

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 #2035
Board Room
March 4, 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 EMPLOYEE OF THE MONTH: Cathy DiBenedetto, Library Resource Specialist II, Learning Multimedia Center

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.

5. CONSENT ACTION ITEMS
 - * A. [Request Approval of Minutes of Regular Meeting of February 18, 2009](#) (#2034)

 - * B. [Approval of County Superintendent's Monthly Expenses](#)

The County Superintendent is submitting his January 2009 credit card statement to the Board for review and approval on job-related expenditures. Administration recommends approval of the Superintendent's January expenses.

6. STUDY ACTION ITEMS

- * A. [Adopt the Budget Revisions for the Period Ending January 31, 2009.](#)
Administration recommends adoption of budget revisions.
- * B. [Accept the Monthly Financial Report for the Period Ending January 31, 2009.](#)
Administration recommends acceptance of monthly financial report.
- * C. [Resolution Recognizing March 1-7, 2009 as Week of the School Administrator](#)
Each year, California school leaders are honored the first full week in March during the Week of the School Administrator. Administration recommends approval of the resolution.
- * D. [Approval of Allocation of ROP ADA to the North County Regional Occupational Program Joint Powers Agreement \(NCROP JPA\)](#)
Prior to approval of the NCROP JPA by the State Board of Education, the Santa Clara County Office of Education needs to approve the allocation of ADA being released from the Santa Clara County Office of Education ROP program. Administration recommends that the Board approve an allocation of six hundred and ninety-five (695) ADA to the NCROP JPA. This allocation reflects the ADA generated by NCROP the last two years.
- * E. [Request Approval to Submit a Competitive Application for Silicon Valley Math Initiative Grant](#)
The Silicon Valley Math Initiative offers funding for a multi-year implementation of Spatial-Temporal (ST) Math: Algebra Readiness instructional software and training. If funded, the SCCOE will receive site license at no cost (normal fee is \$45,000) plus training for teachers and administrators to support effective implementation of the program. Administration recommends submission of this competitive grant.
- * F. [Magnolia Science Academy—Santa Clara Charter Decision](#)
The Magnolia Educational and Research Foundation submitted a countywide charter school petition on December 12, 2008 for Magnolia Science Academy-Santa Clara. A public hearing on the Magnolia Science Academy Charter was held on January 14, 2009. California Education Code Section 47605.6 requires that the County Board of Education grant or deny the appeal within 90 days of receipt. Staff found no substantial basis for denying the petition if the County Board of Education included requirements to address identified concerns as a conditions for charter approval.

7. INFORMATION / DISCUSSION ITEMS

- * A. [County Committee on School District Organization](#)
Staff will provide information concerning the activities of the Santa Clara County Committee on District Organization
- * B. [Santa Clara County Board of Education's Quarterly Expenses](#)
The Board's quarterly expenses covering October through December 2008 are being reported.

- * C. [Santa Clara County Arts Education Initiative Update](#)
Staff will present an update on the countywide implementation of the Arts Education Initiative (AEI).

- 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

- 8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)

Negotiator: Superintendent Weis or designee
Property: Various locations

OPEN SESSION

- 9. Report of actions taken in Closed Session

- 10. FUTURE AGENDA ITEMS
Requested items by Board members may be addressed at this time.
 - Fiscal Oversight: AB139, AB1200 & AB2756
 - Gang Prevention Efforts (March 18 – Mitchell & Fimiani)
 - High School Dropout Prevention Planning
 - Evaluation for Head Start Program & Standard Kindergarten Readiness (Fimiani & Trujillo)

- 11. ADJOURNMENT

The next Board of Education meeting is scheduled for March 18, 2009. For Board agendas and meeting minutes please see our Web site at www.sccoe.org