

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #2004

Board Room

August 15, 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 5:09 p.m.

Setting the Agenda

MOTION #2004-1 by Mr. Mann, seconded by Vice President Howard, that the agenda be approved as submitted.

MOTION #2004-1 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 #2004-2 by Mr. Mann, seconded by Ms. Song, that the following Consent Action Items be approved:

- Request Approval of Minutes of Regular Meeting of July 18, 2007 (#2003)
- Request Approval to Submit the 2007-08 Continuation, Consolidated Application

MOTION #2004-2 carried unanimously: 7-0-0-0.

Public Hearing

Public Hearing and Sunshine on the Reopener Proposal from the County Superintendent of Schools to the Psychologists' and Social Workers' Association

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 to Transfer \$300,975 from Fund 120 Reserves

Mr. Joe Fimiani, Assistant Superintendent, Student Services, explained that the transfer of funds would be used to purchase and install a new portable at Parkway Child Development Center and answered questions from the Board.

MOTION #2004-3 by Mr. Mann, seconded by Ms. Song that the Board approve the transfer of \$300,975 from Fund 120 Reserves.

MOTION #2004-3 carried unanimously: 7-0-0-0.

Request Approval of the Submission of Competitive Grant to Intel

MOTION #2004-4 by Vice President Howard, seconded by Ms. Song that the Board approve the submission of a competitive grant to Intel.

MOTION #2004-4 carried unanimously: 7-0-0-0.

Request Approval of SCCOE@2010 Phase II Objectives

Staff members presented the objectives under each of the four goals and answered questions from the Board.

MOTION #2004-5 by Mr. Ho, seconded by Ms. Mah that the Board approve SCCOE@2010 Phase II Objectives with the revisions provided during discussion.

MOTION #2004-5 carried unanimously: 7-0-0-0.

Request Approval of the Submission of Competitive Grant to Kaiser Permanente

Mr. Steve Berta, Coordinator, Fit For Learning, answered questions from the Board.

MOTION #2004-6 by Mr. Mann, seconded by Ms. Song that the Board approve the submission of a competitive Kaiser Permanente grant.

MOTION #2004-6 carried unanimously: 7-0-0-0.

Request Approval to Transfer funds from County Education Foundation to Visual & Performing Arts Program at SCCOE

Superintendent Wilcox and Ms. Linda Aceves, Assistant Superintendent, Instructional Services Branch, answered questions.

MOTION #2004-7 by Mr. Mann, seconded by Ms. Mah that the Board approve to “accept” funds from the County Education Foundation to Visual & Performing Arts Program at SCCOE.

MOTION #2004-7 carried unanimously: 7-0-0-0.

Request Approval to Transfer funds from County Education Foundation to Visual & Performing Arts Program at SCCOE

MOTION #2004-8 by Mr. Mann, seconded by Ms. Mah that the Board approve to “accept” funds from the County Education Foundation to Visual & Performing Arts Program at SCCOE.

MOTION #2004-8 carried unanimously: 7-0-0-0.

Information Items

Response to FCMAT Management Review, June 1, 2007

Superintendent Wilcox explained that COE contracted with the Fiscal Crisis and Management Assistance Team (FCMAT) to review and report findings on the use of special education funds at Bullis Charter School. Mr. Fimiani and Dr. Porter Sexton, Executive Director, Center for Educational Planning, gave an overview of FCMAT’s recommendations and answered questions.

Williams Complaints Report

Mr. Fimiani explained that no Williams complaints have been received since January 2005 and answered questions from the Board.

Fit for Learning Update

Mr. Berta provided updates on COE's Fit for Learning program which promotes healthy nutrition and physical activities in Santa Clara County Schools. Mr. Berta answered questions from the Board.

Board Committee Reports

There were no board committee reports.

County Board of Education Reports

Jane Howard

- Met with Diana Bautista, District Representative for Senator Abel Maldonado

Grace Mah

- Visited a Gana Summer School workshop program in Alum Rock School District
- Met with Dr. Kevin Skelly, new Palo Alto Superintendent
- Attended a leadership lunch seminar on understanding the California voter
- Attended a Silicon Valley Leadership Group lunch meeting
- Met with Superintendent Maurice Ghysels

T.N. Ho

- Met with Chinese officials from the Shandong Province
- Attended a Fremont Union High School District board meeting
- Met with Bo Caldwell, author of "The Distant Land of My Father"
- Attended a Los Gatos board meeting

Leon Beauchman

- Attended an Industry Initiatives for Science and Math Education (IISME) meeting
- Attended a Silicon Valley Leadership Group luncheon
- Attended meetings of the Santa Clara County Alliance of Black Educators — there will be a student empowerment conference at San Jose City College on October 16

Gary Rummelhoff

- Visited a Gana Summer School workshop program in Alum Rock School District
- Announced an upcoming meeting with Board Trustee Leslie Reynolds, San Jose Unified School District
- Announced the upcoming annual California School Boards Association conference — Alternative Education Collaborative and Fit for Learning will be presented at this year's conference
- Has been working with Superintendent Wilcox on the upcoming Board Retreat

Superintendent's Report

- David Long, new Secretary of State — public hearings on “Getting Down to Facts”
- Standardized Testing and Reporting (STAR) Results
- District Schools Opening Dates
- COE Schools Opening Dates

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.

- Liability Claim, Claimant: Dove, Agency Claim Against: Santa Clara County Office of Education
- Gov. Code 54957(b)(1) Public Employee Evaluation of County Superintendent

Closed Session

The Board convened into Closed Session at 8:30 p.m.

OPEN SESSION – 9:50 p.m.

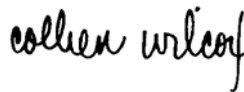
Report of Closed Session Actions

President Rummelhoff reported that no reportable action was taken.

Adjournment

The meeting was adjourned at 9:50 p.m.

Respectfully submitted,



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

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