

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 #2022
Board Room
June 4, 2008
5:00 p.m.

1. Roll Call (Including Action on Absences if Necessary)
2. Setting the Agenda
3. Pledge of Allegiance
4. Recognition of Head Start's Gold Star Award
5. COE Employee of the Month: Leon Davis, Psychologist, Santa Teresa Cluster
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 May 21, 2008](#) (#2021)
 - * B. [Request Approval of Non-Competitive Grant to National Semiconductor for Science Professional Development](#)
 - * C. [Request Approval of Purchase Order Exceeding \\$100,000](#)

8. Public Hearing and Action
 - * A. [Public Hearing and Adoption of the 2008-2009 County School Service Fund Budget](#)
9. Study Action Items
 - * A. [Request Approval of an Amendment to Board Resolution 2017-1, Approving the Charter Petition of South Bay Preparatory Academy to Begin Operation July 1, 2009 and Continue through June 30, 2012](#)
10. Information Items
 - * A. [Establishment and Elimination of Positions](#)
 - * B. [2008 Glenn W. Hoffman Award](#) — Sub-Acute Hospital Schools Program Santa Clara County Office of Education
 - C. Board Committee Reports
 - D. 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.]
 - E. Superintendent's Report
11. Disclosure of Items to be Discussed in Closed Session

CLOSED SESSION: 5:45 p.m.

12. The Board will hold a Closed Session to consider the following item:
 - A. Hearing
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student
(Resident District: Mountain View-Los Altos Union High School District
Desired District: Palo Alto Unified School District)
 - B. Board Deliberation
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student

OPEN SESSION – 6:15 p.m.

(Note: Open Session will start immediately following Closed Session; however, the Board's deliberations in Closed Session may extend beyond the posted time of 6:15 p.m.)

13. Report of Closed Session Actions

Adjournment

The next Board of Education meeting is scheduled for June 18, 2008. For Board agendas and meeting minutes please see our website at www.sccoe.org