

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #2012

Board Room

January 9, 2008

5:00 p.m.

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

The meeting was called to order by President Howard at 5:07 p.m.

Setting the Agenda

MOTION #2012-1 by Mr. Rummelhoff, seconded by Ms. Song, that the agenda be approved as submitted.

MOTION #2012-1 carried unanimously: 6-0-0-1 with Vice President Mann absent.

Pledge of Allegiance

President Howard asked Theresa Bovey, Employee of the Month, to lead the pledge of allegiance.

January COE Employee of the Month: Theresa Bovey, Special Education Lead School Nurse Santa Theresa High School Cluster

Mr. Beauchman introduced Theresa Bovey the January Employee of the Month. He noted Theresa's contributions and presented a plaque and an engraved pen in recognition of her work. Mr. Beauchman introduced Barbara Lewis, Principal of the San Jose High School Cluster, who spoke of Theresa's professionalism and patience. Theresa thanked her colleagues for this recognition.

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

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

No one wished to address the Board at this time.

Consent Action Items

MOTION #2012-2 by Mr. Beauchman, seconded by Ms. Song that the following Consent Action Items be approved:

- Request Approval of Minutes of Special Meeting of December 8, #2010-S1
- Request Approval of Minutes of Regular Meeting of December 12, #2011
- Request Approval of Minutes of Special Meeting of December 17, #2011-S1
- Request Approval of Purchase Order Exceeding \$100,000

MOTION #2012-2 carried unanimously 6-0-0-1 with Vice President Mann absent.

Study Action Items

Discussion of Board Self-Evaluation Process 2008

Interim Superintendent Fimiani provided an overview of the Board self-evaluation process and board members deliberated. Board members will discuss findings of their last evaluation at the next meeting.

(Vice President Mann arrived.)

Request to Approve Purchase and Installation of a Modular Unit at San Antonio School, Alum Rock School District

Interim Superintendent Fimiani explained the requested purchase and installation of a modular unit and answered questions from the Board.

MOTION #2012-3 by Vice President Mann, seconded by Ms. Song, that the Board approve the purchase and installation of a modular unit at San Antonio School in the Alum Rock School District.

MOTION #2012-3 carried unanimously 7-0-0-0.

Request Approval of Purchase Order Exceeding \$250,000

Ms. Ana Trujillo, Director, Children's Services Department answered questions.

MOTION #2012-4 by Mr. Rummelhoff, seconded by Vice President Mann, that the Board approve the purchase order exceeding \$250,000.

MOTION #2012-4 carried unanimously 7-0-0-0.

Request Approval of Purchase Order at \$250,000

Ms. Mary-Anne Bosward, Director, Special Education Department answered questions from the Board.

MOTION #2012-5 by Mr. Ho, seconded by Ms. Mah, that the Board approve the purchase order at \$250,000.

MOTION #2012-5 carried unanimously 7-0-0-0.

Information Items

Fall Charter School Oversight Review

Interim Superintendent Fimiani gave a summary of the Fall 2007 charter school discrepancies and he and Ms. Cathy Grovenburg, Assistant Superintendent of Business Services answered questions. The Board directed some questions to Ms. Wanny Hersey, Principal of Bullis Charter School who was at the meeting.

Bullis Charter School Presentation

Ms. Hersey and several of her Bullis Charter School staff presented an update on the school and answered questions from the Board.

Board Subcommittee Assignments

President Howard reviewed the Board assignments and asked for input. Gary Rummelhoff was added to the Budget Study Committee.

Establishment and Elimination of Position

Ms. Laura Kidwiler, Assistant Superintendent of Human Resources provided information on the establishment and elimination of position and answered questions.

Extracurricular and Cocurricular Activities in COE Programs

Interim Superintendent Fimiani briefly explained the need to review the policy and implementation of extracurricular and co-curricular activities in the Santa Clara County and answered questions.

Update on Superintendent Search

Ms. Patti Murphy, Executive Director of Communication Services presented an update on the superintendent search. She reported on the invitations that have been sent out and announced the upcoming community input meetings.

Board Committee Reports

There were no committee reports.

County Board of Education Reports

Leon Beauchman

- Attended a meeting of the Santa Clara County Alliance of Black Educators

Gary Rummelhoff

- Announced the upcoming EdSource meeting on April 18

Grace Mah

- Attended a meeting at the Los Altos School District
- Met with South Bay Preparatory petitioners
- Attended a school board meeting at the Sunnyvale School District and met with the Superintendent
- Visited COE school ranches

Craig Mann

- Met with a board member of South Bay Preparatory
- Asked the Board to consider the services of Talley & Associates and to agendaize this topic
- Asked the Board to have an opportunity to discuss the governor's *Committee on Education Excellence* report

Jane Howard

- Met with Interim Superintendent Fimiani
- Met with an education report from the Gilroy Dispatch and Morgan Hill Times

Superintendent's Report

- Update on Gateway
- Campers at Walden West during recent storm
- Fit for Learning event, Tech Museum, January 14
- Silicon Valley Reads kick-off event, January 17, Campbell Heritage Theatre
- Arts Education Planning meeting, January 25
- Survey of Superintendents' salaries and benefits
- San Jose Education Foundation merger

Recess

The Board broke for recess at 7:40 p.m. and reconvened at 7:50 p.m.

Closed Session

The Board convened into Closed Session at 7:50 p.m.

OPEN SESSION – 8:39 p.m.

Report of Closed Session Actions

President Howard reported that there were no reportable actions.

Adjournment

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,



Joe Fimiani, Interim Superintendent
Ex-Officio Secretary

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