

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #1092

Board Room

January 17, 2007

5:00 p.m.

Members Present: Gary Rummelhoff, President
Bill Evers
Craig Mann
Leon Beauchman
T.N. Ho
Anna Song

Members Absent: Jane Howard, Vice President

The meeting was called to order by President Rummelhoff at 5:03 p.m.

Setting the Agenda

MOTION #1092-1 Mr. Beauchman, seconded by Mr. Mann, that the agenda be approved as submitted.

MOTION #1092-1 carried by a vote of 6-0-0-1 with member Vice President Howard absent.

Pledge of Allegiance

President Rummelhoff asked Matthew Chavez, recipient of COE's student recognition, to lead the pledge of allegiance.

Recognition of COE Employee of the Month for January 2007: Lesbia Reclosado, Santa Teresa School Main Site, Special Education

Mr. Beauchman introduced the January Employee of the Month, Lesbia Reclosado, Santa Teresa School, Special Education. He noted Ms. Reclosado's contributions and presented a plaque and an engraved pen in recognition of her award. Mr. Beauchman introduced Ms. Carolina Lluria, Special Education Principal for the Santa Theresa cluster, who spoke of Ms. Reclosado's inspiring, caring nature and attention to detail. Ms. Reclosado thanked Superintendent Wilcox, Board members and her colleagues for the recognition.

COE Student Recognition – South County Regional Occupational Program: Matthew Chavez, Gilroy High School

Mr. Mann introduced Matthew Chavez of Gilroy High School and presented him with an iPod and a plaque in recognition of this award. Mr. Mann introduced Mr. Mark Carrick, Matt's teacher in Digital Design and Animation, who spoke about Matthew's achievements and his mentoring skills. Matthew thanked the Board members and Mr. Carrick for this recognition.

Red Cross – Recognition of SCCOE Contribution

Mr. Roger Dickson, interim Chief Executive Officer of the Santa Clara Valley Red Cross, acknowledged the employees of SCCOE for their support in the Katrina relief efforts and presented a plaque for the recognition. Superintendent Wilcox and President Rummelhoff thanked Mr. Dickson for taking the time to acknowledge contributions made by SCCOE employees and expressed their gratefulness for the excellent work the Red Cross is doing.

Hearing of Persons Desiring to Address the Board or to Present Petitions

President Rummelhoff invited members of the public to address the Board.

No one wished to address the Board at this time.

Consent Action Items

MOTION #1092-2 by Mr. Mann, seconded by Ms. Song, that the following Consent Action Item be approved:

- Request Approval of Minutes of Regular Meeting of December 13, 2006 (#1091)

MOTION #1092-2 carried by a vote of 6-0-01 with member Vice President Howard absent.

Dr. Yee Wan, Coordinator, English Language Learners Program, explained the Non-Competitive Bilingual Teacher Training Program (BTTP) Grant and answered questions from the Board.

MOTION #1092-3 by Mr. Mann, seconded by Ms. Song, that the Board accept the Grant Funds.

MOTION #1092-3 carried by a vote of 5-0-1-1 with members Howard absent and Dr. Evers abstaining.

President Rummelhoff requested that Ms. Jane Howard be excused due to illness.

MOTION #1092-4 by Mr. Beauchman, seconded by Mr. Mann, that the Board excuse Ms. Howard due to illness.

MOTION #1092-4 carried by a vote of 6-0-0-1 with member Vice President Howard absent.

Study Action

Second Reading and Adoption of Revisions to Board Bylaw 8241 — Code of Ethics

President Rummelhoff reviewed the Second Reading and Adoption of Revisions to Board Bylaw 8241 — Code of Ethics and explained that the Governance Standards have been adapted from the California School Boards Association Governance Standards to specifically address the standards for the Santa Clara County Board of Education members. Board discussed the adoption of revisions.

MOTION #1092-5 by Ms. Song, seconded by Mr. Mann, that the Board adopt the Second Reading and Adoption of Revisions to Board Bylaw 8241 — Code of Ethics with minor changes to be made to the reference of the attachment.

MOTION #1092-5 carried by a vote of 6-0-0-1 with member Vice President Howard absent.

Second Reading and Adoption of Revisions to Board Bylaw 8451 — Special Appointments of Board Members

President Rummelhoff provided an overview of the Second Reading and Adoption of Revisions to Board Bylaw 8451 — Special Appointments of Board Members.

MOTION #1092-6 by Mr. Mann, seconded by Ms. Song, that the Board adopt the Second Reading and Adoption of Revisions to Board Bylaw 8451 — Special Appointments of Board Members with an amendment to the wording found in “*Appointment by Board Election.*” The amendment calls for eliminating the reference of “*each year*” for the appointment of the CSBA Delegate Assembly position.

MOTION #1092-6 carried by a vote of 6-0-0-1 with member Vice President Howard absent.

Review Board Subcommittee Assignments and Request Appointment of Board Member to the California School Boards Association (CSBA) Delegate Assembly position.

Board members reviewed the Subcommittee Assignments. Ms. Song and Mr. Mann requested to have their assignments switched. President Rummelhoff agreed that Ms. Song will serve on the Head Start Policy Council and Mr. Mann will serve on the Joint Legislative Advisory Committee.

President Rummelhoff discussed the position of the CSBA Delegate and Mr. Beauchman was nominated.

MOTION #1092-7 by President Rummelhoff, seconded by Mr. Mann, that the board appoint Mr. Beauchman to the California Schools Boards Association (CSBA) Delegate Assembly position.

MOTION #1092-7 carried by a vote of 6-0-0-1 with member Vice President Howard absent.

Request Approval of Resolution to Submit Workability II 2007-2010 Non-Competitive Application

Ms. Linda Aceves, Assistant Superintendent, Instructional Services, introduced Mr. David Matuszak, Director of South County Regional Occupation Program (SCROP) who presented the Workability II Program and answered questions from the Board.

MOTION #1092-8 by Mr. Mann, seconded by Ms. Song, that the Board approve the Resolution to Submit Workability II 2007-2010 Non-Competitive Application.

The following roll call vote was taken:

AYE: President Rummelhoff, members Ho, Mann, Beauchman, Song and Dr. Evers
NO: -none-
ABSTAIN: -none-
ABSENT: member Vice President Howard

MOTION #1092-8 carried by a vote of 6-0-0-1 with member Vice President Howard absent.

Request Approval for the Submission of Mathematics Teacher Partnership Pilot Program (MPT3) Competitive Grant

Ms. Aceves provided an overview of the Mathematics Teacher Partnership Pilot Program (MPT3) Competitive Grant and Ms. Kirsten Sarginger and Ms. Jivan Dhawali, Coordinators of Mathematics answered questions from the Board.

MOTION #1092-9 by Mr. Mann, seconded by Ms. Song, that the Board approve the Submission of Mathematics Teacher Partnership Pilot Program (MPT3) Competitive Grant.

Dr. Evers requested a roll-call vote:

AYE: President Rummelhoff, members Ho, Mann, Beauchman, Song
NO: member Dr. Evers
ABSTAIN: -none-
ABSENT: member Vice President Howard

MOTION #1092-9 carried by a vote of 5-1-0-1 with members Vice President Howard absent and Dr. Evers voting no.

Request Approval to Submit a Competitive Prekindergarten and Family Literacy Program (PKFLP) Grant Application

Mr. Joe Fimiani, Assistant Superintendent, Student Services, gave a summary of the Competitive Prekindergarten and Family Literacy Program and Ms. Judy Bugarin, Director, Parkway Child Development Center, answered questions from the Board.

MOTION #1092-10 by Ms. Song, seconded by Mr. Mann, that the Board approve the submission of the Competitive Prekindergarten and Family Literacy Program (PKFLP) Grant Application.

MOTION #1092-10 carried by a vote of 6-0-0-1 with member Vice President Howard absent.

Request Approval to Submit Head Start/Early Head Start Grant Application for the 2007-08 Program Year.

Mr. Fimiani provided a brief background of the yearly submission of the Head Start/Early Head Start Grant Application and Ms. Ana Trujillo, Director, Children's Services, presented the planning process of the grant application and answered questions from the Board.

MOTION #1092-11 by Mr. Beauchman, seconded by Mr. Ho, that the Board approve submission of the Head Start/Early Head Start Application for the 2007-2008 program year.

MOTION #1092-11 carried by a vote of 6-0-0-1 with member Vice President Howard absent.

Increase to Board Compensation

Board members discussed board compensation.

MOTION #1092-12 by Mr. Mann, seconded by Ms. Song, that the Board approve a 5 percent increase to the monthly stipend effective February 18, 2007.

Dr. Evers requested a roll call vote:

AYE: President Rummelhoff, members Song, Mann, Ho and Beauchman

NO: member Dr. Evers

ABSTAIN: -none-

ABSENT: member Vice President Howard

MOTION #1092-12 carried by a 5-1-0-1 vote with members Vice President Howard absent and Dr. Evers voting no.

Discussion of Board Self-Evaluation Process for Calendar Year 2007

President Rummelhoff summarized the Board Self-Evaluation process and invited discussion from the Board. This topic will be placed on the next Board Retreat Agenda for February 23 and 24.

Santa Clara County Board of Education to discuss nomination of a Senator or Assembly Member for CCBE's Outstanding Legislator of the Year 2006

There were no nominations.

Closure of Pathfinder High School Charter School and Use of Reserves

Superintendent Wilcox explained the use of reserves to ensure the students' smooth transition following the closure of Pathfinder Charter School.

Mr. Steven Nakano, Board President, Pathfinder Charter High School, explained the decision behind the closing of Pathfinder Charter High School and thanked Superintendent Wilcox and COE staff for their assistance in this transition.

Board members discussed the request for reserves and Superintendent Wilcox and Ms. Cathy Grovenburg, Assistant Superintendent, Business Services, answered questions from the Board.

MOTION #1092-13 by Dr. Evers, seconded by Mr. Beauchman, that the Board authorize the use of Fund 800 reserves up to \$150K.

MOTION #1092-13 carried by a vote of 6-0-0-1 with member Vice President Howard absent.

Information Items

Visual and Performing Arts Program

Ms. Aceves introduced the Visual and Performing Arts Program and Ms. Dana Powell, Visual and Performing Arts Officer, Ms. Lilia Agüero, Visual and Performing Arts Coordinator and Ms. Aimee Ipson Pflederer, Visual and Performing Arts Coordinator presented the components of the program and answered questions from the Board.

SCCOE Volunteer Program

Superintendent Wilcox introduced Lisa Ketchum, Volunteer Coordinator/Staff Developer, Organization Development. Ms. Ketchum presented the current progress of SCCOE's volunteer program and answered questions from the Board.

Human Resources Summary and Detail

Ms. Laura Kidwiler, Assistant Superintendent, Human Resources, presented information on the Human Resources Summary and Detail report and answered questions from the Board.

Establishment of Positions

Ms. Kidwiler, Assistant Superintendent of Human Resources, presented information on the establishment of positions.

County Board of Education Travel

Bill Evers

- Attended Governor Schwarzenegger's inauguration
- Mentioned that *Education Next*, a Hoover Institution publication, was recognized for being a highly influential publication on education policy

T.N. Ho

- Attended the Martin Luther King Jr. day parade
- Met with Chinese government officials at San Jose State

Leon Beauchman

- Attended a LaRaza Roundtable meeting
- Attended Eastside Union High School District's board meeting
- Attended San Jose State's Bowl in New Mexico
- Attended a reception for Dr. Emmitt Carson, CEO of the Community Foundation of Silicon Valley
- Participated in a Parents Helping Parents planning session
- Attended a reception at the San Jose History Museum

Craig Mann

- Attended Eastside Union High School District's board meeting
- Attended the Holly Oak Elementary School Staff holiday party
- Attended Martin Luther King Jr. High School's Writing, Art and Multimedia Awards reception

Gary Rummelhoff

- Announced a San Jose Education Foundation event for January 18
- Mentioned his upcoming participation in a California School Boards Association Web Forecast conference

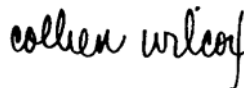
Superintendent's Report

- SCCOE@2010 Phase II
- Bullis Charter School
- Silicon Valley Reads Kick-Off with author, T.C. Boyle, January 18 at Campbell Heritage Theatre

Adjournment

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,



Colleen B. Wilcox, Ph.D., Superintendent
Ex-Officio Secretary