

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

APPROVED
Minutes of Regular Meeting #2006
Board Room
September 19, 2007
5:00 p.m.

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

Members Absent: Jane Howard, Vice President

The meeting was called to order by President Rummelhoff at 5:09 p.m.

Setting the Agenda

MOTION #2006-1 by Ms. Song, seconded by Mr. Mann, that the agenda be approved as submitted.

MOTION #2006-1 carried 6-0-0-0 with Vice President Howard absent.

Pledge of Allegiance

President Rummelhoff asked Kathleen Bays, COE Teacher of the Year, 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 #2006-2 by Mr. Mann, seconded by Ms. Song, that the following Consent Action Items be approved:

- Request Approval of Minutes of Regular Meeting of September 5, 2007 (#2005)
- Request Approval of Purchase Orders Exceeding \$100,000

MOTION #2006-2 carried 6-0-0-0 with Vice President Howard absent.

Public Hearing

Public Hearing and Sunshine on the Reopener Proposal from the County Superintendent of Schools to the Service Employees International Union (SEIU) Local 521

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 Monthly Financial Report, Budget Revisions for the period ending June 2007

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

MOTION #2006-3 by Mr. Mann, seconded by Ms. Song that the Monthly Financial Report, Budget Revisions for the Period Ending June 2007 be approved.

MOTION #2006-3 carried 6-0-0-0 with Vice President Howard absent.

Information Items

Legislative Update

Kevin Gordon, School Innovations & Advocacy, COE's legislative advocate, presented an update on the state budget and key bills sent to Governor Schwarzenegger and answered questions from the Board.

2006-07 Annual Financial Report with Unaudited Actuals through June 30, 2007

Mr. Doug Coffman, Director, Internal Business Services, reported on the annual financial report with unaudited actuals through June 30, 2007 and answered questions.

Standardized Testing and Reporting (STAR) Results

Linda Aceves, Assistant Superintendent, Instructional Services Branch, introduced STAR results and Dr. Dale Russell, Director of Standards and Assessment, presented an overview of the annual release of Accountability Progress Reports (APR) and answered questions from the Board.

Santa Clara County School Plan Update

Dr. Russell reviewed the School Charts which present student achievement data to assist in educational planning and answered questions.

SCCOE Web Site Update

Patti Murphy, Executive Director, Communication Services, introduced COE's web site and Mr. Larry Slonaker, Public Information Coordinator, presented an overview of COE's web site redesign and the launch of the Intranet. Mr. Slonaker answered question from the Board.

Board Committee Reports

T.N. Ho

- Attended the Joint Legislative Advisory Committee meeting

Leon Beauchman

- Attended the North County Regional Occupational Program committee meeting

County Board of Education Reports

Grace Mah

- Attended the San Jose Education Foundation meeting

T.N. Ho

- Met with Chinese officials
- Visited Homestead High School's after school program

Leon Beauchman

- Attended the San Jose Education Foundation meeting
- Attended a Santa Clara County Alliance of Black Educators meeting
- Announced the October 16 *Student Empowerment* conference of the Santa Clara County Alliance of Black Educators
- Announced the November 6 *Closing the Achievement Gap* conference of the Santa Clara County Alliance of Black Educators

Gary Rummelhoff

- Met with John Danner of Rocketship

Superintendent's Report

- Announced that COE has been identified as a Program Improvement District
- Teacher Recognition Event

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)

Closed Session

The Board convened into Closed Session at 7:47 p.m.

OPEN SESSION – 9:10 p.m.

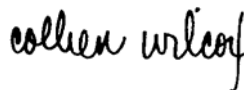
Report of Closed Session Actions

The Board President was directed by the Board to finalize details of the transition and sign an agreement based on the agreed upon terms.

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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