

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 #2051
Board Room
January 13, 2010
5:00 p.m.

1. CALL TO ORDER
 - A. Roll Call (Including Action on Absences if Necessary)
 - B. Pledge of Allegiance
 - C. Adoption of Agenda
2. EMPLOYEE OF THE MONTH: Dena Lopez, Receptionist, Human Resources Branch
(approx 10 mins)
3. SCCOE STUDENT OF THE MONTH: Diego Rodriguez, San Benito High School, Regional Occupational Program (ROP)
4. 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.

CLOSED SESSION

5. 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: Campbell Union High School District)

OPEN SESSION: WILL START IMMEDIATELY FOLLOWING CLOSED SESSION

6. Report of actions taken in Closed Session

7. CORRESPONDENCE

Correspondence addressed to the Santa Clara County Board of Education.

Correspondence addressed to individual board members will be mailed to them directly.

- Email dated December 10, 2009 from Cassandra Vickers

8. CONSENT ACTION ITEMS

* A. [Request Approval of Minutes of Regular Meeting of December 9, 2009](#) (#2050)

* B. [Request Approval of Minutes of Special Meeting of December 16, 2009](#) (#2050-S1)

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

The County Superintendent is submitting his October and November 2009 credit card statement to the Board for review and approval on job-related expenditures.

Administration recommends approval of the Superintendent's October and November expenses.

* 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: Advancement Via Individual Determination and Distance Learning Pilot Program.

* E. [Request Acceptance of Donations](#)

Two donations have been made to Special Education which total to \$1,500.

Administration recommends acceptance of donations.

* F. [Request Approval of Purchase Order Exceeding \\$250,000](#)

With the passage of AB 212 in September 2000, the Santa Clara County Office of Education has been under contract with the California Department of Education to disburse professional growth and training stipends to child care workers. The Local Early Education Planning Council of Santa Clara County has recommended that the funds be passed through directly to the recipients via the WestEd/Advancing Excellence in Early Education (E3) Institute in the amount of \$400,000.

Administration recommends approval of purchase order exceeding \$250,000 to the WestEd/Advancing Excellence in Early Education (E3).

9. PUBLIC HEARINGS

* A. [Charter School Public Hearing of Charter School Renewal: Rocketship Mateo Sheedy Elementary School](#)

The charter of charter school Rocketship Mateo Sheedy Elementary School (RMS), approved by the County Board of Education, expires on June 30, 2010. In December, the County Office of Education (COE) received an application from RMS to renew its charter. RMS has followed all procedures and submitted all required items for renewal. California Education Code 47607 (a) (1) requires each charter renewal to be for a period of five years.

* B. [Charter School Public Hearing of Charter School Renewal: University Preparatory Academy](#)

The charter of charter school University Preparatory Academy (UPA) approved by the County Board of Education expires on June 30, 2010. In December, the County Office of Education (COE) received an application from UPA to renew its charter. UPA has followed all procedures and submitted all required items for renewal. California Education Code 47607 (a) (1) requires each charter renewal to be for a period of five years.

10. STUDY ACTION ITEMS

* A. [Adopt the Budget Revisions for the Period Ending November 30, 2009](#)

Administration recommends adoption of budget revisions.

* B. [Accept the Monthly Financial Report for the Period Ending November 30, 2009](#)

Administration recommends acceptance of the monthly financial report.

* C. [Request Approval of Submission for a Competitive Grant Application to the David and Lucille Packard Foundation](#)

A competitive grant is being offered by the David and Lucille Packard Foundation to conduct implementation of the county-wide Preschool Master Plan. If funded, the Santa Clara County Office of Education will receive \$100,000. Administration recommends approval of submission for a competitive grant application to the David and Lucille Packard Foundation.

* D. [Request Approval of Contract for the operation of South Bay Preparatory Charter School for the period July 1, 2009 – June 30, 2010](#)

The County Board of Education approved the charter petition from South Bay Preparatory Charter School. The charter was approved with a requirement that the Superintendent negotiate a contract. Administration recommends the approval of the contract.

- * E. [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." Administration makes no recommendation.

- * F. [Request Adoption of Bill of Rights for Children & Youth](#)
The United Nations proclaimed an International Children's Bill of Rights in 1990 and the State of California passed its own in 2009 modeled on the Bill of Rights for Children and Youth in San Mateo County. The Santa Clara County is now joining this public agreement. Administrations recommends adoption of Bill of Rights for Children & Youth.

- * G. [Request Approval of CTE Month Proclamation February 1-28, 2010](#)
Career and Technical Education (CTE) Month is celebrated nationally each year for the full month of February. CTE month kicks off with National Job Shadow Day the week of February 2, 2010 and concludes with National Entrepreneurship Week USA the week of February 20. This year, the theme is CTE: Invest in Your Future. Administration recommends recognizing the month of February as career technical education month.

- * H. [Discuss and decide upon the content of an RFP for a consultation agreement to review the SCCOE's Alternative Education program and make commendations and recommendations for improvement](#)
It is anticipated that from this discussion, staff will prepare a draft RFP for Board review at a February Board meeting.

11. INFORMATION

- * A. [Update – Alternative Schools](#)
Staff will provide updates on activities that have occurred as beginning steps to address issues in Alternative Schools.

- * B. [Update on the SJ2020 Initiative](#)
The report will provide background, current condition and planned next steps for the SJ2020 initiative to eliminate the achievement gap within this decade. Staff will be available to answer questions.

- * C. [Review Board Subcommittee Assignments](#)
The Board President will review the subcommittee assignments for the 2009 year.

- * D. [County Committee on School District Organization](#)
Staff will provide updates concerning the activities of the Santa Clara County Committee on District Organization

- E. Board Committee Reports on:
Committee members may provide or report on recent committee activities.
1. Budget Study Committee (*Dr. Charles Weis*)
 2. Policy Development Subcommittee (*Vice-President Mah*)
 3. Joint Legislative Advisory Committee (*no current chair*)
 4. Santa Clara County Regional Occupational Program (SCCROP) Operations Committee (*Member Howard*)
 5. Head Start Policy Council (*Member Ho*)
 6. Santa Clara County School Boards Association Executive Board (*President Song*)
 7. Joint Committee on Child Care (JCCC) (*Member Howard*)

 8. California School Boards Association (CSBA) Delegate (*Member Beauchman*)
 9. California County Boards of Education (CCBE) Board of Directors (*Member Beauchman*)
 10. Juvenile Justice System Collaborative (JJSC) (*Member Beauchman*)
- F. 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.
- G. County Superintendent's Report
The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.

12. FUTURE AGENDA ITEMS

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

13. ADJOURNMENT

The next Board of Education meeting is scheduled for February 3, 2010. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.