

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #2020

Board Room

May 7, 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 #2020-1 by Vice President Mann seconded by Ms. Song that the agenda be approved as submitted.

MOTION #2020-1 carried unanimously 7-0-0-0.

Pledge of Allegiance

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

(Vice President Mann left the meeting.)

COE Employee of the Month: Nathan Taylor, Technology Support Specialist, Children's Services

Mr. Beauchman introduced Nathan Taylor, May's Employee of the Month. He noted Nathan's contributions and presented a plaque and an engraved pen in recognition of his work and introduced Adolfo Pando, Planning & Support Manager, Head Start, who spoke of Nathan's innovative ideas and his "going the extra mile" to make Head Start shine. Nathan thanked everyone for the recognition, expressed his appreciation of a supportive environment and introduced his wife and children.

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

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

No one wished to address the Board at this time.

Silicon Valley Education Foundation Update

Mr. Muhammed Chaudry, President & CEO, Silicon Valley Education Foundation (SVEF) presented an overview of SVEF programs and answered questions from the Board.

Consent Action Items

MOTION #2020-2 by Ms. Song, seconded by Ms. Mah that the following Consent Action Items be approved.

- Request Approval of Minutes of Special Meeting of April 9, 2008 (#2018-S1)
- Request Approval of Minutes of Regular Meeting of April 16, 2008 (#2019)
- Request Approval of Minutes of Special Meeting of April 28, 2008 (#2019-S)

MOTION #2020-2 carried a vote of 6-0-0-1 with Vice President Mann absent.

Public Hearing

Public Hearing and Sunshine on the Initial Proposal for a Successor Agreement from the Psychologists and Social Workers Association to the Santa Clara County Superintendent of Schools

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

No one wished to address the Board at this time.

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

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

No one wished to address the Board at this time.

Study Action Items

Request Adoption of Resolution in Support of Palo Alto Unified School District's Measure A

Ms. Mah provided an overview of the resolution in support of Palo Alto Unified School District's Measure A.

MOTION #2020-3 by Mr. Rummelhoff, seconded by Ms. Song that the resolution in support of Palo Alto Unified School District's Measure A be adopted.

The following roll call vote was taken:

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

NOES: -none-

ABSTAIN: -none-

ABSENT: Vice President Mann

MOTION #2020-3 carried a vote of 6-0-0-1 with Vice President Mann absent.

Request Adoption of Resolution in Support of Mountain View Whisman School District's Measure C

Ms. Mah gave a summary of the resolution in support of Mountain View Whisman School District's Measure C.

MOTION #2020-4 by Ms. Song, seconded by Mr. Rummelhoff that the resolution in support of Mountain View Whisman School District's Measure C be adopted.

The following roll call vote was taken:

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

NOES: -none-

ABSTAIN: -none-

ABSENT: Vice President Mann

MOTION #2020-4 carried a vote of 6-0-0-1 with Vice President Mann absent.

Request Approval of Submission of a Competitive Early Intervention for School Success Professional Learning Communities Grant through Orange County Office of Education

Interim Superintendent Fimiani provided a summary of the Early Intervention for School Success grant and Ms. Janice Battaglia, Manager, Inclusion Collaborative, explained where the funds would be allocated and answered questions from the Board.

MOTION #2020-5 by Mr. Rummelhoff, seconded by Ms. Mah that the submission of a competitive early intervention for school success professional learning communities grant be approved.

MOTION #2020-5 carried a vote of 6-0-0-1 with Vice President Mann absent.

Information Items

Establishment, Increase and Elimination of Positions

Ms. Laura Kidwiler, Assistant Superintendent, Human Resources, presented information on the establishment, increase and elimination of positions and answered questions.

Update on Preschool Services

Interim Superintendent Fimiani provided some background on preschool initiatives and Mr. Don Bolce, Assistant Director, Center for Educational Planning introduced staff who provided an overview of SCCOE's preschool programs, services and new initiatives. Staff answered questions from the Board.

Williams Complaint Report

Interim Superintendent Fimiani reported that no Williams complaints were received during the January 1 through March 31, 2008 reporting period.

Board Committee Reports

T.N. Ho

- Attended the Policy Development Subcommittee meeting

County Board of Education Reports

Leon Beauchman

- Participated in Milpitas High School's *Dream Keepers* exit interviews
- Attended the Hoffman Awards Recognition event
- Attended the annual EdSource Forum event
- Attended the Santa Clara County Board Association's *Legislative Brunch*
- Attended California School Boards Association's *Celebrating Educational Opportunity for Hispanic Students* conference
- Attended San Jose Chamber of Commerce's *Access to Sacramento*
- Attended a Santa Clara County Alliance of Black Educators' student recognition event

Grace Mah

- Hosted the Mock Trial Champions Recognition event
- Attended California School Boards Association's *Celebrating Educational Opportunity for Hispanic Students* conference
- Attended an *Achievement Gap Courageous* discussion in Palo Alto
- Attended the Hoffman Awards Recognition event
- Attended the annual EdSource Forum event
- Attended the Santa Clara County Board Association's *Legislative Brunch*

Gary Rummelhoff

- Attended the Hoffman Awards Recognition event
- Attended the annual EdSource Forum event
- Attended the Santa Clara County Board Association's *Legislative Brunch*
- Attended California School Boards Association's *Celebrating Educational Opportunity for Hispanic Students* conference
- Attended the Policy Development Subcommittee

Superintendent's Report

- Announced that a video of the Hoffman Awards Recognition event is on SCCOE's Intranet
- Announced that the Code of Conduct training is on SCCOE's Intranet
- Announced the upcoming Distinguished School Awards Ceremony in Anaheim – Mr. Ho will be representing Bullis Charter School
- Presented an update on South Bay Preparatory Charter School's MOU
- Presented an update on a possible school site for Pathfinder students

President Howard announced upcoming celebration events for Dr. Charles Weis.

Recess

The Board broke for recess at 7:04 p.m. and reconvened at 7:11 p.m.

Open Session: Interdistrict Transfer Appeal

President Howard explained the appeal process. Parents of the student were given an opportunity to present their appeal to the Board in open session and answered questions from the Board.

Closed Session

The Board adjourned into Closed Session at 7:50 p.m.

OPEN SESSION – 7:55 p.m.

Report of Closed Session Actions

President Howard reported that, in the matter of Agenda Item 11.A. the *Interdistrict Attendance Appeal Filed on Behalf of a Student*, there was a motion (#2020-6) by Mr. Rummelhoff and seconded by Ms. Song, to grant the appeal for one year based on Factor 4, “*Hardship resulting from lack of available or appropriate after school care options for the pupil in the district of residence.*”

MOTION #2020-6 carried by a 6-0-0-1 vote, with Vice President Mann absent

Adjournment

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,



Joe Fimiani, Interim Superintendent
Ex-Officio Secretary

ca