

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 #2076
Open Session 5:30 p.m. — San Jose Room
April 6, 2011

CLOSED SESSION — 5:00 p.m. to 5:30 p.m. (Board Room)

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 — 5:30 p.m. (San Jose Room)

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: Ann Redd-Oyedele, Administrator/Fiscal Analyst, District Business and Advisory Services (DBAS)
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.

- Letter dated March 18, 2011 from Dave Cortese, President, Board of Supervisors, District 3, RE: Resolution request from the Cupertino Sanitary District regarding their regularly scheduled election date for directors
- Email dated March 22, 2011 from Dana Bunnett, Director of Kids in Common, Subject: Follow-up from the Alternative Education Department Roundtable

8. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Special Board Meeting of March 10, 2011](#) (#2074-S1)
- * B. [Request Approval of Minutes of Regular Board Meeting of March 16, 2011](#) (#2075)
- * C. [Request Approval of Minutes of Special Board Meeting of March 17, 2011](#) (#2075-S1)
- * D. [Request Acceptance of Donations](#)

9. PUBLIC HEARING

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

10. ACTION ITEMS

- * A. [Request Approval for the Submission of a National Semiconductor Power of Education Program Competitive Grant](#)
National Semiconductor, through its Power of Education Program, has solicited competitive grant applications to support teacher professional development programs focused on math and/or science in the middle school grades (6-8). Applicants must be a partnership of two or more invited organizations. We will partner with Santa Clara United School District (SCUSD) and California State University, East Bay (CSUEB) to support intensive professional development for 16 teachers and 5 administrators from SCUSD through the CSUEB Integrated Middle School Science (IMSS) Project. Administration recommends submission approval of the National Semiconductor Power of Education Program Competitive grant.

- * B. [Request Adoption of Resolution in Support of Senate Constitutional Amendment 5 \(Simitian\)](#)
Senator Joseph Simitian has requested that a resolution in support of Senate Constitutional Amendment SCA 5 (Simitian) be brought to the County Board of Education for consideration. SCA 5 would place a constitutional amendment before the voters providing an opportunity to lower the threshold for parcel taxes to 55 percent rather than the two-thirds majority currently required.

11. INFORMATION

- * A. [SCCOE 2011-12 Proposed Program-Budget Study/Presentations](#)
The Board of Education will be asked to adopt the Office's annual budget in June 2011. The Superintendent recommends that the Board begin receiving SCCOE 2011-12 Budget presentations by staff. The first "study session" (continued from the Board meeting of March 16, 2011 and expanded) will include an overview presentation of budget concepts and definitions for county offices of education tailored for specific programs and services provided by SCCOE. Presentations will then move into displays of the following: Board, Superintendent's Office, Business Services Branch, and Human Resources proposed expenditure budgets. Revenue analyses and projections for SCCOE will be presented after the Governor's May Revise and finalized after we know the results and impact of the final State Budget

- * B. [Second Interim Financial Report for the Fiscal Year \(FY\) 2010-11](#)
The Second Interim Financial Report presents actual revenues and expenses for FY 2010-11 from July 1 through January 31 and shows projections for the remainder of FY 2010-11, for all of FY 2011-12 and FY 2012-13. SCCOE submitted to the California Department of Education a "positive" Second Interim Certification, i.e. that SCCOE "based upon current projections, will meet its financial obligations for the current fiscal year and subsequent two fiscal years." Revenue projections are based on the Governor's 2011-12 Proposed Budget, less the estimated revenue attributed to the election-based "tax extension" proposal. It should also be noted that this report includes as part of the projection assumptions for 2011-12 and 2012-13, the Alternative Education fiscal sustainability model that eliminates much of the deficit spending in Community Schools.

- * C. [Educare of California at Silicon Valley Proposal Reviewed and Approved](#)
The Buffet Early Learning Foundation, The David and Lucile Packard Foundation and the Ounce of Prevention Network invited the Santa Clara County Office of Education, in collaboration with First 5 Santa Clara County, the Silicon Valley Leadership Group and Franklin-McKinley School District, to submit a proposal to host an Educare school, as part of the Bounce Network of Educare schools, on the campus of Santee Elementary School in the Santee neighborhood of San Jose. The proposal was submitted on December 17, 2010 and approved by reviewers of the inviting organizations on January 26, 2011.

- * D. [Report on Alternative Education Stakeholder Input](#)
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 report were presented to the Board on January 12, 2011. As part of the consideration of the results, the Board is collecting input through a series of public hearings, student focus groups and a round table study session. Staff has prepared a summary report of the input from stakeholder input and site visits and will present this information at tonight's meeting.

- * E. [Presentation on “The Economic Impact of the Achievement Gap in America’s Schools” from the McKinsey & Company Report](#)
President Di Salvo has requested a presentation on the April 2009 McKinsey & Company report on “The Economic Impact of the Achievement Gap in America’s Schools” from the San Jose Chamber of Commerce’s ACCESS Education Forum held on March 22, 2011.
- * F. [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.
- G. 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*)
- 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. FUTURE AGENDA ITEMS

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

- Champions for Leadership Program (Grace Mah)
- Board meeting at an SCCOE school site (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)

13. ADJOURNMENT

The next Board of Education meeting is scheduled for April 20, 2011. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.