

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 #2026
Board Room
September 17, 2008
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. Recognition of COE Teacher of the Year for 2008: Tom Scullion, Alternative Schools, Calero Community School

CLOSED SESSION: 5:15 p.m.

3. 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: Oakland Unified School District
Desired District: Palo Alto Unified School District)

OPEN SESSION: APPROXIMATELY 5:45 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 5:45 p.m.)

4. Report of actions taken in Closed Session

5. 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.]

6. CONSENT ACTION ITEM

- * A. [Request Approval of Minutes of Special Meeting of August 27, 2008 \(#2024-S2\)](#)
- * B. [Request Approval of Minutes of Regular Meeting of September 3, 2008 \(#2025\)](#)
- * C. [Request Acceptance of Donations](#)
Various donations have been made to the Alternative School and Special Education programs which totaled to \$5,500. Administration recommends acceptance of donations.
- * D. [Request Approval of Conference Registration and Travel Expenses to the Santa Clara County Juvenile Delinquency “Fourth Annual Beyond the Bench” Conference](#)
Board member(s) have requested approval of conference registration and travel expenses to the Santa Clara County Juvenile Delinquency “Fourth Annual Beyond the Bench” conference
- * E. [Request Approval to Submit Proposal for Surplus Facilities Owned by the City of San Jose](#)
The city of San Jose has made surplus facilities such as community centers and library building available at no cost to non-profit agencies. The Head Start program is interested in several facilities. Administration recommends the approval to submit a proposal for surplus facilities owned by the city of San Jose.
- * F. [Request Adoption of Resolution for Signature Authorizations on Contract between the California Department of Education and the Santa Clara County Office of Education](#)
The California Department of Education (CDE) funds the Local Early Education Planning Council (LPC). In order to continue receiving funds, the CDE requires a resolution by the Governing Board on an annual basis authorizing the County Superintendent and Assistant Superintendent of Student Services to sign contracts for the Governing Board. Administration recommends approval of the adoption for signature authorizations on contracts between the California Department of Education and the Santa Clara County Office of Education

7. STUDY ACTION ITEM

- * A. [Rocketship Two Charter School Petition](#)
Board members will hear staff analysis on the Rocketship Two Charter School Petition. Administration recommends that the County Board of Education approve the petition with conditions since there is need for additional information in some of the required elements.
- * B. [Request Adoption of Resolution in Support of Berryessa Union School District’s Measure W](#)
The resolution is brought to the Board at the request of member Song. Berryessa Union School District’s (BUSD) Measure W is a school facilities parcel tax on the November 4,

2008 ballot. Measure W will counter financial hardships from state budget cuts; maintain quality education in BUSD by attracting and retaining qualified teachers, and fund programs that enhance student achievement. Administration recommends that the County Board of Education adopt the resolution in support of Berryessa Union School District's Measure W.

* C. [Request Adoption of Resolution in Support of Gilroy Unified School District's Measure P](#)

The resolution is brought to the Board at the request of President Howard. Gilroy Unified School District's (GUSD) Measure P is a \$150 million school facilities bond on the November 4, 2008 ballot. Measure P will counter financial hardships from state budget cuts and provide additional resources to continue moving forward with the very critical new and improved facilities needs in GUSD. Administration recommends that the County Board of Education adopt the resolution in support of Gilroy Unified School District's Measure P.

8. INFORMATION ITEMS

* A. [Annual Release of Accountability Progress Reports \(APR\) Results](#)

Staff from Instructional Services will present an overview of the annual release of Accountability Progress Reports (APR).

* B. [Ethnic Status Report of Employees and Affirmative Action Outreach](#)

The annual report, per Board Policy 4120, provides information regarding the ethnic status of the Santa Clara County Office of Education (SCCOE) work force.

C. 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

D. 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.]

E. 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.)

- Report on Foster Youth Database
- Update on Arts Master Plan
- High School Dropout Prevention Planning
- Gang Prevention Planning
- Planning for Charter School Facilities
(Possibly using expertise from John Danner, Aspire Charter School)
- Joint Committee on Child Care (JCCC) Overview

12. ADJOURNMENT

The next Board of Education meeting is scheduled for October 1, 2008. For Board agendas and meeting minutes please see our Web site at www.sccoe.org