

--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 (#1098)

Board Room

April 18, 2007

5:00 p.m.

1. Roll Call (Including Action on Absences if Necessary)
2. Setting the Agenda
3. Pledge of Allegiance
4. COE Student Recognition: Brian D. Armstrong, North County Regional Occupational Programs, Homestead High School
5. 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.]

6. Consent Action Items
 - * A. Request Approval of Minutes of Special Meeting of March 28, 2007 (#1096-S1)
 - * B. Request Approval of Minutes of Regular Meeting of April 4, 2007 (#1097)
 - * C. Request Approval of Purchase Order Over \$100,000

7. Study Action Items

- * A. Approval of Monthly Financial Report, Budget Revisions for the period ending February 2007
- * B. Recommended 2007-2008 Indirect Rates
- * C. Request Approval for the Submission of the San Jose B.E.S.T. (Bringing Everyone's Strengths Together) Competitive Grant
- * D. Request Adoption of Resolution Calling on the Legislature to Support Assembly Bill 131
- * E. Request Adoption of Resolution Calling on the Legislature to Support Assembly Bill 537
- * F. Request Adoption of Resolution Calling on the Legislature to Support Assembly Bill 543
- * G. Request Adoption of Resolution Calling on the Legislature to Support Assembly Bill 850

8. Information Items

- * A. Model Schools Project
- * B. Update on Pathfinder
- * C. Human Resources Summary Report
- * D. Elimination and Establishment of Positions
- * E. Board Committee Reports
- F. 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.]

G. Superintendent's Report

CLOSED SESSION

9. The Board will recess to Closed Session to confer with its attorneys regarding litigation pursuant to Government Code Section 54956.9(b)(1) to consider the following items:
 - A. Liability Claim
Claimant: Javier
Agency Claimed Against: Santa Clara County Office of Education
 - B. An other matter for which the Board is of the opinion that significant exposure to litigation exists

OPEN SESSION

10. Report of Closed Session Actions

Adjournment

The next Board of Education meeting is scheduled for May 2, 2007. For Board agendas and meeting minutes please see our website at www.sccoe.org