

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 #2055  
Board Room  
March 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. SCCOE Student Recognition: Eliezer Hernandez-Ruiz, Leigh High School, Migrant Education
  
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.*
  
4. CORRESPONDENCE

*Correspondence addressed to the Santa Clara County Board of Education.  
Correspondence addressed to individual board members will be mailed to them directly.*
  
5. CONSENT ACTION ITEMS
  - \* A. [Request Approval of Minutes of Special Meeting of February 23, 2010](#) (#2053-S1)
  - \* B. [Request Approval of Minutes of Regular Meeting of March 3, 2010](#) (#2054)
  - \* C. [Request Acceptance of Donation](#)

*A donation has been made to Special Education which totals \$500.00.  
Administration recommends acceptance of donation.*

6. STUDY ACTION ITEM

- \* A. [Approval of Second Interim Financial Report for Fiscal Year 2009-2010](#)  
*The State requires county offices of education and school districts to prepare two interim financial reports per fiscal year. This Second Interim Financial Reports covers July 2009 through January 2010. Administration recommends approval of the Second Interim Financial Report as of January 31, 2010.*
  
- \* B. [Request Approval from the Administration for Children and Families \(ACF\) to Transfer Funds Among Budget Categories](#)  
*The Office of Head Start Grants Management requires that grantees request prior approval to transfer any funds over \$250,000 among budget categories. The programs plans to transfer \$400,000 from Employee Benefits to Equipment and Supplies categories. Administration recommends approval from the ACF to transfer funds among budget categories.*
  
- \* C. [Request Approval of 2010-2011 Comprehensive School Safety Plans](#)  
*Per Education Code 35204.1 (b)(1) and (2), the School Site Council shall develop a comprehensive school safety plan relevant to the needs and resources of that particular school or the School Site Council may delegate this responsibility to the school site safety planning committee. Administration recommends approval of the 2010-11 Comprehensive School Safety Plans for James Ranch, Muriel Wright, Novo Community, Odyssey Community, Pathfinder Academy, Redemption Academy, Santa Clara Community, Stonegate Community, View Side Academy and Santa Clara County Special Education.*
  
- \* D. [Decision on the Charter School Petition for Flex Academy Silicon Valley](#)  
*On December 14, 2009, the Charter Schools Department, County Office of Education received a petition from Flex Academy Silicon Valley (formerly called K12 Academy Silicon Valley Charter School) to operate a countywide charter school. On February 3, 2010, the County Board of Education held a public hearing, at which two speakers spoke in support of the charter school and its approval. The California Education Code 47605.6 (b) requires the County Board of Education “grant or deny the charter within 90 days of receipt of the petition. Administration recommends denial.*
  
- \* E. [Consideration and/or Approval of Material Revision to Magnolia Science Academy-Santa Clara Charter Petition](#)  
*On March 4, 2009, the Santa Clara County Board of Education approved the charter petition for Magnolia Science Academy-Santa Clara, a countywide charter. The charter was approved for a three-year period (July 1, 2009 to June 30, 2010) with a requirement that the Superintendent negotiate a contract for operation, consistent with the terms of Administrative Regulation 6234 Charter School Memorandum of Agreement. Magnolia Science Academy-Santa Clara (MSA) did not open as planned in fall 2009. A Notice of Violations was sent electronically and by mail on February 9, 2010. Administration defers recommendation to the Board’s legal counsel.*

- \* F. [Rescission of the Charter Contract for South Bay Prep](#)  
*The County Board of Education approved the charter petition for South Bay Preparatory Charter School on March 19, 2008. The charter was approved for a period of three years of school operation beginning on June 1, 2008 and continuing through June 30, 2011. Due to difficulty in securing a facility in time to meet the fall 2008 opening, petitioners for South Bay Prep sought permission from the County Board of Education to modify the terms of the charter to a fall 2009 opening date. On October 22, 2009, the SCCOE sent a letter to the board president noting several areas of noncompliance with the charter and respective legal requirements. On February 18, 2010, during its meeting, the South Bay Prep Board Passed a motion to close the school (7-0) on June 30, 2010. Administration recommends the rescission of the charter for South Bay Prep effective July 1, 2010.*
  
- \* G. [Approve the Revisions to the Admissions and Enrollment Timeline for ACE Charter School](#)  
*ACE Charter School (ACE) is requesting to change for the 2009=2010 academic year and all subsequent years, the student admission lottery timing delineated in Attachment 5 on p. 50 of the 2009-10 Contract, and on p. 18 in the charter petition. ACE has requested the change to facilitate the enrollment of their target population families soon after they express an interest in enrolling their child in the school. ACE seeks to build a stronger relationship with the Alum Rock Union School District (ARUSD). Administration recommends approval of the revisions to the Admissions and Enrollment Timeline for ACE Charter Schools.*
  
- \* H. [Request Approval of Travel Expenditures for a Board Member to Visit Charter Schools in Los Angeles, California](#)  
*Board Member Di Salvo has been invited to visit charter schools in Los Angeles, California by Matt Hammer from People Acting in Community Together (PACT) on Wednesday, March 24. Administration makes no recommendation.*

7. INFORMATION

- A. [Update – Alternative Schools](#)  
*Staff will provide updates on activities that have occurred to address issues in Alternative Schools.*
  
- \* B. [Discussion on the California County Boards of Education \(CCBE\) Policy Platform](#)  
*The CCBE Policy Platform Committee 2010 has requested that a discussion on their policy platform be placed on the Board’s agenda. Board members will discuss and review the platform and suggest items that need to be added.*
  
- C. County Committee on School District Organization  
*Staff will provide updates concerning the activities of the Santa Clara County Committee on District Organization*

D. 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*)

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.*

8. FUTURE AGENDA ITEMS

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

- Discussion on how to recruit math teachers — July 2010 (per Joseph Di Salvo)

9. ADJOURNMENT

*The next Board of Education meeting is scheduled for April 7, 2010. For Board agendas and meeting minutes please see our Web site at [www.sccoe.org](http://www.sccoe.org).*