

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 #2045  
Board Room  
September 2, 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
2. EMPLOYEE OF THE MONTH: Steve Montesano, Maintenance Mechanic, Facilities Services

**CLOSED SESSION: APPROXIMATELY 5:15 P.M.**

3. The Board will hold a Closed Session to consider the following item:
  - A. Hearing  
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student (Resident District: Patterson Unified School District, Desired District: Alum Rock School District)

**OPEN SESSION: WILL START IMMEDIATELY FOLLOWING CLOSED SESSION**

4. Report of actions taken in Closed Session
5. 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.*

6. CORRESPONDENCE

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

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

- Email dated August 16, 2009 from Terri Balandra, Co-Chair of Fiesta Lanes Action Group (FLAG), Subject: Proposed SRO: Sunol Ct Next to Foundry School
- Email dated August 25, 2009 from Terri Balandra, Co-Chair of FLAG, Subject: Sunol Court Next to the Foundry School

7. CONSENT ACTION ITEMS

- \* A. [Request Approval of Minutes of Regular Meeting of August 12, 2009 \(#2044\)](#)
- \* B. [Approval of County Superintendent's Monthly Expenses](#)  
*The County Superintendent is submitting his July 2009 credit card statement to the Board for review and approval on job-related expenditures. Administration recommends approval of the Superintendent's July expenses.*
- \* C. [Request Acceptance of Grant Award Notifications](#)  
*The Santa Clara County Office of Education has received a Grant Award Notification from the California Department of Education for:*
  - *California Preschool Instructional Network*
  - *School Community Violence Prevention*
- \* D. [Request Approval of Purchase Order Exceeding \\$100,000](#)  
*This purchase order will provide professional development and educational support to Head Start teachers, teacher assistants and parents. Vendor is E-3 Institute. The E-3 Institute was approved by the Administration for Children and Families regional office through a one-time only Quality Improvement grant application. Bids are not required. Administration recommends approval of purchase order exceeding \$100,000 to E-3 Institute.*

8. PUBLIC HEARING

- \* A. [Public Hearing and Sunshine on the Reopener Proposal from the County Superintendent of Schools to the Service Employees International Union \(SEIU\) Local 521](#)

9. STUDY ACTION ITEMS

- \* A. [Request Adoption of Resolution Supporting a Federal Department of Peace and Non-Violence](#)  
*At the request of member Di Salvo, a resolution supporting a Federal Department of Peace and Non-Violence is brought to the Board for consideration. The proposed federal legislation will create a United States Department of Peace and Nonviolence; will establish a cabinet-level department that will be headed by a Secretary of Peace and Nonviolence, who will advise the President on issues that are both domestic and international in scope.*

- \* B. [Sunol Court Project, File #PDC08-034, City of San Jose](#)  
*The Department of Planning, Building and Code Enforcement of the City of San Jose has issued a Public Hearing Notice regarding the Sunol Court Project to develop property adjacent to the school formerly known as The Foundry. Public hearings will be held in accordance with the San Jose Municipal Code before the Planning Commission on September 9, 2009 and before the City Council on September 15, 2009. Staff has prepared a brief presentation to illustrate the location of the project in relation to the school site formerly known as The Foundry. In addition, staff has identified seven options the Board may consider.*
- \* C. [Second Reading of New and Revised Board Policies 6000 Instruction](#)  
*Vice President Song, on behalf of the Policy Development Subcommittee, will present the second reading of new and revised Board Policies 6000 Instruction. Administration recommends adoption of the new and revised Board Policies 6000 Instruction.*
- \* D. [Second Reading of New Board Policy 6146.1 on High School Graduation Requirements](#)  
*Vice President Song, on behalf of the Policy Development Subcommittee, will present the second reading of the new Board Policy 6146.1 on High School Graduation Requirements. Administration recommends adoption of the new Board Policy 6146.1 on High School Graduation Requirements.*

10. INFORMATION / DISCUSSION ITEMS

- \* A. [Gang Awareness and Prevention in San Jose](#)  
*At the request of the County Superintendent and members of the Board of Education, this presentation has been prepared to highlight gang awareness and the approach in the City of San Jose to address this problem through prevention, intervention and suppression. Marc Buller, Assistant District Attorney, will lead the presentation.*
- \* B. [First Reading of New Board Policies 6000 Instruction](#)  
*Vice President Song, on behalf of the Policy Development Subcommittee, will present the new Board Policies 6000 Instruction and recommends adoption at the next meeting.*
- \* C. [First Reading of New Board Bylaw 9150 and Revised Board Bylaw 9110](#)  
*Vice President Song, on behalf of the Policy Development Subcommittee, will present the New Board Bylaw 9150 and Revised Board Bylaw 9110 and recommends adoption at the next meeting.*
- \* D. [First Reading of Revised Board Bylaw 9250 \(formerly Board Bylaw 8260\)](#)  
*Vice President Song, on behalf of the Policy Development Subcommittee, will present the Revised Board Bylaw 9250 and recommends adoption at the next meeting.*
- F. County Committee on School District Organization  
*Staff will provide updates concerning the activities of the Santa Clara County Committee on District Organization*

- G. 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*)
- H. 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.*
- I. 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

### 11. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

### 12. Report of actions taken in Closed Session

### 13. FUTURE AGENDA ITEMS

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

- Alternative Schools/New Vision – September 16 (Fimiani & Mitchell)

### 14. ADJOURNMENT

*The next Board of Education meeting is scheduled for September 16, 2009. For Board agendas and meeting minutes please see our Web site at [www.sccoe.org](http://www.sccoe.org).*