

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 #2029
Board Room
November 5, 2008
5:05 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 Recognition: Peggy Stull, Administrative Assistant, Standards & Assessment, Instructional Services Branch
3. * [Santa Clara County Office of Education 2007-2008 Annual Financial Audit Report](#)
In accordance with Board Policy 3410 an annual audit of the books and records of the Santa Clara County Office of Education (SCCOE) was conducted for the fiscal year ended June 30, 2008. The auditors opined that the financial statements present fairly the financial position of the SCCOE at June 30, 2008.

CLOSED SESSION: 5:30 p.m.

4. The Board will hold a Closed Session to consider the following item:
 - A. Hearing
Subject Matter: Expulsion Appeal Filed on Behalf of Student
Resident District: Fremont Union High School District
 - B. Board Deliberation
Subject Matter: Expulsion Appeal Filed on Behalf of Student
Resident District: Fremont Union High School District

OPEN SESSION – 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

5. Report of Closed Session Actions

6. 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.

7. CORRESPONDENCE

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

- Flyer invitation to the Autism Project PTA Kickoff General Membership Meeting
- Correspondence from the Green Technology Organization: October 29, 2008 email to Dr. Weis inviting the Board to a Green California Schools Summit in December 2008

8. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Regular Meeting of October 15, 2008](#) (#2028)
- * B. [Approval of County Superintendent's Monthly Expenses](#)
The County Superintendent is submitting his September 2008 credit card statement to the Board for review and approval on job-related expenditures. Administration recommends approval of the Superintendent's September 2008 expenses.
- * C. [Request Approval of the Silicon Valley Stepping Stones CTE Community Collaborative MOU 2008-2009](#)
The California Community College System has allocated to the Santa Clara County SB70 Silicon Valley Stepping Stones Collaborative \$15,100 for South County Regional Occupational Program (SCROP) Students. SCROP in Gilroy will use these funds to support professional development activities and use a small portion for administrative salaries. Administration recommends approval of this MOU.
- * D. [Request Approval of Purchase Order Exceeding \\$100,000](#)
The Alternative Schools Department currently has a contract with the Miri Center to provide counseling services to students at Calero and Foundry Schools. The current contract amount is \$95,087. There is a need for similar services at Ridgemont School. The requested increase is \$45,837. Administration recommends approval of purchase order exceeding \$100,000.
- * E. [Request Approval of Purchase Order Exceeding \\$100,000](#)
This purchase order request is to cover a 1999 Heidelberg Press for the Print Shop. Vendor is Advanced Print Technology. Administration recommends approval of purchase order exceeding \$100,000.

- * F. [Request Acceptance of Grant Award Notifications](#)
The Santa Clara County Office of Education has received several Grant Award Notifications from the California Department of Education for the Personnel Development for Special Education Local Plan Area, Preschool Desired Result, School Community Violence Prevention, Migrant Education and Migrant Education Even Start programs. Administration recommends acceptance of grant awards.

9. STUDY ACTION ITEMS

- * A. [Accept the Monthly Financial Report for the Period Ending September 30, 2008.](#)
Administration recommends acceptance of monthly financial report.
- * B. [Adopt the Budget Revisions for the Period Ending September 30, 2008.](#)
Administration recommends adoption of budget revisions.

10. INFORMATION / DISCUSSION ITEMS

- * A. [2008-09 State Budget](#)
The Governor recently signed the 2008-09 State Budget Act. In compliance with California Education Code 1622 (e) (3), SCCOE is reporting on revisions in revenues and expenditures that will be made to the SCCOE's budget in order to reflect the funding included in the Budget Act.
- * B. [Discussion of the Bullis Charter School Revision Petition](#)
Upon the request of two board members, President Howard has scheduled a discussion on the Bullis Charter School revision request.
- * C. [Human Resources Summary](#)
Staff will present a summary on staffing positions. The total number of positions has increased over the years largely due to the growth of SCCOE's special education programs and needs of the students served.
- 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

- 11. The Board will hold a Closed Session to consider the following items:
 - A. 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

- 12. Report of actions taken in Closed Session
- 13. FUTURE AGENDA ITEMS
Requested items by Board members may be addressed at this time.
 - Report on Foster Youth Database (December – Fimiani)
 - Update on Arts Master Plan (Jan-Feb – Aceves)
 - High School Dropout Prevention Planning
 - Gang Prevention Planning (Jan-Feb – Mitchell & Fimiani)
 - Overview of Santa Clara County School Readiness Assessment (Lori Burns of United Way Silicon Valley)
 - Planning for Charter School Facilities
Possibly using expertise from John Danner or Aspire Charter School.

14. ADJOURNMENT

The next Board of Education meeting is scheduled for November 19, 2008. For Board agendas and meeting minutes please see our Web site at www.sccoe.org