

--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 (#1083)

Board Room

July 12, 2006

5:00 p.m.

1. Roll Call (Including Action on Absences if Necessary)
2. Setting the Agenda
3. Pledge of Allegiance
4. 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.]

5. Consent Action Items
 - * A. Request Approval of Minutes of Special Meeting of June 16, 2006 (#1082-S1)
 - * B. Request Approval of Minutes of Special Meeting of June 17, 2006 (#1082-S2)
 - * C. Request Approval of Minutes of Regular Meeting of June 21, 2006 (#1082)

- * D. Request Approval of Purchase Order Exceeding \$100,000
- * E. Request Approval of Purchase Order Exceeding \$100,000
- * F. Request Acceptance of Donations
- * G. Request Approval to Receive Non-Competitive Funding From First 5 to Provide Enhanced Preschool Services
- * H. Request Approval to Summit a Competitive Grant to Yahoo!
- * I. Request Approval to Submit the 2006-07 Non-Competitive, Consolidated Application for Funding Categorical Aid Programs

6. Public Hearing

- * A. Public Hearing on University Preparatory Academy Charter Petition

7. Study Action Items

- * A. Request Approval of the Monthly Financial Report, Budget Revisions for the period ending May 2006
- * B. Request Approval of Budget Revision — Fund 850 (Environmental Education)
- * C. Request Approval of Purchase Order Exceeding \$250,000
- * D. Request Approval of Purchase Order Exceeding \$250,000

8. Information Items

- * A. General Educational Development Test (GED) Update
- * B. Establishment of Positions
- C. Board Committee Reports

D. 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.]

E. Superintendent's Report

CLOSED SESSION

9. The Board will hold a Closed Session to consider the following item:

A. Discussion with Unrepresented Employee (Gov. Code Section 54957.6), Superintendent

OPEN SESSION

10. Report of Closed Session Actions

Adjournment

The next Board of Education meeting is scheduled for August 23, 2006. For Board agendas and meeting minutes please see our website at www.sccoe.org