

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

APPROVED
Minutes of Special Meeting #2032-S1
Silicon Valley Education Foundation
1400 Parkmoor Avenue
January 23, 2009
San Jose, CA
4:00 p.m.

1. CALL TO ORDER

The meeting was called to order by President Mann at 4:10 p.m.

a) Roll Call

Trustees Present:

Grace Mah, Area 1
T.N. Ho, Area 2
Leon Beauchman, Area 3
Joseph Di Salvo, Area 4
Anna Song, Area 5
Craig Mann, Area 6
Jane Howard, Area 7

b) Adoption of Agenda

MOTION #2032-S1 by Vice President Song that the agenda be adopted as submitted. Member Howard seconded the motion and it passed unanimously.

2. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD OR TO PRESENT PETITIONS

President Mann opened the hearing for public comment.

No one wished to address the Board or the County Superintendent at this time.

3. GOAL SETTING WORKSHOP

a) Getting to Know Each Other

Superintendent Weis engaged governance team members with a series of activities and topics of discussion that facilitated understanding and appreciation among each member.

b) Identify Unity of Purpose

Superintendent Weis and Dr. Cary Dritz, Deputy Superintendent, led discussions on identifying unity of purpose among Board members and presented several questions for discussion.

(Member Howard left the meeting @ 6:40 p.m.)

Adjournment

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,



Dr. Charles Weis, County Superintendent of Schools
Ex-Officio Secretary

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