

**SANTA CLARA COUNTY BOARD OF EDUCATION**

1290 Ridder Park Drive  
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #2014

Board Room

February 6, 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 5:10 p.m.

Setting the Agenda

MOTION #2014-1 by Vice President Mann seconded by Mr. Rummelhoff that the agenda be approved as submitted.

MOTION #2014-1 carried unanimously: 7-0-0-0.

Pledge of Allegiance

President Howard asked Jane Fry, recipient of COE's employee recognition, to lead the pledge of allegiance.

COE Employee of the Month: Jane Fry, Mail Room Clerk, General Services

President Howard introduced Jane Fry the Employee of the Month. She noted Jane's contributions and presented a plaque and an engraved pen in recognition of her work. President Howard introduced Ramon Sierras, Warehouse Supervisor, who spoke of Jane's enthusiasm and outstanding customer service. Jane thanked her colleagues, the Board and her husband for their continued support.

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

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

Ms. Dawn Martin, alternative education teacher, thanked Board members for their time and dedication in continuing to pursue the Berryessa Library for Pathfinder students.

Consent Action Items

MOTION #2014-2 by Vice President Mann, seconded by Mr. Rummelhoff that the following Consent Action Items be approved:

- Request Approval of Minutes Regular Meeting of January 23, 2008 (#2013)
- Request Approval of Purchase Order Exceeding \$100,000
- Request Approval of Purchase Order Exceeding \$100,000
- Request Approval of Purchase Order Exceeding \$100,000

MOTION #2014-2 carried unanimously: 7-0-0-0

Study Action Items

Request Approval of Resolution in Support of February 1-29, 2008 as Career and Technical Education Month.

MOTION #2014-3 by Vice President Mann, seconded by Mr. Beauchman, that the Board adopt the Resolution in Support of February 1-29, 2008 as Career and Technical Education Month. (*resolution attached*)

The resolution was adopted by the following roll call vote:

AYE: President Howard, Vice President Mann and members Beauchman, Ho, Mah, Rummelhoff and Song

NO: -none-

ABSTAIN: -none-

ABSENT: -none-

MOTION #2014-3 carried unanimously 7-0-0-0.

Request Approval of Resolution for Collaborative High Performance Schools (CHPS)

MOTION #2014-4 by Vice President Mann, seconded by Ms. Song that the Board adopt the Resolution for Collaborative High Performance Schools (CHPS). (*resolution attached*)

The resolution was adopted by the following roll call vote:

AYE: President Howard, Vice President Mann and members Beauchman, Ho, Mah, Rummelhoff and Song

NO: -none-

ABSTAIN: -none-

ABSENT: -none-

MOTION #2014-4 carried unanimously 7-0-0-0.

Request Approval of Purchase Order Exceeding \$250,000

Interim Superintendent Fimiani answered questions from the Board.

MOTION #2014-5 by Vice President Mann, seconded by Ms. Song that the request for purchase order exceeding \$250,000 be approved.

MOTION #2014-5 carried unanimously: 7-0-0-0.

Request Approval of Purchase Order Exceeding \$250,000

Interim Superintendent Fimiani provided an overview of the modular building installation at San Antonio School and answered questions.

MOTION #2014-6 by Mr. Rummelhoff, seconded by Vice President Mann that the request for purchase order exceeding \$250,000 be approved.

MOTION #2014-6 carried unanimously: 7-0-0-0.

Request Approval to Increase Board Compensation

Interim Superintendent Fimiani presented a background on the annual review of the Board compensation increase. Board members discussed board compensation.

MOTION #2014-7 by Ms. Song, seconded by Vice President Mann, that the Board approve a 5 percent increase to the monthly stipend effective February 19, 2008.

MOTION #2014-7 carried by a 4-2-1-0 vote with President Howard and member Mah voting no and member Beauchman abstaining.

Information Items

Jerry Talley & Associates – Organizational Climate Survey

Vice President Mann explained the Board's interest in using Jerry Talley & Associates services. Mr. Talley presented a summary of his services and answered questions from the Board.

Update on Superintendent Search

Board members briefly reviewed updates on the Superintendent search.

Board Committee Reports

T.N. Ho

- Attended the Policy Development Subcommittee meeting

Craig Mann

- Attended the Policy Development Subcommittee meeting

Gary Rummelhoff

- Attended the Policy Development Subcommittee meeting
- Announced an upcoming meeting of the Joint Committee on Child Care
- Attended the Silicon Valley Education Foundation Launch
- Attended Senator Joe Simitian's community conversation around budget issues

Jane Howard

- Attended the South County Regional Occupational Program (SCROP) committee meeting

*(Mr. Rummelhoff left the meeting.)*

County Board of Education Reports

Leon Beauchman

- Attended the San Jose Chamber of Commerce Power Lunch event
- Attended the Arts Master Plan meeting
- Attended the Silicon Valley Education Foundation Launch
- Visited Leslie Anido's classroom—former COE Teacher of the Year

Anna Song

- Partook in a teleconference with Glenn Harris—People Acting in Community Together (PACT)
- Attended a California Presidential debate in Los Angeles

T.N. Ho

- Asked the Board to excuse him from the next board meeting due to his mother's recent passing away

Grace Mah

- Attended Senator Joe Simitian's Advocacy seminar
- Presented at Palo Alto's school board meeting – SCCOE update
- Participated as a panelist at Stanford University's Asian Pacific Islander conference

Craig Mann

- Inquired into staff's response on Governor Schwarzenegger's recent school reform report
- Announced Alkesh Desai's recent election to the Berryessa Union School Board of Education
- Announced the passing of Measure E
- Requested that the Board meeting be adjourned in memory of T.N. Ho's mother

Jane Howard

- Attended a Gilroy Rotary Club meeting where Jack O'Connell, State Superintendent of Public Instruction, spoke
- Met with representatives from People Acting in Community Together (PACT)

Superintendent's Report

- Update on Berryessa Library
- Suggested having the second Board meeting of June at Walden West
- Announced Project Cornerstone's Annual Champions' Breakfast, March 6
- Announced receiving the preliminary numbers from school districts on allotments for alternative schools
- Announced upcoming cuts in the Special Education programs and Alternative Schools programs
- South Bay Preparatory Decision date
- Announced COE as recipient of the Glenn Hoffman Award

Adjournment

The meeting was adjourned in memory of T.N. Ho's mother – Chia-Ting Ho.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Fimiani". The signature is written in a cursive style with a large initial "J" and a stylized "F".

Joe Fimiani, Interim Superintendent  
Ex-Officio Secretary

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**Resolution Approving Supporting February 1-29, 2008  
As Career & Technical Education Month**

**Santa Clara County Board of Education  
Resolution No #2014-1**

**RESOLVED** by the Santa Clara County Board of Education, County of Santa Clara, State of California, that:

**WHEREAS**, February 1 to 29, 2008, has been designated Career and Technical Education month by the Association for Career and Technical Education; and

**WHEREAS**, Profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and

**WHEREAS**, Career and technical education provides Americans with a school-to-career connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to America's leadership in the international marketplace; and

**WHEREAS**, Career and technical education gives high school students experience in practical, meaningful applications of basic skills such as reading, writing and mathematics, thus improving the quality of their education, motivating potential dropouts and giving all students leadership opportunities in their fields and in their communities; and

**WHEREAS**, Career and technical education offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; and

**WHEREAS**, The ever-increasing cooperative efforts of career and technical educators, business and industry stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade; and

**NOW, THEREFORE**, the County Board of Education does hereby proclaim February 1-29, 2008 as Career and Technical Education Month in San Jose and urge all citizens to become familiar with the services and benefits offered by the career and technical education programs in this community and to support and participate in these programs to enhance their individual work skills and productivity.

**PASSED AND ADOPTED** by the Santa Clara County Board of Education at a meeting held on this 6<sup>th</sup> day of February 2008 by the following vote:

AYE: President Howard, Vice President Mann, members Beauchman, Ho, Song, Rummelhoff and Mah

NO: -none-

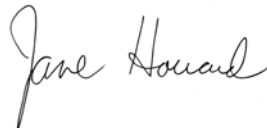
ABSTENTION: -none-

ABSENT: -none-



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Joe Fimiani  
Interim County Superintendent of Schools



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Gary Rummelhoff, President  
Santa Clara County Board of Education

Resolution No. 2014-2

Collaborative High Performance Schools (CHPS)  
Criteria for School Construction and Modernization

**WHEREAS**, students learn best in an environment that is comfortable, healthy, naturally lit and well maintained, and studies have indicated that student achievement is greater and attendance higher when these conditions are met; and,

**WHEREAS**, a number of Santa Clara County Office of Education (SCCOE) facilities are in need of renovation to reach this standard of comfort and efficiency, and several sites will undergo construction and modernization to accommodate the students served by the SCCOE; and,

**WHEREAS**, schools incur a substantial amount on energy costs each year, and studies show that energy efficient facilities can reduce energy costs up to twenty-five percent; and,

**WHEREAS**, building or renovating a school provides a unique opportunity to move beyond standard designs to create school facilities, whose tangible benefits have been measured in the form of increased student attendance, higher test scores, reduced operating costs, elevated teacher and staff retention, and an improved indoor environment by providing cleaner air, better acoustics, and natural light; and,

**WHEREAS**, an integrated design approach can often take advantage of energy savings that become feasible when the interaction between separate building elements, such as windows, lighting, and mechanical systems are considered; and,

**NOW, THEREFORE BE IT RESOLVED:** that the Board of Education of the Santa Clara County Office of Education directs the Director of General Services, in consultation with the SCCOE Architect of Record, to develop resource efficient design criteria for use in the construction and modernization of the SCCOE's sites.

**BE IT FURTHER RESOLVED:** that the design criteria developed in consultation with the CHPS, and including such measures as site orientation, energy efficient envelope, lighting, and space conditioning; water efficiency; waste management; material resource efficiency; and heat island mitigation measure, shall be utilized by architects in the design development of construction and modernization projects based on the unique scope of each site.

**ADOPTED AND APPROVED** on January 23, 2008 by the Santa Clara County Board of Education by the following vote:

AYES: President Howard, Vice President Mann, members Ho, Mah, Song, Beauchman and Rummelhoff

NOES: -none-

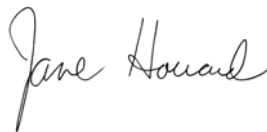
ABSTENTIONS: -none-

ABSENT: -none-



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Joe Fimiani  
Ex-Officio Secretary  
Interim County Superintendent of Schools



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Jane Howard, President  
Santa Clara County Board of Education