

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

AMENDED

AGENDA

Regular Meeting #2034

Board Room

February 18, 2009

5:00 p.m.

1. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call (Including Action on Absences if Necessary)
 - C. Adoption of Agenda

2. SCCOE STUDENT RECOGNITION: Veronica Diaz, Pathfinder, Alternative Schools Department

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

At this time members of the public may address the Board on any issue within the subject matter jurisdiction of the Board or agenda item. Members of the public may also address the Board on an agenda item before or during the Board's consideration of the item. No action can be taken on an item not on the agenda at this time, but may 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.

4. CORRESPONDENCE

Correspondence addressed to the Santa Clara County Board of Education. Correspondence addressed to individual board members will be mailed to them directly.

 - Anonymous letter regarding the possible fiscal irregularities in the East Side Union High School District

5. CONSENT ACTION ITEMS
 - * A. [Request Approval of Minutes of Special Meeting of January 23, 2009](#) (#2032-S1)
 - * B. [Request Approval of Minutes of Regular Meeting of February 4, 2009](#) (#2033)

- * C. [Request Approval to submit Non-Competitive Grant for Region 5 Under the Regional School and District Support System \(RSDSS\)](#)
As the local agency for Region 5, the Santa Clara County Office of Education is authorized to receive \$653,299 under the Regional Schools and District Support System (RSDSS) initiative. Region 5 provides services to school and districts in Monterey, San Benito, Santa Cruz and Santa Clara counties. Administration recommends approval of the non-competitive grant submission for Region 5 under RSDSS.
- * D. [Request Acceptance of Grant Award Notifications](#)
The Santa Clara County Office of Education has received Grant Award Notifications from the California Department of Education for California Technology Assistance Project (CTAP) and the Program Improvement District Intervention. Administration recommends acceptance of the grant award notifications.

6. PUBLIC HEARING

- * A. [Public Hearing on the Disclosure Statement of the Tentative Agreement for a Successor Contract between the County Superintendent of Schools and the Service Employees International Union, Local 521](#)

7. STUDY ACTION ITEMS

- * A. [Resolution in Support of Fair Election Practices – Santa Clara County LEAs](#)
This is a resolution from the board in support of ensuring full participation of all eligible voters in the Santa Clara County in the election process. Administration recommends approval of the resolution.
- * B. [Request Approval to Increase Board Compensation](#)
California Education Code 1090 provides that, “On an annual basis, the county board of education may increase the compensation of individual board members beyond the limits delineated in this section, in an amount not to exceed 5 percent based on the monthly rate of compensation. Any increase made pursuant to this section shall be effective upon approval by the county Board of Education.” The last Board increase was effective on February 19, 2008. Administration makes no recommendation.
- * C. [Resolution Supporting Cupertino Union School District’s Measure B on the May 5, 2009 Ballot](#)
Measure B will counter financial hardships from state budget cuts and provide additional resources to continue moving forward. Measure B will cost homeowners \$125 annually and last 6 years with an exemption available for seniors 65 years and older to ensure this measure is not a burden to those living on fixed incomes. Administration recommends adoption of resolution.

8. INFORMATION / DISCUSSION ITEMS

- * A. [Santa Clara County Committee on District Organization](#)
Staff will address specific questions asked at the last Board meeting and will keep board members informed on activities of the Santa Clara County Committee on District Organization
- * B. [Human Resources Summary](#)
A Human Resources Summary and Detail report will be presented.
- * C. [Williams Complaint Report](#)
Complaints filed for SCCOE school sites under the Williams Settlement are limited to insufficient textbooks or instructional materials, unsafe or unhealthy facility conditions or teacher vacancies or misassignments. No Williams complaints were received during the October 1 through December 31, 2008 reporting period.
- D. Board Committee Reports on:
Committee members may provide or report on recent committee activities.
 - 1. Budget Study Committee
 - 2. Policy Development Subcommittee
 - 3. Joint Legislative Advisory Committee
 - 4. North County Regional Occupational Program (NCROP) Operations Committee
 - 5. South County Regional Occupational Program (SCROP) Operations Committee
 - 6. Head Start Policy Council
 - 7. Santa Clara County School Boards Association Executive Board
 - 8. Joint Committee on Child Care (JCCC)
 - 9. California Schools Board's Association (CSBA) Delegate
 - 10. California County Boards of Education (CCBE) Board of Directors
 - 11. Juvenile Justice System Collaborative (JJSC)
- E. County Board of Education Member 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. County Superintendent's Report
The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.

CLOSED SESSION

- 9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: County Superintendent of Schools
(Government Code Section 54957(b) (1) permits Boards to conduct a closed session for evaluation of performance of a public employee.)

OPEN SESSION

10. Report of actions taken in Closed Session

11. FUTURE AGENDA ITEMS

Requested items by Board members may be addressed at this time.

- Update on Arts Master Plan (March 4– Aceves)
- Gang Prevention Efforts (March 18 – Mitchell & Fimiani)
- High School Dropout Prevention Planning
- Evaluation for Head Start Program & Standard Kindergarten Readiness (Fimiani & Trujillo)

12. ADJOURNMENT

The next Board of Education meeting is scheduled for March 4, 2009. For Board agendas and meeting minutes please see our Web site at www.sccoe.org