

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 #2043
Board Room
July 15, 2009
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

CLOSED SESSION: APPROXIMATELY 5:05 P.M.

2. The Board will hold a Closed Session to consider the following items:
 - A. Conference with Legal Counsel – Anticipated Litigation (Gov Code 54956.9(b)) – Case A
 - B. Conference with Legal Counsel – Anticipated Litigation (Gov Code 54956.9(b)) – Case B
 - C. Hearing
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student (Resident District: Mount Pleasant School District, Desired District: Alum Rock School District) Student A
 - D. Hearing
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student (Resident District: Mount Pleasant School District, Desired District: Alum Rock School District) Student B
 - E. Hearing
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student (Resident District: Moreland School District, Desired District: Los Altos School District)

OPEN SESSION: APPROXIMATELY 7:30 P.M.

(Note: Open Session will start immediately following Closed Session; however, the Board's deliberations in Closed Session may extend beyond the posted time of 7:30p.m.)

3. Report of actions taken in Closed Sessions

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.

- * A. [Letter dated July 8, 2009 from Jennifer Andaluz](#), Executive Director of Downtown College Prep, regarding "Request for Reconsideration of Charter Denial Downtown College Prep – Alum Rock Charter School"

6. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Regular Meeting of June 17, 2009 \(#2042\)](#)
- * B. [Approval of County Superintendent's Monthly Expenses](#)
The County Superintendent is submitting his May 2009 credit card statement to the Board for review and approval on job-related expenditures. Administration recommends approval of the Superintendent's May expenses.
- * C. [Request Approval of Purchase Order Exceeding \\$100,000](#)
This purchase order will cover portable site work at the Foundry School. Vendor is Terra Coast. Administration recommends approval of purchase order exceeding \$100,000 for Terra Coast.
- * D. [Request Approval of Purchase Order Exceeding \\$100,000](#)
This purchase order would provide administrative services to Santa Clara Community School based on agreement. Vendor would be the Santa Clara Unified School District. Administration recommends approval of purchase order exceeding \$100,000 for Santa Clara Unified School District.

- * E. [Request Acceptance of Donations](#)
Donations have been made to the Student Services and Special Education departments. Administration recommends acceptance of donations in the amount of \$1,700.

7. STUDY ACTION ITEMS

- * A. [Request Approval of 2009-2010 Consolidated Application, Part I](#)
The Consolidated Application (ConApp) is a two-part application and reporting process for multiple state and federal, formula-driven, categorical program funds. It is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts and direct-funded charter schools throughout California. Programs included in the Santa Clara County Office of Education ConApp are Economic Impact Aid, Title I, II, III, IV and V. Administration recommends approval of the 2008-2009 Consolidated Application, Part I.
- * B. [Adopt the Budget Revisions for the Period Ending May 31, 2009.](#)
Administration recommends adoption of budget revisions.
- * C. [Accept the Monthly Financial Report for the Period Ending May 31, 2009.](#)
Administration recommends acceptance of the monthly financial report.
- * D. [Second Reading of New Board Policies 6000 Instruction](#)
The Policy Development Subcommittee has reviewed the new Board Policies 6000 Instructions. Administration recommends approval of the new Board Policies 6000 Instructions.
- * E. [Request Approval of Purchase Order Exceeding \\$250,000](#)
This purchase order will cover the cost of excess workers' compensation. Vendor is Alliant Insurance Services, Inc. Administration recommends approval of purchase order over \$250,000 to Alliant Insurance Services.

8. INFORMATION / DISCUSSION ITEMS

- * A. [County Fiscal Oversight of Districts](#)
Staff will provide an overview of the County Superintendent's responsibilities relative to fiscal oversight of school districts within the county on AB139, AB1200 & AB2756. The Superintendent will provide an update on completed and ongoing AB139 investigations in Santa Clara County.
- * B. [Region 5 O•Zone](#)
Region 5's O•Zone is a suite of web-based products built in response to school district needs. This presentation will provide an overview of the O•Zone features.
- * C. [Alternative Schools Department -- Update](#)
The Community Schools and Community Day Schools ended the school year with an enrollment of 510 students. The Budget Office estimates that this enrollment will yield 395 ADA which is 23 ADA higher than the assumptions made last spring by the Budget Office.

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 Song*)
3. Joint Legislative Advisory Committee (*Vice-President Song*)
4. Santa Clara County Regional Occupational Program (SCCROP) Operations Committee (*Member Howard*)
5. Head Start Policy Council (*Member Mah*)
6. Santa Clara County School Boards Association Executive Board (*Member Di Salvo*)

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.

9. FUTURE AGENDA ITEMS

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

- Gang Prevention Planning – August 12 (Fimiani & Mitchell)
- Resolution for the Department of Peace and Non-Violence – September 2

10. ADJOURNMENT

The next Board of Education meeting is scheduled for August 12, 2009. For Board agendas and meeting minutes please see our Web site at www.sccoe.org