

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #2019

Board Room

April 16, 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 5:14 p.m.

Setting the Agenda

MOTION #2019-1 by Vice President Mann seconded by Mr. Rummelhoff that the agenda be approved as submitted.

MOTION #2019-1 carried unanimously 7-0-0-0.

Pledge of Allegiance

President Howard asked Vice President Mann to lead the pledge of allegiance.

Closed Session

The Board convened into Closed Session at 5:16 p.m.

OPEN SESSION – 6:15 p.m.

Report of Closed Session Actions

President Howard reported that there were no reportable actions.

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

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

Mr. Spencer Sambor, President, Association of County Educators (ACE), spoke about the terms of the Association of County Educators/California Teachers Association sunshine proposals.

Consent Action Items

MOTION #2019-2 by Vice President Mann, seconded by Mr. Ho that the following Consent Action Items be approved.

- Request Approval of Minutes of Regular Meeting of April 2, 2008 (#2018)
- Request Approval of Minutes of Special Meeting of March 26, 2008 (#2017-S1)
- Request Approval of Minutes of Special Meeting of March 27, 2008 (#2017-S2)
- Request Approval of Purchase Order Exceeding \$100,000 (East Side Union High School District)
- Request Approval of Purchase Order Exceeding \$100,000 (Kidango)
- Request Approval of Purchase Order Exceeding \$100,000 (J.J. Albanese)
- Request Approval of Purchase Order Exceeding \$100,000 (Western Roofing)
- Request Approval of Purchase Order Exceeding \$100,000 (Potter)
- Request Approval of Purchase Order Exceeding \$100,000 (Preston Pipeline)

MOTION #2019-2 carried unanimously: 7-0-0-0

Public Hearing

Public Hearing and Sunshine on the Initial Proposal for a Successor Agreement from the Association of County Educators/California Teachers Association to the County Superintendent of Schools

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

No one wished to address the Board at this time.

Public Hearing and Sunshine on the Initial Proposal for a Successor Agreement from the County Superintendent of Schools to the Association of County Educators/California Teachers Association

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

No one wished to address the Board at this time.

Public Hearing on the Disclosure Statement of the Tentative Agreement between the County Superintendent of Schools and the Service Employees International Union (SEIU) Local 521 Substitute Workers

Interim Superintendent Fimiani and Ms. Laura Kidwiler, Assistant Superintendent, Human Resources, explained that SEIU has not run the ballots and that they expect to do so by May 7.

Study Action Items

Approval of Contract Exceeding \$250,000; Selection and Hiring of New County Superintendent; Approval of Employment Contract for County Superintendent

MOTION #2019-3 by Vice President Mann, seconded by Mr. Rummelhoff that the Santa Clara County Board of Education enter into contract with Dr. Charles Weis, appointing him as Santa Clara County Superintendent.

The following roll call vote was taken:

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

NOES: -none-

ABSTAIN: -none-

ABSENT: -none-

MOTION #2019-3 carried unanimously 7-0-0-0.

Dr. Weiss thanked the Board for their vote of confidence and said he looked forward to working with SCCOE staff. He introduced his wife, Patricia Walsh.

(President Howard left the meeting)

Recess

The Board broke for recess at 6:24 p.m. and reconvened at 6:30 p.m.

Request Approval of Monthly Financial Report, Budget Revisions for the period ending February 29, 2008.

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

MOTION #2019-4 by Mr. Beauchman, seconded by Ms. Mah that the Monthly Financial Report, Budget Revisions for the Period Ending February 29, 2008 be approved.

MOTION #2019-4 carried a vote of 6-0-0-1 with President Howard absent.

Second Reading of Revised Board Bylaw 8260 — Board Compensation, Benefits & Travel Reimbursement

MOTION #2019-5 by Ms. Song, seconded by Mr. Beauchman that the Second Reading of Revised Board Bylaw 8260 — Board Compensation, Benefits & Travel Reimbursement be approved.

MOTION #2019-5 carried a vote of 6-0-0-1 with President Howard absent.

Request Approval of Purchase Order Exceeding \$250,000 (San Juan Bautista Child Development Center)

MOTION #2019-6 by Mr. Beauchman, seconded by Mr. Rummelhoff that the purchase order exceeding \$250,000 (San Juan Bautista Child Development Center) be approved.

MOTION #2019-6 carried a vote of 6-0-0-1 with President Howard absent.

Request Approval of Purchase Order Exceeding \$250,000 (Kidango)

MOTION #2019-7 by Mr. Ho, seconded by Ms. Mah that the purchase order exceeding \$250,000 (Kidango) be approved.

MOTION #2019-7 carried a vote of 6-0-0-1 with President Howard absent.

Request Approval of Purchase Order Exceeding \$250,000 (Mountain View Whisman School District)

MOTION #2019-8 by Ms. Song, seconded by Ms. Mah that the purchase order exceeding \$250,000 (Mountain View Whisman School District) be approved.

MOTION #2019-8 carried a vote of 6-0-0-1 with President Howard absent.

Request Approval of Purchase Order Exceeding \$250,000 (SASCO)

Mr. Joe Cassibba, Director, General Services, answered questions from the Board.

MOTION #2019-9 by Mr. Beauchman, seconded by Ms. Song that the purchase order exceeding \$250,000 (SASCO) be approved.

MOTION #2019-9 carried a vote of 6-0-0-1 with President Howard absent.

Request Approval of Purchase Order Exceeding \$250,000 (OD McDonald)

MOTION #2019-10 by Mr. Beauchman, seconded by Ms. Song that the purchase order exceeding \$250,000 (OD McDonald) be approved.

MOTION #2019-10 carried a vote of 6-0-0-1 with President Howard absent.

Request Approval of Purchase Order Exceeding \$250,000 (Ralph Larsen)

MOTION #2019-11 by Mr. Beauchman, seconded by Ms. Song that the purchase order exceeding \$250,000 (Ralph Larsen) be approved.

MOTION #2019-11 carried a vote of 6-0-0-1 with President Howard absent.

Request Approval of Purchase Order Exceeding \$250,000 (J.J. Albanese)

MOTION #2019-12 by Mr. Rummelhoff, seconded by Ms. Mah that the purchase order exceeding \$250,000 (J.J. Albanese) be approved.

MOTION #2019-12 carried a vote of 6-0-0-1 with President Howard absent.

Request Approval of Resolution Recognizing May 18-24, 2008 as Classified School Employees Week

Interim Superintendent Fimiani provided an overview of the resolution recognizing May 18-24, 2008 as Classified School Employees Week.

MOTION #2019-13 by Ms. Song, seconded by Ms. Mah that the resolution recognizing May 18-24, 2008 as Classified School Employees Week be adopted.

The resolution was adopted by the following roll call vote:

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

NOES: -none-

ABSTAIN: -none-

ABSENT: President Howard

MOTION #2019-13 carried a vote of 6-0-0-1 with President Howard absent.

Request Approval of Resolution Recognizing May 7, 2008 as School Nurse Day

Interim Superintendent Fimiani presented a summary of the resolution recognizing May 7, 2008 as School Nurse Day.

MOTION #2019-14 by Ms. Song, seconded by Ms. Mah, that the resolution in recognizing May 7, 2008 as School Nurse Day be approved.

The following roll call vote was taken:

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

NOES: -none-

ABSTAIN: -none-

ABSENT: President Howard

MOTION #2019-14 carried a vote of 6-0-0-1 with President Howard absent.

Request Approval of Resolution in Support of May 14, 2008 as California Day of the Teacher

Interim Superintendent Fimiani explained the resolution in support of May 14, 2008 as California Day of the Teacher.

MOTION #2019-15 by Mr. Rummelhoff, seconded by Ms. Mah, that the resolution in support of May 14, 2008 as California Day of the Teacher be approved.

The following roll call vote was taken:

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

NOES: -none-

ABSTAIN: -none-

ABSENT: President Howard

MOTION #2019-15 carried a vote of 6-0-0-1 with President Howard absent.

Information Items

Foster Youth Services Update

Interim Superintendent Fimiani introduced the topic of Foster Youth Services and introduced Ms. Sonja House, Coordinator, Foster Youth Services. Ms. House provided an overview of Foster Youth Services and the challenges that need to be addressed. Interim Superintendent Fimiani, Ms. House and Ms. Paula Mitchell, Director, Alternative School Department answered questions from the Board.

Proposed Use of Reserves for One Time Purposes

Interim Superintendent Fimiani explained the process and priorities that were used in proposing use of reserves for one-time purposes. Ms. Cathy Grovenburg, Assistant Superintendent, Business Services and Interim Superintendent Fimiani answered questions.

Establishment, Reduction and Elimination of Positions

Ms. Kidwiler presented information on the elimination, reduction and elimination of positions. Mr. Philip Gordillo, Director, Classified Personnel Services, explained job descriptions and answered questions.

University Preparatory Academy Charter School Presentation

Mr. Phil Hophan, Principal, University Preparatory Academy Charter School, presented an update on the school and answered questions.

Board Committee Reports

There were no board committee reports.

County Board of Education Reports

Leon Beauchman

- Participated in a site visit at Ventura County Office of Education for the superintendent search
- Attended a “100 Black Men’s After School Program” at Bernal School
- Attended a Silicon Valley Leadership Group meeting
- Attended a “Dream Keeper Program” at Oak Grove School District
- Attended a National Association for the Advancement of Colored People (NAACP) banquet

Anna Song

- Participated in a site visit at Ventura County Office of Education for the superintendent search

Gary Rummelhoff

- Participated in a site visit at Ventura County Office of Education for the superintendent search
- Met with Muhammed Chaudry, President and CEO, Silicon Valley Education Foundation
- Reflected on past charter school presentations to the Board
- Announced upcoming Edsource forum
- Announced upcoming Santa Clara County School Boards Association Hoffman Awards event
- Announced upcoming Santa Clara County School Boards Association Legislative Brunch

T.N. Ho

- Participated in a site visit at Ventura County Office of Education for the superintendent search

Grace Mah

- Participated in a site visit at Ventura County Office of Education for the superintendent search
- Attended a Measure A kick-off campaign, Palo Alto School District Bond Measure
- Attended a Measure C kick-off campaign, Mountain View Whisman School District Parcel Tax
- Attended a Challenge Team organization meeting
- Attended a Palo Alto Unified School District, annual community conversation on *Closing the Achievement Gap*

Craig Mann

- Commended his Board colleagues on their site visit to the Ventura County Office of Education
- Supported a couple of his friends who aspire to be delegates to the Democratic National Convention
- Attended a National Association for the Advancement of Colored People (NAACP) banquet

Superintendent's Report

- Announced he would email days of events to the Board later this week
- Presented an update on Fit for Learning funding
- Presented an update on SB1638 (Alquist)
- Announced that Bullis Charter School was recognized as a Distinguished School
- Announced that the SCCOE prevailed

Adjournment

The meeting was adjourned at 9:20 p.m. with good thoughts and prayers for President Howard's mother-in-law.

Respectfully submitted,



Joe Fimiani, Interim Superintendent
Ex-Officio Secretary