

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 #2079
Open Session 4:00 p.m. — Board Room
May 18, 2011

OPEN SESSION

1. CALL TO ORDER
 - A. Roll Call (Including Action on Absences if Necessary)
 - B. Pledge of Allegiance
 - C. Adoption of Agenda

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

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.

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

5. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Regular Board Meeting of May 4, 2011](#) (#2078)
- * B. [Request Approval of Purchase Order Exceeding \\$100,000](#)
The Head Start program is implementing Outdoor Learning Environments to maximize instruction and learning time. The play areas will be upgraded to support this strategy. These funds will be used at the Job Corps, Orange Blossom and Wool Creek Head Start sites. Administration recommends approval of the purchasing order exceeding \$100,000 for vendor G&G Builders, Inc.
- * C. [Accept the Monthly Financial Report for the Period Ending March 31, 2011.](#)
Administration recommends acceptance of the monthly financial report.
- * D. [Request Approval to Receive Leo M. Shortino Foundation Arts Education Grant Funds for Professional Development](#)
The Santa Clara County Office of Education's "Artspiration" Initiative was solicited by the Leon M. Shortino Foundation to submit a grant application to support the development of a new arts program for grades preK-6. This grant would fund teaching artists from arts organizations to provide professional development training and video submissions explaining the art concepts. Fifty teachers in Santa Clara County will receive training and pilot the lessons that correspond to the video. Administration recommends approval to receive the Leo M. Shortino Arts Education grant in the amount of \$22,240.

6. ACTION ITEM

- * A. [Request Approval for Material Revision to Magnolia Science Academy—Santa Clara Charter Petition](#)
The Santa Clara County Board of Education received a letter from Magnolia Educational & Research Foundation on April 28, 2011, requesting a material revision to delay by one year (from Fall 2011 to Fall 2012) the opening of Magnolia Science Academy-Milpitas, the second countywide charter school. Administration recommends approval for material revision to the Magnolia Science Academy—Santa Clara Charter petition.
- * B. [Adopt the Budget Revisions for the Quarter Ending March 31, 2011](#)
Administration recommends adoption of budget revisions.

7. INFORMATION

- * A. [SCCOE 2011-12 Proposed Program-Budget Study Sessions/Presentations](#)
Student Services Branch
The Board of Education will receive the proposed 2011-12 Program-Budget for the Student Services Branch.

- * B. [Discussion on Congressman Mike Honda’s Equity and Excellence Commission](#)
Through legislation introduced by Congressmen Michael Honda and Chaka Fattah, the U.S. Department of Education has established The Equity and Excellence Commission to examine the disparities in meaningful educational opportunities that give rise to the achievement gap, with a focus on systems of finance, and recommend ways in which federal policies could address such disparities. The commission is comprised of 28 members from a range of backgrounds, including education, law, tax, government, business and civil rights. The Commission is holding a series of community forums across the county to gather input which will be used to develop those recommendations. The first of these forums was held in San Jose on April 21, 2011.
- C. 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.

CLOSED SESSION — Approximately 5:00 p.m.

- 8. The Board will hold a Closed Session to consider the following items:
 - A. Hearing
 Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student
 (Resident District: Campbell Union High School District
 Desired District: Fremont Union High School District)
 - B. Hearing
 Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student
 (Resident District: Campbell Union High School District
 Desired District: Fremont Union High School District)

OPEN SESSION

- 9. Report of Actions taken in Closed Session for Items 8.A. and 8.B.
- 10. The Board will hold an Open Session to consider the following item:
 - A. Hearing
 Subject Matter: Expulsion Appeal Filed on Behalf of Student
 (Resident District: Fremont Union High School District)
 - B. **Closed Session Deliberation**
- 11. Report of actions taken in Closed Session Deliberation (Item 10.B.) for Item 10.A.

CLOSED SESSION

12. The Board will hold a Closed Session to consider the following item:
 - A. Hearing
Subject Matter: Expulsion Appeal Filed on Behalf of Student
(Resident District: Franklin-McKinley School District)

OPEN SESSION

13. Report of actions taken in Closed Session for Item 12.A.
14. The Board will hold an Open Session to consider the following items:
 - A. Hearing
Subject Matter: Expulsion Appeal Filed on Behalf of Student
(Resident District: Morgan Hill Unified School District)
 - B. Hearing
Subject Matter: Expulsion Appeal Filed on Behalf of Student
(Resident District: Morgan Hill Unified School District)
 - C. **Closed Session Deliberation**

OPEN SESSION

15. Report of actions taken in Closed Session Deliberation (Item 14.C.) for Items 14.A. and 14.B.
16. 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)
 - Report on the effects of Early Learning as students enter kindergarten (Anna Song)
 - Discussion on having a meeting between the County Board of Education and the County Board of Supervisors (Joseph Di Salvo)
 - Recognize substitute teachers for each program (Joseph Di Salvo)
17. ADJOURNMENT

The next Board of Education meeting is scheduled for June 1, 2011. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.