1. Roll Call and Introductions

2. Setting the Agenda

3. Review and Approval of Minutes (March 16, 2009)

4. Public Comments of Persons Desiring to Address the Committee or to present petitions
   At this time members of the public may address the committee on any issue within the subject matter jurisdiction of the committee or agenda item. Members of the public may also address the committee on an agenda item before or during the committee’s consideration of the item. No action can be taken on an item not on the agenda at this time, but may be referred to the administration or put on a future agenda. In accordance with Board Bylaw 8370, individual remarks will be limited to 3 minutes each, unless otherwise stipulated.

5. Formal Appointment of JLAC Chairperson
   Per AR 1240, “The Committee Chair shall be selected on an annual basis in a manner determined by the Committee membership.” (AR 1240 attached)

6. Discussion Action Items
   a. Legislative Timeline
   b. Update on Bills
   c. Excess Property Tax Waiver

7. Setting Date and Time of Next Meeting

8. Adjournment

**JLAC Members**
Anna Song
T.N. Ho
Craig Mann
Joe Fimiani
Laura Kidwiler
Dr. Charles Weis
Linda Aceves
Susan Strubbe (SEIU)
Lesbia Reclosado (SEIU)
April Carlson (ACE)
Woody Moynahan (ACE)

**Resource Staff**
Dr. Cary Dritz
Kevin Gordon
Barrett Snider
Cathy Grovenburg
Patti Murphy
1. Roll Call and Introductions

   Dr. Weis called the meeting to order at 4:05 p.m.

2. Setting the Agenda

   The agenda was approved as submitted.

3. Review and Approval of Minutes (December 1, 2008)

   Members reviewed the minutes of the December 1, 2008 meeting. The minutes were approved as submitted.

4. Hearing of Persons Desiring to Address the Committee on Issues Not on the Agenda

   No one wished to address the committee at this time.

5. Formal Appointment of JLAC Chairperson

   This item was tabled to the next JLAC meeting.

6. Discussion Items

   Kevin and Barrett talked with the JLAC committee about expanding relationship-building strategies to local governments in 2009-10. Issues of gang prevention with the city, outdoor programs with the water district, and juvenile court funding with county probation were all explored. There was particular interest in exploring
juvenile justice collaboration to include the county board of education, county
probation, district attorney, and county sheriff. Barrett and Kevin agreed to follow-up
with Dr. Weis to identify opportunities to convene jointly with county probation in
2009-10 to explore common issues collaboratively.

Barrett and Kevin provided an overview of the various ballot measures, props 1A –
1E. They recommended supporting Props 1A and 1B. JLAC voted to recommend
support of Props 1A and 1B.

Kevin Gordon provided an overview of dynamics around the state budget. He
indicated there will be dramatic budget cuts – deeper than COLA and growth because
Prop 98 is moving from a test 3 to a test 1 due to falling state revenues. Prop 98
guarantee falls with the revenues – that is bad for education. Kevin indicated this
gives the governor and legislature political cover to say they are meeting the Prop 98
guarantee for schools even though it falls by billions of dollars. Much of the talk is
about federal stimulus funding and how the state will use that money – either to
backfill future cuts or current cuts. Kevin indicated it is about $3.6 billion. Kevin
indicated there is extra funding for special education and title I. The scam is for the
state to cut special education and Economic Impact Aid (EIA) and then use federal
funding to backfill.

Barrett provided an update on the work to pass SB 247 (Alquist) and AB 314
(Brownley) – two Santa Clara County Office sponsored bills to affect the state’s
instructional materials program. Both are moving through the legislature with broad
support – Barrett has been building a coalition that includes management and labor
organizations – including CTA. The Governor’s office has expressed interest to in not
only supporting the bill – but possibly conducting a signing ceremony in Santa Clara
with Senator Alquist, if the bill makes it to his desk.

7. Setting Date and Time of Next Meeting

The next meeting was to be determined.

8. Adjournment

Meeting was adjourned at 5:30 p.m.
1.0 PURPOSE AND SCOPE

It is the purpose of this regulation to outline the composition, charge, and operations of the Joint Legislative Advisory Committee, established in accordance with the direction given in Board Policy 1240.

2.0 COMMITTEE COMPOSITION

The Joint Legislative Advisory Committee shall be comprised of the following members:

- Two County Board of Education members,
- The County Board of Education member appointed to the CSBA Delegate Assembly,
- Four designees of the County Superintendent,
- Two representatives from the California Teachers' Association (CTA), and
- Two representatives from the Service Employees International Union (SEIU), Local 715.

The Committee Chair shall be selected on an annual basis in a manner determined by the Committee membership.

3.0 COMMITTEE CHARGE

The Joint Legislative Advisory Committee shall be charged with providing the Superintendent and Board of Education with its views and perspectives on legislative issues, and with providing assistance to the Office in responding to and initiating legislation related to education in those instances when common ground among the various members has been identified and legislative advocacy efforts will be of benefit to the Office.

4.0 COMMITTEE OPERATIONS

4.1 Meetings

Committee meetings shall be held four (4) times a year. Due to the fact that the Committee is a standing committee, one of the Superintendent's designees shall be responsible for preparing meeting agendas and complying with all open meeting, notice, and public participation requirements of the Brown Act (Government Code §54950 et. seq.)

References: Government Code §54950 et. seq., BP 1240

Approved: 12/21/95

Santa Clara County
Superintendent of Schools
The Office's Lobbyist may be asked to attend Committee meetings to provide updates on current legislative activities.