

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 #2024  
Board Room  
July 16, 2008  
**5:30 p.m.**

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

CLOSED SESSION: 5:35 p.m.

2. The Board will hold a Closed Session to consider the following item:
  - A. Hearing  
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student  
(Resident District: Gilroy Unified School District  
Desired District: Morgan Hill Unified School District)

OPEN SESSION: APPROXIMATELY 6:00 p.m.

*(Note: Open Session will start immediately following Closed Session; however, the Board's deliberations in Closed Session may extend beyond the posted time of 6:00 p.m.)*

3. Report of actions taken in Closed Session
4. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD OR TO PRESENT PETITIONS

*[Members of the public may address the Board on any issue within the subject matter jurisdiction of the Board or agenda item at this time. 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.]*

5. CONSENT ACTION ITEMS

- \* A. Approval of Minutes of Regular Meeting of June 18, 2008 (#2023)
- \* B. Acceptance of Donations  
Various donations have been made to the Alternative Schools, Special Education and Professional Development Services programs which totaled to \$36,000. Administration recommends acceptance of donations.
- \* C. Request Approval to Submit the Non-Competitive 2008-09 Consolidated Application  
The County Office of Education intends to submit the non-competitive Consolidated Application I for Funding Categorical Aid Programs. Administration recommends approving the submission of the non-competitive 2008-09 consolidated application.

6. PUBLIC HEARING

- \* A. Public Hearing and Sunshine on the Initial Proposal for a Successor Agreement from the Santa Clara County Superintendent of Schools to the Psychologists and Social Workers Association

7. STUDY ACTION ITEMS

- \* A. Accept the Monthly Financial Report for the Period Ending May 2008. Administration recommends acceptance of Monthly Financial Report.
- \* B. Adopt the Budget Revisions for the Period Ending May 2008. Administration recommends adoption of budget revisions.
- \* C. Request Approval of Submission of a Competitive Grant to the Packard Foundation  
As mandated by the California Department of Education, the Local early Education Planning Council of Santa Clara County (LPC) is conducting an Early Care and Education Needs Assessment. Administration recommends approving the submission of a competitive grant proposal to the David and Lucile Packard Foundation.
- \* D. Request for Excused Absence  
Vice President Mann is requesting a retroactive excused absence from the April 9, 2008 meeting held at the Ventura County Office of Education for the purpose of *interviewing members of the public residing in another COE with reference to the trustees' potential employment of the superintendent of that county office.*

- \* E. Discussion to Move the August 13, 2008 Board Meeting  
Board member Ho has requested that the Board consider moving the meeting to either August 6th or 20th. Administration recommends keeping the meeting on August 13.
- \* F. Discussion on Board Participation on the Juvenile Justice Systems' Collaborative (JJSC)  
Board member Beauchman has requested discussion of the Board's participation on the JJSC, formerly known as the Juvenile Detention Reform (JDR) Steering and Oversight Committees under the Board of Supervisors of Santa Clara County.  
Administration recommends submitting a membership application for a board member as a Youth Service Provider Representative.

## 8. INFORMATION ITEMS

- A. Board Committee Reports on:
  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)
- B. 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.]*
- C. 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.)*

12. ADJOURNMENT

*The next Board of Education meeting is scheduled for August 13, 2008. For Board agendas and meeting minutes please see our website at [www.sccoe.org](http://www.sccoe.org)*