

**SANTA CLARA COUNTY BOARD OF EDUCATION**

1290 Ridder Park Drive  
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #2022

Board Room

June 4, 2008

5:00 p.m.

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

Members Absent: Gary Rummelhoff

The meeting was called to order by President Howard at 5:05 p.m.

MOTION #2022-1 by member Mah, seconded by Vice President Mann that the Board excuse Mr. Rummelhoff from the June 4 meeting due to his participation in the Aids Life Cycle event.

MOTION #2022-1 carried by a vote of 6-0-0-1 with member Rummelhoff absent.

Setting the Agenda

MOTION #2022-2 by Vice President Mann seconded by member Song that the agenda be approved as submitted.

MOTION #2022-2 carried by a vote of 6-0-0-1 with member Rummelhoff absent.

Pledge of Allegiance

President Howard asked Leon Davis, recipient of COE's employee of the month recognition, to lead the pledge of allegiance.

Recognition of Head Start's Gold Star Award

Interim Superintendent Fimiani announced that Head Start had received the Gold Certificate award for compliance and expressed his appreciation to Head Start partners for their dedication and support. Ms. Ana Trujillo, Director of Children Services introduced each partner as Interim Superintendent Fimiani and Board President Howard presented an award to each partner. Interim Superintendent Fimiani spoke about Ms. Trujillo's great contributions and presented her with some flowers. Ms. Trujillo spoke about Interim Superintendent Fimiani's constant support and guidance to Head Start and presented him with an award.

COE Employee of the Month: Leon Davis, Psychologist, Santa Teresa Cluster

President Howard introduced Mr. Leon Davis, June's Employee of the Month. She noted Leon's contributions and presented a plaque and an engraved pen in recognition of his work and introduced Caroline Lluria, Principal at the Santa Teresa Cluster, who spoke of Leon's many contributions to parents and students and of his generosity and compassionate spirit. Leon acknowledged the support of his colleagues and wife and thanked the Board for the 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 #2022-3 by Vice President Mann seconded by member Song that the following Consent Action Items be approved.

- Request Approval of Minutes of Regular Meeting of May 21, 2008 (#2021)
- Request Approval of Non-Competitive Grant to National Semiconductor for Science Professional Development
- Request Approval of Purchase Order Exceeding \$100,000

MOTION #2022-3 carried by a vote of 6-0-0-1 with member Rummelhoff absent.

Public Hearing and Action

Public Hearing and Adoption of the 2008-2009 County School Service Fund Budget

President Howard opened the hearing for public comment.

No one wished to address the Board at this time.

Doug Coffman, Director, Internal Business Services, gave an overview of the service fund budget and answered questions from the Board.

MOTION #2022-4 by member Ho, seconded by member Mah that the Board adopt the 2008-09 County School Service Fund Budget.

MOTION #2022-4 carried by a vote of 6-0-0-1 with member Rummelhoff absent.

Study Action Items

Request Approval of an Amendment to Board Resolution 2017-1, Approving the Charter Petition of South Bay Preparatory Academy to Begin Operation July 1, 2009 and Continue through June 30, 2012

Interim Superintendent Fimiani outlined the request and Board members deliberated.

MOTION #2022-5 by Vice President Mann seconded by member Mah that the amendment to Board Resolution 2017-1, Approving the Charter Petition of South Bay Preparatory Academy to begin operation July 1, 2009 and continue through June 30, 2012 be approved.

MOTION #2022-5 carried a vote of 4-0-2-1 with members Song and Beauchman abstaining and member Rummelhoff absent.

Information Items

Establishment and Elimination of Positions

Mr. Philip Gordillo, Director of Classified Personnel Services, presented information on the establishment and elimination of positions.

2008 Glenn W. Hoffman Award – Sub-Acute Hospital Schools Program Santa Clara County Office of Education

Interim Superintendent Fimiani explained that the Santa Clara County Office of Education earned a 2008 Glenn W. Hoffmann Exemplary Program Award for its Sub-Acute Hospital Schools program and introduced staff. A video introducing the program and staff was shown.

Board Committee Reports

Leon Beauchman

- Attended a Santa Clara County Arts Master Plan meeting

County Board of Education Reports

Grace Mah

- Attended a Measure A event

Craig Mann

- Attended an elections celebration event

Anna Song

- Thanked the Board for their support during this year's primary election

Jane Howard

- Met with a grant writer from the Morgan Hill Unified School District

Leon Beauchman

- Attended a La Raza Roundtable event at the National Hispanic University
- Attended a La Raza Roundtable monthly meeting
- Attended an Adobe Student Recognition event

#### Superintendent's Report

- Awards received by the California School Public Relations Association
- Recap of Dr. Weis' visit on June 2
- Special Education Graduation, June 10, 6:00 p.m., Quinlan Center, Cupertino
- Alternative Schools Graduation, June 10, 6:00 p.m., Cathedral of Faith, San Jose
- California State Department of Education's review of all special education programs in Juvenile Hall facilities

#### Recess

The Board broke for recess at 6:10 p.m. and reconvened at 6:15 p.m.

#### Closed Session

The Board adjourned into Closed Session at 6:15 p.m.

### **OPEN SESSION – 7:00 p.m.**

#### Report of Closed Session Actions

President Howard reported that, in the matter of Agenda Item 12.A. the *Interdistrict Attendance Appeal Filed on Behalf of a Student*, there was a motion (#2022-6) by Vice President Mann and seconded by Ms. Song, to grant the appeal for four years based on Factor 1, "*the pupil's psychological or physical well-being*" and Factor 2, "*a substantial danger to the pupil's health or safety*".

An amended motion (#2022-7) was made by member Ho, seconded by member Mah that the Board grant the appeal for only one year instead of four years.

MOTION #2022-7 failed by a vote of 2-4-0-1 with President Howard, Vice President Mann and members Beauchman and Song voting no and member Rummelhoff absent.

MOTION #2022-6 carried by a vote of 5-1-0-1, with member Ho voting no and member Rummelhoff absent.

Adjournment

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Joe Fimiani, Interim Superintendent  
Ex-Officio Secretary

ca