

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

APPROVED  
Regular Meeting #2067  
Board Room  
October 20, 2010  
3:00 p.m.

1. CALL TO ORDER

President Song called the meeting to order at 3:10 p.m.

Roll Call

Members Present:

Grace Mah, Area 1  
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  
Damariz Reyes, Student Board Member

b. Pledge of Allegiance

President Song led the pledge of allegiance.

c. Adoption of Agenda

MOTION #2067-1 by member Mann that the Board adopt the agenda as presented. Member Beauchman seconded the motion and it carried 5-0 with members Howard and Di Salvo absent.

CLOSED SESSION

*(Members Howard & DiSalvo joined the meeting.)*

2. The Board convened into Close Session to consider the following item:

Public Employee Performance Evaluation – Title: County Superintendent of Schools

OPEN SESSION 6:00 p.m.

3. Report of Actions Taken in Closed Session

In the matter of Agenda Item 2.A. Closed Session, Public Employee Performance Evaluation, County Superintendent of Schools, President Song reported that the Superintendent received his annual evaluation from the Board as per his contract.

4. SCCOE Student Recognition

This item was postponed until the November 3 board meeting.

5. 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

6. CORRESPONDENCE

- Email from Vice President Mah to the Board, dated October 14, 2010, Subject: Correspondence to the Board
- Email from Serge Bonte, dated October 18, 2010, Subject: RE: Ethics Problems at County Board of Education

Vice President Mah explained her reason for bringing the “sanctions” matter to the Board. She stated that it is crucial that the Board cultivate and convey an image of professionalism and dedication to the services of students and community and be ethically above reproach.

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
- d. Request Approval and Adoption of the Intensive Intervention Materials: EDGE 9-12
- e. Request Acceptance of Donations
- f. Request Approval for Use of Reserves from Fund 801 Facilities
- g. Request Approval and Signature of Contracts and Federal Certification

Dr. Weis requested to pull Item 7.F. “Request Approval for Use of Reserves from Fund 801 Facilities” off the agenda since reserves are no longer needed.

MOTION #2067-2 by member Mann that Consent Items A through E and G be approved and Consent Item 7.F. be pulled from the agenda. Vice President Mah seconded the motion and it carried 7-0 with Student Board member Reyes voting yes.

The Board broke for recess at 6:05 p.m. and reconvened into Open Session at 6:10 p.m.

#### CHANGE IN AGENDA

#### 8. PUBLIC HEARING

##### b. Public Hearing on Charter School Renewal: ACE Charter School

President Song explained the hearing process and invited staff to present a report on ACE Charter School. Dr. Lucretia Peebles, Director of Charter Schools, presented the report.

Lead petitioner, Greg Lippman, Executive Director of ACE Charter School, spoke on the merits of ACE Charter School.

The following individuals spoke in support of ACE Charter School:

- Mayor Susan Hammer
- Teodolinda Aguirre, parent
- Evelia Ramirez, parent
- Dr. Andrea Whittaker, ACE board member
- Mary Dominguez, ACE Board member

Board members asked clarifying questions. Member Beauchman thanked ACE parents and staff for making ACE a success.

##### a. Public Hearing on the Charter School Petition for Summit Public Schools: Tahoma Charter School on Appeal

President Song explained the hearing process and invited staff to present a report on Tahoma Charter School. Dr. Peebles presented the report.

Lead petitioners, David Richards and Diego Arambula of Summit Public Schools, spoke on the merits of Tahoma Charter School.

The following individuals spoke in support of Tahoma Charter School:

- Raul Perez, parent, Community Association
- Bernie Kotlier, parent, Community Association
- Art Meza, parent, Community Association

Board members asked clarifying questions.

The Board broke for recess at 7:52 p.m. and reconvened into Open Session at 8:03 p.m.

*(Member Mann left the meeting – 7:53 p.m.)*

9. PUBLIC HEARING AND ACTION

- a. Conduct a Public Hearing and Request Adoption of Resolution Regarding Sufficiency of Textbooks and Instructional Materials

MOTION #2067-3 by member Ho that the Board adopt the resolution (#2067-1) regarding Sufficiency of Textbooks and Instructional Materials. Member Howard seconded the motion and it carried 5-0 with members Mann and Di Salvo absent (member Di Salvo had stepped out briefly) and Student Board Member Reyes voting yes.

10. STUDY ACTION ITEM

- 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

President Song introduced the second reading of Board Policies 0000, 1000, 3000, 5000, 6000 and 7000.

MOTION #2067-4 by member Ho that the Board **rescind** the outdated Board Policies. Vice President Mah seconded the motion at it carried 5-0 with members Di Salvo and Mann absent (member Di Salvo had stepped out briefly) and Student Board Member Reyes voting yes.

MOTION #2067-5 by member Beauchman that the Board **adopt** the new, updated and revised Board Policies. Vice President Mah seconded the motion at it carried 5-0 with members Di Salvo and Mann absent (member Di Salvo had stepped out briefly) and Student Board Member Reyes voting yes.

The Board thanked the Chair of the Policy Subcommittee and SCCOE staff for all their work in reviewing the board policies.

11. INFORMATION ITEMS

a. 2009-10 Annual Financial Report with Unaudited Actuals through June 30, 2010

Ken Shelton, Chief Business Officer introduced the 2009-10 Annual Financial Report with unaudited actuals through June 30, 2010 and Doug Coffman, Director of Internal Business Services, presented the report and answered questions.

*(Student Board member Reyes left the meeting – 8:38 p.m.)*

b. First Reading of Board Policies 2000 and 9000

President Song introduced the First Reading of Board Policies 2000 and 9000.

c. Santa Clara County Board of Education's Quarterly Expenses

Board members reviewed their quarterly expenses.

d. Board Committee Reports

Jane Howard

- Attended a committee meeting of the Santa Clara County Regional Occupational Program (SCCROP)

Leon Beauchman

- Attended a Juvenile Justice Systems Collaborative (JJSC) meeting

Grace Mah

- Attended a Policy Review meeting

e. County Board of Education Member Reports

Anna Song

- Attended a Masters in Governance workshop (Student Achievement and Policies)

Joseph Di Salvo

- Participated in a WestEd update teleconference with Dr. Cary Dritz, Deputy Superintendent, and MaryCruz Diaz of WestEd
- Attended a Prop 39 Roundtable Debrief meeting

Grace Mah

- Attended the “*Projections 2011 - Mobilizing for Reform and Recovery*” event sponsored by the Silicon Valley Leadership Group
- Participated in a science elementary program at Castro Elementary School
- Attended Prop 39 Roundtable Debrief meeting
- Attended a parent engagement event for Special Education students and their families
- Attended the grand opening of Foothill School (Special Education)
- Attended a Masters in Governance workshop (Foundations & Community Advocacy)

f. County Superintendent’s Report:

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

- Letter from Deanna Franklin, President of the Gilroy Leadership & Education Foundation, dated September 27, 2010, thanking Dr. Weis for giving the Commencement Address at the 2010 Leadership Gilroy graduation ceremony
- Letter from Daniel Pedersen and Harriet Meyer, Co-Chairs of Bounce Network, dated October 11, 2010, informing Dr. Weis of a \$50,000 grant award for the development of an Educare school in the Santee community of Santa Clara County
- Attendance & Enrollment for Community Schools: Period covering September 15 to October 6, 2010
- Grand opening of Foothill School (Special Education)
- California School Boards Association (CSBA) video conference on fiscal and governance issues
- Spoke about SJ2020 at the Santa Clara County Afterschool Collaborative event at the Tech Museum

12. FUTURE AGENDA ITEMS

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

13. ADJOURNMENT

The meeting adjourned at 8:58 p.m.

Respectfully submitted,



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

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