

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 #2075
Closed Session 4:00 p.m. – 5:00 p.m. Board room
Open Session 5:00 p.m. — San Jose Conference Room
March 16, 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. 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 — 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. SCCOE Student Recognition: Jesse Alonso, Redemption Community School, Alternative Education Program
- * 5. [County Superintendent Report](#)
The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.

6. 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.

7. CORRESPONDENCE

Correspondence addressed to the Santa Clara County Board of Education.

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

8. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Regular Board Meeting of March 2, 2011](#) (#2074)
- * B. [Request Approval of Superintendent's February 2011 Expenses](#)
- * C. [Request Approval of Resolution in Support of April 3-9, 2011 as National Workplace Wellness Week](#)
On September 26, 2008, a federal resolution was passed by the House of Representatives creating National Workplace Wellness week. The resolution, endorsed by the American Heart Association, Chamber of Commerce, Partnership for Prevention and many other groups, designated the first full week of April as "National Workplace Wellness Week." Administration recommends adoption of the resolution to designate April 3-9, 2011, as National Workplace Wellness Week at the Santa Clara County Office of Education.
- * D. [Request Adoption of Resolution in Support of Wisconsin's Public Employees](#)
At the request of board member Mann, President Di Salvo has requested the placement of a resolution in support of Wisconsin's public employees on tonight's agenda for the Board's consideration.
- * E. [Request Approval of 2011-2012 Comprehensive School Safety Plans](#)
Per Education Code 35204.1 (b)(1) and (2), the School Site Council shall develop a comprehensive school safety plan relevant to the needs and resources of that particular school or the School Site Council may delegate this responsibility to the school site safety planning committee. Administration recommends approval of the 2010-11 Comprehensive School Safety Plans for James Ranch, Muriel Wright, Novo Community, Odyssey Community, Pathfinder Academy, Redemption Academy, Santa Clara Community, Stonegate Community, View Side Academy and Santa Clara County Special Education.
- * F. [Request Approval of 2011-12 Indirect Rates](#)
In preparation for the FY 2011-12 budget process and in compliance with BP 3120 (Budget Adoption and Expenditures), the Superintendent and Board need to establish indirect rates for all programs other than Fund 800 programs. Following are the indirect rates which are being applied in FY 2010-11, along

with those proposed for FY 2011-12. Administration recommends approval of the proposed indirect rates for 2011-12.

- * G. [Accept the Monthly Financial Report for the Period Ending December 31, 2010.](#)
Administration recommends acceptance of the monthly financial report.

9. DISCUSSION & INFORMATION

- * A. [Alternative Education Study Session Roundtable](#)
In June 2010, the Santa Clara County Board of Education entered into a contract with WestEd to conduct a review of the Alternative Education Department. The results and recommendations of the WestEd's report were presented to the Board on November 16, 2010. As part of the consideration of the results and recommendations, the Board is collecting input through public hearings, student focus groups and a study session. Tonight, the Board will engage in a roundtable discussion with representatives from multiple organizations and agencies that work with the Alternative Education Department.

10. PUBLIC HEARING

- * A. [Public Hearing and Sunshine on the Initial Proposal for a Successor Agreement from the County Superintendent of Schools to the Association of County Educators \(ACE\)/California Teachers Association \(CTA\)](#)
The Santa Clara County Superintendent of Schools proposes to open negotiations for a successor agreement with the Association of County Educators/California Teachers Association.

11. ACTION ITEMS

- * A. [Decision on the Charter School Petition for Communitas Charter High School](#)
On December 14, 2010, the Charter Schools Department, County Office of Education received a petition from Communitas Charter High School to operate a countywide school to serve 400 students, grades nine through twelve, when the full complement of grade levels has been completed. On February 2, 2011, the Santa Clara County Board of Education held a public hearing, at which 18 speakers spoke in support of the charter school and its approval. On March 2, 2011, the Santa Clara County Board of Education held a decision meeting at which 13 speakers spoke in support of the charter. By mutual agreement between the Board and the Communitas Charter High School petitioners, the decision meeting was pushed to the March 16 meeting to allow time for petitioners to address issues raised by the Board. Administration recommends approval with existing deficiencies in the petition which can be addressed in a contract with the petitioner.
- * B. [Request Approval for Material Revision to Silicon Valley Flex Academy Charter Petition and Discussion/Action Regarding Amendment to Language in the Charter Petition and Extension of Opening to Fall 2012](#)
On April 7, 2010, the Santa Clara County Board of Education approved the charter petition for Flex Academy Silicon Valley Charter School (name changed to Silicon Valley Flex Academy) with a vote of 7-0. In approving the charter which calls for the opening of three countywide schools, the County Board granted Silicon Valley Flex Academy the flexibility to open either in fall 2010 or by fall 2011. On February 25, 2011, the Santa Clara County Board of Education received a letter from Silicon Valley Academy requesting for material revisions, which include the change in location and the extension of the opening year. Administration recommends

approval of request for material revisions to the Silicon Valley Flex Academy petition for the change in location and the extension to 2012 of the opening year.

- * C. [Request to Submit the Tobacco Use Prevention and Education \(TUPE\) Competitive Grant](#)
The purpose of the Tobacco Prevention and Education (TUPE), Tier 1 grant is to support efforts by LEA's to provide students with the knowledge and skills that enable them to be tobacco-free. The SCCOE is a tobacco free certified Local Educational Agency (LEA) as a result of completing the Tobacco Free Certification process authorized by the California Health and Safety Code; therefore, the SCCOE is eligible to apply for the Tobacco Use Prevention and Education (TUPE) grant. Administration recommends approval of submission of the Tobacco Use Prevention and Education (TUPE) competitive grant.
- * D. [Adopt the Budget Revisions for the months of November and December 2010.](#)
Administration recommends adoption of budget revisions.
- * E. [2010-11 Alternative Education Institutions \(Juvenile Court Schools\) and Community Schools Budget Update and Approval to Transfer Alternative Schools Division Costs to One-Time Title 1, Title 1 ARRA, Education Jobs Funds and Tier III Flexed Accounts](#)
Staff conducted a mid-year analysis of aligning categorical services to restricted categorical funds reported in the Consolidated Application, Part II and to the one-time Education Job Funds. The analysis reviewed program services included in Santa Clara County Office of Education's Board approved Single Plans for Student Achievement (SPSA) and the Local Educational Agency Plan's Program Improvement corrective actions. Administration recommends approval to transfer costs as follows: transfer costs to one-time Title 1 & Title 1 ARRA, transfer costs to one-time Education Job Funds and transfer Tier III Flexed Funds.

12. INFORMATION

- * A. [Discussion of Board Priorities for the Year \(Tabled from 3/2/11\)](#)
President Di Salvo has requested a discussion of Board priorities for the year. Board members will present one or two of their priorities.
- * B. [SCCOE 2011-12 Proposed Program-Budget Study Sessions/Presentations](#)
Though much continues to be unknown about the 2011-12 funding for California public education, in general, and SCCOE, in particular, budget planning activities must continue in order for SCCOE to meet required deadlines for the Board of Education to adopt the office's annual budget in June 2011. The first "study session" will include an overview presentation of budget concepts and definitions for county offices of education but tailored for specific programs and services provided by SCCOE and will then move into a display of the Board and Superintendent's proposed expenditure budgets. In subsequent meetings, the Board will receive individual Branch budgets as identified in the attached schedule.
- 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 (*member 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) (*President 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.

13. FUTURE AGENDA ITEMS

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

- Champions for Leadership Program (Grace Mah)
- Branch Department Presentations (Grace Mah)
- Civil Grand Jury Report on School District Consolidation, May 4 (Joseph Di Salvo)
- Discussion on having a meeting between the County Board of Education and the County Board of Supervisors (Joseph Di Salvo)
- County Superintendent Contract Extension (Board)

14. ADJOURNMENT

The next Board of Education meeting is scheduled for March 17, 2011. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.