

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #2017

Board Room

March 19, 2008

5:00 p.m.

Members Present: Jane Howard, President
Craig Mann, Vice President
Leon Beauchman
Grace Mah
Anna Song
Gary Rummelhoff
T.N. Ho

The meeting was called to order by President Howard at 5:10 p.m.

Setting the Agenda

MOTION #2017-1 by Vice President Mann seconded by Ms. Mah that the agenda be approved as submitted.

MOTION #2017-1 carried unanimously 7-0-0-0.

Pledge of Allegiance

President Howard asked Shane Cooney, recipient of COE's student recognition, to lead the pledge of allegiance.

COE Student Recognition: Shane Cooney, North County Regional Occupational Program, Mountain View High School

Ms. Mah introduced Shane Cooney of Mountain View High School and presented him with an iPod and a plaque in recognition of his achievements. Ms. Mah introduced Mr. Phil Wiechec, Shane's teacher, who spoke of Shane as an outstanding individual and what an honor it has been to be his teacher. Shane thanked the board for the recognition and thanked his parents, Mr. Wiechec and his other teachers for their support

Hearing of Persons Desiring to Address the Board or to Present Petitions

President Howard invited members of the public to address the Board.

Mr. Spencer Sambor, President, Association of County Educators (ACE), announced the upcoming ACE/CTA sunshine and introduced Steve Schwimmer, Chief Negotiating Chair. Mr. Sambor spoke about the suggested use of reserves to negate some layoffs and thanked Ms. Song for attending an ACE rep council meeting.

Ms. Elizabeth Crumm, council rep member, ACE/CTA, asked the board to consider using reserve funds to help COE students.

Consent Action Items

Member Beauchman requested that the Minutes of Special Meeting of March 10, 2008 (#2010-S1) reflect his absence.

MOTION #2017-2 by Vice President Mann, seconded by Ms. Song that the following Consent Action Items be approved with the noted correction:

- Request Approval of Minutes of Regular Meeting of February 27, 2008 (#2015)
- Request Approval of Minutes of Regular Meeting of March 5, 2008 (#2016)
- Request Approval of Minutes of Special Meeting of March 10, 2008 (#2016-S1)
- Request Approval of Purchase Order Exceeding \$100,000
- Request Approval of Purchase Order Exceeding \$100,000
- Request Approval of Purchase Order Exceeding \$100,000

MOTION #2017-2 carried unanimously: 7-0-0-0

Study Action Items

Request Approval of the Monthly Financial Report and Budget Revisions for the Period Ending January 31, 2008

Mr. Doug Coffman, Director, Internal Business Services, presented an overview of the report and answered questions.

MOTION #2017-3 by Mr. Rummelhoff, seconded by Vice President Mann that the Monthly Financial Report, Budget Revisions for the Period Ending January 31, 2008 be approved.

MOTION #2017-3 carried unanimously 7-0-0-0.

Request Approval of the Second Interim Financial Report for the Fiscal Year 2007-2008

Mr. Coffman reported on the second interim financial report for the fiscal year 2007-2008 and answered questions from the Board.

MOTION #2017-4 by Vice President Mann, seconded by Mr. Rummelhoff that the second interim financial report for the fiscal year 2007-2008 be approved.

MOTION #2017-4 carried unanimously 7-0-0-0.

Request Approval of the Recommended 2008-09 Indirect Rates

Mr. Coffman explained the proposed indirect rates for 2008-09 and answered questions.

MOTION #2017-5 by Vice President Mann, seconded by Mr. Rummelhoff that the recommended 2008-09 indirect rates be approved.

MOTION #2017-5 carried unanimously 7-0-0-0.

Request Approval from the Administration for Children and Families (ACF) to Use Unspent Funds

Interim Superintendent Fimiani explained that the unspent funds will be used to purchase two playground structures for the San Antonio and Kenney Head Start Centers.

MOTION #2017-6 by Vice President Mann, seconded by Ms. Song that the request to use unspent Head Start funds be approved.

MOTION #2017-6 carried unanimously 7-0-0-0.

Request Approval of Purchase Order Exceeding \$250,000

Interim Superintendent Fimiani and Mr. Joe Cassibba, Director, General Services provided an overview of the new construction project of the four-plex facility at Brownell School in Gilroy and answered questions from the Board.

MOTION #2017-7 by Vice President Mann, seconded by Mr. Beauchman that the purchase order exceeding \$250,000 be approved.

MOTION #2017-7 carried unanimously 7-0-0-0.

Request Approval of Purchase Order Exceeding \$250,000

MOTION #2017-8 by Vice President Mann, seconded by Mr. Beauchman that the purchase order exceeding \$250,000 be approved.

MOTION #2017-8 carried unanimously 7-0-0-0.

Request Approval of Purchase Order Exceeding \$250,000

MOTION #2017-9 by Vice President Mann, seconded by Mr. Beauchman that the purchase order exceeding \$250,000 be approved.

MOTION #2017-9 carried unanimously 7-0-0-0.

Request Approval of Purchase Order Exceeding \$250,000

MOTION #2017-10 by Vice President Mann, seconded by Mr. Beauchman that the purchase order exceeding \$250,000 be approved.

MOTION #2017-10 carried unanimously 7-0-0-0.

Request Approval of Purchase Order Exceeding \$250,000

MOTION #2017-11 by Vice President Mann, seconded by Mr. Beauchman that the purchase order exceeding \$250,000 be approved.

MOTION #2017-11 carried unanimously 7-0-0-0.

South Bay Preparatory Charter School Petition

President Howard presented a background on the South Bay Preparatory Charter School Petition and invited members of the public to address the Board.

The following individuals spoke in favor of South Bay Preparatory Charter School:

- Mr. Dan Ordaz, Executive Director, South Bay Preparatory Charter School
- Ms. Felicia Gershberg, Lead Petitioner, South Bay Preparatory Charter School

Board asked clarifying questions.

MOTION #2017-12 by Mr. Beauchman, seconded by Mr. Ho that the Board deny the South Bay Preparatory Charter School appeal.

The following roll call vote was taken:

AYES: members Beauchman, Song and Ho

NOES: President Howard, Vice President Mann, members Rummelhoff and Mah

ABSTAIN: -none-

ABSENT: -none

MOTION #2017-12 was defeated by 3-4-0-0.

MOTION #2017-13 by Mr. Rummelhoff, seconded by Vice President Mann that the Board approve the South Bay Preparatory Charter School appeal. (*resolution attached*)

The following roll call vote was taken:

AYES: President Howard, Vice President Mann, members Rummelhoff and Mah

NOES: members Beauchman, Song and Ho

ABSTAIN: -none-

ABSENT: -none-

MOTION #2017-13 carried by a vote of 4-3-0-0.

(*Mr. Rummelhoff left the meeting.*)

Recess

The Board broke for recess at 7:40 p.m. and reconvened at 7:55p.m.

Information Items

Rocketship One Public School Presentation

Mr. John Danner, CEO, Mr. Preston Smith, Principal and Ms. Kat Alexander, Operations & Compliance, presented an update on the school and answered questions from the Board.

Update on Superintendent Search

President Howard reminded the Board about the upcoming Special Meetings of March 26 and 27 in which the Board will interview candidates in closed session for the Superintendent position.

Board Committee Reports

T.N. Ho

- Attended the Policy Development Subcommittee meeting

Grace Mah

- Attended the Head Start Policy Committee meeting

Craig Mann

- Participated in the Budget Study Committee meeting via teleconference
- Attended the Policy Development Subcommittee meeting

County Board of Education Reports

Leon Beauchman

- Met with Aurora Quevedo, Public Relations & Community Development, Alum Rock Union Elementary School District
- Attended a People Acting in Community Together (PACT) meeting
- Attended a Santa Clara County Alliance of Black Educators meeting—announced the upcoming April 27 Student Recognition event
- Participated in a candidate debate

Anna Song

- Attended an Association of County Educators (ACE) rep council meeting

T.N. Ho

- Visited a Chinese Christian school

Grace Mah

- Assisted with a Head Start self-assessment for safe environment at Franklin-McKinley School District
- Attended a People Acting in Community Together (PACT) meeting
- Met with a South Bay Preparatory representative
- Attended a League of Women Voters meeting
- Attended the Mountain-View Education Foundation Monte Carlo Night at Microsoft
- Attended the Silicon Valley Education Foundation panel on charter schools
- Announced endorsing a Mountain View Parcel Tax and a Palo Alto School Bond

Craig Mann

- Participated in a Dr. Seuss reading at Holly Oak School
- Met with Chris Stampolis, Board of Trustee, West Valley Mission College

Jane Howard

- Participated in a teleconference with Jerry Talley of JL Talley & Associates

Superintendent's Report

- Homeland Insecurity website
- Summary of recent Teacher Recruitment Fair
- Bullis Charter School recognized as a California distinguished school

Adjournment

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,



Joe Fimiani, Interim Superintendent
Ex-Officio Secretary

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**RESOLUTION APPROVING THE CHARTER PETITION
OF SOUTH BAY PREPARATORY CHARTER SCHOOL**

**SANTA CLARA COUNTY BOARD OF EDUCATION
RESOLUTION NO: 2017-1**

RESOLVED by the Santa Clara County Board of Education, County of Santa Clara, State of California, that:

WHEREAS, pursuant to the procedures set forth in Education Code Section 47605 and its implementing regulations, petitioners for the South Bay Preparatory Charter School presented their Petition to establish a charter school to the County Office of Education on December 14, 2007, having been denied by the Campbell Union High School District Board of Education on December 6, 2007; and the County Board of Education held a public hearing on this matter on January 23, 2008; and

WHEREAS, the County Board of Education reviewed the Petition taking into consideration the testimony and documents submitted, including the South Bay Preparatory Charter Petition to the County Board of Education; the testimony presented at the public hearing; additional materials received from petitioners, the Campbell Union High School District and the public; and the review of County Office of Education staff; and

WHEREAS, the County Board of Education finds that the proposed charter school will offer services to pupils, and that such pupils will benefit from those services; and

WHEREAS, the County Board of Education finds that the deficiencies identified by staff review can be corrected and incorporated into the standard County Office of Education Memorandum of Understanding (MOU);

NOW, THEREFORE, the County Board of Education does hereby approve the petition, and does hereby grant the charter, with the stipulation that the charter granted by the County Board of Education differs from the original petition document in the following respects:

1. The charter document approved is the document entitled *Proposed Charter Document*, found in the *South Bay Preparatory CHARTER SCHOOL PETITION* document presented to the County Board of Education dated December 14, 2007 to the extent consistent with the MOU.
2. The charter is approved for an initial period of three years of school operation, commencing July 1, 2008 and continuing through June 30, 2011.
3. The County Board of Education directs the Interim County Superintendent of Schools to negotiate an MOU with South Bay Preparatory Charter School consistent with the standard MOU established by Santa Clara County Office of Education Administrative Regulation 6234. Failure to successfully negotiate such an MOU by June 1, 2008, shall be considered grounds for revocation of the charter.

Passed and adopted by the Santa Clara County Board of Education at a meeting held on this 19th day of March, 2008 by the following vote:

AYE: President Howard, Vice President Mann, members Rummelhoff and Mah

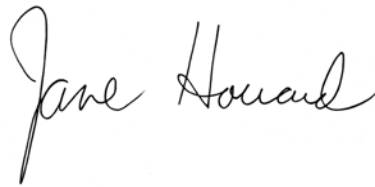
NO: members Beauchman, Song and Ho

ABSTENTION: -none-

ABSENT: -none-



Joe Fimiani
Interim County Superintendent of Schools



Jane Howard, President
Santa Clara County Board of Education