

--Agenda materials are available in the Superintendent's Office upon request. An asterisk (*) indicates agenda materials that are available in the Superintendent's Office.

Members of the public may address the Board of Education on any issue or any item on the agenda. If you wish to address the Board, please fill out the form provided for this purpose.

Individuals requiring special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent's Office at least two working days before the meeting date.

SANTA CLARA COUNTY BOARD OF EDUCATION
1290 Ridder Park Drive
San Jose, California 95131

AGENDA

Regular Meeting (#2008)

Board Room

October 17, 2007

5:00 p.m.

1. Roll Call (Including Action on Absences if Necessary)
2. Setting the Agenda
3. Pledge of Allegiance
4. COE Student Recognition: Jason Batter, Special Education Program, Santa Teresa High School
5. Hearing of Persons Desiring to Address the Board or to Present Petitions

[Members of the public may address the Board on any issue or agenda item at this time. Members of the public may also address the Board on an agenda item during consideration of the item. No action can be taken on an item not on the agenda at this time, but can be referred to the administration or put on a future agenda. In accordance with Board Bylaw 8370, individual remarks will be limited to 3 minutes each, unless otherwise stipulated.]

6. Consent Action Items
 - * A. Request Approval of Minutes of Regular Meeting of October 3, 2007 (#2007)
 - * B. Request Approval of Purchase Order Exceeding \$100,000
 - * C. Request Acceptance of Donations

7. Public Hearing
 - * A. Public Hearing on the Disclosure Statement of the Reopener Tentative Agreement between the County Superintendent of Schools and the Psychologists and Social Workers Association
8. Public Hearing and Action
 - * A. Conduct a Public Hearing and Request Adoption of Resolution Regarding Sufficiency of Textbooks and Instructional Materials
9. Study Action Items
 - * A. Request Approval of Purchase Order Exceeding \$250,000
 - * B. Proposed Board Meeting Date November 28, 2007
 - C. Request for Proposal to Hire a Search Consultant for County Superintendent
10. Information Items
 - * A. Leadership Charter School — San Jose Presentation
 - * B. Fall 2007 K-12 Enrollment
 - * C. Williams Complaints Reports
 - * D. Alternative Schools Department Update
 - E. Board Committee Reports
 - F. County Board of Education Reports
[The members of the Board may give reports on any activities related to their duties as members of the Santa Clara County Board of Education.]
 - G. Superintendent's Report

CLOSED SESSION

11. Govt. Code 54957(b)(1) Public Employee Evaluation (Superintendent)

OPEN SESSION

12. Report of Closed Session Actions

Adjournment

The next Board of Education meeting is scheduled for November 7, 2007. For Board agendas and meeting minutes please see our website at www.sccoe.org