

SANTA CLARA COUNTY BOARD OF EDUCATION
1290 Ridder Park Drive
San Jose, California 95131

APPROVED
Board Minutes
April 6, 2016
Regular Meeting #2179
San Jose Room
5:00 p.m.

1. Call to Order

a. Roll Call

Member(s) Present:

Grace Mah, Area 1

Michael Chang, Area 2

Rosemary Kamei, Area 3 (*arrived at approximately 5:42 p.m.*)

Joseph Di Salvo, Area 4 (*arrived at approximately 5:46 p.m.*)

Anna Song, Area 5

Claudia Rossi, Area 7

Member(s) Absent:

Darcie Green, Area 6

MOTION #2179 -1 by member Mah to excuse member Green from the April 6, 2016 regular board meeting. Vice President Chang seconded the motion. Motion carried 4-0-3 with members Green, Kamei and Di Salvo absent.

b. Adoption of Agenda

MOTION #2179-2 by member Rossi to adopt the agenda as submitted. Member Mah seconded the motion. Motion carried 4-0-3 with members Green, Kamei and Di Salvo absent.

c. Pledge of Allegiance

President Song invited member Mah to lead the pledge of allegiance.

2. Student Recognition

Member Mah introduced Bobby Ruiz and presented him with an iPod and a plaque in recognition of his achievements. She introduced Steve Olmos, Chief Schools Officer, who spoke about Bobby's academic achievements and his great sportsmanship. Bobby thanked everyone for the recognition and said he has worked hard achieve his goals.

3. Employee of the Month

Vice President Chang introduced Cora Pastor, April's Employee of the Month. He noted Cora's contributions, presented a plaque and an engraved pen in recognition of her work and introduced Michelle Oliver, Early Start Director, who spoke about Cora's patience, understanding and passion for the children she supports. Cora thanked everyone for the recognition and said it was an honor and privilege to work for the Santa Clara County office of Education.

(Member Rosemary Kamei arrived at the meeting at approximately 5:42 p.m.)

4. Public Comments of Persons Desiring to Address the Board

No one wished to address the Board.

(Member Joseph Di Salvo arrived at the meeting at approximately 5:46 p.m.)

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

a. Interdistrict Transfer Appeal Filed on Behalf of Student

Resident District: Hayward Unified School District

Desired District: Palo Alto Unified School District

b. Interdistrict Transfer Appeal Filed on Behalf of Student

Resident District: Franklin McKinley School District

Desired District: Alum Rock School District

c. Conference with Legal Counsel – Liability Claim

[Government Code Sections 54954.5; 54956.9(d)(2); 54956.9(e)(3)]

d. Conference with Legal Counsel – Liability Claim

[Government Code Sections 54954.5; 54956.9(d)(2); 54956.9(e)(3)]

e. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraphs (d)(2) and (e)(2) of Government Code Section 54956.9: 1 case

f. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraphs (d)(2) and (e)(3) of Government Code Section 54956.9: 1 case

g. Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9:
2 cases

6. Report of actions taken in Closed Session

President Song reported the following:

In the matter of Closed Session Item 5A, a motion (MOTION #2179-3) was made by member Rossi and seconded by member Mah to deny the appeal based on Factor 12 “Other exceptional or extraordinary circumstances which would weigh heavily in favor of the affected school district.” Motion carried 4-2-1 with member Song and Di Salvo voting no and member Green absent.

In the matter of Closed Session Item 5B, a motion (MOTION #2179-4) was made by Vice President Chang and seconded by member Rossi to approve the appeal for the period up to 8th grade based on Factor 4

“Hardship resulting from lack of available or appropriate after school care options for the pupil in the district of residence.” Motion carried 6-1 with member Green absent.

In the matter of Closed Session Item 5C Conference with Legal Counsel – Liability Claim: Claimant Jane Doe, there were no reportable actions.

In the matter of Closed Session Item 5D, Conference with Legal Counsel – Liability Claim: Claimant Jane Doe, the Board unanimously accepted claimant’s application to present a late claim and rejected the claim.

In the matter of Closed Session Items 5E, 5F and 5G, there were no reportable actions.

7. Public Comments of Persons Desiring to Address the Board

Rosa Ramos was not present when called to address the Board.

Lizzette Ramirez from Voices College Bound Language Academy of Morgan Hill announced that Voices was awarded the “Charter School of the Year” Hart Vision award by the California Charter Schools Association (CCSA).

John Glover of Alpha Public Schools shared highlights on Alpha Jose Hernandez School.

8. Superintendent’s Report

- Met with Derrick Seaver, San Jose Chamber of Commerce
- Attended an EdLeader meeting
- Attended a meeting with Tom Torlakson regarding the governor’s proposal on Early Learning
- Jointed Principal Gerry Lopez in a talk regarding Opportunity Youth Academy on NBC Bay Area’s “Comunidad Del Valle”
- Attended the California Association of Bilingual Education (CABE) conference
- Attended a RedBird/Leadership EdCamp Symposium at Google
- Visited a Latino Youth Cinema Project in Pasadena Unified School District
- Announced the completion of the Payroll Audit

CHANGE IN AGENDA ORDER

11. Consent Action Items

- a. Approval of Minutes of Regular Board Meeting of March 16, 2016 (#2178)
- b. Approval of Grant Agreement 2016-117-034 between First 5 Santa Clara County Office of Education – California State Preschool Program (CSPP)
- c. Approval of Amendment 01 to Child Signature Program (CSP) Grant #2016-107-011 between FIRST 5 Santa Clara County and the Santa Clara County Office of Education State Preschool Program
- d. Approval of Settlement Agreement Between the County of Santa Clara and the City of Milpitas
- e. Request Adoption of Second Reading of Revised Board Policies 2121 and 3312
- f. Request Approval to Receive Non-Competitive Grant for Advancing Summer Matters Initiative through Technical Assistance Capacity Building
- g. Request Approval of Contract with TeenForce for \$136,000

Member Di Salvo requested that further information on TeenForce (Consent Action Item 11G) be provided in the Friday Communique.

MOTION #2179-5 by member Di Salvo that the Board approve Consent Action items 11A through 11G. Vice President Chang seconded the motion. Motion carried 6-0-1 with member Green absent.

10. Public Hearing

a. Public Hearing on the Material Revision to Magnolia Science Academy – Santa Clara Countywide Charter Petition

President Song explained the hearing process and opened the floor for public comment.

No one wished to address the Board.

Associate Superintendent Dr. Angelica Ramsey presented an opening statement.

Petitioner Caprice Young explained the reason for the material revision. Superintendent Chris Funk—East Side Union High School District (ESUHSD), Superintendent Mariann Engle—Mount Pleasant School District (MPSD) and Sue Ann Evans, attorney for MPSD addressed their concerns regarding the petition from Magnolia Science Academy – Santa Clara.

The Board asked clarifying questions.

12. Action Items

a. Action on Request for a Material Revision to Discovery II Charter Petition

President Song explained the hearing process and Dr. Ramsey presented staff report.

MOTION #2179-6 by member Di Salvo to approve a material revision to Discovery II Charter School as presented. Member Rossi seconded the motion. Motion carried 6-0-1 with member Green absent.

13. Information Items

a. Alternative Education Department Enrollment Report

Steve Olmos, Chief Schools Officer, presented the Alternative Education Department enrollment report and answered questions.

b. Charter Schools Update

Dr. Ramsey presented an update on VOICES College Bound Language Academy Morgan Hill, Spark Charter School Enrollment and Rocketship and answered questions from the Board.

c. Employee Compensation Increase Exceeds the EC 1302(a) Limit

Philip Gordillo, Chief Human Resources Officer, presented the employee compensation increase.

9. County Board of Education Member Reports

Grace Mah

- Participated in a number of Strong Start promotional meetings (e.g. PTA Los Altos/Mountain View and debate of District 6 San Jose for City Council candidate)

Rosemary Kamei

- Attended a Santa Clara County School Boards Association (SCCSBA) meeting
- Attended a California Association for Bilingual Education (CABE) conference
- Participated in several school site visits
- Attended the Charter Schools Matrix Ad Hoc committee meeting
- Attended Stanford University's series on "Education Digital Feature Equity by Design"

Michael Chang

- Chaired the Policy Development Subcommittee meeting

Anna Song

- Attended the Policy Development Subcommittee meeting
- Inquired on what the County Office of Education is doing to support teachers who teach AP courses

Joseph Di Salvo

- Requested a future report on the study tasked by Equal Opportunity Schools on “Increasing Access to Under Represented Minorities in AP Classes in Santa Clara County”
- Mentioned Preston Smith’s article on “Creating Equity in the Land of Opportunity” and requested that this blog article be forwarded to the Board in the Friday Communique

14. Board Committee Reports

President Song and Vice President Chang reported their committee reports under County Board of Education Member Reports (Item #9).

15. Future Agenda Items

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

- a. Board Study Session on Charter Schools, Quarterly (April 20, June 1, Sept 21, Dec 14)
- b. Credo Report, June 1 (Trustee Di Salvo)
- c. Update on SJ/SV 2020, summer 2016 (Trustee Di Salvo)
- d. Best Practices and Roles of School Resource Officers (SROs) in Schools and Positive Behavior Interventions and Supports (PBIS) – Study in progress. Report to the Board tentatively set for September. (Trustee Chang)
- e. Budget Priorities, May 4 (Trustee Kamei)
- f. Equity for API students in higher education, spring/summer 2016 (Trustee Song)
- g. Billy DeFrank Center presentation (Trustee Green)
- h. Charter School Reviews, spring 2016 (Trustee Mah)
- i. Strengthening Economic Security for County Residents, spring 2016 (Trustee Green)
- j. Discussion on the U.S. Department of Education’s 2016 National Education Technology Plan, summer (Trustee Di Salvo)
- k. Follow-Up to Educator Effectiveness Funds Expenditure Plan—Report of progress and description of how the Professional Development is evaluated, July/Aug (Trustee Di Salvo)

16. Adjournment

The meeting adjourned at 10:35 p.m.

Respectfully submitted,

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

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