

Agenda materials are available in the Superintendent's Office upon request. An asterisk (*) indicates agenda materials that are available in the Superintendent's Office.

Members of the public may address the Board of Education on any issue or any item on the agenda. If you wish to address the Board, please fill out the form provided for this purpose.

Individuals requiring special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent's Office at least two working days before the meeting date.

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

AGENDA
Regular Meeting #2017
Board Room
March 19, 2008
5:00 p.m.

1. Roll Call (Including Action on Absences if Necessary)
2. Setting the Agenda
3. Pledge of Allegiance
4. COE Student Recognition: Shane Cooney, North County Regional Occupational Program, Mountain View High School
5. Hearing of Persons Desiring to Address the Board or to Present Petitions

[Members of the public may address the Board on any issue or agenda item at this time. Members of the public may also address the Board on an agenda item during consideration of the item. No action can be taken on an item not on the agenda at this time, but can 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.]

6. Consent Action Items
 - * A. [Request Approval of Minutes of Regular Meeting of February 27, 2008 \(#2015\)](#)
 - * B. [Request Approval of Minutes of Regular Meeting of March 5, 2008 \(#2016\)](#)
 - * C. [Request Approval of Minutes of Special Meeting of March 10, 2008 \(#2016-S1\)](#)
 - * D. [Request Approval of Purchase Order Exceeding \\$100,000](#)

- * E. [Request Approval of Purchase Order Exceeding \\$100,000](#)
- * F. [Request Approval of Purchase Order Exceeding \\$100,000](#)

7. Study Action Items

- * A. [Request Approval of the Monthly Financial Report and Budget Revisions for the Period Ending January 31, 2008](#)
- * B. [Request Approval of the Second Interim Financial Report for the Fiscal Year 2007-2008](#)
- * C. [Request Approval of the Recommended 2008-09 Indirect Rates](#)
- * D. [Request Approval from the Administration for Children and Families \(ACF\) to Use Unspent Funds](#)
- * E. [Request Approval of Purchase Order Exceeding \\$250,000](#)
- * F. [Request Approval of Purchase Order Exceeding \\$250,000](#)
- * G. [Request Approval of Purchase Order Exceeding \\$250,000](#)
- * H. [Request Approval of Purchase Order Exceeding \\$250,000](#)
- * I. [Request Approval of Purchase Order Exceeding \\$250,000](#)
- * J. [South Bay Preparatory Charter School Petition](#)

8. Information Items

- * A. [Rocketship One Public School Presentation](#)
- B. Update on Superintendent Search
- C. Board Committee Reports
- D. County Board of Education Reports
[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.]
- E. Superintendent's Report

Adjournment

The next Board of Education meeting is scheduled for March 26, 2008. For Board agendas and meeting minutes please see our website at www.sccoe.org