

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 #2081
Closed Session – Board Room
Open Session – San Jose Conference Room
June 15, 2011

OPEN SESSION 4:00 p.m.

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

CLOSED SESSION 4:05 p.m.

2. 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: San Jose Unified School District)

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

3. Report of actions taken in Closed Session
4. Pledge of Allegiance
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 June 3, 2011 from Superintendent Benjamin Picard, re: Application of Rocketship Education to Open Additional Sites—Sunnyvale School District
- Letter dated June 3, 2011 from Ken Moore, Board Chair of Bullis Charter School addressing the May 26, 2011 letter from Nancy Gill (attached) re: Bullis Charter School (Boutique Charter)

8. CONSENT ACTION ITEMS

* A. [Request Approval of Minutes of Regular Board Meeting of June 1, 2011](#) (#2080)

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

This purchase order would cover Occupational Therapy, Physical Therapy and speech therapy services by Pristine Rehabilitation Care. Administration recommends approval of purchase order exceeding \$100,000.

* C. [Request Approval of Submission for a Non-Competitive Grant Application to The David and Lucile Packard Foundation](#)

A non-competitive grant is being offered by The David and Lucile Packard Foundation to support the second year of implementation work for the Early Learning Master Plan. If funded, the Santa Clara County Office of Education will receive \$100,000. Administration recommends the approval of submission for a non-competitive grant application to The David and Lucile Packard Foundation.

* D. [Request Approval of Purchase Order Exceeding \\$250,000](#)

This purchase order will provide OT, PT and speech therapy services by the Speech Pathology Group. Administration recommends approval of purchase order exceeding \$250,000.

* E. [Request Approval to Submit a Supplemental Application Grant to the Administration for Children and Families to Continue Head Start Expansion Services](#)

The Head Start program received notification from the Administration for Children and Families that it is eligible to apply for a supplemental application grant for additional funds to continue Head Start expansion services. Administration recommends approval to submit a supplemental application grant to the Administration for Children and Families to continue Head Start expansion services.

- * F. [Request Approval of Single Plan for Student Achievement \(SPSA\) for 2011-12](#)
California Education Code sections 41507, 41572 and 64001 and the Federal No Child Left Behind ACT (NCLB) requires each school to consolidate all school plans for programs funded through the School and Library Improvement Block Grant, the Pupil Retention Block Grant, the Consolidated Application and NCLB Program Improvement into the Single Plan for Student Achievement (SPSA). Administration recommends approval of the 2011-2012 Single Plans for Student Achievement for the four SCCOE schools: Alternative Placement Academy, County Community School, Juvenile Hall and Special Education.

9. PUBLIC HEARING AND ACTION

- * A. [Public Hearing and Adoption of the 2011-12 County School Service Fund Budget](#)
The State requires that the Board of Education hold a public hearing and adopt a budget document by June 30, 2011. This budget is based on the 2011-12 Governor's Proposed Budget. Administrations adoption of the 2011-12 budget.
- * B. [Public Hearing to Receive Unrestricted tier III Program Funds and Approve Changes in Use of Funds for Specific Programs](#)
The SCCOE will receive unrestricted funds for Tier III programs. The SCCOE is continuing to use funding for most programs in accordance with the original grant purposes. Administration recommends approval to receive unrestricted Tier III program funds and approval of changes in use of funds for specific programs.

10. PUBLIC HEARING

- * A. [Public Hearing on the Material Revision of the Rocketship Education Countywide Charter](#)
On May 13, 2011, the County Office of Education received a letter from Rocketship Education requesting a material revision of the countywide charter to operate twenty additional sites within the boundaries of Santa Clara County. Education Code § 47605.6 (a) (3) and Education Code § 47607 (1) (1) state that the County Board of Education must hold a public hearing to consider whether to approve the additional sites.

11. ACTION ITEMS

- * A. [Request to Amend the Contract for Rocketship Education to Include the Name Rocketship Los Suenos for Rocketship Three and to Include Rocketship Five](#)
The County Board of Education approved the contract from 2010-13 for Rocketship Education on behalf of the Rocketship charter schools with the understanding that as new schools were opened, the contract would be amended to include these schools. Administration recommends to amend the contract of operation for Rocketship Education to include the name Rocketship Los Suenos for Rocketship Three and to include Rocketship Five.

- * B. [Request Approval for Material Revision to Magnolia Science Academy—Santa Clara Charter Petition](#)
This was deferred from the May 18, 2011 meeting. 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 to approve the request for material revision to the Magnolia Science Academy—Santa Clara Charter Countywide Charter School petition to extend the opening of the Milpitas site to fall 2012.

- * C. [Request Approval for the Contract of Operation of Summit Public School: Tahoma for the Period July 1, 2011 – June 30, 2012](#)
The County Board of Education approved the charter petition for Summit Public School: Tahoma on December 8, 2010. The charter was approved with a requirement that the Superintendent negotiate a contract. Administration recommends approval of the contract of operation for Summit Public School: Tahoma for the period July 1, 2011 – June 30, 2012.

- * D. [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.

- * E. [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.

12. INFORMATION ITEMS

- A. [Provide Board Information on the State Preschool Self-Assessment Action Plan](#)
State Preschool programs are required by state regulations to conduct an annual program self-assessment and submit to the California Department of Education, Child Development Division a plan of action for program improvement.

B. 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*)

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.

13. 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)

14. ADJOURNMENT

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