

**SANTA CLARA COUNTY BOARD OF EDUCATION**

1290 Ridder Park Drive  
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #1086

Board Room

September 20, 2006

5:00 p.m.

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

Members Absent: Anthony Muñoz

The meeting was called to order by President Ho at 5:10 p.m.

Setting the Agenda

MOTION #1086-1 by Mr. Beauchman, seconded by Ms. Howard, that the agenda be approved as submitted.

MOTION #1086-1 carried a 6-0-0-1 vote with member Muñoz absent.

Pledge of Allegiance

President Ho asked Vice President Rummelhoff to lead the pledge of allegiance.

Recognition of COE Teacher of the Year for 2006: Sue Floethe, Adaptive Physical Education Program

President Ho introduced the COE Teacher of the Year for 2006, Ms. Sue Floethe, Adaptive Physical Education. Superintendent Wilcox spoke of Ms. Floethe's accomplishments and brought Ms. Floethe to the podium. Ms. Floethe spoke of her passion for teaching and thanked her family for their support.

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

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

Mr. Bob Elson, Bullis Charter School Board Member, reported that last year's API score was 955 and that they are in preparation for their Prop 39 request on facilities expansion.

Consent Action Items

MOTION #1086-2 by Mr. Beauchman, seconded by Ms. Song, that the following Consent Action Items be approved as submitted:

- Request Approval of Minutes of Regular Meeting of September 6, 2006 (#1085)
- Request Acceptance of Donations
- Approval of Continuation of Non-Competitive Grant from the Advancement Via Individual Determination (AVID) Center

MOTION #1086-2 carried a 6-0-0-1 vote with member Muñoz absent.

Public Hearing

Public Hearing on Rocketship One Charter Petition

President Ho opened the hearing and presented a brief statement on the charter petition.

The following petitioner gave a presentation on the qualities of the Rocketship One Charter School:

John Danner, Founder and CEO, Rocketship Education.

The following representatives from the school district discussed their opposition to the petition:

- Don Iglesias, Superintendent, San Jose Unified School District
- Bill Erlendson, Assistant Superintendent, Educational Accountability/Communications Development, San Jose Unified School District
- Rosa Molina, Assistant Superintendent, Educational Services, San Jose Unified School District
- Veronica Grijalva Lewis, Board Member, San Jose Unified School District
- Leslie Reynolds, Board Member, San Jose Unified School District

The following individuals spoke in support of the Rocketship One Charter School:

- Fernando Zazueta, Attorney
- Susan Hammer, former Mayor of San Jose
- Dr. Marty Krovetz, retired professor from San Jose State University
- Aurelia Sanchez, President of Spartan Keys Neighborhood Association
- Allison Leslie, East Palo Alto Charter School
- Lisa Corr, Law firm of Spector, Middleton, Young & Minney
- Maria De La Cruz, parent
- Jennifer Andaluz, Principal of Downtown College Prep

The following individuals spoke against the Rocketship One Charter School:

- Celia Ruiz, Legal Counsel for San Jose Unified School District
- John Yeh, Law firm of Miller, Brown & Dannis
- Monica Bernal, Parent, San Jose Unified School District
- Fredy Martinez, Willow Glen High School Student
- Marlene Mattoon, San Jose Teachers Association
- Karen Fuqua, Public Engagement, San Jose Unified School District
- Joan Cooper, Parent Teachers Association
- Mara Herrera, Parent, San Jose Unified School District
- Olga Morales, Parent, San Jose Unified School District
- Maribel Fajardo, Parent, San Jose Unified School District
- Rocio Ortiz, Parent, San Jose Unified School District

Board members asked clarifying questions to staff, petitioner and school district and deliberated on the matter.

#### Recess

The Board recessed at 7:46 p.m. and reconvened at 8:04 p.m.

#### Study Action Items

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

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

MOTION #1086-3 by Vice President Rummelhoff, seconded by Ms. Song that the County Board of Education does hereby approve the receipt of funds.

MOTION #1086-3 carried a 6-0-0-1 vote with member Muñoz absent.

#### Information Items

##### Standardized Testing and Reporting Results (STAR) Data

Superintendent Wilcox introduced STAR results and Dr. Dale Russell, Director of Standards and Assessment, presented an overview of the annual release of Accountability Progress Reports (APR) and answered questions from the Board.

##### 2006 District Satisfaction Survey Report

Superintendent Wilcox presented the process and the findings from the 2006 District Satisfaction Interviews and answered questions from the Board.

Quality Day

Superintendent Wilcox introduced aspects of Quality Day and Kathy Sealana, Manager, Organization Development, reviewed the background, purpose and content of the Annual Quality Day event. Ms. Sealana answered questions from the Board.

Human Resources Summary Report

Laura Kidwiler, Assistant Superintendent of Human Resources, presented information on the Human Resources Summary Report and answered questions from the Board.

Board Committee Reports

Leon Beauchman

- Attended the Juvenile Retention Reform Meeting

County Board of Education Travel

Bill Evers

- Invited to evaluate math instruction in Orlando, Florida per Jeb Bush, Governor; John Winn, Education Commissioner; and Phil Handy, Chairman State Board of Education.

Gary Rummelhoff

- Back To School Conference, California School Boards Association

Leon Beauchman

- Attended the Silicon Valley Leadership Group's Board of Directors Meeting

Jane Howard

- Chaired the quarterly meeting for the Gilroy Unified School District
- As the Gilroy Tourism Director, greeted a group of 20 representatives from China

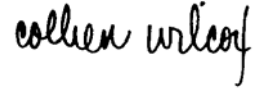
Superintendent's Report

- Santa Clara County Teacher Recognition Day Ceremony
- Jack O'Connell, California State Superintendent of Public Instruction, hearing on No Child Left Behind (NCLB) issues
- Senator Simitian's Hearing on Charter Schools
- Public Employment Relations Board and Service Employee International Union Local 715 updates
- Expulsion Workshop, September 28 @ 4:30 p.m., San Jose Room
- Walden West Grounding Breaking, Phase II

Adjournment

The meeting was adjourned at 9:43 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "colleen wilcox".

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

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