

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 #2068
Board Room
November 3, 2010
5:05 p.m.

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

2. SCCOE STUDENT RECOGNITION: Chi Diem Hang, Willow Glen Middle School, Special Education Program

3. EMPLOYEE OF THE MONTH RECOGNITION: Claudia Regalado, GED Examiner, Educational Services Branch

4. * [Santa Clara County Office of Education 2009-2010 Annual Financial Audit Report](#)
In accordance with Board Policy 3410 an annual audit of the books and records of the Santa Clara County Office of Education (SCCOE) was conducted for the fiscal year ended June 30, 2010.

CLOSED SESSION

5. The Board will hold a Closed Session to consider the following item:
 - A. Conference with legal counsel – anticipated litigation (G.C. 54956.9(b))
 - One potential case

OPEN SESSION: WILL START IMMEDIATELY FOLLOWING CLOSED SESSION

6. Report of actions taken in Closed Session

7. 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.

8. CORRESPONDENCE

*Correspondence addressed to the Santa Clara County Board of Education.
Correspondence addressed to individual board members will be mailed to them directly.*

9. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Special Meeting of October 13, 2010](#) (#2066-S1)
- * B. [Request Approval of Minutes of Regular Meeting of October 20, 2010](#) (#2067)

10. STUDY ACTION ITEMS

- * A. [Adopt the Budget Revisions for the Period Ending September 30, 2010](#)
Administration recommends adoption of budget revisions.
- * B. [Accept the Monthly Financial Report for the Period Ending September 30, 2010](#)
Administration recommends acceptance of the monthly financial report.
- * C. [Request Approval of Purchase Order Exceeding \\$250,000](#)
This purchase order will cover a general contractor for two Head Start classrooms at Pathfinder. Administration recommends approval of purchase order exceeding \$250,000.
- * D. [Second Reading and Adoption 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. Administration recommends adoption of Board Policies 2000 and 9000.
- * E. [Discussion and Consideration of Sanctions: Trustees Craig Mann and Anna Song](#)
Vice President Mah has requested the Board to consider sanctions against Trustees Craig Mann and Anna Song in accordance with Code of Ethics (Board Bylaw 8241) and Conflict of Interest (Board Bylaw 8240). Administration recommends discussion and decision of the Board on whether or not to conduct an investigation under Board Bylaw 8241.

11. INFORMATION ITEMS

- * A. [Annual Report to the Board: Discovery Charter School](#)
The Santa Clara County Board of Education (SCCBOE) has invited charter schools for which they are the authorizers to give a short presentation during a regularly scheduled Board meeting. Discovery Charter School will give a 10-minute oral presentation on selected highlights from the 2009-2010 Annual Report and answer questions from the Board.

- * B. [The Environmental Education Department Tentative Lease Agreement Between the SCCOE and Walden West Outdoor School Foundation – Fund 850 Environmental Education](#)
On July 1, 2010, the Walden West Outdoor School Foundation submitted a grant request for the amount of \$5,370,000 to California State Parks for Prop 84 funding. To receive funding the Walden West Outdoor School Foundation must hold a 30-year ground lease and be responsible for building construction and program operation. The lease agreement between the SCCOE and the Walden West Outdoor School Foundation is limited to 2.4 of 35 acres of land operated by the Walden West Science Center and owned by the SCCOE. If grant funding is awarded, staff will bring the lease for approval at the November 17 meeting.

- 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.

- * D. [County Superintendent’s Report](#)
The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.

CLOSED SESSION

12. 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

13. Report of actions taken in Closed Session

14. 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 – January 2011 (Joseph Di Salvo)
- Alternative Education Budget – January 2011 (Joseph Di Salvo)
- WestEd Report on SCCOE Alternative Education Program (Joseph Di Salvo)

15. ADJOURNMENT

The next Board of Education meeting is scheduled for November 17, 2010. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.