

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 #2071
San Jose Conference Room
Open Session at 5:00 p.m.
January 12, 2011

CLOSED SESSION — 4:00 p.m. to 5:00 p.m.

1. 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: Franklin-McKinley School District
Desired District: San Jose Unified School District)

OPEN SESSION — 5:00 p.m.

2. Report of actions taken in Closed Session
3. CALL TO ORDER
 - A. Roll Call (Including Action on Absences if Necessary)
 - B. Pledge of Allegiance
 - C. Adoption of Agenda
4. Employee of the Month Recognition: Roger Kimbrough, Teacher of Students with Severe Disabilities, Student Services Branch
5. Student Recognition: Daniel Jensen, Sobrato High School, Regional Occupational Program (ROP)
6. Student Board Member Report
- * 7. [County Superintendent Report](#)
The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.

8. 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.

9. CORRESPONDENCE

*Correspondence addressed to the Santa Clara County Board of Education.
Correspondence addressed to individual board members will be mailed to them directly.*

10. CONSENT ACTION ITEMS

* A. [Request Approval of Minutes of Regular Meeting of December 8, 2010](#) (#2070)

* B. [Request Approval to Submit Non-Competitive Grant for Region 5 Under the Regional School and District Support System \(RSDSS\)](#)
As the local agency for Region 5, the Santa Clara County Office of Education is authorized to receive \$662,543 under the Regional School and District Support System (RSDSS) initiative. Region 5 provides services to school and districts in Monterey, San Benito, Santa Cruz and Santa Clara counties. Administration recommends approval to submit a non-competitive grant for Region 5 under the RSDSS.

* C. [Request Approval of Submission for a Non-Competitive Grant Application to The David and Lucile Packard Foundation](#)
A non-competitive grant is being offered by The David and Lucile Packard Foundation to support Transitional Kindergarten pilot work in the county and leadership work at the state level. If funded, the Santa Clara County Office of Education will receive \$225,000 to implement Transitional Kindergarten county and state work. Administration recommends approval of the submission for a non-competitive grant application to The David and Lucile Packard Foundation in the amount of \$225,000.

11. INFORMATION

* A. [Annual Report to the Board — Rocketship Education: Rocketship Mateo Sheedy Elementary School; Rocketship Los Suenos Academy; Rocketship Si Se Puede Academy](#)

The Santa Clara County Board of Education (SCCBOE) has invited charter schools for which they are the authorizers to give a short presentation during a regularly scheduled Board meeting. Rocketship Education Charter School will give an oral presentation on selected highlights from their 2010-2011 annual report.

- * B. [Annual Report to the Board — Magnolia Science Academy](#)
The Santa Clara County Board of Education (SCCBOE) has invited charter schools for which they are the authorizers to give a short presentation during a regularly scheduled Board meeting. Magnolia Science Academy will give an oral presentation on selected highlights from their 2010-2011 annual report.

- * C. [WestEd Report on Findings on SCCOE’s Alternative Education Program](#)
On June 14, 2010, the Board entered into a contract with WestEd for the purpose of conducting an extensive review of the SCCOE’s Alternative Education program responding to the agenda established by the Santa Clara County Board of Education. The goal is for WestEd’s assessment to be used to enable SCCOE and the Board of Education to make sound judgments about improving the quality and configuration of the Alternative Education program.

- * D. [Review Board Subcommittee Assignments](#)
The Board President will present the subcommittee assignments for the 2011 year.

- * E. [HOLT Life and Earth Sciences Textbooks: 9-12 Adoption Public Viewing](#)
The Alternative Education Science Curriculum Committee reviewed three science textbooks. The committee recommended piloting the HOLT Life and Earth Science textbooks. Public viewing is open for a 30-day review period of the recommended textbooks.

- * F. [Process for Study of County Board of Education Trustee Area Boundaries](#)
California Education Code §1002 requires that, following each decennial federal census, the County Committee on School District Organization “adjust the boundaries of the trustee areas of the county board of education to meet the following criteria: topography, geography, cohesiveness, contiguity, integrity, compactness of territory, and community of interest of the trustee areas.” The county committee must undergo a public review process to determine trustee areas matching the required criteria. The last time the county committee adjusted county board trustee areas was February 1992 based on information from the 1990 Census.

- * G. [Quarterly Report for AR3423](#) (Sale of SCCOE Personal Property)
Administration Regulation 3423 (Sale of SCCOE Personal Property) requires that the Director of General Services report quarterly to the Board of Education on any items valued at less than \$25,000 that have been sold.

- * 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.

12. ACTION ITEMS

- * A. [Request Approval to Submit the Annual Non-Competitive Head Start/Early Head Start Grant Application for 2011-12 Including Addendum](#)
The Early Learning Services Department has received notification from the Administration of Children and Families, Health and Human Services Department that the Santa Clara County Office of Education is eligible to apply for the annual grant in the amount of \$21,495,317. These funds will be available May 1, 2011 and will cover program operations through April 30, 2012. Administration recommends approval of the submission of the non-competitive Head Start/Early Head Start application for 2011-2012 including Addendum.
- * B. [Request Approval to Increase Board Compensation](#)
California Education Code 1090 provides that, "On an annual basis, the county board of education may increase the compensation of individual board members beyond the limits delineated in this section, in an amount not to exceed 5 percent based on the monthly rate of compensation. Any increase made pursuant to this section shall be effective upon approval by the county Board of Education." Administration makes no recommendation.
- * C. [Second Reading and Adoption of Board Policies 2000 and 9000](#)
The Policy Development Subcommittee and staff participants have reviewed the Santa Clara County Office of Education Board Policies and Bylaws and compared them with model policies developed by the California School Board Association. Administration recommends adoption of Board Policies 2000 and 9000.
- * D. [Request Approval of Resolution and Board Bylaw 9270 Conflict of Interest](#)
The Political Reform Act, Government Code 87300-87313, requires each public agency in California to adopt a conflict of interest code. Board Bylaw 9270 is the Conflict of Interest code for the Santa Clara County Office of Education. The Santa Clara County Counsel has reviewed the code and approved its content. Administration recommends approval of Board Bylaw 9270 and Exhibit 9270 a resolution adopting a Conflict of Interest code.
- * E. [Request Approval to Submit School Accountability Report Card \(SARC\) Waiver to the State Board of Education](#)
Due to recent actions at the state level there is an opportunity to apply for a waiver of the February 1, 2011 SARC deadline (Education Code 35256). Because of the late approval of the revised template and the requirement for school districts to assume responsibility for manually gathering and inputting the data for the 2010-11 SARC posting on February 1, the SCCOE is seeking a 60-day extension from the statutorily-required posting date of February 1. Administration recommends approval to submit a School Accountability Report Card Waiver application.

* F. [Request Payment Decision of the 2010-11 California School Boards Association \(CSBA\) Membership Dues](#)

The Board previously had requested to delay payment of the 2010-2011 CSBA membership dues until the findings from an “Independent Financial Systems Review” and an “Independent and Comprehensive Compensation Review” report was submitted to the CSBA Board. Administration recommends decision on payment of the 2010-11 CSBA membership dues.

13. FUTURE AGENDA ITEMS

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

- Champions for Leadership Program (Grace Mah)
- Branch Department Updates (Grace Mah)
- Civil Grand Jury Report on School District Consolidation (Joseph Di Salvo)
- Alternative Education Budget (Joseph Di Salvo)
- Discussion on having a meeting between the County Board of Education and the County Board of Supervisors
- Video streaming of board meetings (Joseph Di Salvo and Craig Mann)

14. ADJOURNMENT

The next Board of Education meeting is scheduled for February 2, 2011. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.