

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #2003

Board Room

July 18, 2007

5:00 p.m.

Members Present: Gary Rummelhoff, President
Jane Howard, Vice President
Craig Mann
Leon Beauchman
T.N. Ho
Grace Mah
Anna Song

The meeting was called to order by President Rummelhoff at 5:05 p.m.

Setting the Agenda

MOTION #2003-1 by Vice President Howard, seconded by Mr. Mann, that the agenda be approved as submitted.

MOTION #2003-1 carried unanimously: 7-0-0-0.

Closed Session

The Board adjourned into Closed Session at 5:07 p.m.

Recess

The Board broke for recess at 6:50 p.m. and reconvened at 7:00 p.m.

OPEN SESSION – 7:00 P.M.

Report of Closed Session Actions

In the matter of expulsion appeal filed on behalf of a student, a motion by Mr. Ho, seconded by Vice President Howard, that Santa Clara County Board of Education remand the matter back to the district board, in that: new relevant and material evidence exists which could not have been produced at the time of the hearing. Therefore the County Board of Education remands the matter back to the district board. The motion carried unanimously: 7-0-0-0.

Pledge of Allegiance

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

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

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

No one wished to address the Board at this time.

Consent Action Items

MOTION #2003-2 by Mr. Mann, seconded by Ms. Song, that the following Consent Action Items be approved:

- Request Approval of Minutes of Regular Meeting of June 20, 2007 (#2002)
- Request Approval of Submission of a Non-Competitive Professional Development Grant
- Request Approval of Purchase Order Exceeding \$100,000
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MOTION #2003-2 carried unanimously: 7-0-0-0.

Public Hearing

Public Hearing and Sunshine on the Reopener Proposal from the Association of County Educators/California Teachers' Association to the County Superintendent of Schools

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

No one wished to address the Board at this time.

Study Action Items

Request Approval of the Monthly Financial Report and Budget Revisions for the Period Ending May 31, 2007

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

MOTION #2003-3 by Mr. Mann, seconded by Ms. Song that the Board approved the Monthly Financial Report and Budget Revisions for the Period Ending May 31, 2007.

MOTION #2003-3 carried unanimously 7-0-0-0.

Request Approval of the Submission of Competitive Grant to Lucile Packard Foundation for Children's Health

Ms. Linda Aceves, Assistant Superintendent, Instructional Services, gave a summary of the Lucile Packard Foundation for Children's Health grant. Ms. Aceves and Mr. Steve Berta, Coordinator of Fit For Learning, answered questions from the Board.

MOTION #2003-4 by Ms. Song, seconded by Mr. Mann that the Board approve the submission of competitive grant to Lucile Packard Foundation for Children's Health.

MOTION #2003-4 carried unanimously: 7-0-0-0.

Request Approval of Submission of a competitive grant to the Health Trust

MOTION #2003-5 by Mr. Mann, seconded by Vice President Howard that the Board approve the submission of a competitive grant to the Health Trust.

MOTION #2003-5 carried unanimously: 7-0-0-0.

Request Approval to Submit a Competitive California Learning Resource Network (CLRN) Grant

Ms. Aceves provided an overview of the California Learning Resource Network (CLRN) grant.

MOTION #2003-6 by Mr. Mann, seconded by Ms. Song that the Board approve the submission of a competitive California Learning Resource Network (CLRN) grant.

MOTION #2003-6 carried unanimously: 7-0-0-0.

Request Approval of Special Education Local Plan, SELPA IV

Mr. Joe Fimiani, Assistant Superintendent, Student Services, answered questions from the Board.

MOTION #2003-7 by Mr. Mann, seconded by Mr. Ho that the Board approve the Special Education Local Plan, SELPA IV.

MOTION #2003-7 carried unanimously: 7-0-0-0.

Request Adoption of Resolution for Signature Authorizations on Contracts between the California Department of Education and the Santa Clara County Office of Education

MOTION #2003-8 by Mr. Mann, seconded by Ms. Song that the Board adopt the resolution for signature authorizations on contracts between the California Department of Education and the Santa Clara County Office of Education.

The following roll call was taken:

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

NO: -none-

ABSTAIN: -none-

ABSENT: -none-

MOTION #2003-8 carried unanimously: 7-0-0-0.

Request Approval of Purchase Order Exceeding \$250,000

MOTION #2003-9 by Mr. Mann, seconded by Ms. Song that the Board approve the Purchase Order Exceeding \$250,000.

MOTION #2003-9 carried unanimously: 7-0-0-0.

Request Approval of Purchase Order Exceeding \$250,000

Superintendent Wilcox explained that the Purchase Order Exceeding \$250,000 would be for construction for special education construction and answered questions from the Board.

MOTION #2003-10 by Mr. Mann, seconded by Mr. Beauchman that the Board approve the Purchase Order Exceeding \$250,000.

MOTION #2003-10 carried unanimously: 7-0-0-0.

Request Approval of Purchase Order Exceeding \$250,000

Ms. Aceves explained that the Purchase Order Exceeding \$250,000 is for a test data management system for School Plan. Superintendent Wilcox and Ms. Aceves answered questions.

MOTION #2003-11 by Ms. Song, seconded by Mr. Mann that the Board approve the Purchase Order.

MOTION #2003-11 carried unanimously: 7-0-0-0.

Request Approval of Purchase Order Exceeding \$250,000

Ms. Aceves reported that the Purchase Order Exceeding \$250,000 is for new scaling and calibration software. Superintendent Wilcox and Ms. Aceves answered questions from the Board.

MOTION #2003-12 by Mr. Mann, seconded by Mr. Beauchman that the Board approved the Purchase Order.

MOTION #2003-12 carried unanimously: 7-0-0-0.

Request Approval of Purchase Order Exceeding \$250,000

Ms. Aceves explained that the Purchase Order Exceeding \$250,000 would be for an item bank. Ms. Aceves and Superintendent Wilcox answered questions from the Board.

MOTION #2003-13 by Mr. Mann, seconded by Vice President Howard that the Board approve the Purchase Order.

MOTION #2003-13 carried unanimously: 7-0-0-0.

Information Items

District fiscal Oversight – AB 1200 and AB 2756

Superintendent Wilcox introduced Bonnie Sullivan, Director, District Business Advisory Services. Ms. Sullivan and Ms. Cathy Grovenburg, Assistant Superintendent, Business Services provided an overview of the County Superintendent's responsibilities under AB 1200 and AB 2756 and answered questions.

Establishment and Elimination of Positions

Ms. Laura Kidwiler, Assistant Superintendent, Human Resources, provided information on the establishment and elimination of positions.

Los Altos School boundary Redistricting and Effects on Bullis Charter School (BCS)

Board members discussed Los Altos boundary redistricting and the possible effects on Bullis Charter School. Dr. Porter Sexton, Executive Director, Center for Educational Planning, provided an overview of background information and answered questions from the Board. Ms. Margot Harrigan, Los Altos School District board member, spoke.

Board Committee Reports

There were no board committee reports.

County Board of Education Reports

Grace Mah

- Attended the Charter School Association meeting at Discovery Charter School

Leon Beauchman

- Visited Leadership Charter School Campbell
- Attended the California School Board Association curriculum conference

Gary Rummelhoff

- Visited Bullis Charter School
- Attended a Fit for Learning advisory board meeting

Superintendent's Report

- State budget on education funding
- Pathfinder update
- Press conference "Teach Here, Live Here" awarding special education teacher, Cynthia Calsadillas-Lopez, a \$5,000 housing grant

Disclosure of Items to be Discussed in Closed Session

President Rummelhoff reported that the Board will hold a Closed Session to consider the following items.

- Gov. Code 54957(b)(1) Public Employee Evaluation of County Superintendent
- Gov. Code 59457(b)(1) Consider complaint brought against employee

Closed Session

The Board convened into Closed Session at 9:20 p.m.

OPEN SESSION – 12:00 a.m.

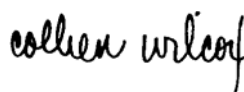
Report of Closed Session Actions

President Rummelhoff reported that no reportable action was taken. The ad hoc committee was given direction.

Adjournment

The meeting was adjourned at 12:00 a.m.

Respectfully submitted,



Colleen B. Wilcox, Ph.D., Superintendent
Ex-Officio Secretary

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