

SANTA CLARA COUNTY BOARD OF EDUCATION
1290 Ridder Park Drive
San Jose, California 95131

APPROVED
Board Room
Minutes of Special Meeting #2053-S1
February 23, 2010
5:00 p.m.

1. CALL TO ORDER

The meeting was called to order by President Song at 5:14 p.m.

a) Roll Call

Trustees Present:

Grace Mah, Area 1

T.N. Ho, Area 2

Leon Beauchman, Area 3

Joseph Di Salvo, Area 4

Anna Song, Area 5

Craig Mann, Area 6 (*arrived at 6:30 p.m.*)

Jane Howard, Area 7

b) Adoption of Agenda

MOTION #2053-S1-1 by member Howard that the agenda be adopted as submitted.

Vice President Mah seconded the motion carried 6-0-1 with member Mann absent.

2. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD OR TO PRESENT PETITIONS

President Song opened the hearing for public comment.

The following individuals thanked the Board for their commitment to improving the Alternative Education Program and voiced their concerns regarding the current issues of the Alternative Education Program:

- April Lussier, People Acting in Community Together (PACT)
- Cassandra Vickers, parent
- Barbara Hansen, PACT
- Betzy Barron, teacher

3. California School Boards Association (CSBA) Facilitated Discussion of Governance Issues

(Member Mann joined the meeting – 6:30 p.m.)

Luan Rivera, Senior Governance Consultant from CSBA, facilitated the discussion on governance issues.

4. STUDY ACTION ITEM

a. Establish Future Follow-Up Meetings

Board members agreed to have the Superintendent's Office find a suitable date where all Board members could meet, preferably on a Wednesday that is not a regular board meeting date.

5. ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,



Dr. Charles Weis, County Superintendent of Schools
Ex-Officio Secretary

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