

--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 (#1093)
Board Room
February 7, 2007
5:00 p.m.

1. Roll Call (Including Action on Absences if Necessary)
2. Setting the Agenda
3. Pledge of Allegiance
4. Recognition of COE Employee of the Month for February 2007: Jim Risinger, Silicon Valley Instructional Television
5. Disclosure of Items to be Discussed in Closed Session

CLOSED SESSION: 5:15 p.m.

6. The Board will hold a Closed Session to consider the following items:
 - A. Hearing
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student
(Resident District: Eastside Union School District
Desired District: Milpitas Unified School District)

OPEN SESSION – 5:30 p.m.

(Note: Open Session will start immediately following Closed Session; however, the Board's deliberations in Closed Session may extend beyond the posted time of 5:30 p.m.)

7. Report of Closed Session Actions
8. Hearing of Persons Desiring to Address the Board or to Present Petitions
[Members of the public may address the Board on any issue or agenda item at this time. Members of the public may also address the Board on an agenda item during consideration of the item. No action can be taken on an item not on the agenda at this time, but can 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.]
9. Board Training
 - * A. Head Start Special Training for Board Members, Part II
10. Consent Action Items
 - * A. Request Approval of Minutes of Regular Meeting of January 17, 2007 (#1092)
 - * B. Request Approval for the Submission of a Paraprofessional Teacher Training Program (PTTP) Competitive Grant
 - * C. Request Approval for the Submission of a Non-Competitive Career Technical Educational Grant Funding
11. Study Action Items
 - * A. Approval of Monthly Financial Report, Budget Revisions for the period ending November 30, 2006
 - * B. Request Adoption of a Resolution Recognizing February 2007 as Silicon Valley Reads Month
 - * C. SCCOE@2010 Update, Part II
12. Information Items
 - * A. Program Improvement (PI) District Monitoring
 - * B. Plan for Implementing GASB 45 Retirement Benefits Funding
 - * C. Charter School Oversight Review

- * D. County Committee on School Districting Organization (Locus of Governance)
- * E. Update on Closure of Pathfinder High School Charter School
- F. Board Committee Reports
- G. County Board of Education Travel

[The members of the Board may give reports on any travel and committee meetings related to their duties as members of the Santa Clara County Board of Education.]

- H. Superintendent's Report

Adjournment

The next Board of Education meeting is scheduled for February 21, 2007. For Board agendas and meeting minutes please see our website at www.sccoe.org