

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #2016

Board Room

March 5, 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 #2016-1 by Vice President Mann seconded by Mr. Beauchman that the agenda be approved as submitted.

MOTION #2016-1 carried unanimously: 6-0-0-0 with member Mah absent.

Pledge of Allegiance

President Howard asked Judy Miele, recipient of COE's Employee of the Month recognition, to lead the pledge of allegiance.

COE Employee of the Month: Judy Miele, Specialized Physical Health Care Assistant Campbell Community School, Special Education, Student Services

Ms. Song introduced Judy Miele, the March Employee of the Month. She noted Judy's contributions and presented a plaque and an engraved pen in recognition of her work. Ms. Song introduced Nancy Guerreo, Special Education Principal at Ridder Park Cluster, and Amy Westin, teacher at Campbell Community School, who both spoke of Judy's dedication and interpersonal skills with everyone. Judy thanked everyone for their kind words and expressed her delight in working at COE.

(Ms. Mah arrived at the meeting.)

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

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

The following individuals spoke about their concern regarding the upcoming layoffs:

- Mr. Ivan Alan, SEIU Local 521
- Mr. Spencer Sambor, Association of County Educators (ACE)

Ms. Barbara Spreng, 6th District PTA, extended an invitation to Board members to join the PTA.

Consent Action Items

MOTION #2016-2 by Vice President Mann, seconded by Mr. Ho that the following Consent Action Item be approved:

- Request Acceptance of Donations

MOTION #2016-2 carried unanimously: 7-0-0-0

Study Action Items

Request Approval of the Monthly Financial Report and Budget Revisions for the Period Ending December 31, 2007

Mr. Doug Coffman, Director, Internal Business Services, presented an overview of the report and answered questions.

MOTION #2016-3 by Mr. Beauchman, seconded by Vice President Mann that the Monthly Financial Report, Budget Revisions for the Period Ending December 31, 2007 be approved.

MOTION #2016-3 carried unanimously 7-0-0-0.

Request Approval for Submission of a Community Health/Elimination of Health Disparities Competitive Grant

Interim Superintendent Fimiani introduced the Community Health/Elimination of Health Disparities competitive grant and Linda Aceves, Assistant Superintendent of Instructional Services, provided an overview. Ms. Aceves and Mr. Steve Berta, Coordinator of Fit for Learning, answered questions from the Board.

MOTION #2016-4 by Mr. Ho, seconded by Mr. Rummelhoff that the submission of a community health/elimination of health disparities competitive grant be approved.

MOTION #2016-4 carried unanimously 7-0-0-0.

Request Approval of Submission for a Children's Health Competitive Grant to the Lucile Packard Foundation

Ms. Aceves gave a summary of the Children's Health competitive grant to the Lucile Packard Foundation and answered questions.

MOTION #2016-5 by Mr. Rummelhoff, seconded by Mr. Beauchman that the submission for a children's health competitive grant to the Lucile Packard Foundation be approved.

MOTION #2016-5 carried unanimously 7-0-0-0.

Request Approval of Submission of a School Community Violence Prevention Competitive Grant from the California Department of Education

Interim Superintendent Fimiani provided an introduction of the School Community Violence Prevention competitive Grant from the California Department of Education. Ms. Paula Mitchell, Director of the Alternative Schools Department gave a summary of the grant. Ms. Mitchell and Ms. Alisa Tantraphol, Research Analyst Associate of Center for Education Planning answered questions from the Board.

MOTION #2016-6 by Mr. Beauchman, seconded by Ms. Song that the submission of a School Community Violence Prevention competitive grant from the California Department of Education be approved.

MOTION #2016-6 carried unanimously 7-0-0-0.

Request Approval of Resolution in Support of March 3-7, 2008 as Week of the School Administrator

Interim Superintendent Fimiani discussed the resolution in Support of March 3-7, 2008 as Week of the School Administrator and answered questions. (*resolution attached*)

MOTION #2016-7 by Ms. Song, seconded by Mr. Ho that the Resolution in Support of March 3-7, 2008 as Week of the School Administrator be approved.

The following roll call was taken:

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

NOES: -none-

ABSTAIN: -none-

ABSENT: -none-

MOTION #2016-7 carried unanimously 7-0-0-0.

Information Items

Annual Discovery Charter School Presentation

Mr. Steve Fiss, Superintendent/Executive Director of the Discovery Charter School and several of his staff, parents and students presented an update on the school. Mr. Fiss and his staff answered questions from the Board.

Recess

The Board broke for recess at 7:30 p.m. and reconvened at 7:42 p.m.

Establishment, Increase and Elimination of Positions

Interim Superintendent Fimiani and Ms. Laura Kidwiler, Assistant Superintendent of Human Resources provided an overview on the decision of the establishment, increase and elimination of positions and answered questions.

Update on Superintendent Search

President Howard reminded the Board about the upcoming Special Meeting on March 10, which would focus on the Superintendent search under closed session.

Board Committee Reports

Gary Rummelhoff

- Attended the Joint Child Care Commission meeting

County Board of Education Reports

Grace Mah

- Attended the North County Arts Education Focus Group meeting

Leon Beauchman

- Presented at a San Jose State class on business partnerships
- Attended the Evergreen High School recognition for African American students
- Attended the Community Empowerment conference sponsored by the Santa Clara County Alliance of Black Educators

Anna Song

- Participated in a *Read Across America--Dr. Seuss Birthday* at a Head Start classroom in Milpitas

Gary Rummelhoff

- Participated in a conversation with Celia Ruiz, attorney, Ruiz & Sperow LLP
- Met with Mohammed Chaudry, President & CEO, Silicon Valley Education Foundation
- Discussed a letter of reference for Colleen Wilcox from the Board
- Announced the upcoming Project Cornerstone meeting
- Attended the Joint Venture Silicon Valley conference
- Inquired on the East Side oversight issue

Jane Howard

- Announced an upcoming meeting with Blanca Alvarado, Santa Clara County Board of Supervisors
- Informed the Board that COE staff had received an email from President Howard regarding the organizational climate survey and that Mr. Jerry Talley's email would follow

Superintendent's Report

- Explained COE's relationship with East Side Union High School with regard to the federal sanctions recommended by Jack O'Connell, Superintendent of Public Instruction and Governor Arnold Schwarzenegger
- Email communication to the Board
- 2008-2009 ASD Allotments
- Santa Clara County School Boards Association Hoffman Award Dinner, April 23
- Santa Clara County School Boards Association Legislative Brunch, April 19
- First meeting of Silicon Valley Education Foundation, March 6, Palo Alto
- Suggested holding a future board meeting at Walden West

Adjournment

The meeting was adjourned at 8:52 p.m.

Respectfully submitted,



Joe Fimiani, Interim Superintendent
Ex-Officio Secretary

ca



**RESOLUTION
RECOGNIZING March 3-7, 2008
AS**

WEEK OF THE SCHOOL ADMINISTRATOR

SANTA CLARA COUNTY BOARD OF EDUCATION

RESOLUTION No.

WHEREAS, leadership matters for California’s public education system and the more than 6 million students it serves;

WHEREAS, school administrators are passionate, lifelong learners who believe in the value of quality public education, and

WHEREAS, the title “school administrator” is a broad term used to define many education leadership posts. Superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees are considered administrators; and

WHEREAS, providing quality service for student success is paramount for the profession; and

WHEREAS, public schools operate with lean management systems. Across the nation, public schools employ fewer managers and supervisors than most public and private sector industries including transportation, food service, manufacturing, utilities, construction, publishing and public administration; and

WHEREAS, school leaders depend on a network of support from school communities — fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community organizations, elected officials and district and county staff and resources — to promote ongoing student achievement and school success; and

WHEREAS, the State of California has declared the first full week of March as the “Week of the School Administrator” in Education Code 44015.1; and

WHEREAS, the future of California’s public education system depends upon the quality of its leadership; and

NOW, THEREFORE, BE IT RESOLVED that the Santa Clara County Board of Education hereby proclaims the week of March 3-7, 2008, as the "Week of the School Administrator" in honor of the many outstanding contributions and services provided by the administrative teams in the Santa Clara County Office of Education; and

BE IT FURTHER RESOLVED that the administrators and confidential employees of the Santa Clara County Office of Education be commended for their support of and contributions to quality education in the county, region, and state.

PASSED AND ADOPTED by the Board of Education at a meeting held on March 5, 2008 by the following vote:

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

And Ho

NOES: -none-

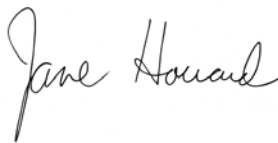
ABSTAIN: -none-

ABSENT: -none-

Signed by:



Joe Fimiani.
Interim County Superintendent of Schools



Jane Howard, President
Santa Clara County Board of Education