

--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 (#1087)

Board Room

October 4, 2006

5:00 p.m.

1. Roll Call (Including Action on Absences if Necessary)
2. Setting the Agenda
3. Pledge of Allegiance
4. Recognition of COE Employee of the Month for October 2006, Jeremy Smith, Video Editing Specialist, Silicon Valley Instructional Television Services
5. 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.]*
6. Consent Action Items
  - \* A. Request Approval of Minutes of Regular Meeting of September 20, 2006 (#1086)
7. Public Hearing
  - \* A. Public Hearing on Community Elementary Charter School Petition

8. Public Hearing and Action

- \* A. Public Hearing and Request Adoption of Resolution Regarding Sufficiency of Textbooks and Instructional Materials
- \* B. Public Hearing on 2006-2007 Gann Appropriations Limit and Adoption of Resolution Establishing 2006-07 Gann Appropriations Limit

9. Study Action

- \* A. Request for Excused Absence
- \* B. Request Approval of Purchase Order Exceeding \$250,000
- \* C. Discussion on CSBA Delegate at CSBA Annual Education Conference

10. Information Items

- \* A. Legislative Update
- \* B. California Teacher Incentive Partnership
- \* C. 2005-2006 Annual Financial Report with Unaudited Actuals Through June 30, 2006
- \* D. Update on Ranch Program
- \* E. Update on the Alternative Schools Accountability Model (ASAM)
- \* F. Establishment of Position
- G. Board Committee Reports
- H. 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.]*

- I. Superintendent's Report

Adjournment

*The next Board of Education meeting is scheduled for October 18, 2006. For Board agendas and meeting minutes please see our website at [www.sccoe.org](http://www.sccoe.org)*