

**SANTA CLARA COUNTY BOARD OF EDUCATION**

1290 Ridder Park Drive  
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #2018

Board Room

April 2, 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 5:03 p.m.

Setting the Agenda

MOTION #2018-1 by Vice President Mann seconded by Ms. Mah that the agenda be approved as submitted.

MOTION #2018-1 carried unanimously 7-0-0-0.

Pledge of Allegiance

President Howard asked Tina Cordoba, recipient of COE's employee of the month recognition, to lead the pledge of allegiance.

COE Employee of the Month: Tina Cordoba, Employee Benefits Specialist, Human Resources

Vice President Mann introduced Tina Cordoba, April Employee of the Month. He noted Tina's contributions and presented a plaque and an engraved pen in recognition of her work. Vice President Mann introduced Alicia Salas, Benefits & Workplace Compliance Manager who spoke of Tina's job excellence and her "rising to the occasion." Tina thanked the board for the recognition and thanked her colleagues 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 spoke about the suggested use of reserves to negate some layoffs.

Consent Action Items

MOTION #2018-2 by Vice President Mann, seconded by Mr. Rummelhoff that the following Consent Action Items be approved.

- Request Approval of Minutes of Regular Meeting of March 19, 2008 (#2017)
- Request Approval of Purchase Order Exceeding \$100,000

MOTION #2018-2 carried unanimously: 7-0-0-0

Study Action Items

Request Approval of Resolution in Opposition to the Governor's 2008-2009 Budget Proposal

Interim Joe Fimiani presented an overview of the resolution in opposition to the Governor's 2008-2009 budget proposal and answered questions. (*resolution attached*)

MOTION #2018-3 by Ms. Song, seconded by Vice President Mann that the resolution in opposition to the governor's 2008-2009 budget proposal be approved.

MOTION #2018-3 carried unanimously 7-0-0-0.

The following roll call vote was taken:

AYES: President Howard, Vice President Mann, members Rummelhoff, Beauchman, Song, Mah and Ho

NOES: -none-

ABSTAIN: -none-

ABSENT: -none-

Request Approval of Resolution in Support of April 20-26, 2008 as National Public Schools Volunteer Week

Interim Superintendent Fimiani explained the resolution in support of April 20-26, 2008 as National Public Schools Volunteer Week. (*resolution attached*)

MOTION #2018-4 by Vice President Mann, seconded by Ms. Song that the resolution in support of April 20-26, 2008 as National Public Schools Volunteer Week be approved.

The following roll call vote was taken:

AYES: President Howard, Vice President Mann, members Rummelhoff, Beauchman, Song, Mah and Ho

NOES: -none-

ABSTAIN: -none-

ABSENT: -none-

MOTION #2018-4 carried unanimously 7-0-0-0.

### Information Items

#### Progress Update on Santa Clara County Arts Education Master Plan

Ms. Linda Aceves, Assistant Superintendent, Instructional Services, gave an introduction of the Santa Clara County Arts Education Master Plan. Ms. Lilia Agüero and Aimée Ipson Pflederer, Visual & Performing Arts Coordinators, Professional Development Services, provided an update on the strategic actions of the Santa Clara County Arts Education Master Plan and answered questions.

#### 2008-2009 Budget Assumptions Framework

Mr. Doug Coffman, Director, Internal Business Services, gave a summary of the 2008-2009 Budget Assumptions and answered questions from the Board.

#### First Reading of Revised Board Bylaw 8260 — Board Compensation, Benefits & Travel Reimbursement

Vice President Mann reported that adding the annual EdSource Forum on California Education Policy conference and the annual National Association of Charter School Authorizers conference are the proposed revisions to Board Bylaw 8260.

#### Elimination, Decrease, and Reduction of Positions

Ms. Laura Kidwiler, Assistant Superintendent, Human Resources, presented information on the elimination, decrease and reduction of positions. Ms. Kidwiler and Mr. Philip Gordillo, Director, Classified Personnel Services, answered questions from the Board.

Leadership Public Schools—Campbell Charter Presentation

Mr. Joe Pacheco, Principal, Leadership Public Schools, presented an update on the school and answered questions.

Update on Superintendent Search

President Howard spoke about the recent press release which announced Dr. Charles Weis, Superintendent, Ventura County Office of Education, as the superintendent finalist. She announced that the next step would be to have the Board on a site visit at the Ventura County Office of Education on April 9.

Board Committee Reports

There were no board committee reports.

County Board of Education Reports

T.N. Ho

- Presented at the Mountain View-Los Altos Union High School District Board meeting

Grace Mah

- Attended a Mountain View-Los Altos Union High School District Board meeting
- Attended the Silicon Valley Education Foundation Forum

Leon Beauchman

- Attended the Silicon Valley Education Foundation Forum
- Attended a Cesar Chavez Breakfast event at the Mexican Heritage Plaza
- Attended a Santa Clara County Alliance of Black Educators meeting and announced the upcoming Adult Community Service Recognition event on April 27 at the San Jose Convention Center

Gary Rummelhoff

- Attended the Silicon Valley Education Foundation Forum and provided a brief presentation on the Santa Clara County Board of Education's role in charter schools
- Attended a California County Boards of Education annual conference
- Met with John Danner and some representatives from a charter school organization, Magnolia Science Academy

Jane Howard

- Attended the Gilroy Chamber of Commerce Business and Education Summit 2008
- Attended the ground breaking ceremony at Brownell School

Superintendent's Report

- SB1638 – sponsored by Senator Alquist
- MOU signed with Association of County Educators
- Update on South Bay Preparatory MOU
- Case against COE by the Los Altos School District
- June 18 Board meeting at Walden West
- Foster Youth Services presentation at next Board meeting
- Head Start gold certificate recognition event, June 4
- Lakeside transfer of territory – next meeting on April 16
- Update on COE's management training
- Budget Study Committee meeting scheduled for May 19

Adjournment

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,



Joe Fimiani, Interim Superintendent  
Ex-Officio Secretary

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**RESOLUTION  
OPPOSITION TO GOVERNOR'S PROPOSED 2008-09 BUDGET**

**SANTA CLARA COUNTY BOARD OF EDUCATION**

**RESOLUTION No: 2018-1**

**WHEREAS**, California's more than 6 million students deserve high-quality schools with well-trained educators, small class sizes, quality instructional materials, up-to-date textbooks and dynamic parental support; and

**WHEREAS**, The 2008–09 budget proposal and the Legislative Analyst Office's review call for massive and devastating cuts to K–12 students and schools by reducing Proposition 98 in the current (2007-2008) year and for 2008–09; and

**WHEREAS**, A \$4.4 billion cut to Proposition 98 funding would require the layoff of thousands of teachers statewide and would also result in increases in class size and a further erosion of the support system for students provided by classified and paraprofessional staff; and

**WHEREAS**, Under the proposed budget, the Santa Clara County Office of Education and schools and school districts throughout Santa Clara County would lose funding in the current fiscal year due to mid-year cuts and in 2008–09 due to the suspension of Proposition 98; and

**WHEREAS**, According to recently released reports and studies, California spends \$1,900 less per student than the national average, and

**WHEREAS**, The governor's proposed budget reductions are fundamentally inconsistent with the state's goal of improving student achievement at a time when students are making progress toward meeting rigorous state and federal education standards; and

**WHEREAS**, The "Getting Down to Facts" studies show that billions more need to be invested in education in California to ensure the opportunity for all students to succeed now and in the future; and

**WHEREAS**, The \$14 billion budget deficit was not created by students and correcting the deficit should not come at the expense of their educational progress and success; and

**WHEREAS**, California voters approved, and continue to strongly support, Proposition 98 to protect schools and students from harmful budget cuts and to establish a minimum level of education funding; and

**WHEREAS**, The Governor's budget proposal goes against the will of California voters;

**NOW, THEREFORE, BE IT RESOLVED** that the Santa Clara County Board of Education and the staff of the Santa Clara County Office of Education strongly oppose the Governor's 2008–09 budget proposal and urge the Governor and Legislature to discuss all possibilities, including new revenue sources, to solve the budget crisis.

**PASSED AND ADOPTED** by the Board of Education at a meeting held on April 2, 2008, by the following vote:

AYES: President Howard, Vice President Mann, members Rummelhoff, Beauchman, Song, Mah and Ho

NOES: -none-

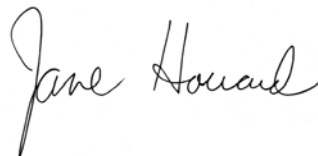
ABSTAIN: -none-

ABSENT: -none-



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Joe Fimiani  
Interim County Superintendent of Schools



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Jane Howard, President  
County Board of Education

**RESOLUTION  
RECOGNITION APRIL 20-26, 2008  
AS  
NATIONAL PUBLIC SCHOOL VOLUNTEER WEEK  
SANTA CLARA COUNTY BOARD OF EDUCATION**

**RESOLUTION No: 2018-2**

**WHEREAS**, The Santa Clara County Office of Education (SCCOE) values its volunteers; and

**WHEREAS**, recognizes volunteers are important in an overall quality education; and

**WHEREAS**, volunteers promote cooperation and build teams among students, parents, staff and community; and

**WHEREAS**, volunteers enhance student potential and achievement; and

**WHEREAS**, volunteers support our mission, vision and goals by sharing their skills and experiences with our students and staff; and

**WHEREAS**, throughout the school year our volunteers serve as chaperones, tutors, and classroom helpers; and

**NOW, THEREFORE BE IT RESOLVED**, that the Santa Clara County Board of Education and County Superintendent of Schools recognize and commend volunteers and join the nation in celebrating National Public School Volunteer Week, April 20-26, 2008

**BE IT FURTHER RESOLVED** that the Santa Clara County Board of Education and County Superintendent of Schools encourage activities to recognize volunteers this week.

**PASSED AND ADOPTED** by the County Board of Education at a meeting held on April 2, 2008 by the following vote:

AYES: President Howard, Vice President Mann, members Rummelhoff, Beauchman, Mah, Song and Ho

NOES: -none-

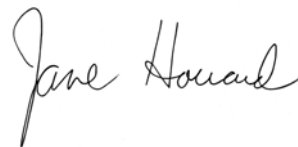
ABSTAIN: -none-

ABSENT: -none-



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Joe Fimiani  
Interim County Superintendent of Schools



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Jane Howard, President  
Santa Clara County Board of Education