

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #2002

Board Room

Teleconference Location:

36-04 194th St.

Flushing, NY 11358

June 20, 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 5:11 p.m.

Setting the Agenda

MOTION #2002-1 by Ms. Song, seconded by Mr. Mann, that the agenda be approved as submitted.

MOTION #2002-1 carried by a vote of 5-0-0-2 with Vice President Howard and member Beauchman 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.

Mr. Kent Cady, Terra Bella teacher, expressed his concern regarding employment practices at COE.

Ms. Diana Carman, Association of County Educators, thanked the Board and her bargaining unit for all their past support and asked the Board to continue their support of COE teachers.

Ms. Veronita Nwaoha, Association of County Educators, thanked the Board for its relationship with the Association of County Educators and asked everyone to continue focusing on the needs of the student.

Consent Action Items

MOTION #2002-2 by Mr. Mann, seconded by Ms. Mah, that the following Consent Action Items be approved:

- 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 for the Submission of a Non-Competitive Juvenile Detention Foster Youth Services Grant
- Request Approval for the Submission of a Non-Competitive Santa Clara County Foster Youth Services Grant
- Request Approval of the Personnel Management Assistance Teams (PMATs) Program Noncompetitive Grant Award

MOTION #2002-2 carried by a vote of 5-0-0-2 with Vice President Howard and member Beauchman absent.

MOTION #2002-3 by Mr. Mann, seconded by Ms. Song, that the following Consent Action Item be approved:

- Request Approval of Minutes of Regular Meeting of June 6, 2007 (#2001)

MOTION #2002-3 carried by a vote of 5-0-0-2 with Vice President Howard and member Beauchman absent.

Public Hearing

Public Hearing and Sunshine on the Reopener Proposal from the Association of County Educators/California Teachers' Association to the County Superintendent of Schools

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

No one wished to address the Board at this time.

(Ms. Jane Howard arrived at the meeting.)

Public Hearing and Sunshine on the Reopener Proposal from the Psychologists' and Social Workers' Association to the County Superintendent of Schools

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

No one wished to address the Board at this time.

Study Action Items

Request Approval of the Monthly Financial Report and Budget Revisions for the Period Ending April 30, 2007

Mr. Doug Coffman, Director, Internal Business Services, presented an overview of the report and answered questions from the Board.

MOTION #2002-4 by Mr. Mann, seconded by Vice President Howard that the Board approve the Monthly Financial Report, Budget Revisions for the period ending April 30, 2007.

MOTION #2002-4 carried by a vote of 6-0-0-1 with member Beauchman absent.

Request Approval of the Bilingual Teacher Training Program (BTTP) 2007-2008 Grant Funding Application

Ms. Linda Aceves, Assistant Superintendent, Instructional Services Branch, gave a summary of the Bilingual Teacher Training grant.

MOTION #2002-5 by Mr. Mann, seconded by Ms. Song that the Board approve the Bilingual Teacher Training Program (BTTP) 2007-2008 grant funding application.

MOTION #2002-5 carried by a vote of 6-0-0-1 with member Beauchman absent.

Request Approval of All Special Education Local Plans in Santa Clara County

Mr. Joe Fimiani, Assistant Superintendent, Student Services Branch, provided an overview of the Special Education Local Plans (SELPA) in Santa Clara County. Mr. Fimiani and Ms. Pamela Ptacek, Director, SELPA, answered questions from the Board.

MOTION #2002-6 by Mr. Mann, seconded by Vice President Howard that the Board approve the Special Education Local Plans in Santa Clara County except for SELPA IV.

MOTION #2002-6 carried by a vote of 6-0-0-1 with member Beauchman absent.

Information Items

Preliminary Administrative Credential (Tier I) Program

Ms. Aceves introduced the Preliminary Administrative Credential (Tier I) Program which provides administrators access to their preliminary administrative services credentials and Ms. Kathy Hogan, Coordinator, Teaching Learning and Assessment, presented an overview of the program and answered questions.

Human Resources Summary Report

Ms. Laura Kidwiler, Assistant Superintendent of Human Resources, reported on the Human Resources Summary and answered questions from the Board.

Establishment and Increase of Positions

Ms. Kidwiler provided information on the establishment and increase of positions.

Board Committee Reports

There were no board committee reports.

County Board of Education Reports

Grace Mah

- Attended COE's special education graduation
- Attended Terra Bella Academy graduations
- Attended a Mountain View-Whisman school board meeting

T.N. Ho

- Attended COE's special education graduation

Jane Howard

- Chaired the Quarterly Citizen's Oversight Committee meeting for Gilroy Unified

Anna Song

- Attended Grace Mah's Board appointment dinner celebration

Craig Mann

- Attended Grace Mah's Board appointment dinner celebration
- Spoke about his conversation with Superintendent Nunez regarding East Side's budget
- Attended Kansen Chu's swearing-in ceremony
- Presented a CD on User Friendly Budget Displays designed by School Services and FCMAT

Gary Rummelhoff

- Attended promotion and graduation ceremonies for his children

Superintendent's Report

On behalf of Superintendent Wilcox, Mr. Fimiani announced the Alternative Schools graduation for June 21.

(Mr. Leon Beauchman joined the meeting by phone.)

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 6:30 p.m.

OPEN SESSION – 8:51 p.m.

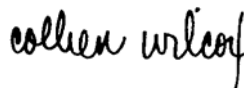
Report of Closed Session Actions

President Rummelhoff reported that, in the matter of Agenda Item 9, no reportable action was taken. In the matter of Agenda Item 10, the Board directed the ad hoc committee consisting of President Rummelhoff, members Leon Beauchman and Craig Mann to continue their work. No reportable action was taken in closed session.

Adjournment

The meeting was adjourned at 8:51 p.m.

Respectfully submitted,



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

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