

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 #2060  
Board Room  
Teleconference Location:  
Residential Address:  
1637N 750W, Jasper, IN, 47546  
June 2, 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 EMPLOYEE OF THE MONTH RECOGNITION: Mike McGaughey,  
Supervisor, Maintenance & Operations
  
3. RECOGNITION OF MIKE DELMONICO OF THE SANTA CLARA COUNTY  
FEDERAL CREDIT UNION  
*For over 15 years the Santa Clara County Federal Credit Union has provided generous funding for the annual Teacher Recognition Event. In addition, the County Federal staff, under the leadership of CEO and President Mike Delmonico, have initiated and supported a number of gift and scholarship programs for the students in this county.*
  
4. 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.*

5. CORRESPONDENCE

*Correspondence addressed to the Santa Clara County Board of Education.*

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

6. CONSENT ACTION ITEMS

- \* A. [Request Approval of Minutes of Regular Meeting of May 19, 2010](#) (#2059)

- \* B. [Request Approval to Submit a Non-Competitive Grant to the Administration for Children and Families: Head Start Expansion, Year Two](#)  
*The Head Start program received notification from the Administration for Children and Families that it is eligible to apply for the second year of Head Start expansion funds under the American Reinvestment and Recovery Act (ARRA). The grant will allow us to provide an additional 118 slots above our funded enrollment of 2150. Fifty eight slots will be provided by our partner agencies. The SCCOE will provide the other 60 slots. These funds will be available September 30, 2010. Administration recommends approval of the submission of the non-competitive grant to the Administration for Children and Families Head Start Expansion, Year Two.*

7. STUDY ACTION ITEMS

- \* A. [Request Adoption of English Language Learners \(ELL\) Textbooks](#)  
*A major objective to the implementation of the EL Master Plan is the selection of a structured English Language Development program. The EL Curriculum Committee has reviewed available English Language Learner textbooks and has selected: Grades 6-8 “INSIDE Language, Literacy and Content published by Hampton-Brown, 2010 and Grades 9-12 “EDGE Reading, Writing and Language published by Hampton-Brown, 2009.” Administration recommends approval of these textbooks.*
- \* B. [Request Approval of Purchase Order exceeding \\$250,000 — Blade Server System](#)  
*As part of creating a more flexible, dynamic delivery system for its technology services of the future, SCCOE is currently focusing on three important elements in its technology plan: (1) an efficient and effective modernized data center, (2) a new blade server system solution to assist with delivering those services, and (3) a centralized, highly efficient Storage Area Network (SAN). The total cost of the Blade Server project is \$495,000, proposed to be funded by a mix of one-time SCCOE funds, budgeted capital outlay and RTC capital match from funds saved for the project. Administration recommends approval of purchase order exceeding \$250,000 for blade server system.*
- \* C. [Request Approval of Purchase Order Exceeding \\$100,000 —Storage Area Network \(SAN\)](#)  
*Related to SCCOE’s Blade Server project is the Storage Area Network (SAN) project. A SAN is a network of storage devices designed to centralize and streamline data storage in a much more efficient and cost-effective manner than the current, traditional independent disk arrays attached to each individual server. The total cost of the Storage Area Network project is \$186,000, proposed to be funded by a mix of one-time SCCOE funds, budgeted capital outlay and RTC capital match from funds saved for this project. Administration recommends approval of the Storage Area Network project.*

- \* D. [Request Approval for the Submission of a San Jose B.E.S.T. \(Bringing Everyone's Strengths Together\) Competitive Grant](#)  
*In response to the rise in juvenile delinquency and gang involvement among San Jose youth, the Mayor and the City Council formed the Mayor's Gang Prevention Task Force (MGPTF) in 1991 to focus governmental action on gang prevention and intervention. The San Jose B.E.S.T. program was created as the funding arm of the Task Force. B.E.S.T. supports gang prevention, intervention and suppression programs for youth exhibiting high-risk behaviors and their families. The SCCOE will request funding to place three full-time Youth Intervention Specialists (YIS), one each at the Novo, Pathfinder and Redemption Community Schools. The SCCOE would receive \$300,394 over the next two fiscal years, ending on August 31, 2012 from the City of San Jose. The SCCOE would be responsible for providing matching funds, through in-kind personnel support and operating costs of \$65,218. Administration recommends approval of the B.E.S.T. competitive grant.*

8. INFORMATION ITEMS

- \* A. [Alternative Schools Update](#)  
*Staff will provide updates on activities that have occurred to address issues in Alternative Schools.*
- \* B. [Human Resources Summary](#)  
*The total number of positions has increased over the years largely due to the growth SCCOE's Special Education programs and needs of the students served.*
- 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 (*member 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.*

9. 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)
- Updates on Charter Schools (starting fall of 2010)
- Branch Department Updates (Grace Mah)
- Conduct a board meeting at an SCCOE community school site (requested by Grace Mah)

10. ADJOURNMENT

*The next Board of Education meeting is scheduled for June 16, 2010. For Board agendas and meeting minutes please see our Web site at [www.sccoe.org](http://www.sccoe.org).*