

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

APPROVED
Board Room
Minutes of Special Meeting #2066-S1
October 13, 2010
5:00 p.m.

1. ROLL CALL

The meeting was called to order by President Song at 5:00 p.m.

Trustees Present:

Grace Mah, Area 1
Leon Beauchman, Area 3
Joseph Di Salvo, Area 4
Anna Song, Area 5
Craig Mann, Area 6
Jane Howard, Area 7

Trustees Absent:

T.N. Ho, Area 2

2. SETTING THE AGENDA

MOTION #2066-S1-1 by member Beauchman that the agenda be adopted as submitted. Vice President Mah seconded the motion and it carried 6-0 with member Ho absent.

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

President Song opened the hearing for public comment.

The following individuals spoke against Item 4.A. *Reconsider Action Taken at the August 25, 2010 Special Meeting Regarding Sanctions Against Board Member Craig Mann [Item #4]:*

- Don Renwick, SCCOE employee and Association of County Educators (ACE) representative
- Karen Spychala, SCCOE employee and ACE representative
- April Carlson, President, ACE representative
- Ina Bendis, self

4. Reconsider Action Taken at the August 25, 2010 Special Meeting Regarding Sanctions Against Board Member Craig Mann (Item No. 4)

a. Rescind Action Taken on August 25, 2010

Orry Korb, Assistant County Counsel, explained the Board's options in responding to a September 11, 2010 letter, which alleges that a violation of the Brown Act occurred regarding an action taken by the Board on Item 4 on the August 25, 2010 board agenda.

Member Di Salvo voiced his views on revisiting the sanctions against member Mann (written statement attached).

Member Beauchman asked questions on the "process" needed for tonight's item.

MOTION #2066-S1-1 by member Beauchman to rescind action taken on August 25, 2010. Member Howard seconded the motion and it failed 3-2-1 with Vice President Mah and members Beauchman and Howard voting Yes; President Song and member Mann voting No; and member Di Salvo abstaining. Member Ho was absent.

b. Consider Sanctions Against Board Member Craig Mann

This item was not discussed since Item 4.A. (above) failed.

5. ADJOURNMENT

The meeting was adjourned at 5:40 p.m.

Respectfully submitted,



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

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