

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 #2049
Board Room
November 18, 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: Jymn Meier, Environmental Education Specialist, Walden West Center
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.

CLOSED SESSION

4. The Board will hold a Closed Session to consider the following item:
 - A. 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: WILL START IMMEDIATELY FOLLOWING CLOSED SESSION

5. Report of actions taken in Closed Session

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 November 6, 2009, from Dale Warner, addressed to the Board of Education, et al, titled: “The Racially Charged Roll-Out of SJ2020: Part One”
- Email dated November 9, 2009, from Dale Warner, addressed to the Board of Education, et al, titled: “The Racially Charged Roll-Out of SJ2020: Part Two”
- Email dated November 11, 2009, from Dale Warner, addressed to the Board of Education and et al, titled: “The Racially Charged Roll-Out of SJ2020: Part Three”
- Email dated November 13, 2009, from Dale Warner, addressed to the Board of Education, et al, titled: “The Racially Charged Roll-Out of SJ2020: Part Four”

7. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Regular Meeting of October 21, 2009](#) (#2048)
- * B. [Request Approval of Purchase Order Exceeding \\$100,000](#)
The Special Education Department is updating technology for related services staff, administrators and managers. The department will use Medi-Cal and program funds to purchase equipment. Vendor is Fujitsu. Administration recommends approval of purchase order exceeding \$100,000 for Fujitsu.
- * C. [Request Acceptance of Grant Award Notifications](#)
The Santa Clara County Office of Education has received Grant Award Notifications from the California Department of Education for: 2009-10 California Preschool Instructional Network (CPIN) and 2009-10 Personnel Development for Special Education Local Plan Areas.

8. PUBLIC HEARING

- * A. [Public Hearing and Sunshine on the Reopener Proposal from the Association of County Educators / California Teachers Association \(ACE/CTA\) to the County Superintendent of Schools](#)
- * B. [Public Hearing and Sunshine on the Reopener Proposal from the County Superintendent of Schools to the Association of County Educators / California Teachers Association \(ACE/CTA\)](#)

9. STUDY ACTION ITEMS

- * A. [Downtown College Prep-Alum Rock Charter School Petition](#)
On September 8, 2009, the County Office of Education received an appeal petition from Downtown College Prep—Alum Rock Charter School. The petition to the local school district, East Side Union High School District Board of Education, was denied on June 4, 2009 and was submitted to the Santa Clara County Board of Education for appeal. On October 7, 2009, the County Board of Education held a public hearing on the appeal. Administration recommends approval with existing deficiencies in the petition which will be addressed in a contract with the petitioner.

- * B. [Request Adoption of Resolution for Signature Authorizations on Contract Between the California Department of Education and the Santa Clara County Office of Education](#)
The California Department of Education (CDE) funds Parkway Child Development Programs. In order to continue receiving funds, the CDE requires a resolution by the Governing Board on an annual basis authorizing the County Superintendent and Chief Schools Officer – Student Services Branch, to sign contracts for the Governing Board. Administration recommends adoption of the resolution.
- * C. [Adopt the Budget Revisions for the Period Ending August 31, 2009.](#)
Administration recommends adoption of budget revisions.
- * D. [Accept the Monthly Financial Report for the Period Ending August 31, 2009.](#)
Administration recommends acceptance of the monthly financial report.
- * E. [Request Approval of Purchase Order Exceeding \\$250,000](#)
The Special Education Department is updating technology access for therapists, nurses, psychologists, audiologists, school office coordinators, resource specialists and teachers. The department will use Medi-Cal and programs funds to purchase equipment. Vendor is Western Blue. Administration recommends approval of purchase order exceeding \$250,000 for Western Blue.
- * F. [Second Reading and Adoption of New 4000 Personnel Board Policies](#)
Vice President Song, on behalf of the Policy Development Subcommittee, will present the Second Reading of New 4000 Personnel Board Policies. Administration recommends adoption of New 4000 Personnel Board Policies.
- * G. [Second Reading and Adoption of New Board Bylaws 9000](#)
Vice President Song, on behalf of the Policy Development Subcommittee, will present the Second Reading of New Board Bylaws 9000. Administration recommends adoption of New Board Bylaws 9000.
- * H. [Second Reading of Revised Board Bylaw 9111 \(formerly Board Bylaw 8210\)](#)
Vice President Song, on behalf of the Policy Development Subcommittee, will present the Second Reading of Revised Board Bylaw 9111. Administration recommends adoption of Revised Board Bylaw 9111.

10. INFORMATION

- * A. [Legal Matters/Issues – Letter from Rogelio Ruiz, Rehon & Roberts, in response to Member Beauchman’s Request for Additional Clarity on the Sunol Matter](#) (See October 21, 2009 Agenda)
- * B. [Legal Matters/Issues – Letter from the Board President to County Superintendent of Schools Regarding Conflict of Interest Inquiry](#)
- * C. [Alternative Schools Department Update – “The Road to Success”](#)
The Santa Clara County Office of Education has made a commitment to place at-risk youth on the road to success in school and in life. Staff from the department and community partners will present an update on the progress made to fulfill this vision.

- * D. [AB 139 Update](#)
President Mann has requested an update on AB 139. Dr. Charles Weis, County Superintendent of Schools, will present a process and timeline update to the Board.

- * E. [Santa Clara County Board of Education's Quarterly Expenses](#)
The Board's quarterly expenses covering July through September 2009 are being reported.

- 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 (*no current chair*)
 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.

11. FUTURE AGENDA ITEMS

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

12. ADJOURNMENT

The next Board of Education meeting is scheduled for December 9, 2009. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.