

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #1093

Board Room

February 7, 2007

5:00 p.m.

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

The meeting was called to order by President Rummelhoff at 5:15 p.m.

Setting the Agenda

MOTION #1093-1 Mr. Beauchman, seconded by Ms. Song, that the agenda be approved as submitted.

MOTION #1093-1 carried by a vote of 5-0-0-2 with members Mann and Dr. Evers absent.

Pledge of Allegiance

President Rummelhoff asked Jim Risinger, recipient of COE's Employee of the Month, to lead the pledge of allegiance.

Recognition of COE Employee of the Month for February 2007: Jim Risinger, Silicon Valley Instructional Television

Mr. Ho introduced the February Employee of the Month, Jim Risinger. He noted Mr. Risinger's contributions and presented a plaque and an engraved pen in recognition of his work. Mr. Ho introduced Ms. Linda Aceves, Assistant Superintendent of Instructional Services, who spoke of Mr. Risinger's wealth of expertise in multimedia and the pride he takes in his work. Mr. Risinger thanked the Board members for this recognition and spoke of the rewards of working at the County Office of Education.

(Dr. Bill Evers arrived at the meeting.)

President Rummelhoff requested that Anna Song be excused from the December 13, 2006 meeting due to illness of her children and not being able to secure a babysitter.

MOTION #1093-2 by Mr. Beauchman, seconded by Ms. Howard that the Board excuse Ms. Song from the December 13, 2006 meeting.

MOTION #1093-2 carried by a vote of 6-0-0-1 with member Mann absent.

(Mr. Craig Mann arrived at the meeting.)

Dr. Evers announced his resignation from the County Board of Education and explained he would be filling a senior staff position in Washington, D.C. He thanked Superintendent Wilcox, Board members and staff for their support. President Rummelhoff thanked Dr. Evers for the assets and talents he has brought to the Board and Superintendent Wilcox expressed her gratitude. She presented Dr. Evers with a plaque in recognition of his contributions.

Closed Session

The Board adjourned into Closed Session at 5:43 p.m.

(Dr. Evers left the meeting.)

OPEN SESSION – 6:35 p.m.

Report of Closed Session Actions

In the matter of Agenda Item 6.A., the Interdistrict Attendance Appeal filed on behalf of a student, the Board voted 6-0, with 1 absent and 0 abstentions to grant the appeal and found that the appellant met the requirements of Board factor 6, the pupil's desire to remain in her school of attendance for the balance of the school year. The interdistrict attendance transfer is granted for the 2006-2007 school year.

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

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

Ms. Kathryn Longtin, Allen @ Steinbeck parent, thanked Superintendent Wilcox for keeping arts alive in the classrooms. She invited Superintendent Wilcox and the Board to visit Allen @ Steinbeck during the month of March to visit their arts programs and observe how they've integrated the California arts standards with science.

Mr. Woody Moynahan, Association of County Educators, compared "The Inconvenient Truth" with the unintended consequences of Pathfinder Charter School's closure. He stated that the closure of Pathfinder has caused difficulty in the Alternative Schools Department and encouraged the Board not to approve more charter schools.

Board Training

Head Start Special Training for Board Members, Part II

Mr. Jerry Gomez, consultant, provided part II of the Head Start training and answered questions from the Board.

Consent Action Items

MOTION #1093-3 by Mr. Ho, seconded by Mr. Mann, that the following Consent Action Items be approved:

- Request Approval of Minutes of Regular Meeting of January 17, 2007 (#1092)
- Request Approval for the Submission of a Non-Competitive Career Technical Educational Grant Funding

MOTION #1093-3 carried by a vote of 6-0-01 with Dr. Evers absent.

Ms. Linda Aceves, Assistant Superintendent Instructional Services, explained the Paraprofessional Teacher Training Program (PTTP) Grant and answered questions from the Board.

MOTION #1093-4 by Mr. Ho, seconded by Mr. Mann, that the Board approve submission of a Paraprofessional Teacher Training Program (PTTP) Competitive Grant.

MOTION #1093-4 carried by a vote of 6-0-0-1 with Dr. Evers absent.

Study Action Items

Approval of Monthly Financial Report, Budget Revisions for the period ending November 30, 2006

Mr. Doug Coffman, Director, Internal Business Services, presented an overview of the report.

MOTION #1093-5 by Mr. Ho, seconded by Mr. Mann, that the Monthly Financial Report, Budget Revisions for the Period Ending November 30, 2006 be approved.

MOTION #1093-5 carried by a vote of 6-0-0-1 with Dr. Evers absent.

Request Adoption of a Resolution Recognizing February 2007 as Silicon Valley Reads Month

MOTION #1093-6 by Mr. Beauchman, seconded by Ms. Howard, that the Board approve the resolution in support of February as Silicon Valley Reads Month.

The resolution was adopted by the following roll call vote:

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

MOTION #1093-6 carried by a vote of 6-0-0-1 with Dr. Evers absent.

SCCOE@2010 Update, Part II

Superintendent Wilcox presented an overview of the three-year objectives for SCCOE@2010 and answered questions from the Board.

MOTION #1093-7 by Ms. Howard, seconded by Ms. Song that the Board approve the proposed members of the task force and tentative timelines for SCCOE@2010, Part II.

MOTION #1093-7 carried by a vote of 6-0-0-1 with Dr. Evers absent.

Information Items

Program Improvement (PI) District Monitoring

Ms. Aceves introduced Ms. Louise Persson, Director of School Improvement Services, who presented PI district identification criteria, requirements and Santa Clara County Office of Education's support to districts and answered questions from the Board.

Plan for Implementing GASB 45 Retirement Benefits Funding

Mr. Coffman explained the implementation of Governmental Accounting Standards Board (GASB) retirement funding for the SCCOE and answered questions from the Board.

Charter School Oversight Review

Superintendent Wilcox reported on the summary of fall 2006 charter school discrepancies approved by the County Board of Education and answered questions from the Board.

CHANGE IN AGENDA

Update on Closure of Pathfinder High School Charter School

Superintendent Wilcox provided an update on Pathfinder High School Charter and answered questions from the Board.

County Committee on School District Organization — Locus of Governance

Superintendent Wilcox explained the governance structure for the County Committee and Ms. Suzanne Carrig, Sr. Research Analyst, Center for Educational Planning, reported on the County Committee's responsibilities and the process for transferring County Committee duties to the County Board of Education and answered questions from the Board.

Board Committee Reports

Jane Howard

- Attended a South County Regional Occupational Program meeting

County Board of Education Travel

Craig Mann

- Attended East Side Union's State of the District event
- Accompanied Superintendent Wilcox on school visits to Erikson and Osborne
- Attended East Side Union's High School Citizen Bond Oversight Committee meeting

Anna Song

- Attended a California Schools Boards Association Masters in Governance workshop

Jane Howard

- Attended a Silicon Valley Advisory Board meeting
- Attended a Joint Venture Silicon Valley meeting
- Attended COE's Management Team Breakfast

T.N. Ho

- Accompanied Chinese officials on a high school tour
- Attended COE's Management Team Breakfast

Leon Beauchman

- Attended Jim Beall's and Joe Cotto's Open House
- Attended a Santa Clara County Alliance of Black Educators meeting
- Announced a Black History Month event at the Tech Museum on February 11
- Attended a Digital Club House event at the History San Jose Museum
- Attended a California Teachers Association event
- Attended a Lunar New Year festival in Trustee Area 2
- Attended COE's Management Team Breakfast
- Attended the Silicon Valley Reads Kick-Off event

Gary Rummelhoff

- Attended a California School Boards Association meeting
- Attended a Santa Clara County School Boards Association meeting
- Announced the upcoming Board of Education retreat dates
- Announced United Way's new countywide 211 service

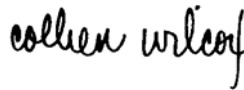
Superintendent's Report

- Form 700 – Statement of Economic Interest and Training, Feb 15, 1:30pm – 3:30pm
- Probation Report & Board of Supervisors meeting
- King of the Mountain Ride supporting Fit for Learning
- National Association for Bilingual Education (NABE) Conference
- Silicon Valley Reads events
- Tentative timelines and processes for Dr. Ever's replacement

Adjournment

The meeting was adjourned at 9:34 p.m.

Respectfully submitted,



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

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**RESOLUTION
RECOGNIZING FEBRUARY 2007
AS
SILICON VALLEY READS MONTH**

SANTA CLARA COUNTY BOARD OF EDUCATION

RESOLUTION No. 1093-1

WHEREAS, the mission of Silicon Valley Reads is to promote literacy and an appreciation for good literature; and

WHEREAS, Silicon Valley is recognized for innovative thinking and the exploration of ideas; and

WHEREAS, great books spark provocative discussions that can lead to a valuable exchange of perspectives, and dialogue among diverse readers; and

WHEREAS, the Santa Clara County Office of Education is committed to education, literacy and challenging thought.

NOW, THEREFORE, BE IT RESOLVED that the Santa Clara County Office of Education does hereby proclaim February 2007 as

Silicon Valley Reads Month

and calls upon the community members of Santa Clara County to read the 2007 Silicon Valley Reads selection, "The Tortilla Curtain" by T.C. Boyle, and to discuss its compelling themes with family, friends, co-workers and others in the Silicon Valley community.

PASSED AND ADOPTED by the Board of Education at a meeting held on February 7, 2007 by the following vote:

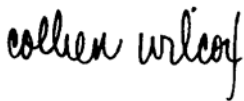
AYES: President Rummelhoff, Vice President Howard, members Mann, Song, Ho and Beauchman

NOES: -none-

ABSTAIN: -none-

ABSENT: Dr. Evers

Signed by:



Colleen B. Wilcox, Ph.D.
County Superintendent of Schools



Gary Rummelhoff, President
Santa Clara County Board of Education