

SANTA CLARA COUNTY BOARD OF EDUCATION  
1290 Ridder Park Drive  
San Jose, California 95131

APPROVED  
Regular Meeting #2080  
Closed Session — Board Room  
Open Session – San Jose Conference Room  
June 1, 2011

1. Call to Order

President Di Salvo called the meeting to order at 4:30 p.m.

a. Roll Call

Members Present:

Grace Mah, Area 1  
Michael Chang, Area 2  
Leon Beauchman, Area 3  
Joseph Di Salvo, Area 4  
Anna Song, Area 5  
Craig Mann, Area 6  
Julia Hover-Smoot, Area 7

b. Adoption of Agenda

Member Song requested to pull Consent Items 9.F. through 9.I. for discussion. These items will be placed before Information Item 10.A.

MOTION #2080-1 by member Mann that the agenda be adopted with requested change. Vice President Chang seconded the motion and it passed unanimously.

2. Closed Session

The Board adjourned into Closed Session at 4:35 p.m. to hear 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 – 5:40 p.m.

3. Report of Actions Taken in Closed Session

President Di Salvo reported that, in the matter of Agenda Item 2.A. *Discussion Concerning Labor Negotiations*, there were no reportable actions.

President Di Salvo dedicated the meeting to the following SCCOE staff who have served the Santa Clara County Office of Education for 35 years and over:

- Kathleen Bays, Student Services Branch
- Valerie Bennett, Student Services Branch
- Theresa Iervolino, Business Services Branch
- Charlene Koch, Student Services Branch
- Laurence Krumm, Student Services Branch
- Pamela Peterson, Student Services Branch
- Louise Villarreal, Human Resources Branch
- Lorraine Amezcua, Student Services Branch
- Stephen Schwimmer, Student Services Branch

4. Pledge of Allegiance

President Di Salvo asked Philip Gordillo, Director of Classified Personnel Services, to lead the pledge of allegiance.

5. Employee of the Month Recognition: Mary Jimenez, Education Assistant at Majestic Way School, Special Education

Vice President Chang introduced Mary Jimenez, June's Employee of the Month. He noted Mary's contributions, presented a plaque and an engraved pen in recognition of her work and introduced Barbara Lewis, Principal at Anne Darling Cluster, who spoke of Mary's positive and humble attitude. Mary introduced her family and expressed her gratitude for the recognition.

6. County Superintendent Report

- Letter dated May 10, 2011 from Dr. Noni Mendoza Reis and Dr. Rebeca Burciaga of San Jose State University, thanking Dr. Weis for co-sponsoring the second annual Latino Education and Advocacy Day
- Email dated May 16, 2011 from Gabrielle Jackson, Office of Senator Sam Blakeslee, thanking for Dr. Weis for sending the Op-Ed piece on teachers
- Head Start Monthly Reports to the Board
- Attendance & Enrollment for Community Schools, April 27 – May 18, 2011

7. Public Comments of Persons Desiring to Address the Board or to Present Petitions

No one wished to address the Board or the County Superintendent of Schools.

8. Correspondence

- Letter from Nancy Gill, dated May 16, 2011, regarding the Bullis Charter School “Boutique Charter”

9. Consent Action Items

- Request Approval of Minutes of Regular Board Meeting of May 18, 2011 (#2079)
- Acceptance of Donations
- Request Approval to Submit Non-Competitive Grant for Increasing the After School Regional Leads’ Capacity to Support After School Programs
- Request Approval of Purchase Order Exceeding \$100,000
- Request Approval of Purchase Order Exceeding \$100,000
- Request Approval of the Submission of a Competitive Grant for Technology Integration Professional Development from Intel Foundation
- Request to Submit a Competitive Middle School CTE and Career Pathways Grant

MOTION #2080-2 by member Mann that the Board approve Consent Action Items 9.A. through 9.E., 9.J. and 9.K. Member Song seconded the motion and it passed unanimously.

- Request to Approve the Contract for the Operation of ACE Charter School for the Period July 1, 2011 to June 30, 2014

Greg Lippman, Executive Director of ACE Charter School, provided background information on ACE Charter School.

MOTION #2080-3 by member Song that the Board approve Consent Action Item 9.F. “*Request to Approve the Contract for the Operation of ACE Charter School for the Period July 1, 2011 to June 30, 2014.*” Member Mah seconded the motion and it passed unanimously.

- Request to Approve the Contract for the Operation of Silicon Valley Flex Academy for the Period July 1, 2011 to June 30, 2014

This item was tabled to the June 15, 2011 meeting.

- h. Request Approval of the Contract for the Operation of Communitas Charter High School for the period July 1, 2012

Dr. Charles Weis, County Superintendent of Schools, answered questions from the Board.

MOTION #2080-4 by member Beauchman that the Board approve Consent Action Item 9.H. "Request Approval of the Contract for the Operation of Communitas Charter High School for the period July 1, 2012 to June 30, 2015." Member Hover-Smoot seconded the motion and it passed unanimously.

- i. Request to Approve the Contract for the Operation of Downtown College Prep-Alum Rock Charter School for the Period July 1, 2011 to June 30, 2014

This item was tabled for the June 15, 2011 meeting.

10. Information Items

- a. Report on Alternative Education WestEd Action Plan

Deborah Keys, Director of the Alternative Education Department, presented the action plan and timeline outlining the implementation of the recommendations generated from the Alternative Education Department staff and stakeholders' input on the WestEd report and answered questions from the Board.

*(The Board broke for recess at 7:23 p.m. and reconvened into Open Session at 7:37 p.m.)*

- b. Overview of the San Jose Charter School Consortium on SJ2020

Alicia Gallegos, Director of the San José Charter School Consortium; Greg Lippman, Executive Director of ACE Charter School; and Dr. Marguerite Roza from the Gates Foundation, presented an overview of the role and commitment of the San Jose Charter School Consortium to SJ2020 and answered questions.

- c. Discussion on Congressman Mike Honda's Equity and Excellence Commission

President Di Salvo and Don Bolce, Projector Director in the Office of the Superintendent, provided a brief presentation on Congressman Mike Honda's Equity and Excellence Commission.

d. Middle School Science Textbook Pearson Prentice Hall California Science Explorer Textbooks Series Adoption Public View for Alternative Education Grades 6-8

Dr. Weis reported that the purpose of this agenda item was to open a 30-day review period for the recommended textbooks.

e. SCCOE 2011-12 Proposed Program-Budget Study Sessions/Presentations

Kenneth Shelton, Chief Business Officer, presented additional information regarding “revenue projections” for the proposed 2011-12 SCCOE Program-Budget and answered questions from the Board.

f. Board Committee Reports

Michael Chang

- Has been meeting with legal counsel regarding board policies – policies will be taken to the Policy Subcommittee and then to the Board for review and approval.

Julia Hover-Smoot

- Announced the upcoming June 8 JLAC meeting

Anna Song

- Attended a dinner meeting with the new president of the Santa Clara County School Boards Association and announced the upcoming meeting in September

Leon Beauchman

- Attended a CSBA Delegate meeting
- Attended a CCBE board meeting

g. County Board of Education Member Reports

Grace Mah

- Met with Preston Smith and John Danner of Rocketship Charter School
- Met with Sunnyvale Superintendent regarding Rocketship Charter School

Leon Beauchman

- Met with Preston Smith and John Danner of Rocketship Charter School
- Attended the Chandler Tripp Carnival event
- Collaborating with community agencies regarding SJ2020

Julia Hover-Smoot

- Visited Bullis Charter School

Michael Chang

- Met with Rocketship Charter School staff

Anna Song

- Attended various Compact Collaboration meetings
- Announced that she will be meeting with Rocketship Charter School staff next week

Joseph Di Salvo

- Met with Anne-Marie Gallagher of Bullis Charter School
- Attended various Compact Collaboration meetings
- Met with Dr. Lucretia Peebles and Dr. Maurice Ghysels regarding the WestEd Action Plan
- Announced an upcoming Bullying Commission meeting

11. FUTURE AGENDA ITEMS

- 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
- Recognize substitute teachers for each program (Joseph Di Salvo)

12. ADJOURNMENT

The meeting adjourned at 9:47 p.m.

Respectfully submitted,



Dr. Charles Weis, County Superintendent of Schools  
Ex-Officio Secretary

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