

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 #2053
Board Room
Teleconference Location: Stratosphere Hotel
Reservations Under: T.N. Ho
2000 Las Vegas Blvd South
Las Vegas, NV 89104
February 17, 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. 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.

3. CHARTER SCHOOL RENEWALS

- * A. [Renewal of the Charter for Rocketship Mateo Sheedy Elementary School](#)
The Santa Clara County Board of Education approved the petition for Rocketship Mateo Sheedy Elementary School on October 18, 2006. The charter was granted a three-year term, July 1, 2007 to June 30, 2010. On January 13, 2010, the County Board of Education held a public hearing, at which two speakers spoke in favor of the charter school. California Education Code 47605 (b) requires that the County Board of Education grant or deny the renewal within 60 days of receipt. Administration recommends the approval of the charter renewal for the period July 1, 2010 to June 30, 2015 based upon the review of the charter petition using the nine criteria established in Education Code.

- * B. [Renewal of the Charter for University Preparatory Academy](#)
The Santa Clara County Board of Education approved the petition for University Preparatory Academy to operate a countywide charter school on August 23, 2006. The charter was granted a three-year term, July 1, 2007 to June 30, 2010. On January 13, 2010, the County Board of Education held a public hearing, at which 10 speakers spoke in favor of the charter school. California Education Code 47605 (b) requires that the County Board of Education grant or deny the renewal within 60 days of receipt. Administration recommends the approval of the charter renewal for the period July 1, 2010 to June 30, 2015 based upon the review of the charter petition using the nine criteria established in Education Code.

CLOSED SESSION

- 4. 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: Oak Grove School District, Desired District: Loma Prieta Joint Union School District)

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 February 3, 2010](#) (#2052)
 - * B. [Acceptance of Donations](#)
Various donations have been made to the Charter School Summit and Student Services; and to the Santa Clara County School Board Association for monetary awards to the Hoffman Award Winners of April 2010, which totaled to \$9,300. Administration recommends acceptance of donations.
 - C. Request Approval of Member Mann's Absence from the February 3, 2010 Meeting
Member Mann has requested that his absence be excused from the February 3 meeting due to his mandatory attendance at parent/teacher conferences week where he teaches.

8. STUDY ACTION ITEM

- * A. [Request Approval of the Asian Pacific Islander School Board Members Association \(APISMA\)](#)
President Song has requested discussion on the 2009-10 Board membership to APISMA.

9. PUBLIC HEARING

- * A. [Public Hearing on the Disclosure Statement of the Reopener Tentative Agreement between the County Superintendent of Schools and the Association of County Educators/California Teachers Association \(ACE/CTA\)](#)
- * B. [Public Hearing on the Disclosure Statement of the Reopener Tentative Agreement between the County Superintendent of Schools and the Psychologists and Social Workers Association](#)

10. INFORMATION

- A. Update – Alternative Schools
Staff will provide updates on activities that have occurred as beginning steps to address issues in Alternative Schools.
- B. County Committee on School District Organization
Staff will provide updates concerning the activities of the Santa Clara County Committee on District Organization
- C. 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*)
- 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.

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 March 3, 2010. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.