

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #1090

Board Room

November 15, 2006

5:00 p.m.

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

Members Absent: Anthony Muñoz
Jane Howard
Leon Beauchman

The meeting was called to order by President Ho at 5:17 p.m.

Setting the Agenda

MOTION #1090-1 by Dr. Evers, seconded by Ms. Song, that the agenda be approved as submitted.

MOTION #1090-1 carried a 4-0-0-3 vote with members Muñoz, Howard and Beauchman absent.

Pledge of Allegiance

President Ho asked Pedro Quintana, recipient of COE's student recognition, to lead the pledge of allegiance.

COE Student Recognition — Pedro Quintana, Migrant Education, Latino College Preparatory Academy Charter High School

Vice President Rummelhoff introduced Pedro Quintana of Latino College Preparatory, and presented him with an iPod and a plaque in recognition of this award. Ms. Maria Trejo, Community Resource Technician at Yerba Buena and Ms. Sonia Gomez, Academic Counselor, spoke about Pedro's friendly nature and of his many accomplishments. Pedro thanked Superintendent Wilcox for the recognition and addressed his concern about the drop out rate among Latinos in education. He feels there's a need for more programs to educate students about college opportunities.

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, presented an update on Bullis Charter School events.

Ms. Wendy Bockholt, Vice President, Sunnyvale School District Board of Education, asked the County Board of Education to respect local school board decisions before approving charter schools that do not meet requirements.

Consent Action Items

MOTION #1090-2 by Ms. Song, seconded by Vice President Rummelhoff, that the following Consent Action Items be approved:

- Request Approval of Minutes of Regular Meeting of November 1, 2006 (#1089)
- Request Approval to Receive Non-Competitive Funding from First 5 to Provide Services to the Local Planning Council (LPC)
- Request Approval to Receive Non-Competitive Funding from First 5 to Provide Enhanced Services to Children in Santa Clara County

MOTION #1090-2 carried a 4-0-0-3 vote with members Muñoz, Howard and Beauchman absent.

Public Hearing

Public Hearing on the Disclosure Statement of the Tentative Agreement between the County Superintendent of Schools and the Psychologists' and Social Workers' Association

President Ho opened the hearing for public comment.

No one wished to address the Board at this time.

Study Action

Request Approval of the Monthly Financial Report and Budget Revisions for the Period Ending September 30, 2006

Doug Coffman, Director, Internal Business Services, presented an overview of the report.

MOTION #1090-3 by Vice President Rummelhoff, seconded by Ms. Song, that the Monthly Financial Report, Budget Revisions for the Period Ending September 30, 2006 be approved.

MOTION #1090-3 carried a 4-0-0-3 vote with members Muñoz, Howard and Beauchman absent.

Charter School Petition Appeal: South Bay Petition Appeal: South Bay Preparatory Charter School Petition

Mr. Ho stated that he had received a request from South Bay Preparatory to delay the decision until the December meeting because only four board members were present for the November meeting. Mr. Ho felt that delaying the decision until December was warrant. He asked petitioners if they were still requesting to delay the decision until December and after some discussion petitioners responded that they were requesting to still delay until December.

MOTION #1090-4 by Vice President Rummelhoff, seconded by Ms. Song, that the decision for South Bay Preparatory Charter School be delayed until the December 13, 2006 meeting.

MOTION #1090-4 carried a 4-0-0-3 vote with member Muñoz, Howard and Beauchman absent.

The following individuals spoke in support of South Bay Preparatory Charter School:

- Mike Bollhorst, Executive Director, South Bay Preparatory Charter School
- Simon Lambert, South Bay Preparatory Charter School

Dr. Joe Rudnicki, Superintendent of the Sunnyvale School District, addressed his concerns of charter school approvals at the county board level and asked the Board to respect the decisions made by local school districts. He also acknowledged the Board's recent charter school decision.

Charter School Public Hearing and Renewal: Leadership Public Schools — San Jose

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

The following petitioners gave a presentation on the qualities of the Leadership Public Schools — San Jose:

- Larry Vilaubi, Principal, Leadership Public Schools — San Jose
- Alex Terman, Chief Operating Officer, Leadership Public Schools

Board members deliberated and asked clarifying questions from staff.

MOTION #1090-5 by Ms. Song, seconded by Vice President Rummelhoff, that renewal of the Leadership Public Schools — San Jose be approved for 2007-2012.

The following roll call vote was taken:

AYE: President Ho, Vice-President Rummelhoff, members Song, and Dr. Evers
NO: -none-
ABSTAIN: -none-
ABSENT: members Muñoz, Howard and Beauchman

MOTION #1090-5 carried a 4-0-0-3 vote with members Muñoz, Howard and Beauchman absent.

Recess

The Board recessed at 6:30 p.m. and reconvened at 6:45 p.m.

Charter School Renewal — Bullis Charter School

President Ho invited individuals to address the Board.

Mr. Elson spoke in support of Bullis Charter School.

Dr. Porter Sexton, Executive Director, Center for Educational Planning, discussed staff's recommendation to re-agendize the renewal of Bullis Charter School and answered questions from the Board. The item will be re-agendized for the January 2007 meeting.

Resolution Order to Transfer Territory from Oak Grove School District and East Side Union High School District to San Jose Unified School District.

Dr. Sexton presented a synopsis of the resolution order to transfer territory from Oak Grove School District and East Side Union High School District to San Jose Unified School District and answered questions from the Board.

MOTION #1090-6 by Vice President Rummelhoff, seconded by Ms. Song that the board approve the adoption of resolution (Resolution #1090-1) Order to Transfer Territory from Oak Grove School District and East Side Union High School District to San Jose Unified School District. (*Resolution is attached*)

The resolution was adopted by the following roll call vote:

AYE: President Ho, Vice President Rummelhoff, members Song, and Dr. Evers

NO: -none-

ABSTAIN: -none-

ABSENT: members Muñoz, Howard and Beauchman

MOTION #1090-6 carried 4-0-0-3 with members Muñoz, Howard and Beauchman absent.

Information Items

Update on Ombudsman/Mediation Committee

Vice President Rummelhoff introduced the committee members and Mr. Martin Eichener, Director of the Mediation & Counseling Program, Project Sentinel, discussed how his program could benefit parents and community members in working with local school districts to avoid costly and adversarial litigation.

Williams Annual Report

(Gary Rummelhoff left the meeting.)

Mr. Don Bolce, Assistant Director, Center for Educational Planning, presented a summary of the findings of the Williams monitoring in 2006 and answered questions from the Board.

Establishment of Position

Laura Kidwiler, Assistant Superintendent of Human Resources, presented information on the establishment of position.

Board Committee Reports

There were no board committee reports.

County Board of Education Travel

Anna Song

- Attended the Young Artist Showcase

T.N. Ho

- Attended the Young Artist Showcase

Bill Evers

- Attended a Palo Alto's History Textbook Adoption meeting
- Attended Governor Schwarzenegger's re-election event in Los Angeles
- Attended Orange County School Board election night events

Superintendent's Report

- County Probation Departments Audit Update

Disclosure of Items to be Discussed in Closed Session

President Ho reported that the Board will hold a Closed Session to consider the following item:

A. Liability Claim

Claimant: Larimer

Agency Claimed Against: Santa Clara County Office of Education

Closed Session

The Board convened into Closed Session at 8:05 p.m.

OPEN SESSION – 8:25 pm

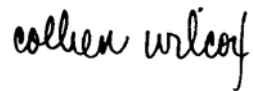
Report of Closed Session Actions

President Ho reported that, in the matter of Agenda Item 10.A. Liability Claim, there was no reportable action.

Adjournment

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,



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

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