

**SANTA CLARA COUNTY BOARD OF EDUCATION**

1290 Ridder Park Drive  
San Jose, California 95131

APPROVED

Special Meeting #2010-S1

Board Room

December 8, 2007

8:30 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 8:45 a.m.

Setting the Agenda

MOTION #2010-S1 by Mr. Beauchman, seconded by Vice President Howard, that the agenda be approved as submitted.

MOTION #2010-S1 carried a 6-0-0-1 with member Mann absent.

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

*(Craig Mann arrived at the meeting.)*

Mr. Dick Noack, attorney from Hopkins & Carley, discussed the roles and responsibilities of the Board in respect to Head Start, grants and charter schools and answered questions. The topic of grants and charter schools will be taken to the next Board Policy Development Subcommittee meeting.

*(T.N. Ho left the meeting.)*

Recess

The Board broke for recess at 10:14 a.m. and reconvened at 10:21 a.m.

Goal #1 of SCCOE@2010 Advocacy & Leadership

Mr. Kevin Gordon, President of School Innovations & Advocacy, discussed the Board's role in Goal #1: Advocacy and Leadership. The Board discussed action items 1.1., 1.2 and 1.3. It was suggested that the Board adopt a policy platform and consider expanding the participant list for a future Sacramento legislative visit.

Adjournment

The meeting was adjourned at 12:29 p.m.

Respectfully submitted,



Joe Fimiani, Interim Superintendent  
Ex-Officio Secretary

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