

**SANTA CLARA COUNTY BOARD OF EDUCATION**

1290 Ridder Park Drive  
San Jose, California 95131

APPROVED

Special Meeting #2004-S1  
Franklin-McKinley Room

August 18, 2007

9:00 a.m.

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

The meeting was called to order by President Rummelhoff at 9:10 a.m.

Setting the Agenda

MOTION #2004-S1 by Mr. Mann, seconded by Ms. Song, that the agenda be approved as submitted.

MOTION #2004-S1 carried unanimously: 7-0-0-0.

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.

Roles and Responsibilities

Legal counsel, Dick Noack, discussed the respective roles and responsibilities of the Board and the Superintendent.

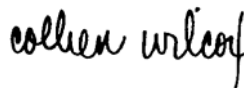
SCCOE@2010 Phase II

This item was tabled.

Adjournment

The meeting was adjourned at 1:10 p.m.

Respectfully submitted,



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