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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 #2080  
Closed Session in Board Room  
Open Session in San Jose Conference Room  
June 1, 2011

**OPEN SESSION — 4:30 p.m. (Board Room)**

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

**CLOSED SESSION — 4:35 p.m. (Board Room)**

2. The Board will hold a Closed Session to consider the following item:
  - A. DISCUSSION CONCERNING LABOR NEGOTIATIONS  
(Government Code Section 54957.6 permits Boards to meet with a labor negotiator for an Unrepresented Employee negotiation: County Superintendent of Schools)

**OPEN SESSION — Approximately 5:30 p.m. (San Jose Room)**

3. Report of actions taken in Closed Session
4. Pledge of Allegiance
5. Employee of the Month Recognition: Mary Jimenez, Education Assistant at Majestic Way School, Special Education
- \* 6. [County Superintendent Report](#)  
*The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.*

7. 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.*

\* 8. [CORRESPONDENCE](#)

Correspondence addressed to the Santa Clara County Board of Education.

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

9. CONSENT ACTION ITEMS

\* A. [Request Approval of Minutes of Regular Board Meeting of May 18, 2011](#) (#2079)

\* B. [Acceptance of Donations](#)

\* C. [Request Approval to Submit Non-Competitive Grant for Increasing the After School Regional Leads' Capacity to Support After School Programs](#)

*The goal of this proposed project is to increase the After School Regional Leads' knowledge and skills via the: (1) Provision of professional development and support; and (2) Development of quality standards for technical assistance. The SCCOE would receive \$349,302 from the California Department of Education, After School Partnerships Office, for the 2011/2013 program year. Administration recommends approval of the submission of the non-competitive grant for Building the Capacity of High School Afterschool Technical Assistance Providers.*

\* D. [Request Approval of Purchase Order Exceeding \\$100,000](#)

*This purchase order will cover comprehensive and customized solution set of software, training and resources for staff and students. Title I approved purchase. Administration recommends approval of purchase order exceeding \$100,000.*

\* E. [Request Approval of Purchase Order Exceeding \\$100,000](#)

*This purchase order will cover IEP driven behavioral support for students and staff. Administration recommends approval of purchase order exceeding \$100,000.*

\* F. [Request to Approve the Contract for the Operation of ACE Charter School for the Period July 1, 2011 to June 30, 2014](#)

*The County Board of Education approved the charter renewal for ACE Charter School on December 8, 2010. The contract under which the school is currently operating is due to expire on June 30, 2011. Staff has worked with the charter school to negotiate a contract of operations. Administration recommends approval of the contract of operation for ACE Charter School for the period July 1, 2011 to June 30, 2014.*

- \* G. [Request to Approve the Contract for the Operation of Silicon Valley Flex Academy for the Period July 1, 2011 to June 30, 2014](#)  
*The County Board of Education approved the charter renewal for Silicon Valley Flex Academy on April 7, 2010. Staff has worked with the Flex Public Schools to negotiate a contract of operation for Silicon Valley Flex Academy. Administration recommends the approval of the contract of operation for Silicon Valley Flex Academy for the period July 1, 2011 to June 30, 2014.*
  
- \* H. [Request Approval of the Contract for the Operation of Communitas Charter High School for the period July 1, 2012 to June 30, 2015](#)  
*The County Board of Education approved the charter petition from Communitas Charter High School on March 16, 2011. Staff has worked with the charter school to negotiate a contract of operation. Administration recommends the approval of the contract of operation for Communitas Charter High School for the period July 1, 2012 to June 30, 2015.*
  
- \* I. [Request Approval of the Contract for the Operation of Downtown College Prep-Alum Rock Charter School for the Period July 1, 2011 to June 30, 2014](#)  
*The County Board of Education approved the charter petition from Downtown College Prep-Alum Rock Charter School on November 18, 2009. Staff has worked with the charter school to negotiate a contract of operation. Administration recommends approval of the contract of operation for Downtown College Prep-Alum Rock Charter School for the period July 1, 2011 to June 30, 2014.*
  
- \* J. [Request Approval of the Submission of a Competitive Grant for ‘Technology Integration Professional Development’ from Intel Foundation](#)  
*The Intel Foundation will provide support for “technology integration in professional development” with the SCCOE for \$15,900. The purpose of this grant is to develop a technology integration project based on this support. Staff from the SCCOE Curriculum and Instruction Department will receive training on software tools and will modify professional development workshops to make appropriate use of this technology. Administration recommends approval for the submission of a competitive grant for ‘Technology Integration Professional Development’ from Intel Foundation.*
  
- \* K. [Request to Submit a Competitive Middle School CTE and Career Pathways Grant](#)  
*California Department of Education Perkins department will award 10-20 grants of up to \$150,000 to sites for the purpose of starting or improving articulated career exploration and career technical education classes and support to students enrolled in eighth grade. Implementation of this grant will allow SCCOE to Santa Clara Unified School District, San Jose Unified School District, Union School District and Stonegate Community School in expanding career exploration programs during the 2011-12 school year. Administration recommends approval to submit a competitive Middle School CTE and Career Pathways grant.*

## 10. INFORMATION

- \* A. [Report on Alternative Education WestEd Action Plan](#)  
*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 collected input through a series of public hearings, student focus groups and a round table study session. A summary of the input from these events was presented to the Board on April 6, 2011. Tonight, staff will present an action plan and timeline outlining the implementation of the recommendations generated from the Alternative Education Department staff and stakeholder's input.*
  
- \* B. [Overview of the San Jose Charter School Consortium on SJ2020](#)  
*Alicia Gallegos, Director of the San José Charter School Consortium, will be presenting an overview of the role and commitment of the San Jose Charter School Consortium to SJ2020.*
  
- \* C. [Discussion on Congressman Mike Honda's Equity and Excellence Commission](#)  
*Tabled from the May 18 meeting. 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 holding a series of community forums across the county to gather input which will be used to develop those recommendations.*
  
- \* D. [Middle School Science Textbook Pearson Prentice Hall California Science Explorer Textbooks Series Adoption Public Viewing for Alternative Education Grades 6-8](#)  
*In spring 2011, the Alternative Education science curriculum committee reviewed three textbooks from the State Board adoption list. The textbooks are aligned with the California science framework and content standards. The purpose of this agenda item is to publicly open a thirty-day review period for the recommended textbooks beginning June 1, 2011 and continuing through the anticipated adoption date of June 30, 2011.*
  
- \* E. [SCCOE 2011-12 Proposed Program-Budget Study Sessions/Presentations](#)  
*The Board of Education will receive additional information regarding "revenue projections" for the proposed 2011-12 SCCOE Program-Budget. This update is based on the Governor's May Revise.*
  
- F. 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*)

G. 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.*

11. 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)

12. ADJOURNMENT

*The next Board of Education meeting is scheduled for June 14, 2011. For Board agendas and meeting minutes please see our Web site at [www.sccoe.org](http://www.sccoe.org).*