

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #2001

Board Room

June 6, 2007

5:00 p.m.

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

The meeting was called to order by President Rummelhoff at 5:09 p.m.

Setting the Agenda

MOTION #2001-1 by Mr. Mann, seconded by Mr. Beauchman, that the agenda be approved as submitted.

MOTION #2001-1 carried by a vote of 7-0-0-0.

Pledge of Allegiance

President Rummelhoff asked Ms. Laurie Book, recipient of COE's Employee of the Month, to lead the pledge of allegiance.

Recognition of COE Employee of the Month for June 2007: Laurie Book, Senior Accountant, Budget Office

Mr. Beauchman introduced Laurie Book the June Employee of the Month. He noted Laurie's contributions and presented a plaque and an engraved pen in recognition of her work. Mr. Beauchman introduced Mr. Doug Coffman, Director, Business Services Branch, who spoke of Laurie's excellent customer service and technical knowledge. Laurie thanked her colleagues for the recognition and expressed her gratification in working at COE.

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

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

The following individuals expressed their gratitude and thanked the Board for intervening and keeping Pathfinder High School open:

Jesus Meras, Pathfinder teacher
Deanna Perez, Pathfinder student
Dawn Martin, Pathfinder teacher
Carmela Aldama, Pathfinder student
Leonardo Potenciano, Pathfinder student
Ephraim Catalan, Pathfinder student
Lee Noble, Pathfinder teacher
Juan Rios, California Youth Outreach

Consent Action Items

MOTION #2001-2 by Mr. Mann, seconded by Vice President Howard, that the following Consent Action Items be approved:

- Request Approval of Minutes of Regular Meeting of May 16, 2007 (#2000)
- Request Approval of Perkins Consortium Non-Competitive Continuation Grant
- Request Approval of Purchase Order Exceeding \$100,000
- Request Approval of Purchase Order Exceeding \$100,000
- Request Approval of Purchase Order Exceeding \$100,000
- Request Approval of Purchase Order Exceeding \$100,000
- Request Acceptance of Donations

MOTION #2001-2 carried by a vote of 7-0-0-0.

Study Action Items

Resolution Supporting House Resolution 648

Mr. Beauchman provided an overview on House Resolution 648.

MOTION #2001-3 by Mr. Mann, seconded by Ms. Song that the Board adopt the resolution supporting House Resolution 648. (*Resolution attached*)

The following roll call was taken:

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

MOTION #2001-3 carried by a vote of 7-0-0-0.

Resolution Supporting Assembly Bill 1236

Board members deliberated and agreed to table this item.

Public Hearing and Action

Public Hearing and Adoption of the 2007-2008 County School Service Fund Budget

President Rummelhoff opened the hearing for public comment.

No one wished to address the Board at this time.

Doug Coffman, Director, Internal Business Services, gave an overview of the service fund budget and answered questions from the Board.

MOTION #2001-4 by Mr. Mann, seconded by Vice President Howard that the Board adopt the 2007-08 County School Service Fund Budget.

The following roll call was taken:

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

MOTION #2001-4 carried by a vote of 7-0-0-0.

Information Items

Status Report on Implementation of SCCOE@2010

Superintendent Wilcox introduced the County Office of Education's long term plan, SCCOE@2010, and staff presented updates on the objectives under each of the four goals. Staff answered questions from the Board.

Elimination of Positions

Superintendent Wilcox presented the elimination of positions.

Board Committee Reports

T.N. Ho

- Attended a Joint Legislative Advisory Committee meeting

Leon Beauchman

- Attended a Joint Legislative Advisory Committee meeting

Jane Howard

- Attended a Joint Committee on Child Care meeting

Anna Song

- Attended a SCCOE@2010 Phase II Task Force meeting

Craig Mann

- Attended a Joint Legislative Advisory Committee meeting
- Attended a SCCOE@2010 Phase II Task Force meeting

Gary Rummelhoff

- Attended a Joint Committee on Child Care meeting

County Board of Education Reports

Craig Mann

- Attended the Board Cabinet and Union Get Together
- Announced a board appointment opportunity in the Berryessa Union School District as a result of Kansen Chu's election on San Jose's City Council

Anna Song

- Participated in a Head Start Self-Assessment workshop
- Attended a Santa Clara Unified School District board meeting
- Attended the Board Cabinet and Union Get Together

Jane Howard

- Attended the Board Cabinet and Union Get Together
- Announced her participation as the announcer for Gilroy's Memorial Day Parade

Leon Beauchman

- Attended CSBA's Delegate Assembly meeting and Legislative Action Conference
- Announced CSBA's upcoming conference on School Wellness in Anaheim on October 1 and 2
- Announced CSBA's upcoming annual conference in San Diego
- Attended a Digital Club House event
- Participated in a follow-up "Choices" program training – sponsored by the Santa Clara County Chamber of Commerce
- Attended Assemblyman Jim Beall's fundraiser

T.N. Ho

- Attended a Bullis Charter School Wizard of Oz performance
- Visited Discovery School
- Attended the Board Cabinet and Union Get Together
- Attended Councilman Kansen Chu's victory celebration

Grace Mah

- Attended a second Board orientation meeting with Superintendent Wilcox and staff
- Attended the Chandler Tripp Carnival
- Attended the Board Cabinet and Union Get Together

Gary Rummelhoff

- Announced his upcoming visit to Bullis Charter School
- Announced CSBA's search for best practices on county programs and at risk youth for its annual conference in 2007
- Participated in a *Every 15 Minutes* program
- Attended the Board Cabinet and Union Get Together

Superintendent's Report

- Special Education Graduation, June 13, Quinlan Center, Cupertino
- Terra Bella Academy Graduation, June 14, Alta Vista High School, Mountain View
- CSBA's Annual Conference, November 29 – December 1, San Diego
- Announced merger discussions between San Jose Education Foundation and County Education Foundation

Disclosure of Items to be Discussed in Closed Session

President Rummelhoff reported that the Board will hold a Closed Session to consider the following items.

- Gov. Code 54957(b)(1) Public Employee Evaluation of County Superintendent
- Gov. Code 59457(b)(1) Consider complaint brought against employee

Closed Session

The Board convened into Closed Session at 8:22 p.m.

OPEN SESSION – 11:00 pm

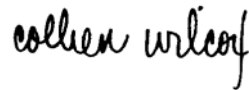
Report of Closed Session Actions

President Rummelhoff reported that, in the matter of Agenda Item 10, there was no reportable action and in the matter of Agenda Item 11, the Board has directed that an ad hoc committee of three members consisting of Leon Beauchman, Jane Howard and Gary Rummelhoff will be created and has been given direction. No other reportable actions were taken in closed session.

Adjournment

The meeting was adjourned at 11:00 p.m.

Respectfully submitted,



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

ca

**RESOLUTION
H.R. 648 (Young)**

**SANTA CLARA COUNTY BOARD OF EDUCATION
Resolution Number: 2001-1**

WHEREAS, on January 8, 2002, President Bush signed into law the *No Child Left Behind (NCLB) Act of 2001*, which applies to all school districts and schools within states that accept federal Title 1 dollars; and

WHEREAS, the Santa Clara County Board of Education supports the goals of NCLB of raising student achievement; closing the achievement gap; and ensuring that each child has a highly qualified teacher; and

WHEREAS, the Santa Clara County Board of Education has identified improvements that could be made to NCLB that would eliminate barriers to full implementation of the federal law; and

WHEREAS, the National School Boards Association (NSBA) developed draft legislation based on input from local school boards across the nation that would address the concerns of local school boards, and improve the implementation of NCLB; and

WHEREAS, in January 2007 Representative Don Young (R-AK) re-introduced legislation, the *No Child Left Behind Improvements Act of 2007*, H.R. 648, that is consistent with the NSBA draft legislation; now therefore, be it

RESOLVED, that the Santa Clara County Board of Education seeks the support of local community and civic leaders and appropriate members of California's state education associations encouraging representatives Mike Honda, Anna Eshoo, Jerry McNerney and Zoe Lofgren to become a co-sponsor of H.R. 648, and be it finally

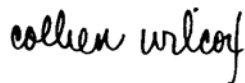
RESOLVED, that copies of this resolution be sent to members of California U.S. congressional delegation, the governor, the members of the California State Assembly, local public governing officials, and the State Superintendent of Public Instruction, Jack O'Connell.

PASSED AND ADOPTED by the Santa Clara County Board of Education at a meeting held on June 6, 2007 by the following vote:

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

NOES: -none-
ABSTAIN: -none-
ABSENT: -none-

Signed by:



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



Gary Rummelhoff, President
Santa Clara County Board of Education