special Projects, presented the MOU between the Santa Clara County Office of Education and Sunrise Charter School and answered questions.

*(Member Song left the meeting at approximately 8:28 p.m.)*

Dr. David Johnson, Director of Development at Sunrise Charter School, spoke about the challenges found in the conditions for approval in the MOU. He thanked the Board for the opportunity given to Sunrise Charter School.
B. Revision to the Santa Clara County Office of Education—FIRST 5 Santa Clara County Memorandum of Understanding

Ms. Ochoa presented highlights of the Santa Clara County Office of Education—FIRST 5 Santa Clara County Memorandum of Understanding. Ms. Ochoa and Dr. Lisa Kaufman, Director of Early Learning Services, answered questions from the Board.

C. Five Year Facilities Maintenance Plan – Update on 2013-14 Completed Projects

Ms. Ochoa introduced the Five Year Facilities Maintenance Plan. Craig Wilde, Director of General Services, provided an update on the project which was completed in 2013-14.

D. First Reading of Revised Board Policies 0410, 3100, 3260 and 6179

Vice President Green introduced the First Reading of Revised Board Policies 0410, 3100, 3260 and 6179. Dr. Dewan explained the proposed revisions.

E. First Reading of Recommended Deleted Board Policies 3110 and 3111

Dr. Dewan presented the recommended deleted Board Policies 3110 and 3111.

F. Head Start Monthly Rates

Dr. Dewan briefed the Board on the Head Start monthly rates for May 2014.

G. Williams Complain Report

Dr. Dewan reported that no Williams complaints were received during the April through June 2014 reporting period.

14. Board Committee Reports

There were no Board Committee Reports.

15. County Board of Education Members Report

Member Mah announced the upcoming agreement between Bullis Charter School and the Los Also School District.

16. FUTURE AGENDA ITEMS

Requested items by Board members may be addressed at this time.
- Foster Vision (Member Mah)
- Early Childhood – General Policies and Procedures (Member Mah)
- Branch Reports (Member Mah)
• STRIVE and Collective Impact, fall 2014 (Member Di Salvo)
• Charter Schools Workshop, Nov 22 (President Beauchman)

17. Adjournment

The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Mary Ann Dewan
Dr. Mary Ann Dewan, Interim County Superintendent of Schools
Ex-Officio Secretary

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