

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Special Meeting #1096-S1

Board Room

March 28, 2007

5:30 p.m.

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

The meeting was called to order by President Rummelhoff at 5:35 p.m.

Setting the Agenda

MOTION #1096-1-S1 by Mr. Mann, seconded by Ms. Song, that the agenda be approved as submitted.

MOTION #1096-1-S1 carried by a vote of 6-0-0-0.

Pledge of Allegiance

President Rummelhoff asked Vice President Howard to lead the pledge of allegiance.

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

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

Diana Carman, Association of County Educators, addressed the Board regarding the provisional board appointment for Trustee Area 1. She pointed out that the new board member would need to focus on all students and especially the students with special needs and seriously consider charter school petitions.

The following individuals spoke in support of Grace Mah.

- Barry Chang, private citizen
- Sophia Schillings, Palo Alto Unified School District parent
- Ellen Wheeler, Board Trustee, Mt. View Whisman School District

Gloria Higgins, Board Trustee, Mt. View Whisman School District, spoke in support of Rose Filicetti.

Study Action Items

Interview Applicants and make Provisional Appointment to Santa Clara County Board of Education Trustee Area 1

Superintendent Wilcox reviewed the interviewing process. Each candidate was given 20 minutes to answer the questions. The candidates were:

Barbara Spreng
Grace Mah
Rose Filicetti

Board members assigned numbers on a scale of 1 to 3 (3 being the 1st choice) to the candidates. Ms. Mah received 16 points and Ms. Filicetti and Ms. Spreng both received 10 points.

MOTION #1096-2-S1 by Mr. Ho, seconded by Vice President Howard that the Board nominate to appoint Grace Mah for Trustee, Area 1.

President Rummelhoff asked for discussion and Board members deliberated.

The following roll call vote was taken:

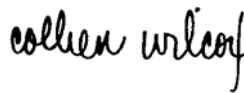
AYE: President Rummelhoff, Vice President Howard, members Ho, Beauchman,
and Mann
NOES: member Song
ABSTAIN: -none-
ABSENT: -none-

MOTION #1096-2-S1 passed by a vote of 5-1-0-0 with member Song voting no.

Adjournment

The meeting was adjourned at 7:16 p.m.

Respectfully submitted,



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

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