

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Special Meeting #1094-S1

Franklin-McKinley Room

February 23, 2007

3:00 p.m.

February 24, 2007

9:00 a.m.

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

The meeting was called to order by President Rummelhoff at 3:10 p.m.

President Rummelhoff introduced Christopher Maricle, CSBA Consultant.

Setting the Agenda

MOTION #1094-S1-1 by Mr. Mann, seconded by Mr. Ho, that the agenda be approved as submitted.

MOTION #1094-S1-1 carried by a vote of 4-0-0-0 with members Howard and Song absent.

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

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

Mr. Tan Pham presented materials regarding his employment situation and safety issues with San Jose Unified School District as a bus driver. (*Ms. Howard arrived at the meeting.*) Superintendent Wilcox offered to forward the letter and materials to Superintendent Don Iglesias and to notify Mr. Pham upon doing so.

(*Ms. Song arrived at the meeting.*)

Board Self-Evaluation Process

1. The Board reviewed their notes from the last Board retreat and discussed the governance standards. Board members discussed the length of board meetings and determined that the Vice President would be the designated time monitor. At approximately 8:00 p.m., the Vice President would seek direction on whether the meeting would be completed by 8:30 p.m. or if the time should be extended by mutual agreement.
2. The SCCOE@2010 goals and agendas will be placed on the Board table seat at every meeting.

3. Board Policy 8370 *Public Participation in Board Meetings* should be sent back to the Policy Development Subcommittee for review.
4. As a general rule, board items should not exceed 30 minutes.
5. The President will determine the allocation of time per speaker for public hearings depending on the number of requests submitted.
6. Superintendent Wilcox's comments at Simitian's Charter Schools Public Hearing will be forwarded to the Board.
7. The Board will each receive a book copy of "*The Five Dysfunctions of a Team: A Leadership Fable*" and "*Boards that Make a Difference*".
8. An ad hoc committee consisting of President Rummelhoff and members Mann and Beauchman will in the future discuss holding a public forum on charters. District staff and boards will be invited to attend.

Discussion on County Committee on School District Organization – Locus of Governance

The Board decided to postpone until the next Board Retreat.

Alternative Schools

The Board asked the Superintendent to address the following questions surrounding alternative schools at future board meetings: 1) Average length of stay 2) assessment procedures when students arrive and 3) measures of student progress.

Charter Schools

Superintendent Wilcox reviewed status of charter schools in Santa Clara County and compared numbers and processes with those of like COEs. The Board agreed to have a study session with Administrative Council and Dr. Porter Sexton to seek clarification from Marta Reyes, Director of the California Department of Education, Charter Schools Division. The Board agreed to address: 1) What it wants to do 2) has to do and 3) has the capacity to do as it relates to charters.

Adjournment

The meeting was adjourned at 6:30 p.m. to begin again at 9:00 a.m. on Saturday.

The meeting reconvened at 9:00 a.m. on February 24

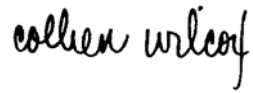
SCCOE@2010

Advocacy was discussed. The Board determined that a Sacramento day would be held. Lobbyist, Kevin Gordon would set up legislative appointments and the Board and Superintendent would review COE priorities such as charter schools and alternative schools.

Adjournment

The meeting adjourned at 12:30 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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