

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 #2072
San Jose Conference Room
Open Session at 5:30 p.m.
February 2, 2011

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 Recognition: Monica Dvorsky, Network Enterprise Engineer, Information Systems Center

3. Student Board Member Report

- * 4. [County Superintendent Report](#)
The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.

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.*

7. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Special Meeting of January 7, 2011 \(#2070-S1\)](#)
- * B. [Request Approval of Minutes of Regular Board Meeting of January 12, 2011 \(#2071\)](#)
- * C. [Request Approval of Minutes of Regular Board Meeting of January 19, 2011 \(#2071-S1\)](#)
- * D. [Request Approval of Superintendent's December 2010 Expenses](#)

8. PUBLIC HEARINGS

- * A. [Public Hearing on the Charter School Petition for Communitas Charter High School](#)
On December 14, 2010, the Charter Schools Department at the Santa Clara County Office of Education received a petition for a countywide high school, Communitas Charter High School. California Education Code Section 47605.6 (b) requires that no later than 60 days after receiving a petition the County Board of Education shall hold a public hearing on the provisions of the charter. The Education Code further stipulates that the County Board of Education shall either grant or deny the charter within 90 days of receipt of the petition. The item will be placed on the March 2, 2011 Board agenda for a vote.
- * B. [Public Hearing on the Charter School Petition for San Jose Charter Academy](#)
On December 15, 2010, the Charter Schools Department at the Santa Clara County Office of Education received a petition for a middle school San Jose Charter Academy from Nedir Bey, lead petitioner and Board President of Marcus Garvey Public Charter Schools, Inc. The petition is received on appeal having been denied by the San Jose Unified School District Board of Education on November 9, 2010. California Education Code Section 47605.6 (b) requires that no later than 30 days after receiving a petition the County Board of Education shall hold a public hearing on the provisions of the charter. The Education Code further stipulates that the County Board of Education shall either grant or deny the charter within 60 days of receipt of the petition. The item will be placed on the March 2, 2011 Board agenda for a vote.

9. PUBLIC HEARING AND ACTION

- * A. [Public Hearing and the Santa Clara County Board of Education's Approval for Santa Clara County Office of Education's General Waiver Request for an Extension of School Accountability Report Card \(SARC\) Posting February 1 Timeline](#)

The SCCOE and its schools are seeking a 60-day extension from the statutorily-required posting date of February 1 of the SARC, because of the California of Education's lateness in approving the template and the SCCOE's necessity to assume responsibility for manually gathering and inputting some of the data required for the 2010-11 SARC. Administration recommends conducting a public hearing on and approval of the SCCOE's general waiver request for an extension of School Accountability Report Card (SARC) posting February 1 timeline.

10. ACTION ITEM

- * A. [Authorize Board President to Appoint a Consultant to Assist Policy Committee Evaluation of First Reading of Board Policies 2000 & 9000](#)

Member Mann is requesting that the Board consent to having the Board President to select and contract with a board policy expert to assist the Policy Committee in reviewing and revising Board Policies 2000 & 9000. Member Mann is recommending approval.

- * B. [Request Approval of Resolution in Support of February 2011 as National African American History Month](#)

Through the work of Harvard-trained historian Dr. Carter G. Woodson, the precursor of African American History Month was first celebrated in February 1926 during a week that encompassed the birthdays of both Abraham Lincoln and Frederick Douglass. The celebration was expanded to Black History Month in 1976, the national bicentennial. Administration recommends adoption of the resolution in support of February 2011 as National African American History Month.

11. INFORMATION

- * A. [Regional Occupational Program \(ROP\) Course Sequences](#)

AB 2448, Hancock, 2006, requires that each regional occupational center or program shall develop and display as a Board information item the sequences of courses in consultation with the superintendents of the school districts served by the center or program and presidents of community colleges in the service area. The course sequences have been presented as information items to the governing boards of the five ROP member districts and Gavilan Community College.

- * B. [Santa Clara County Board of Education's Quarterly Expenses](#)

The Board's quarterly expenses covering October through December 2010 are being reported.

- C. Board Committee Reports on:

Committee members may provide or report on recent committee activities.

1. Budget Study Committee (*Superintendent Weis*)
2. Policy Development Subcommittee (*Vice-President Chang*)

3. Joint Legislative Advisory Committee (*member Hover-Smoot*)
4. Head Start Policy Council (*member Beauchman*)
5. Santa Clara County School Boards Association Executive Board (*President Song*)
6. Joint Committee on Child Care (JCCC) (*member Mah*)
7. California School Boards Association (CSBA) Delegate (*member Beauchman*)
8. California County Boards of Education (CCBE) Board of Directors (*member Beauchman*)
9. Juvenile Justice System Collaborative (JJSC) (*member Di Salvo*)

D. 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. FUTURE AGENDA ITEMS

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

- Champions for Leadership Program (Grace Mah)
- Branch Department Updates, 3/2/11 (Grace Mah)
- Civil Grand Jury Report on School District Consolidation (Joseph Di Salvo)
- Alternative Education Budget, 2/16/11 (Joseph Di Salvo)
- Discussion on having a meeting between the County Board of Education and the County Board of Supervisors
- Audio and video streaming of board meetings, 2/16/11 (Joseph Di Salvo & Craig Mann)
- SJ2020, 2/16/11 (Leon Beauchman)

13. ADJOURNMENT

The next Board of Education meeting is scheduled for February 9, 2011. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.