

--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 (#1099)
Board Room
May 2, 2007
5:00 p.m.

ADMINISTERING THE OATH OF OFFICE

Oath of Office will be administered to the newly appointed Board member – Grace Mah

1. Roll Call (Including Action on Absences if Necessary)
2. Setting the Agenda
3. Pledge of Allegiance
4. COE Employee of the Month: Sandra Fakaosi, School Assessment Tech, Alternative Schools Department
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 Regular Meeting of April 18, 2007 (#1098)
 - * B. Request Approval of Purchase Order Exceeding \$100,000

- * C. Request Approval for the Submission of a CCSESA Non-Competitive Regional Capacity Building Grant

7. Study Action Items

- * A. Request Approval of the Monthly Financial Report and Budget Revisions for the Period Ending March 31, 2007
- * B. Approve Resolution Supporting Senate Bill 909
- * C. Resolution Opposing Senate Bill 802
- * D. Resolution Supporting Assembly Bill 1236
- * E. Resolution Opposing Senate Bill 679
- * F. Request Approval for the Submission of the California Migrant Education Project Pipeline (C-MEPP) Competitive Grant

8. Information Items

- * A. Instructional Media Technology Services
- * B. First Reading of Revisions to Board Policy 6230 — Charter School Petitions
- * C. First Reading of Revisions to Board Policy 6232 — Charter School Petitions
- * D. First Reading of Revisions to Board Bylaw 8210 — Membership of the Board
- * E. First Reading of Revisions to Board Bylaw 8221 — Filling of Board Vacancies
- * F. First Reading of Revisions to Board Bylaw 8320 — Regular Meetings
- * G. Williams Complaints Report
- * H. Report on Ethnic Status of Employees

- * I. Update on Pathfinder
- J. Board Committee Reports
- K. 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.]
- L. Superintendent's Report

Adjournment

The next Board of Education meeting is scheduled for May 16, 2007. For Board agendas and meeting minutes please see our website at www.sccoe.org