

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

APPROVED
Regular Meeting #2064
Board Room
September 1, 2010
3:00 p.m.

1. CALL TO ORDER

President Song called the meeting to order at 3:09 p.m.

a. Roll Call

Members Present:

Grace Mah, Area 1 (*Arrived at approximately 3:11 p.m.*)

T.N. Ho, Area 2

Leon Beauchman, Area 3

Joseph Di Salvo, Area 4

Anna Song, Area 5

Craig Mann, Area 6

Jane Howard, Area 7

b. Pledge of Allegiance

President Song asked Laura Kidwiler, Chief Human Resources Officer, to lead the pledge of allegiance.

(Vice President Mah arrived at the meeting at approximately 3:11 p.m.)

c. Adoption of Agenda

President Song requested that Item #11 Closed Session—*Public Employee Performance Evaluation* be placed after Item 4.C. Closed Session—*Interdistrict Transfer Appeal Filed on Behalf of Student, Resident District: East Side Union School District, Desired District: Milpitas Unified School District.*

MOTION #2064-1 by member Mann that the Board adopt the agenda with requested change. Member Beauchman seconded the motion and it passed unanimously.

2. GOVERNANCE WORKSHOP

Christopher Maricle, Governance Consultant from the California School Boards Association (CSBA), facilitated the discussion on governance issues. The Board worked on adding to the current governance handbook.

(Member Beauchman left the meeting at approximately 5:00 p.m.)

The Board broke for recess at 5:00 p.m. and reconvened into Open Session at 5:05 p.m.

3. SCCOE EMPLOYEE OF THE MONTH RECOGNITION

Member Howard introduced Steve Sinclair, September's Employee of the Month. She noted Steve's contributions, presented a plaque and an engraved pen in recognition of his work, and introduced Linda Aceves, Chief Academic Officer, who spoke of Steve's accomplishments. Ms. Aceves introduced Eddie Mourtos, Director of Curriculum & Instruction, who spoke about Steve's attributes and kindness. Steve thanked the Board and his colleagues and said it was a privilege and an honor to work with intelligent and capable individuals at SCCOE.

4. CLOSED SESSION

The Board adjourned into Closed Session at 5:15 p.m. to hear the following items:

- a. Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student
(Resident District: San Jose Unified School District
Desired District: Sunnyvale School District)
- b. Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student
(Resident District: Berryessa Union School District
Desired District: Milpitas Unified School District)
- c. Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student
(Resident District: East Side Union School District
Desired District: Milpitas Unified School District)

11. Public Employee Performance Evaluation
Title: County Superintendent of Schools

The Board broke for recess at 6:20 p.m. and reconvened into Open Session at 6:25 p.m.

(Vice President Mah left the meeting at approximately 6:23 p.m.)

OPEN SESSION – 6:25 p.m.

5. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

President Song reported that, in the matter of Agenda Item 4.A. “Interdistrict Transfer Appeal Filed on Behalf of Student (Resident District: San Jose Unified School District, Desired District: Sunnyvale School District)” there was a motion (#2064-2) by member Mann and seconded by member Howard that the Board deny the appeal based on Factor 10 “Lack of space for the pupil in the receiving district.” Motion carried 6-0 with member Beauchman absent.

President Song reported that, in the matter of Agenda Item 4.B. “*Interdistrict Transfer Appeal Filed on Behalf of Student (Resident District: Berryessa Union School District, Desired District: Milpitas Unified School District)*” there was a motion (#2064-3) by member Mann and seconded by member Di Salvo to deny the appeal based on Factor 10 “*Lack of space for the pupil in the receiving district.*” Motion carried 6-0 with member Beauchman absent.

President Song reported that, in the matter of Agenda Item 4.C. “*Interdistrict Transfer Appeal Filed on Behalf of Student (Resident District: East Side Union School District, Desired District: Milpitas Unified School District)*” there was a motion (#2064-4) by member Mann and seconded by member Di Salvo to deny the appeal. Motion carried 6-0 with member Beauchman absent.

President Song reported that, in the matter of Item 11 “*Public Employee Performance Evaluation – Title: County Superintendent of Schools*”, there were no reportable actions.

6. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD OR TO PRESENT PETITIONS

No one wished to address the Board or Dr. Charles Weis, County Superintendent of Schools.

7. CORRESPONDENCE

Email from Coleen Wagner, Founder of South Bay Prep, dated August 16, 2010, Subject: South Bay Prep Follow-Up

8. CONSENT ACTION ITEMS

- a. Request Approval of Minutes of Regular Meeting of August 11, 2010 (#2063)
- b. Request Approval to Submit Non-Competitive Grant for Afterschool Assistance Providers Connect (ASAPconnect) Evaluation Project

MOTION #2064-5 by member Mann that the Board approve Consent Action Items 8.A and 8.B. Member Howard seconded the motion and it carried 5-0 with Vice President Mah and member Beauchman absent.

9. STUDY ACTION ITEMS

a. Request Approval of a Short-Term Loan for Franklin McKinley School District

Cathy Grovenburg, Chief Business Officer, explained the request of a short-term loan for Franklin McKinley School District and answered questions. Timothy McClary, Deputy Superintendent—Business Services from the Franklin McKinley School District was present to answer questions from the Board.

MOTION #2064-6 by member Mann that the Board approve the short-term loan for Franklin McKinley School District. Member Howard seconded the motion and it carried 5-0 with Vice President Mah and member Beauchman absent.

b. Request Approval of Issuance of a TRAN on behalf of Franklin McKinley School District

This item was pulled off the agenda.

c. Request Revocation of South Bay Preparatory Charter School's Charter

President Song explained the revocation process. Dr. Lucretia Peebles, Director of Charter Schools, presented a report to the Board and answered questions.

MOTION #2064-7 by member Mann that the Board adopt the resolution revoking the South Bay Preparatory Charter School charter, effective June 30, 2010. Member Ho seconded the motion and it carried 5-0 with Vice President Mah and member Beauchman absent.

d. Request Approval of Purchase Order Exceeding \$250,000

Dr. Maurice Ghysels, Chief of Student Services, introduced Dr. Deborah Keys, SCCOE's new Director of Alternative Education and provided a background of her qualifications. Dr. Ghysels explained the services that would be provided to the Alternative Education program by California Youth Outreach. Conrad Solarez, School Based Program Manager, from California Youth Outreach, and Carey Johnson, Alternative Education Principal, answered questions from the Board.

MOTION #2064-8 by member Howard that the Board approve the purchase order exceeding \$250,000 for California Youth Outreach. Member Mann seconded the motion and it carried 5-0 with Vice President Mah and member Beauchman absent.

- e. Request Approval to Submit the California Mathematics and Science Partnership Grant Cohort 8

MOTION #2064-9 by member Mann that the Board approve the submission of the California Mathematics and Science Partnership Grant Cohort 8. Member Howard seconded the motion and it carried 5-0 with Vice President Mah and member Beauchman absent.

- f. Request Approval to Submit a Verizon Foundation Planning Grant

MOTION #2064-10 by member Mann that the Board approve the submission of a Verizon Foundation Planning Grant. Member Ho seconded the motion and it carried 5-0 with Vice President Mah and member Beauchman absent.

- g. Request Approval of Travel Expenditures for a Board Member to Attend the “Projections 2011 Mobilizing for Reform and Recovery” Event

Dr. Weis presented the request from Vice President Mah to attend the “Projections 2011 Mobilizing for Reform and Recovery” event.

MOTION #2064-11 by member Howard that the Board approve the travel expenditures of Vice President Mah to the “Projections 2011 Mobilizing for Reform and Recovery” event. Member Ho seconded the motion and it carried 4-1 with President Song voting no and Vice President Mah and member Beauchman absent.

10. INFORMATION ITEMS

- a. Santa Clara County Board of Education’s Quarterly Expenses

Board members reviewed and discussed their quarterly expenses and Dr. Weis answered questions.

- b. Report for AR3423 (Sale of SCCOE Personal Property)

Dr. Weis reported that there have been no sales of any items valued at less than \$25,000 this fiscal year.

c. Board Committee Reports

Jane Howard

- There was no “Policy Subcommittee” meeting, but reported attending a “Policy Review” meeting with Vice President Mah and member Ho

Dr. Charles Weis

- Announced an upcoming Joint Legislative Advisory Committee (JLAC) meeting on Wednesday, September 15 at 3:30 p.m. before the regular Board meeting

Jane Howard

- Announced an upcoming Santa Clara County Regional Occupational Program (SCROP) operations committee meeting in October – committee is waiting for a budget

Anna Song

- Announced an upcoming meeting of the Santa Clara County School Boards Association (SCCSBA) sometime during the end of September 2010

d. County Board of Education Member Reports

Joseph Di Salvo

- Reported on the upcoming September 22, 2010 Prop 39 Roundtable meeting, which is organized by the Charter School Task Force
- Presented a WestEd update from Marycruz Diaz, Senior Research Associate from WestEd

e. County Superintendent’s Report:

Dr. Weis presented the following information relative to the activities of the Office:

- Presented each Board Member with a copy of “It’s Not About the Coffee” by Howard Behar
- Announced upcoming interviews for Request for Proposals (RFP) for October 5, 2010 – requesting participation of two board members on the interview panel
- Email from Superintendent Phil Quon, Cupertino Union School District, dated August 16, 2010 thanking Dr. Weis for keynoting their opening day with the Cupertino Union School District staff
- Letter from Jack O’Connell, State Superintendent of Public Instruction, dated August 18, 2010 regarding the 2010-11 County Office of Education Budget — budget meets specified criteria and is approved

- Head Start Monthly Reports to the Board
- Attendance & Enrollment for Community Schools — August 18, 2010

13. FUTURE AGENDA ITEMS

- Champions for Leadership Program (Grace Mah)
- Branch Department Updates – commencing fall of 2010
- Civil Grand Jury Report on School District Consolidation (Joseph Di Salvo)

14. ADJOURNMENT

The meeting adjourned at 7:55 p.m.

Respectfully submitted,



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

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