

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

December 16, 2020
Regular Meeting #2273
San Jose Room
5:00 p.m.

Livestream of Board Meeting:

<https://tinyurl.com/sccoeboardmeeting>
Scroll to the bottom and choose LIVE

Public comments will be conducted via Zoom and can be made at the time the agenda item is addressed at <https://tinyurl.com/sccoeboe10720> or dial (669) 900-6833, ID: 986 9298 6718#

Simultaneous Spanish Translation:

Local 1 (669) 900-6833, Meeting ID #: 727 334 810#
Para Español llame al 1 (669) 900-6833 y despues el numero 727 334 810#

1. CALL TO ORDER

President Rossi called the meeting to order at approximately 5:07 p.m.

a. Livestream the Board Meeting: <https://tinyurl.com/sccoeboardmeeting>

President Rossi welcomed newly elected Trustee Victoria Chon to the board meeting.

b. Roll Call

Trustee(s) Present:

Grace Mah, Area 1
Kathleen King, Area 2 (Vice President)
Rosemary Kamei, Area 3
Joseph Di Salvo, Area 4
Victoria Chon, Area 5
Peter Ortiz, Area 6
Claudia Rossi, Area 7 (President)

c. Set the Agenda

MOTION #2273-1 by Trustee Mah and seconded by Trustee Kamei to approve the agenda and pull Consent Action Item 5 further discussion as requested by Trustee Ortiz. Motion carried 7-0 with the following electronic vote:

Ayes: President Rossi, Vice President King and Trustees Di Salvo, Kamei, Mah, Ortiz, and Chon

Noes: none

Abstain: none

Absent: none

President Rossi read an opening statement to explain that the Board continues to operate in accordance with state and county public health officials' response to the COVID-19 virus situation. She reviewed details of the December 16, 2020 virtual transmission of the board meeting and explained where to call to listen to the meeting in Spanish, and discussed the details public comments via Zoom.

2. EMPLOYEE OF THE MONTH

Vice President King introduced Malech Inciong, Employee of the Month. She noted Malech's contributions and stated that Malech would receive a plaque recognizing her contributions to the Santa Clara County Office of Education, an engraved plaque with her name, and a reserved parking space at the Ridder Park office.

3. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD

The following individuals provided public comments:

1. Sarah Gianocarò
2. Jeff Olshan
3. Kristen Brown
4. Marilyn De Rouen

4. ANNUAL ORGANIZATIONAL MEETING

a. Election of President

President Rossi opened the floor for Board President nominations and explained the nomination process. Trustee Kamei nominated President Rossi and requested to waive the provision of BB9100 for one term. President Rossi accepted the nomination. Trustee Mah nominated Vice President King and Vice President King declined the nomination. Trustee Ortiz seconded the nomination of President Rossi. President Rossi closed the nominations. Motion (#2273-2) carried 5-2 with the following electronic vote to reinstate President Rossi for one more term:

Ayes: President Rossi, Vice President King and Trustees Kamei, Ortiz, and Chon

Noes: Trustees Mah and Di Salvo

Abstain: none

Absent: none

Trustee Ortiz motioned to accept the results of the vote and Trustee Kamei seconded the motion. Motion (#2273-3) carried with the following electronic vote:

Ayes: President Rossi, Vice President King and Trustees Kamei, Ortiz, and Chon

Noes: Trustees Mah and Di Salvo

Abstain: none

Absent: none

b. Election of Vice President

Newly re-elected Board President Claudia Rossi opened the floor for nominations. President Rossi nominated Vice President King and requested to waive the provision of BB9100 for one term. Vice President King accepted the nomination. Trustee Ortiz seconded the nomination. Motion (#2273-4) carried 7-0 with the following electronic vote to reinstate Vice President King one more term:

Ayes: President Rossi, Vice President King and Trustees Kamei, Ortiz, Di Salvo, Mah, and Chon

Noes: none

Abstain: none

Absent: none

Trustee Ortiz motioned to accept the results of the vote and Trustee Kamei seconded the motion. Motion (#2273-5) carried with the following electronic vote:

Ayes: President Rossi, Vice President King and Trustees Kamei, Ortiz, Di Salvo, Mah and Chon

Noes: none

Abstain: none

Absent: none

c. Adoption of Yearly Calendar

Members discussed proposed board meetings for 2021.

MOTION #2273-6 by Vice President King and seconded by Trustee Chon to adopt the proposed board dates for 2021. Motion carried 4-3 with the following electronic vote:

Ayes: President Rossi, and Trustees Kamei, Ortiz, and Chon

Noes: Vice President King, and Trustees Mah and Di Salvo

Abstain: none

Absent: none

d. Discussion of Board Appointments to Subcommittees for 2021

Board members were briefed on appointments to subcommittees for 2021 and were asked to submit their interest by January 2021.

e. Request Approval of Annual Addendum to Board Bylaw 9250 Approved Routine Travel Items for 2021

MOTION #2273-7 by Vice President King to approve the annual addendum to Board Bylaw 9250 Approved Routine Travel Items for 2021 and President Rossi seconded the motion. Motion carried 7-0 with the following roll call vote:

Ayes: President Rossi, Vice President King and Trustees Chon, Ortiz, Mah, Kamei, and Di Salvo

Noes: none

Abstain: none

Absent: none

5. CONSENT ACTION ITEMS

a. Request Approval of Minutes of Regular Board Meeting November 18, 2020 (#2272)

c. Request Adoption of Resolution Recognizing Fred Korematsu Day

d. Request Adoption of Certification of Signatures for 2021

MOTION #2273-8 by Trustee Mah and seconded by Trustee Ortiz to approve Consent Action Items 5A, 5C and 5D. Motion carried 7-0 with the following electronic vote:

Ayes: President Rossi, Vice President King and Trustees Di Salvo, Kamei, Mah, Ortiz, and Chon

Noes: none

Abstain: none

Absent: none

b. Request Approval of the Budget Overview for Parents

Consent Action Item 5B was pulled for discussion at the request of Trustee Ortiz.

MOTION #2273-9 by Trustee Ortiz and seconded by Trustee Kamei to approve Consent Action Item 5B. Motion carried 7 with the following electronic vote:

Ayes: President Rossi, Vice President King and Trustees Di Salvo, Kamei, Mah, Ortiz, and Chon

Noes: none

Abstain: none

Absent: none

6. ACTION ITEMS

a. Renewal of the ACE Empower Academy Charter for the Period of July 1, 2021 through June 30, 2026

President Rossi explained the decision process and opened the hearing for public comment. Mefula Fairley, Director of Ch Schools, presented an opening statement.

Greg Lippman, the petitioner, commented on staff analysis.

Dr. Hilaria Bauer, district superintendent of the Alum Rock Union School District provided input on the renewal petition along with her staff consisting of Sandra Rivera, Vincent Iwasaki and Rene Sanchez.

The following individuals provided public comments:

1. Andres Quintero
2. Tara Bidford
3. Jackie Montejano
4. Caller 4683
5. Brigette G.
6. Caller 9403
7. Caller 1637
8. Caller 4942
9. Linda Murray

10. Caller 6414
11. Caller 5209
12. Caller 5801
13. Belen Mata

Board members asked clarifying questions.

MOTION #2273-10 by Trustee Kamei and Seconded by Trustee Di Salvo that

ACE Empower Academy Charter be renewed on the conditions that ACE Empower and ACE CMO enter into an Addendum to the MOU to address staff's concerns, including those specifically reviewed in the Staff Analysis and Proposed Findings of Fact, and the other conditions specified in the proposed Board Resolution, as well as any additional conditions identified by the SCCBOE, and adopt the Board Resolution conditionally approving the charter renewal for ACE Empower Charter School, and, alternatively, making written factual findings supporting denial & denyin the ACE Empower Charter School Charter renewal if the conditions are not met, for the period of July 1, 2021 through June 30, 2026. Motion carried 4-3 with the following electronic vote:

Ayes: Vice President King, Trustees Di Salvo, Mah, and Kamei

Noes: President Rossi and Trustees Ortiz and Chon

Abstain: none

Absent: none

(The Board broke for Recess at approximately 8:15 p.m. and Reconvened into Open Session at approximately 8:21 p.m.)

b. Renewal of the Downtown College Prep Alum Rock Charter for the Period of July 1, 2021 through June 30, 2026

President Rossi explained the decision process and opened the hearing for public comment. Ms. Fairley presented an openi statement.

Ms. Terri Furton, Dr. Amy Fowler and Leticia Villa-Gascon, petitioners, commented on staff analysis.

There were no school district representatives who wished to comment.

The following individuals provided public comments:

1. John Miluso
2. Sarah LeDuff
3. Magdalena C.

4. Genevieve
5. Harpreet Sangha
6. Hung Pham
7. Jose Zavala
8. Yadeel Lopez
9. Alondra Ezzat

10. Veronica
11. Star Beltran

Board members asked clarifying questions.

MOTION #2273-11 by Trustee Di Salvo and Seconded by Trustee Kamei that

Downtown College Prep (DCP) Alum Rock Charter be renewed with the conditions that DCP and Across the Bridge Foundation (ABF) enter into an Addendum to the MOU with SCCOE to address staff's concerns, including those specifically reviewed in the Staff Analysis and Proposed Findings of Fact, as well as any additional conditions identified by the SCCBOE, and adopt the Board Resolution conditionally approving the charter renewal for DCP Alum Rock Charter School with the addition of conditions Pursuant to Education Code Section 47605, and, alternative making written factual findings supporting denial & denying the DCP Alum Rock Charter School Charter renewal if the conditions are not met, for the period of July 1, 2021, through June 30, 2026. Motion carried 7-0 with the following electronic vote:

Ayes: President Rossi, Vice President King, and Trustees Di Salvo, Mah, Ortiz, Kamei and Chon

Noes: none

Abstain: none

Absent: none

c. Request Approval of Budget Revisions for the Month of October 2020

Stephanie Gomez, Director of Internal Business Services, presented an overview of the budget revisions for the month of October 2020.

MOTION #2273-12 by Trustee Di Salvo and seconded by Vice President King to approve the budget revisions for the month of October 2020. Motion carried 7-0 with the following electronic vote:

Ayes: President Rossi, Vice President King, and Trustees Di Salvo, Mah, Ortiz, Kamei and Chon

Noes: none

Abstain: none

Absent: none

d. Request Approval of Budget Revisions for the Month of November 2020

Ms. Gomez provided highlights of the budget revisions for the month of November 2020.

MOTION #2273-13 by Trustee Kamei and seconded by Trustee Ortiz to approve the budget revisions for the month of November 2020. Motion carried 6-0-1 with the following electronic vote:

Ayes: President Rossi, and Trustees Di Salvo, Mah, Ortiz, Kamei and Chon

Noes: none

Abstain: Vice President King

Absent: none

e. Request Approval of the 2020-21 First Interim Financial Report

Ms. Gomez briefed the Board on the 2020-21 First Interim Financial Report.

MOTION #2273-14 by Trustee Ortiz and seconded by Trustee Di Salvo to approve the 2020-21 First Interim Financial Report. Motion carried 7-0 with the following electronic vote:

Ayes: President Rossi, Vice President King and Trustees Di Salvo, Mah, Ortiz, Kamei and Chon

Noes: none

Abstain: none

Absent: none

f. Discussion/Action on Annual Board Compensation Increase per California Education Code 1090

Dr. Dewan presented an overview of the annual board compensation increase per California Education Code 1090.

MOTION #2273-15 by Vice President King and seconded by President Rossi to increase the Board's annual compensation 5 percent per California Education Code 1090 effective January 1, 2021. Motion carried 7-0 with the following electronic vote:

Ayes: President Rossi, Vice President King and Trustees Di Salvo, Mah, Ortiz, Kamei and Chon

Noes: none

Abstain: none

Absent: none

7. INFORMATION ITEM

a. Charter Schools Update

Ms. Fairley provided an update on Summit Public Schools.

8. COUNTY BOARD OF EDUCATION MEMBER REPORTS

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

President Rossi postponed the County Board of Education member reports to the next meeting.

9. SUPERINTENDENT'S REPORT

a. The superintendent may give a report on activities related to her duties

President Rossi postponed the Superintendent's Report to the next meeting

10. CONSENT INFORMATION ITEMS

a. Future Agenda Items – Reference

b. Board Member Committee Reports

c. Head Start/Early Head Start Monthly Board Reports

d. Announcement of the County Superintendent of Schools as secretary and executive officer of the County Board

11. ADJOURNMENT

President Rossi paid tribute to Gemma Abels, a dedicated teacher, who recently passed away.

President Rossi, on behalf of the County Board of Education, thanked everyone for their patience and support during the challenging times faced in 2020.

The Board adjourned at approximately 10:02 p.m. in memory of Gemma Abels.

Respectfully submitted,

Mary Ann Dewan, Ph.D.
County Superintendent of Schools
Ex-Officio Secretary

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