

**SANTA CLARA COUNTY BOARD OF EDUCATION**

1290 Ridder Park Drive  
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #1083

Board Room

July 12, 2006

5:00 p.m.

Members Present: T.N. Ho, President  
Gary Rummelhoff, Vice President  
Jane Howard  
Bill Evers  
Anna Song  
Leon Beauchman  
Anthony Muñoz

The meeting was called to order by President Ho at 5:05 p.m.

Setting the Agenda

MOTION #1083-1 by Ms. Howard, seconded by Mr. Beauchman, that the agenda be approved as submitted.

MOTION #1083-1 carried a 5-0-0-2 vote with members Song and Muñoz absent.

Pledge of Allegiance

President Ho asked Mayor Dean Warshawsky of Los Altos Hills, to lead the pledge of allegiance.

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

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

The following people expressed their concern regarding the Office's response to the request to modify the SEIU Local 715 bargaining unit to include substitute employees:

- Kristy Sermersheim, Executive Officer, SEIU Local 715
- Carol Hester, SEIU Local 715
- Sandy Fakaosi, SEIU Local 715
- Roger Smith, SEIU Local 715
- Fernando Valadez, SEIU Local 715

The following people spoke regarding the redistricting resolution of Los Altos Hills:

- Mayor Dean Warshawsky, Los Altos Hills
- John Radford, Public Education Committee of Los Altos Hills

### Consent Action Items

MOTION #1083-2 by Mr. Beauchman, seconded by Ms. Howard, that the following Consent Action Items be approved:

- Request Approval of Minutes of Special Meeting of June 16, 2006 (#1082-S1)
- Request Approval of Minutes of Special Meeting of June 17, 2006 (#1082-S2)
- Request Approval of Minutes of Regular Meeting of June 21, 2006 (#1082)
- Request Approval of Purchase Order Exceeding \$100,000
- Request Approval of Purchase Order Exceeding \$100,000
- Request Acceptance of Donations
- Request Approval to Receive Non-Competitive Funding from First 5 to Provide Enhanced Preschool Services
- Request Approval to Summit a Competitive Grant to Yahoo!
- Request Approval to Submit the 2006-07 Non-Competitive, Consolidated Application for Funding Categorical Aid Programs

MOTION #1083-2 carried a 5-0-0-2 vote with members Song and Muñoz absent.

### Public Hearing

#### Public Hearing on University Preparatory Academy Charter Petition

President Ho opened the hearing for public comment.

The following petitioners gave a presentation on the qualities of the University Preparatory Academy Charter School:

- Dan Ordaz, Board of Directors of University Preparatory Academy Charter School
- Dorothy Westerhoff, Board of Directors of University Preparatory Academy Charter School
- Kurt Foreman, Board of Directors of University Preparatory Academy Charter School

*(Anna Song arrived at the meeting.)*

Representation from the school districts gave a brief presentation on their opposition to the petition:

- Bill Erlendson, Assistant Superintendent, Educational Accountability, San Jose Unified School District
- Bonnie Piche, Assistant Superintendent, Instructional Services, Alum Rock School District
- Bob Nuñez, Superintendent, East Side Union High School District
- Linda Gubman, Assistant Superintendent of Instructional Services, East Side Union High School District
- Dr. Ana Lomas, Director of Professional Development, East Side Union High School District

The following individuals spoke in support of the University Preparatory Academy Charter School:

- Richard Phaff, Board of Directors of University Preparatory Academy Charter School
- Robert Butler, Community member
- James Romero, Board of Directors of University Preparatory Academy Charter School
- Pastor Kenny Foreman, Cathedral of Faith
- Joy Sketchley, Community member
- Patrick Dunkley, Board of Directors of University Preparatory Academy Charter School
- Earl Boyd, Community member
- Odette Morrow, Hospitality Consultant at Hyatt Hotel
- Anthony Ortiz, Cathedral of Faith
- Adam Ibarra, The Tenacious Group
- Ramona Coffey, Cathedral of Faith

The following individuals spoke against the University Preparatory Academy Charter School:

- Don McKell, President of East Side Teachers Association
- Filiberto Zamora, Teacher, East Side Union High School District
- Vito Chada, Teacher, East Side Union High School District

### Recess

The Board recessed at 6:40 p.m. and reconvened at 6:51 p.m.

### Study Action Items

#### Request Approval of the Monthly Financial Report, Budget Revisions for the period ending May 2006

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

MOTION #1083-3 by Mr. Beauchman, seconded by Ms. Howard, that the Monthly Financial Report, Budget Revisions for the Period Ending May 2006 be approved.

MOTION #1083-3 carried a 6-0-0-1 vote with member Muñoz absent.

Request Approval of Budget Revision — Fund 850 (Environmental Education)

Joe Fimiani, Assistant Superintendent, Student Services, presented an overview of the budget revision request for construction of a new lodge at Walden West and answered questions from the Board.

MOTION #1083-4 by Ms. Howard, seconded by Mr. Rummelhoff, that the request to approve budget revision — Fund 850 (Environmental Education) be approved.

MOTION #1083-4 carried a 6-0-0-1 vote with member Muñoz absent.

Request Approval of Purchase Order Exceeding \$250,000

Mr. Fimiani gave a summary of the Purchase Order Exceeding \$250K for lodge construction at Walden West and Anita Parsons, Director, and Richard Reid, Supervisor of Business Operations at Walden West, answered questions from the Board.

MOTION #1083-5 by Mr. Rummelhoff, seconded by Ms. Song, that the request to approve purchase order exceeding \$250,000 be approved.

MOTION #1083-5 carried a 6-0-0-1 vote with member Muñoz absent.

Request Approval of Purchase Order Exceeding \$250,000

MOTION #1083-6 by Ms. Howard, seconded by Ms. Song, that the request to approve purchase order exceeding \$250,000 be approved.

MOTION #1083-6 carried a 5-1-0-1 vote with Dr. Evers voting No and member Muñoz absent.

Information Items

General Educational Development Test (GED) Update

Linda Aceves, Assistant Superintendent, Instructional Services, introduced Dale Russell, Director of Standards and Assessment, who presented the GED test program and fiscal implications of administering this program at SCCOE. Dr. Russell answered questions from the Board.

Establishment, Elimination, and Reduction of Positions

Philip Gordillo, Director of Classified Personnel Services, presented information on the establishment of positions and answered questions from the Board.

Board Committee Reports

There were no committee reports.

County Board of Education Travel

Leon Beauchman

- Attended a Franklin McKinley Foundation fundraiser
- Attended a meeting for the upcoming San Jose Mayor's High School Parent Summit
- Attended the Alternative School Graduation Ceremony
- Received awards from Alpha Kappa Alpha Sorority for "A Service to Youth" and from the 100 Black Women of Silicon Valley for "Man of the Year"
- Invited Board members to the Silicon Valley Youth Classic 32nd Annual Charlie Wedemeyer All-Star Football Game — July 19, 7:30 pm. at San Jose City College

*(Anthony Muñoz arrived at the meeting.)*

Anthony Muñoz

- Met with SEIU Local 715 representatives

Bill Evers

- Met with Roger Magyar, Executive Director, State Board of Education
- Met with public officials of Los Altos Hills regarding Bullis Charter School
- Announced new State Board of Education officers — Kenneth Noonan, President; Ruth Bloom, Vice-President; and David Lopez, National Hispanic University (newly appointed to the State Board of Education)
- Shared an article on autism with the Board
- Spoke regarding re-designation of proficient English Language Learners

Gary Rummelhoff

- Met with Superintendent Wilcox for a Lunch Meeting

Superintendent's Report

- Change in Board Meeting to August 23
- Bring Your Kids to School at SCCOE, Friday, August 11
- SCCOE All Staff Program, Tuesday, August 22

Disclosure of Items to be Discussed in Closed Session

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

- A. Public Employee Annual Performance Evaluation Instrument (Gov. Code Section 54957), Superintendent

Closed Session

The Board convened into Closed Session at 8:10 p.m.

**OPEN SESSION – 9:00 pm**

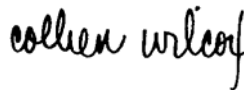
Report of Closed Session Actions

President Ho reported that, in the matter of Agenda Item 9.A. Public Employee Annual Performance Evaluation Instrument, Superintendent, there was no reportable action.

Adjournment

The meeting was adjourned at 9:05 p.m.

Respectfully submitted,



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

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