

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 #2058
Board Room
May 5, 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: Donna Krein, School Office Coordinator, Gateway

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.*

The Board of Education was copied on a letter dated April 21, 2010 from attorney Paul Minney of Middleton, Young & Minney addressed to law offices of John Yeh of Dannis, Woliver & Kelly regarding "Discovery Charter School — Proposition 39, 2010-20211."

5. CONSENT ACTION ITEMS
 - * A. [Request Approval of Minutes of Regular Meeting of April 21, 2010](#) (#2057)

- * B. [Request Approval of County Superintendent's Monthly Expenses](#)
The County Superintendent is submitting his March 2010 expenses to the Board for review and approval on job-related expenditures. Administration recommends approval of the Superintendent's March 2010 expenses.

6. STUDY ACTION ITEMS

- * A. [Request Approval on Resolution Recognizing Asian-Pacific American Heritage Month](#)
National Asian-Pacific Heritage Month originated in a congressional bill. In 1977, Reps. Frank Horton of New York and Norman Y. Mineta of California introduced a House resolution that called upon the President to proclaim the first week of May as National Asian-Pacific Heritage Week. In 1978, President Jimmy Carter signed a Joint Resolution designating the annual celebration. Twelve years later, President George H.W. Bush signed an extension making the week-long celebration into a month-long celebration. In 1992, the official designation of May as National Asian-Pacific American Heritage Month was signed into law. Administration recommends approval of resolution in support of May 2010 as the National Asian-Pacific American Heritage Month.
- * B. [Request Approval of Resolutions Pertaining to Consolidation of Elections](#)
Whenever a school district election is scheduled to be held on the same day in the same territory (or in territory that is part of the same) as elections of other political subdivisions, the district election may be either completely or partially consolidated with other elections. The attached resolutions request that the Board of Supervisors in Santa Clara County and Santa Cruz County completely consolidate the November 2, 2010 County Board of Education election with other elections. Administration recommends adoption of resolutions pertaining to Consolidation of Elections.
- * C. [Request Adoption of Resolution in Support of the Local Control of Local Classrooms Funding Act](#)
At the April 21, 2010, Board members discussed a Resolution in Support of the Local Control of Local Classrooms Funding Act at the request of Vice President Mah. Board members agreed to bring it back to the May 5, 2010 meeting for a vote. The Local Control of Local Classrooms Funding Act is a proposal to amend the California Constitution so that special taxes for school districts, commonly known as parcel taxes, can be approved by a 55 percent vote. Administration recommends approval of resolution in support of the Local Control of Local Classrooms Funding Act.
- * D. [Request Adoption the Budget Revisions for the Period Ending March 31, 2010](#)
Administration recommends adoption of budget revisions.
- * E. [Request to Accept the Monthly Financial Report for the Period Ending March 31, 2010](#)
Administration recommends acceptance of the monthly financial report.

* F. [Request Submission of U.S. Department of Education Investing in Innovation \(i3\) Competitive Grant Application – SJ2020](#)

The U.S. Department of Education’s Investing in Innovation grant program provides funds to “develop fresh ideas, expand promising practices and scale up what works in an effort to dramatically improve our nation’s schools.” SJ2020, a collaborative initiative to eliminate the achievement gap in the City of San Jose by 2020, is co-chaired by the County Superintendent of Schools and Mayor of San Jose, and has been endorsed by multiple school districts, community college districts, business groups and other organizations. This funding proposal will support the implementation of a number of key strategies of SJ2020. This is a three-year grant proposal for a total of \$5,000,000. Administration recommends approval of submission of competitive Investing in Innovation grant.

* G. [Request Approval of Selected Bidder to Review the Alternative Education Program; Request for Approval to Transfer \\$100,000 from Fund 800 Reserves; and Request Approval of Purchase Order Exceeding \\$100,000](#)

The Santa Clara County Board of Education requested that the Superintendent secure the services of an outside consulting organization to assess the quality of configuration of its current Alternative Education Programs and produce recommendations for improving the quality and responsiveness to the needs of students. On April 26, 2010 the two responsive bidders, WestEd and Huskey & Associates were interviewed and the committee represented by Vice President Mah, member Di Salvo and staff members Dr. Cary Dritz, Deputy Superintendent and Linda Aceves, Chief Academic Officer, recommended that WestEd be awarded the contract. Administration recommends that the Board approve the WestEd proposal to review SCCOE’s Alternative Education Programs; Approve the transfer of \$100,000 from Fund 800 reserves; and Approve a purchase order of \$100,000 to WestEd.

7. INFORMATION

* A. [Discussion on the Board’s Budget/ Expenditures and Policies on Budget](#)

President Song has requested a discussion on the Board’s Budget. The discussion will cover “expenditure procedures and practices” and “existing and needed policies on Board budget.”

B. Update – Alternative Schools

Staff will provide updates on activities that have occurred to address issues in Alternative Schools.

* C. [English Language Learners \(ELL\) Textbook Adoption](#)

A major objective to the implementation of the EL Master Plan is the selection of a structured English Language Development program. The purpose of this agenda item is to publicly open a thirty-day review period for the recommended textbooks beginning May 5 and continuing through the anticipated adoption date of June 2. Copies of the textbooks and recommended support materials will be available for review in the Learning Resources Display Center on the first floor of the SCCOE Administrative Office, 1290 Ridder Park Drive, San Jose. The Board and general public are encouraged to review these textbooks.

- 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.

CLOSED SESSION

8. PUBLIC EMPLOYEE MID-YEAR PERFORMANCE EVALUATION (*continuation from April 21, 2010*)
Title: County Superintendent of Schools
(*Government Code Section 54957(b)(1) permits Boards to conduct a closed session for evaluation of performance of a public employee.*)

OPEN SESSION

9. Report of actions taken in Closed Session
10. FUTURE AGENDA ITEMS
Requested items by Board members may be addressed at this time.
- Discussion on how to increase the number of math teachers in Silicon Valley — July (Joseph Di Salvo)
 - Charter Schools Updates
11. ADJOURNMENT

The next Board of Education meeting is scheduled for May 19, 2010. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.