

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 #2067  
Board Room  
October 20, 2010  
**3:00 p.m.**

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

CLOSED SESSION

2. The Board will hold a Closed Session to consider the following item:
  - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: County Superintendent of Schools  
(Government Code Section 54957(b)(1) permits Boards to conduct a closed session for evaluation of performance of a public employee.)

OPEN SESSION 6:00 p.m.

3. Report of actions taken in Closed Session
4. SCCOE STUDENT RECOGNITION: Chi Diem Hang, Willow Glen Middle School, Special Education Program
5. 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.*

6. CORRESPONDENCE

*Correspondence addressed to the Santa Clara County Board of Education.*

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

- Email from Vice President Mah to the Board, dated October 14, 2010, Subject: Correspondence to the Board

7. CONSENT ACTION ITEMS

- \* A. [Request Approval of Minutes of Regular Meeting of October 6, 2010](#) (#2066)
- \* B. [Request Approval of the County Superintendent's September 2010 Expenses](#)
- \* C. [Request Approval of Purchase Order Exceeding \\$100,000](#)  
*This purchase order will cover EDGE Core and intervention materials for English Language Learners and English only students' needs. Administration recommends approval of purchase order exceeding \$100,000.*
- \* D. [Request Approval and Adoption of the Intensive Intervention Materials: EDGE 9-12](#)  
*On June 2010, the Board adopted Edge 9-12 Reading, Writing and Language as the core adoption for English Language Development. The program materials also address the English Language Arts (ELA) needs of students who score two or more years below grade level in reading, writing and language. Administration recommends adoption of the English Language Arts Intensive Intervention textbooks: Grades 9-12 EDGE Reading, Writing and Language published by Hampton-Brown, 2009.*
- \* E. [Request Acceptance of Donations](#)  
*Donations were made to the Student Services Branch, Educational Services Branch and the Annual Teacher Recognition event. Administration recommends acceptance of donations.*
- \* F. [Request Approval for Use of Reserves from Fund 801 Facilities](#)  
*The Head Start program plans to remodel two classrooms at Pathfinder with funding from Fund 801 Facilities. Administration recommends approval of use of reserves from Fund 801 Facilities.*
- \* G. [Request Approval and Signature of Contracts and Federal Certification](#)  
*The "Infant Toddler Resource" and "Facilities Renovation and Repair" contracts between the California Department of Education (CDE) and the Santa Clara County Office (SCCOE), Parkway Child Development programs, must be signed and returned to the Department of Education for the funds to be released from the CDE to the SCCOE. Administration recommends approval of both contracts and sign Federal Certification for CRPM-0129.*

8. PUBLIC HEARING

\* A. [Public Hearing on the Charter School Petition for Summit Public Schools: Tahoma Charter School on Appeal](#)

*On September 27, 2010, the County Office of Education received a petition for Summit Public School: Tahoma Charter School from Dianne Tavenner, Lead Petitioner and David Richards, future Executive Director. California Education Code Section 47605(b) requires that “no later than 30 days after receiving a petition” the County Board of Education “shall hold a public hearing on the provisions of the charter,” at which time the County Board of Education “shall consider the level of support for the petition by teachers employed by the district, other employees of the district, and parents.” On appeal from East Side Union High School District.*

\* B. [Public Hearing of Charter School Renewal: ACE Charter School](#)

*On September 23, 2010, the County Office of Education received an application from ACE Charter School to renew its charter. ACE has followed all procedures and submitted all required items for renewal. California Education Code 47607 (a) (1) requires each charter renewal to be for a period of five years. California Education Code Section 47605 (b) requires that “no later than 30 days after receiving a petition” the County Board of Education “shall hold a public hearing on the provisions of the charter,” at which time the County Board of Education “shall consider the level of support for the petition by teachers employed by the district, other employees of the district, and parents.”*

9. PUBLIC HEARING AND ACTION

\* A. [Conduct a Public Hearing and Request Adoption of Resolution Regarding Sufficiency of Textbooks and Instructional Materials](#)

*Education Code 60119 requires that, in order to receive instructional materials finding, the Board of Education must hold a public hearing each year to determine whether students have sufficient textbooks and instructional materials. Administration recommends adoption of the resolution regarding sufficiency of textbooks and instructional materials.*

10. STUDY ACTION ITEMS

\* A. [Second Reading and Adoption of New, Updated and Revised Board Policies](#): 0000 Philosophy, Goals, Objectives & Comprehensive Plans; 1000 Community Relations; 3000 Business & Non-Instructional Operations; 5000 Students; 6000 Instruction; 7000 Facilities  
*The Policy Subcommittee and several staff policy review committees have reviewed the Santa Clara County Office of Education Board Policies and compared them with updated model policies developed by the California School Board Association (CSBA). Administration recommends that the Board of Education have two motions: one motion to rescind the outdated Board Policies and a second motion to adopt the new, updated and revised Board Policies.*

11. INFORMATION ITEMS

- \* A. [2009-10 Annual Financial Report with Unaudited Actuals through June 30, 2010](#)  
*This is the final 2009-10 financial report which includes unaudited actual revenues, expenditures and fund balances. The annual audit report will be presented on November 3, 2010.*
  
- \* B. [First Reading of Board Policies 2000 and 9000](#)  
*The Policy Development Subcommittee and staff participants have reviewed the Santa Clara County Office of Education Board Policies and Bylaws and compared them with model policies developed by the California School Board Association. The following major areas of Board of Education governance and the policies and bylaws within each section are presented for a first reading: 2000 Administration and 9000 Board Bylaws*
  
- \* C. [Santa Clara County Board of Education's Quarterly Expenses](#)  
*The Board's quarterly expenses covering July through September 2010 are being reported.*
  
- D. Board Committee Reports on:  
*Committee members may provide or report on recent committee activities.*
  1. Budget Study Committee (*Dr. Charles Weis*)
  2. Policy Subcommittee (*Vice-President Mah*)
  3. Joint Legislative Advisory Committee (*member Beauchman*)
  4. Santa Clara County Regional Occupational Program (SCCROP) Operations Committee (*member Howard*)
  5. Head Start Policy Council (*member Ho*)
  6. Santa Clara County School Boards Association Executive Board (*President Song*)
  7. Joint Committee on Child Care (JCCC) (*member Howard*)
  8. California School Boards Association (CSBA) Delegate (*member Beauchman*)
  9. California County Boards of Education (CCBE) Board of Directors (*member Beauchman*)
  10. Juvenile Justice System Collaborative (JJSC) (*member Beauchman*)
  
- E. 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.*
  
- \* F. [County Superintendent's Report](#)  
*The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.*

12. FUTURE AGENDA ITEMS

*Requested items by Board members may be addressed at this time.*

- Champions for Leadership Program (Grace Mah)
- Branch Department Updates – January 2011 (Grace Mah)
- Civil Grand Jury Report on School District Consolidation (Joseph Di Salvo)
- Second Reading on Board Policies 2000, 9000 for the November 3 meeting (Grace Mah)

13. ADJOURNMENT

*The next Board of Education meeting is scheduled for November 3, 2010. For Board agendas and meeting minutes please see our Web site at [www.sccoe.org](http://www.sccoe.org).*