

## SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive  
San Jose, California 95131

## APPROVED

Board Minutes  
November 7, 2018  
Regular Meeting #2233  
San Jose Room  
5:00 p.m.

## 1. CALL TO ORDER

a. Roll CallTrustee(s) Present:

Grace Mah, Area 1  
Kathleen King, Area 2  
Rosemary Kamei, Area 3  
Joseph Di Salvo, Area 4  
Anna Song, Area 5  
Darcie Green, Area 6  
Claudia Rossi, Area 7

b. Set the Agenda

MOTION #2233-1 by Trustee Rossi and seconded by Trustee Green to set the agenda as presented. Motion carried unanimously.

c. Pledge of Allegiance

Trustee Green led the pledge of allegiance.

## 2. EMPLOYEE OF THE MONTH

President Kamei introduced Corinne Ricci, Employee of the Month. She noted Corinne's contributions, presented a placard and an engraved pen in recognition of her work. President Kamei introduced Angela Lyte-Crowther, Principal of the Gateway Cluster, who along with Heather Vasquez, spoke regarding Corinne's amazing skill sets and the energy Corinne brings to the program. Corinne said it was an honor to be recognized and said she works with incredibly dedicated people.

## 3. PUBLIC COMMENTS

There were no public comments.

## 4. CLOSED SESSION

The Board met in Closed Session to consider the following items:

- a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 One Case
- b. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 case

## 5. OPEN SESSION

a. Report of Actions taken in Closed Session

President Rosemary Kamei reported on the following items:

In the matter of Closed Session Item 4A and 4B, there were no reportable actions.

## 6. SUPERINTENDENT'S REPORT

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

- Welcomed guests and provided a keynote at the Santa Clara County After School Collaborative Breakfast of Champions event
- Attended the opening of the Alum Rock School District's "Painter Elementary Early Learning Pre-School CO-OP"
- Handed out the second book of Silicon Valley Reads to board members – the theme this year is: "It's All Relative."
- In celebration of last month's art education month, Dr. Dewan distributed art gallery cards to the Board

Dr. Mary Ann Dewan, County Superintendent of Schools, presented a plaque and a bouquet in recognition of Trustee Darcie Green's last meeting on the Santa Clara County Board of Education. Dr. Dewan thanked Trustee Green for her service and leadership on the County Board. The Board chimed in with their words of gratitude for Trustee Green. Trustee Green spoke about her public office career, and why she chose to serve. Trustee Green praised the County Board for the courage in serving children in Silicon Valley.

## 7. COUNTY BOARD OF EDUCATION MEMBER REPORTS

- a. The members of the Board may give reports on any activities related to their duties as members of the Santa Clara County Board of Education

There were no member reports.

## 8. PUBLIC HEARING

a. Public Hearing on the University Preparatory Academy Charter School Admission Preferences

President Kamei explained the hearing process. Dr. Dewan explained that the Public Hearing and Decision on University Preparatory Academy (UPA) Charter School was brought to the Board on the same evening due to a deadline imposed by the State Finance Committee.

Khristel Johnson, Director of the Charter Schools Department, provided an opening statement regarding the technical amendment for admission preference by UPA.

Dan Ordaz, Executive Director of UPA, addressed the opening statement of staff.

Nancy Albarran, Superintendent of San Jose Unified School District, addressed the topic of comments made in general to the County Board of Education by charter schools.

Vice President Song and Trustee Di Salvo thanked Mr. Ordaz and Superintendent Albarran for their comments. It was stated that the approval process of charter schools at times creates a division, but that the County Board of Education intends to create a continuous open dialogue with all parties involved.

## 9. ACTION ITEM

a. A Decision on the University Preparatory Academy Charter School Admission preferences

MOTION #2233-2 by Trustee Di Salvo and seconded by Vice President Song to approve the technical admission preferences change for the University Preparatory Academy Charter. Motion carried 7-0.

#### 10. CONSENT ACTION ITEMS

- a. Request Approval of Minutes of Regular Board Meeting of October 24, 2018 (#2232)
- b. Resolution Recognizing National Special Education Day
- c. Request Adoption of Exhibit 9270 Conflict of Interest

MOTION #2233-3 by Trustee Mah and seconded by Trustee Green to approve Consent Action items 10A through 10C.

#### 11. ACTION ITEM

- a. Decision Hearing on the Sunrise Middle School Charter Petition Renewal for the term 2019 through 2024

Dr. Dewan introduced Khristel Johnson. Ms. Johnson provided an opening statement from the staff. Theresa Robinson, petitioner, addressed concerns presented at the October 24 board meeting regarding the petition renewal.

Superintendent Nancy Albarran acknowledged the good work of the Charter School Department of the Santa Clara Cou Office of Education and said a long-term facilities agreement had been reached with Sunrise Middle School.

The following individuals spoke in support of the Sunrise Middle School Charter petition renewal:

1. Valeria Romero
2. Clementine Rosales
3. Esther Sanchez
4. Anthony Martinez
5. Samia Macauley
6. Fatima Sanchez
7. Maddy Barrios
8. Kermit Cuff

The Board asked clarifying questions.

MOTION #2233-4 by Trustee Green and seconded by Trustee Di Salvo to approve the Renewal Petition as reviewed in Staff Analysis and Proposed Findings of Fact, adopt the Board Resolution for approval of renewal of Sunrise Middle School and also adding the requested 5th grade class, for the period of July 1, 2019, through June 30, 2024. Motion carried 7-0.

The Board broke for Recess at 8:13 p.m. and reconvened into Open Session at 8:26 p.m.

(Trustee Green left the meeting at approximately 8:23 p.m.)

#### 12. INFORMATION ITEMS

- a. Charter Schools Update

Khristel Johnson provided an update on Legacy Academy, the Charter School Credential Compliance update and the upcoming 2019 Symposium and answered questions from the Board.

- b. Resolution of Withdrawal from SELF Excess Liability Program

Dr. Dewan introduced Megan Reilly, Chief Business Officer, who briefed the Board on the resolution of withdrawal from SELF Excess Liability program. The resolution will be brought back for the Board's consideration on a vote at December meeting.

- c. First Reading Board Policy 5141.52 Suicide Prevention

Dr. Dewan and Vice President Song explained that changes were made to Board Policy 5141.52 Suicide Prevention to comply with new laws. This will be brought for a vote at the December meeting.

### 13. CONSENT INFORMATION ITEMS

- a. Head Start/Early Head Start Monthly Board Reports
- b. 2018 Williams Settlement Annual Report
- c. Employee Compensation Increase Exceeds the EC 1302(a) Limit

The Board had no questions on Consent Information Items 13A through 13C.

### 14. BOARD COMMITTEE REPORTS

Anna Song

- Chaired the Policy Subcommittee meeting

Grace Mah

- Chaired the Joint Legislative Advisory Committee (JLAC) meeting

### 15. FUTURE AGENDA ITEMS

Dr. Dewan stated that she is attempting to bring the Educare report and potentially the Data Trust report to the December meeting.

Trustee Mah requested the Board to consider having a review on County Board authorized charter schools on a future agenda. The Board discussed this idea and recommended it be tabled until the New Year.

### 16. ADJOURNMENT

The Board adjourned at approximately 8:45 p.m.

Respectfully submitted,

Mary Ann Dewan, Ph.D.

County Superintendent of Schools

Ex-Officio Secretary

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