

**SANTA CLARA COUNTY BOARD OF EDUCATION**

1290 Ridder Park Drive  
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #2000

Board Room

May 16, 2007

5:30 p.m.

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

Members Absent: Anna Song

The meeting was called to order by President Rummelhoff at 5:41 p.m.

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

MOTION #2000-1 by Vice President Howard, seconded by Mr. Beauchman that Ms. Song be excused from the meeting.

MOTION #2000-1 carried by a vote of 6-0-0-1 with member Song absent.

Setting the Agenda

MOTION #2000-2 by Mr. Mann, seconded by Vice President Howard, that the agenda be approved as submitted.

MOTION #2000-2 carried by a vote of 6-0-0-1 with member Song absent.

Pledge of Allegiance

President Rummelhoff asked Mr. Mann 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.

No one wished to speak at this time.

Consent Action Items

MOTION #2000-3 by Mr. Mann, seconded by Mr. Beauchman, that the following Consent Action Items be approved:

- Request Approval of Minutes of Regular Meeting of May 2, 2007 (#1099)
- Request Approval for the Submission of CCSESA Non-Competitive District Assistance Intervention Team (DAIT) Pilot Grant

MOTION #2000-3 carried by a vote of 6-0-0-1 with member Song absent.

Study Action Items

Second Reading and Adoption of Revised Board Policy 6232 – Charter School Oversight

Mr. Mann briefly explained that specifications were added to the charter revocation section of Board Policy.

MOTION #2000-4 by Mr. Mann, seconded by Vice President Howard that the Board approve the second reading and adoption of revised Board Policy 6232 – Charter School Oversight.

MOTION #2000-4 carried by a vote of 6-0-0-1 with member Song absent.

Second Reading and Adoption of Revised Board Bylaw 8210 – Membership of the Board

MOTION #2000-5 by Mr. Mann, seconded by Ms. Mah that the Board approve the second reading and adoption of revised Board Bylaw 8210 – Membership of the Board.

MOTION #2000-5 carried by a vote of 6-0-0-1 with member Song absent.

Second Reading and Adoption of Revised Board Bylaw 8221 – Filling of Board Vacancies

MOTION #2000-6 by Mr. Mann, seconded by Mr. Beauchman that the Board approve the second reading and adoption of revised Board Bylaw 8221 – Filling of Board Vacancies.

MOTION #2000-6 carried by a vote of 6-0-0-1 with member Song absent.

Second Reading and Adoption of Revised Board Bylaw 8320 – Regular Meetings

MOTION #2000-7 by Mr. Mann, seconded by Vice President Howard that the Board approve the second reading and adoption of revised Board Bylaw 8320 – Regular Meetings.

MOTION #2000-7 carried by a vote of 6-0-0-1 with member Song absent.

Request Approval of Change in the Head Start/Early Head Start Budget for 2007 Program Year

Mr. Joe Fimiani, Assistant Superintendent, Student Services, explained that a 1.5 percent cost of living adjustment (COLA) will take effect in the 2007-08 program year for all Head Start programs and answered questions from the Board.

MOTION #2000-8 by Mr. Mann, seconded by Vice President Howard that the Board approve the change in the Head Start/Early Head Start budget for the 2007 program year.

MOTION #2000-8 carried by a vote of 6-0-0-1 with member Song absent.

Request Approval of Purchase Orders Exceeding \$250,000

MOTION #2000-9 by Mr. Beauchman, seconded by Mr. Mann that the Board approve the purchase orders exceeding \$250,000.

MOTION #2000-9 carried by a vote of 6-0-0-1 with member Song absent.

Request Approval for the Robert Wood Johnson Active Living Competitive Grant

Superintendent Wilcox explained that the Robert Wood Johnson Active Living grant would support the COE's Fit for Learning program during the 2007-08 and 2008-09 program years. Superintendent Wilcox and Ms. Linda Aceves, Assistant Superintendent, Instructional Services, answered questions from the Board.

MOTION #2000-10 by Mr. Mann, seconded by Vice President Howard, that the Board approve the submission of the Robert Wood Johnson Foundation Active Living Research competitive grant.

MOTION #2000-10 carried by a vote of 6-0-0-1 with member Song absent.

Information Items

Alternative Schools Department Update

Mr. Fimiani provided an overview of COE alternative schools' enrollment and Ms. Paula Mitchell, Director, Alternative Schools Department, presented the average daily attendance numbers. Mr. Fimiani and Ms. Mitchell answered questions from the Board.

Charter School Oversight Review

Dr. Porter Sexton, Executive Director, Center for Educational Planning, explained the charter school oversight process and provided an overview of the discrepancies found in the fall 2006 oversight review and the status of corrections found in the spring 2007 follow-up. Superintendent Wilcox and Dr. Sexton answered questions.

Establishment of Positions

Ms. Laura Kidwiler, Assistant Superintendent, Human Resources, presented the establishment of positions.

Board Committee Reports

Jane Howard

- Attended a South County Regional Occupation Program meeting at Anzar High School and toured their vocational facilities

Gary Rummelhoff

- Attended the Budget Study Committee meeting which focused on areas of deficit spending, APA growth and the decline in revenue by program

County Board of Education Travel

Craig Mann

- Attended the Fit for Learning Breakfast at Carolyn Clark Elementary School
- Attended the AVID Senior Recognition event

Jane Howard

- Announced that Gilroy Unified School District is very close to hiring their first female superintendent

Grace Mah

- Attended her first board orientation with Superintendent Wilcox and staff
- Attended a school board meeting at Mountain-View Whisman School District
- Attended a Santa Clara County School Boards Association Charter School Forum
- Attended a PTA meeting at Jordan Middle School in Palo Alto
- Announced that Palo Alto Unified School District has a new superintendent – Dr. Kevin Skelly

T.N. Ho

- Announced that Fremont Union High School District has appointed Paul Cheng as Associate Superintendent

Leon Beauchman

- Announced his recent “Educator of the Year” award from Alpha Phi Alpha
- Visited Bullis Charter School
- Attended the AVID Senior Recognition event
- Participated in a “Choices” program training sponsored by the Santa Clara County Chamber of Commerce

Gary Rummelhoff

- Attended a United Way Alternative Education Collaborative meeting
- Attended the AVID Senior Recognition event
- Attended the Santa Clara County School Boards Association Charter School Forum
- Met with Grace Mah
- Reminded board members of the upcoming SCCOE@2010 Phase II meeting, May 29

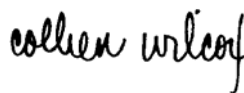
Superintendent’s Report

- 6th District PTA’s “Reflection” reception, May 16

Adjournment

The meeting was adjourned at 7:56 p.m.

Respectfully submitted,



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

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