

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 #2019

Board Room

April 16, 2008

5:00 p.m.

1. Roll Call (Including Action on Absences if Necessary)
2. Setting the Agenda
3. Pledge of Allegiance

### CLOSED SESSION

4. PUBLIC EMPLOYMENT: County Superintendent of Schools

### OPEN SESSION

5. Report of Closed Session Actions
6. 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.]*

7. Consent Action Items

- \* A. [Request Approval of Minutes of Regular Meeting of April 2, 2008](#) (#2018)
- \* B. [Request Approval of Minutes of Special Meeting of March 26, 2008](#) (#2017-S1)
- \* C. [Request Approval of Minutes of Special Meeting of March 27, 2008](#) (#2017-S2)
- \* D. [Request Approval of Purchase Orders Exceeding \\$100,000](#) (East Side Union High School District)
- \* E. [Request Approval of Purchase Order Exceeding \\$100,000](#) (Kidango)
- \* F. [Request Approval of Purchase Order Exceeding \\$100,000](#) (J.J. Albanese)
- \* G. [Request Approval of Purchase Order Exceeding \\$100,000](#) (Western Roofing)
- \* H. [Request Approval of Purchase Order Exceeding \\$100,000](#) (Potter)
- \* I. [Request Approval of Purchase Order Exceeding \\$100,000](#) (Preston Pipeline)

8. Public Hearing

- \* A. [Public Hearing and Sunshine on the Initial Proposal for a Successor Agreement from the Association of County Educators/California Teachers Association to the County Superintendent of Schools](#)
- \* B. [Public Hearing and Sunshine on the Initial Proposal for a Successor Agreement from the County Superintendent of Schools to the Association of County Educators/California Teachers Association](#)
- \* C. [Public Hearing on the Disclosure Statement of the Tentative Agreement between the County Superintendent of Schools and the Service Employees International Union \(SEIU\) Local 521 Substitute Workers](#)

9. Study Action Items

- A. [Approval of Contract Exceeding \\$250,000; Selection and Hiring of New County Superintendent; Approval of Employment Contract for County Superintendent](#)
- \* B. [Request Approval of Monthly Financial Report, Budget Revisions for the period ending February 29, 2008](#)
- \* C. [Second Reading of Revised Board Bylaw 8260 — Board Compensation, Benefits & Travel Reimbursement](#)

- \* D. [Request Approval of Purchase Order Exceeding \\$250,000](#) (San Juan Bautista Child Development Center)
- \* E. [Request Approval of Purchase Order Exceeding \\$250,000](#) (Kidango)
- \* F. [Request Approval of Purchase Order Exceeding \\$250,000](#) (Mountain View-Whisman School District)
- \* G. [Request Approval of Purchase Order Exceeding \\$250,000](#) (SASCO)
- \* H. [Request Approval of Purchase Order Exceeding \\$250,000](#) (OC McDonald)
- \* I. [Request Approval of Purchase Order Exceeding \\$250,000](#) (Ralph Larsen)
- \* J. [Request Approval of Purchase Order Exceeding \\$250,000](#) (J.J. Albanese)
- \* K. [Request Approval of Resolution Recognizing May 18-24, 2008 as Classified School Employees Week](#)
- \* L. [Request Approval of Resolution Recognizing May 7, 2008 as School Nurse Day](#)
- \* M. [Request Approval of Resolution in Support of May 14, 2008, as California Day of the Teacher](#)

10. Information Items

- \* A. [Foster Youth Services Update](#)
- \* B. [Proposed Use of Reserves for One Time Purposes](#)
- \* C. [Establishment, Reduction, and Elimination of Positions](#)
- \* D. [University Preparatory Academy Charter School Presentation](#)
- E. Board Committee Reports
- F. 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.]*
- G. Superintendent's Report

Adjournment

*The next Board of Education meeting is scheduled for April 28, 2008. For Board agendas and meeting minutes please see our website at [www.sccoe.org](http://www.sccoe.org)*