

--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 (#1084)

Board Room

August 23, 2006

4:00 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 Regular Meeting of July 12, 2006 (#1083)
 - * B. Request Approval of Purchase Order Exceeding \$100,000
 - * C. Request Approval of Purchase Order Exceeding \$100,000
 - * D. Request Approval of Purchase Order Exceeding \$100,000

6. Study Action Items
 - * A. University Preparatory Academy Charter Petition
 - * B. Request to Attend the National Association of Charter School Authorizers (NACSA) Annual Conference
 - * C. Adoption of Resolution for Signature Authorization on Contracts Between the California Department of Education and the Santa Clara County Office of Education
 - * D. Resolution Supporting Senate Bill 1193 (Bowen)
7. Disclosure of Items to be Discussed in Closed Session

CLOSED SESSION: Time Specific 5:30 p.m.

8. The Board will hold a Session to consider the following item:
 - A. Hearing
Subject Matter: Expulsion Appeal Filed on Behalf of Student
(Resident District: San Jose Unified School District)
 - B. Board Deliberation
Subject Matter: Expulsion Appeal Filed on Behalf of Student
(Resident District: San Jose Unified School District)

OPEN SESSION: 6:15 P.M.

(Note: Open Session will start immediately following Closed Session; however, the Board's deliberations in Closed Session may extend beyond the posted time of 6:15 p.m.)

9. Report of Closed Session Actions
10. Public Hearing
 - A. Public Hearing and Sunshine on the Reopener Proposal from the Service Employees International Union Local 715 (SEIU) to the County Superintendent of Schools

11. Information Items

- * A. Update on Assessment of Kindergarten Readiness in San Mateo and Santa Clara Counties Presented By United Way
- * B. Update on 2006-07 State Budget and Impact on SCCOE Adopted Budget
- * C. Charter Renewal Process
- * D. Establishment, Elimination and Increase of Positions
- * E. Credential Services Update
- F. Board Committee Reports
- G. 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.]
- H. Superintendent's Report

CLOSED SESSION

12. The Board will hold a Closed Session to consider the following items:
- A. Conference with Legal Counsel — Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Subdivision B of Section 54956.9: one potential case
 - B. Discussion with Unrepresented Employee (Gov. Code Section 54957.6), Superintendent

OPEN SESSION

13. Report of Closed Session Actions
14. Request Approval of Addendum to Memorandum of Understanding between the Santa Clara County Board of Education and the County Superintendent of Schools.

Adjournment

The next Board of Education meeting is scheduled for September 6, 2006. For Board agendas and meeting minutes please see our website at www.sccoe.org