

SANTA CLARA COUNTY BOARD OF EDUCATION
1290 Ridder Park Drive
San Jose, California 95131

APPROVED
Minutes of Regular Meeting #2005
Board Room
September 5, 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 5:10 p.m.

Setting the Agenda

MOTION #2005-1 by Ms. Song, seconded by Mr. Mann, that the agenda be approved as submitted.

MOTION #2005-1 carried unanimously: 7-0-0-0.

Pledge of Allegiance

President Rummelhoff asked Monica Sanchez, Employee of the Month, to lead the pledge of allegiance.

COE Employee of the Month: Monica Sanchez, School Office Coordinator, Osborne School

President Rummelhoff introduced Monica Sanchez the September Employee of the Month. He noted Monica's contributions and presented a plaque and an engraved pen in recognition of her work. President Rummelhoff introduced Mr. David Wong, Alternative School Principal at Osborne, who spoke of Monica's excellent customer service and intelligence. Ms. Portia Harvey, Alternative School Department and Jovana Sanchez, Monica's daughter, spoke about Monica's energy and efforts. Monica introduced her family and thanked them and her colleagues for allowing her to grow.

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 #2005-2 by Mr. Mann, seconded by Ms. Song, that the following Consent Action Items be approved:

- Request Approval of Minutes of Regular Meeting of August 15, 2007 (#2004)
- Request Approval of Minutes of Special Meeting of August 18, 2007 (#2004-S1)
- Request Approval of Minutes of Special Meeting of August 29, 2007 (#2004-S3)

MOTION #2005-2 carried unanimously: 7-0-0-0.

Public Hearing

Public Hearing and Sunshine on the Reopener Proposal from the Service Employees International Union (SEIU) Local 521 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.

Information Items

Alternative Education Collaborative

President Rummelhoff introduced Pearl Cheng and Amari Romero-Thomas of United Way Silicon Valley. Ms. Cheng provided an overview of the Alternative Education Collaborative programs and its partnerships and answered questions from the Board.

2007 District Satisfaction Survey

Superintendent Wilcox introduced the 2007 District Satisfaction Survey and Dr. Porter Sexton, Executive Director, Center for Education Planning, presented the process and the findings from the 2007 District Satisfaction Interviews. Superintendent Wilcox and Dr. Sexton answered questions from the Board.

Quality Day 2007

Kathy Sealana, Manager, Organization Development, reviewed the background, purpose and content of the Annual Quality Day event and answered questions from the Board.

Human Resources Summary Report

Ms. Laura Kidwiler, Assistant Superintendent, Human Resources, provided an overview on the Human Resources report. Ms. Kidwiler answered questions from the Board.

Establishment of Positions

Ms. Kidwiler presented information on the establishment of positions and answered questions.

Board Committee Reports

There were no board committee reports.

County Board of Education Reports

Anna Song

- Met with Santa Clara Unified School District board member Ina Bendis

Jane Howard

- Met with Gilroy Unified School District Superintendent Flores
- Coordinating with Glen View Elementary School on a reading program

Grace Mah

- Attended the All Staff In-Service
- Visited Osborne School with Superintendent Wilcox
- Met with Sunnyvale School District Superintendent Rudnicki
- Announced the charter school hearing at the Alum Rock School District board meeting, September 5

Gary Rummelhoff

- Met with San Jose Unified School District board member Leslie Reynolds
- Attended Board Retreat

Superintendent's Report

- Update on Charter School Petitions
- Update on first week of SCCOE classes

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.

- Govt. Code 54957(b)(1) Public Employee Evaluation (Superintendent)
- Gov. Code 54957(b)(1) Discipline or Dismissal of a Public Employee

Closed Session

The Board convened into Closed Session at 7:20 p.m.

OPEN SESSION – 9:10 p.m.

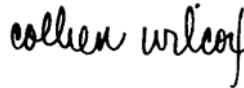
Report of Closed Session Actions

President Rummelhoff reported that no action was taken by the Board; direction was given to their attorney.

Adjournment

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,



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

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