

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #2021

Board Room

May 21, 2008

5:30 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 5:55 p.m.

Setting the Agenda

MOTION #2021-1 by Vice President Mann seconded by Ms. Mah that the agenda be approved as submitted.

MOTION #2021-1 passed unanimously.

Pledge of Allegiance

President Howard asked Vice President Mann to lead the pledge of allegiance.

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.

Consent Action Items

MOTION #2021-2 by Vice President Mann seconded by Ms. Mah that the following Consent Action Items be approved.

- Request Approval of Minutes of Regular Meeting of May 7, 2008 (#2020)
- Request Approval of Purchase Order Exceeding \$100,000

MOTION #2021-2 passed unanimously.

Study Action Items

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

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

MOTION #2021-3 by Ms. Song seconded by Vice President Mann that the Monthly Financial Report, Budget Revisions for the Period Ending March 31, 2008 be approved.

MOTION #2021-3 passed unanimously.

Resolution Pertaining to Procedures Concerning Candidate Statements and Tie Votes

This is a step required in each Board election year. Interim Superintendent Fimiani explained the resolution and answered questions from the Board.

MOTION #2021-4 by Vice President Mann seconded by Mr. Rummelhoff that the Resolution Pertaining to Procedures Concerning Candidate Statements and Tie Votes be adopted with the suggested revision by Mr. Ho.

The following roll call vote was taken:

AYE: President Howard, Vice President Mann, members Rummelhoff, Beauchman,
Mah, Song and Ho
NO: none
ABSTAIN: none
ABSENT: none

MOTION #2021-4 was adopted by a vote of 7-0-0-0.

Resolution Pertaining to Consolidation of Elections

MOTION #2021-5 by Vice President Mann seconded by Ms. Mah that the Resolution Pertaining to Consolidation of Election be adopted.

The following roll call vote was taken:

AYE: President Howard, Vice President Mann, members Rummelhoff, Beauchman,
Mah, Song and Ho
NO: none
ABSTAIN: none
ABSENT: none

MOTION #2021-5 was adopted by a vote of 7-0-0-0.

Approval of Submission of Competitive Head Start Grant Application — Training and Technical Assistance

Interim Superintendent Fimiani gave a summary of the competitive Head Start grant application. Ms. Ana Trujillo, Director, Children's Services and Interim Superintendent Fimiani answered questions from the Board.

MOTION #2021-6 by Mr. Ho, seconded by Vice President Mann that the submission of the competitive Head Start Grant application — Training and Technical Assistance be approved.

MOTION #2021-6 passed unanimously.

Request Extension of South Bay Preparatory Charter School Memorandum of Understanding Completion Timeline

Board members asked questions from staff and South Bay Preparatory Charter School representatives.

MOTION #2021-7 by Vice President Mann, seconded by Mr. Rummelhoff that the amendment to Board Resolution 2017-1, Resolution Approving the Charter Petition of South Bay Preparatory Academy, to extend the period for completing the MOU to June 30, 2008 be approved.

MOTION #2021-7 failed by a 3-4-0-0 vote with members Mah, Song, Ho and Beauchman voting no.

Information Items

Reinstatement of Positions

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

Update on 2008 May Revise

Mr. Coffman, reviewed the 2008 May Revise and answered questions from the Board.

Board Committee Reports

T.N. Ho

- Attended the North County Regional Occupational Program (NCROP) meeting

Leon Beuchman

- Attended the California School Boards Association (CSBA) Delegate Assembly meeting

Jane Howard

- Attended the South County Regional Occupational Program (SCROP) meeting

County Board of Education Reports

Leon Beauchman

- Met with Lilia Agüero, Coordinator, Visual & Performing Arts
- Met with staff from Harvard University, Graduate School of Education

Gary Rummelhoff

- Met with Celia Ruiz, attorney, Ruiz & Sperow LLP
- Requested that he be excused from the upcoming June 4th meeting

T.N. Ho

- Attended the California Distinguished Schools Awards event
- Attended a Fremont Union High School District board meeting

Grace Mah

- Attended the California School Boards Association (CSBA) Legislative Action conference
- Attended the Advancement Via Individual Determination (AVID) graduation
- Attended a Challenge Team meeting in Mountain View

Craig Mann

- Met with the superintendent of Oakgrove School District

Jane Howard

- Attended a Gilroy Unified School District board meeting
- Attended the Advancement Via Individual Determination (AVID) graduation
- Attended an event for Dean Andal, 11th congressional district candidate
- Asked the Board for direction on the proposed June 18 meeting at Walden West

Superintendent's Report

- API scores
- Dr. Charles Weis' visit on June 2
- Staff recognition event
- Update on Calero Community School's recent incident
- Update on Orange Blossom Head Start program lock down

Adjournment

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Fimiani". The signature is fluid and cursive, with a large initial "J" and a stylized "F".

Joe Fimiani, Interim Superintendent
Ex-Officio Secretary

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