

--Agenda materials are available in the Superintendent's Office upon request. An asterisk (\*) indicates agenda materials that are available in the Superintendent's Office.

Members of the public may address the Board of Education on any issue or any item on the agenda. If you wish to address the Board, please fill out the form provided for this purpose.

Individuals requiring special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent's Office at least two working days before the meeting date.

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

**AGENDA**

Regular Meeting #2009  
Board Room  
November 7, 2007  
5:05 p.m.

1. Roll Call (Including Action on Absences if Necessary)
2. Setting the Agenda
3. Pledge of Allegiance
4. COE Student Recognition: Wendy Lopez Martinez, Migrant Education Program, Gilroy High School
5. Hearing of Persons Desiring to Address the Board or to Present Petitions

*[Members of the public may address the Board on any issue or agenda item at this time. Members of the public may also address the Board on an agenda item during consideration of the item. No action can be taken on an item not on the agenda at this time, but can be referred to the administration or put on a future agenda. In accordance with Board Bylaw 8370, individual remarks will be limited to 3 minutes each, unless otherwise stipulated.]*

6. Consent Action Items
  - \* A. Request Approval of Minutes of Regular Meeting of October 17, 2007 (#2008)
  - \* B. Request Approval of Minutes of Special Meeting of October 29, 2007 (#2008-S1)
  - \* C. [Request Approval to Submit Non-Competitive Grant for Region 5 under the Regional School and District Support System \(RSDSS\) Initiative](#)

- \* D. [Request Approval to Submit Non-Competitive Grant for the California Technology Assistance Project \(CTAP\)](#)
  - \* E. [Request Approval of Purchase Order Exceeding \\$100,000](#)
  - \* F. [Request Approval of Purchase Order Exceeding \\$100,000](#)
7. Public Hearing — Time Specific 6:00 p.m.
- \* A. [Public Hearing on the Disclosure Statement of the Reopener Tentative Agreement between the County Superintendent of Schools and SEIU Local 521](#)
  - \* B. [Public Hearing on the Appeal of the ACE Charter School Petition](#)
8. Study Action Items
- \* A. [Priority Area Petition — Bullis Charter School](#)
  - \* B. [Request Approval of the Monthly Financial Report and Budget Revisions for the Period Ending September 30, 2007](#)
  - C. Interim Superintendent Agreement
9. Information Items
- \* A. [SCCOE 2006-2007 Annual Financial Audit Report](#)
  - \* B. [Establishment of Positions](#)
  - C. Discussion of Criteria for Search Consultant Firm and Process for Community Involvement
  - D. Board Committee Reports
  - E. County Board of Education Reports  
*[The members of the Board may give reports on any activities related to their duties as members of the Santa Clara County Board of Education.]*
  - F. Superintendent's Report

CLOSED SESSION

10. The Board will hold a Closed Session to consider the following items:

A. Liability Claim

Claimant: Ayala

Agency Claimed Against: Santa Clara County Office of Education

OPEN SESSION

11. Report of Closed Session Actions

Adjournment

*The next Board of Education meeting is scheduled for November 26, 2007. For Board agendas and meeting minutes please see our website at [www.sccoe.org](http://www.sccoe.org)*