

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 #2052
Board Room
Teleconference Location:
Hampton Inn Manhattan/Times Square South
Reservations Under: T.N. Ho
337 West 39th Street, New York, NY, 10018
February 3, 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: Christian Munoz, Office Coordinator, Head Start

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.

CLOSED SESSION

4. The Board will hold a Closed Session to consider the following item:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Gov't. Code section 54956.9(b)): Two (2) potential cases

OPEN SESSION: WILL START IMMEDIATELY FOLLOWING CLOSED SESSION

5. Report of actions taken in Closed Session

6. CORRESPONDENCE

Correspondence addressed to the Santa Clara County Board of Education.

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

7. CONSENT ACTION ITEMS

* A. [Request Approval of Minutes of Regular Meeting of January 13, 2010](#) (#2051)

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

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

* C. [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: County Technical Assistance and Leadership Funds Grants for the Tobacco-Use Prevention Education Program; 2009-10 Part C, Early Intervention Grant; Bilingual Teacher Training Program; 2009-10 Low Incidence Entitlements

* D. [Request Approval to Submit a Non-Competitive Head Start/Early Head Start Application for 2010-11 Including Addendum](#)

The Preschool Services Department has received notification from the Administration of Children and Families, Health and Human Services Department that the SCCOE is eligible to apply for a grant in the amount of \$21,121,337. This grant will serve 2,268 pre-school children and 88 toddlers in Santa Clara and San Benito Counties. Administration recommends approval to submit a non-competitive Head Start/Early Head Start Application for 2010-11.

8. PUBLIC HEARING

* A. [Public Hearing on the Charter School Petition for K12 Academy Silicon Valley Charter School, on Behalf of Flex Public Schools](#)

On December 14, 2009, the Charter Schools Department received a petition for K12 Academy Silicon Valley Charter School on behalf of Flex Public Schools. California Education Code Section 47605.6(b) requires that "no later than 60 days after receiving a petition" the County Board of Education "shall hold a public hearing on the provisions of the charter". This item will be placed on the March 17, 2010 Board agenda for a vote.

9. STUDY ACTION ITEMS

- * A. [Request Approval for the New Names for Alternative School Sites](#)
In the Alternative Schools Department there has been a desire by the community as well as staff of Community School Sites for possible name changes to our campuses. Administration recommends the approval of the submission of the new school names.

- B. Update and Discussion on Correspondence to the Board—Safety and Facility Issues and Enrollment at Alternative Schools
The Board will have an opportunity to follow-up on correspondence received regarding ASD. Staff will provide an update on student enrollment and discharge process and staffing, along with current safety and facility conditions in the alternative schools program. Possible actions may be taken based on the Board’s discussion.

- * C. [Adopt the Budget Revisions for the Period Ending December 31, 2009](#)
Administration recommends adoption of budget revisions.

- * D. [Accept the Monthly Financial Report for the Period Ending December 31, 2009](#)
Administration recommends acceptance of the monthly financial report.

- * E. [Approval of Resolution Recognizing the Month of February 2010 as National African American History Month](#)
Administration recommends approval of resolution recognizing the month of February 2010 as National African American History month.

- * F. [Request Approval of Submission for Arts Competitive Grant to the William & Flora Hewlett Foundation](#)
The Visual and Performing Arts (VAPA) Department of SCCOE will submit a one-year grant proposal for Arts Education to the William & Flora Hewlett Foundation. The grant will cover staff and consultant time for professional development, support student learning and implement the countywide Artspiration master plan. SCCOE would receive \$125,000 for a one-year grant. Administration recommends approval of submission for the Arts Competitive Grant to the William & Flora Hewlett Foundation.

- * G. [Request Approval of 2009-2010 Consolidated Application, Part II](#)
The Consolidated Application (ConApp) is a two-part application and reporting process for multiple state and federal, formula-driven, categorical program funds. Annually, in January, each local educational agency (LEA) submits Part II of the application to report information related to entitlements, allocations, and number of participants in specified programs. Programs included in the SCCOE’s ConApp are Titles I, II, III and IV. Administration recommends approval of the 2009-10 Consolidated Application, Part II.

- * H. [Request Approval of the 2009-2010 Single Plans for Student Achievement](#)
California Education Code sections 41507, 41572 and 64001 and the Federal No Child Left Behind ACT (NCLB) require each school to consolidate all school plans for programs funded through the School and Library Improvement Block Grant, the Pupil Retention Block Grant, the Consolidated Application and NCLB Program Improvement into the Single Plan for Student Achievement (SPSA). Administration recommends approval for the four 2009-2010 Single Plans for Student for the SCCOE schools: Alternative Placement Academy, Santa Clara County Juvenile Hall, County Community and Santa Clara County Special Education.

10. INFORMATION

- * A. [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.
- * B. [Santa Clara County Board of Education's Quarterly Expenses](#)
The Board's quarterly expenses covering October through December 2009 are being reported.
- * C. [Williams Complaint Report](#)
Complaints filed for SCCOE school sites under the Williams Settlement are limited to insufficient textbooks or instructional materials, unsafe or unhealthy facility conditions or teacher vacancies or misassignments. No Williams Complaints were received during the October 1 through December 31, 2009 reporting period.
- 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 (*Leon Beauchman*)
 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.

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 February 17, 2010. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.