1. Call to Order
   a. Roll Call

   Member(s) Present:
   - Grace Mah, Area 1
   - Leon Beauchman, Area 3
   - Joseph Di Salvo, Area 4
   - Anna Song, Area 5
   - Darcie Green, Area 6

   Member(s) Absent:
   - Michael Chang, Area 2
   - Julia Hover-Smoot, Area 7

   MOTION #2145-1 by member Song to excuse member Hover-Smoot from the regular meeting of September 17, 2014. Vice President Green seconded the motion and it passed 5-0-2 with members Hover-Smoot and Chang absent.

   b. Adoption of Agenda

   MOTION #2145-2 by member Di Salvo to adopt the agenda as submitted. Member Mah seconded the motion and it passed 5-0-2 with members Hover-Smoot and Chang absent.

   c. Pledge of Allegiance

   President Beauchman asked Earl Thaxton, President of the Association of County Educators (ACE), to lead the pledge of allegiance.

2. Teacher of the Year Recognition

   This item was tabled to the October 15 meeting.

3. Public Comments of Persons Desiring to Address the Board

   No one wished to address the Board.

4. 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: Campbell Union School District
   Desired District: Los Gatos Union School District

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

5. Report of Actions taken in Closed Session

In the matter of Closed Session Item 4.A., President Beauchman reported that Motion
#2145-3 was made by member Song and seconded by member Mah to uphold the appeal
through 8th grade based on Factor 1 “The pupil’s psychological or physical well-being,”
Factor 2 “A substantial danger to the pupil’s health or safety,” and Factor 12 “Other
exceptional or extraordinary circumstances which would weigh heavily in favor of the
appeal pupil.” Motion carried 4-1-2 with President Beauchman voting no and members
Hover-Smoot and Chang absent.

In the matter of Closed Session Item 4.B., President Beauchman reported that Motion
#2145-4 was made by member Mah and seconded by Vice President Green to deny the
appeal based on Factor 10 “Lack of space for the pupil in the receiving district.” Motion
carried 5-0-2 with members Hover-Smoot and Chang absent.

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

There were no public comments.

7. Correspondence

- Email, September 4, 2014, Lisa Ferino, Subject: Spark Charter School
- Email, September 4, 2014, Kiran Vemuri, Subject: Supporting Spark Charter School
  in Sunnyvale
- Email, September 5, 2014, Niti Madan, Subject: Regarding Spark Charter’s Appeal
- Email, September 9, Donald Pearson, Subject: Spark Charter and their methodology
  of intimidation
- Email, September 11, 2014, Shashi Guruprasad, Subject: Spark Charter
  Appeal__Parent Participation Information

8. Superintendent’s Report

- Visited district school sites
- Attended the California County Boards of Education (CCBE) fall conference
- Attended the California County Superintendents Educational Services Association
  (CCSESA) New Superintendents Orientation meeting
- Attended an Educare governance retreat
- Attended a dinner co-hosted by Khan Academy and Comcast
- Attended the Silicon Valley Leadership Group (SVLG) Education Summit
- Announced an upcoming visit to Via West
- Announced upcoming visits to charter schools that have been approved by the County Board of Education

9. Consent Action Items

A. Request Approval of Minutes of Regular Board Meeting of September 3, 2014 (#2144)
B. Request Acceptance of Donation(s)
C. Request Adoption of Second Reading of Revised Board Policy 6146.1
D. Request Adoption of Resolution for Signature Authorizations on the Contract with the California Department of Education
E. Approval of the County Superintendent’s Financial Activity Report on Travel/Conferences and Mileage Expenses for July through August 2014 on Job-Related Expenditures
F. Request Approval of Travel and Expense Reimbursement for Board members to attend the California Latino School Boards Unity Conference
G. Request Approval of Travel and Expense Reimbursement for Board Members to attend the California Charter Schools Association Conference
H. Request Approval of Travel and Expense Reimbursement for Board Members to attend the People Acting in Community Together Leadership Luncheon
I. Request Approval of Travel and Expense Reimbursement for Board Members to attend the Silicon Valley Leadership Group’s Game Changers 2015 Event

MOTION #2145-5 by member Song to approve Consent Action Items 9A through 9I. Member Di Salvo seconded the motion and it carried 5-0-2 with members Hover-Smoot and Chang absent.

10. Public Hearing

A. Public Hearing on Charter Petition Renewal for University Preparatory Academy Renewal

President Beauchman explained the public hearing process regarding the charter petition for University Preparatory Academy. Toni Cordova, Chief Strategy Officer, presented the staff report.

Dan Ardaz Sr., Executive Director of University Preparatory Academy (UPA), presented the merits on the UPA petition and answered questions from the Board.

The following individuals commented on the charter petition:
S =Support    O=Oppose

- Celina Padilla, UPA teacher, (S)
- Karina Cardenas, UPA alumna, (S)
- Prashant Marathay, parent (S)
- Creola Manson and Dallas Manson, parent and UPA alumnus (S)
- Hank Sprintz, parent (S)
- Heriberto Alcantar, parent (S)
- Amanuel Bizoneh, UPA alumnus (S)
- Jessica Abraham, UPA student (S)
- Richard Prizznick, UPA teacher (S)
- Sandy Trotch, UPA teacher (S)
- Jill Buensuceso, UPA teacher/counselor (S)
- Michael Lepage, UPA alumnus (S)
- Derek Waru, UPA alumnus (S)

The Board asked clarifying questions.

[Earl Thaxton provided a brief background on his credentials and said he looked forward to future collaborations with the Board.]

The Board broke for recess as 8:50 p.m. and reconvened into Open Session at 9:00 p.m.

CHANGE IN AGENDA

12. Information Item

A. Update on Legislative Climate

Kevin Gordon, President and Partner of Capitol Advisors Group, presented an update on the legislative and State Board actions relevant to the identified Santa Clara County Office of Education’s priorities.

11. Public Hearing and Action

A. Conduct a Public Hearing and Request Adoption of Resolution Regarding Sufficiency of Textbooks and Instructional Materials

President Beauchman explained the public hearing process and opened the hearing for public comments.

No one wished to address the Board.

Dr. Mary Ann Dewan, Chief Schools Officer, answered questions from the Board.
MOTION 2145-6 by member Mah to adopt the resolution regarding sufficiency of textbooks and instructional materials. Member Song seconded the motion and it carried 5-0-2 with members Hover-Smoot and Chang absent.

13. Action Item

A. Web Streaming Board Meetings

MOTION 2145-7 by member Di Salvo to approve web streaming of board meetings. Member Song seconded the motion and it carried 5-0-2 with members Hover-Smoot and Chang absent.

14. Information Item

A. Educational Services Branch Report

Dr. Angelica Ramsey, Chief Academic Officer, provided an overview on the leadership and support services of the Educational Services Branch and answered questions from the Board.

(Vice President Green left the meeting at approximately 10:05 p.m.)

B. Office of Innovative Schools Report

This item was tabled to the October 1 meeting.

C. Head Start Monthly Board Reports

Dr. Dewan briefly reviewed the Head Start Monthly Board Reports.

15. Board Committee Reports

There were no Board Committee Reports.

16. County Board of Education Members Report

Grace Mah
- Announced her article, which is featured in “Open a World of Possible” — published by Scholastic (stories about the joy and power of reading)

17. FUTURE AGENDA ITEMS

Requested items by Board members may be addressed at this time.
- STRIVE and Collective Impact, fall 2014 (member Di Salvo)
- Foster Vision, Oct 1 (member Mah)
- Board Retreat, Nov 22 (President Beauchman)
- Early Childhood, winter 2015 (member Mah)
• Charter Schools Workshop, spring 2015 (President Beauchman)
• Civic Education (member Di Salvo)

18. Adjournment

The meeting adjourned at 10:05 p.m.

Respectfully submitted,

[Signature]

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

:ca