

**SANTA CLARA COUNTY BOARD OF EDUCATION**

1290 Ridder Park Drive  
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #2008

Board Room

October 17, 2007

5:00 p.m.

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

The meeting was called to order by President Rummelhoff at 5:10 p.m.

Setting the Agenda

MOTION #2008-1 by Mr. Beauchman, seconded by Vice President Howard, that the agenda be approved as submitted.

MOTION #2008-1 carried 6-0-0-0 with member Mann absent.

Pledge of Allegiance

President Rummelhoff asked Mr. Greg Bozman, teacher at Santa Teresa High School, to lead the pledge of allegiance.

COE Student Recognition: Jason Barrett, Special Education Program, Santa Teresa High School

Ms. Mah introduced Jason Barrett of Santa Teresa High School and presented him with an iPod and a plaque in recognition of his achievements. Mr. Greg Bozman, Jason's teacher, spoke of Jason's vast academic improvements and personal growth. Pam Barrett, Jason's mother, spoke on his behalf and thanked everyone who has been supportive of Jason's growth and introduced Jason's family.

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

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

Ms. Kim Fuentes-Hendrickson, Vice President of Autism Project PTA, invited board members to the November 1<sup>st</sup> kick-off meeting. She thanked Ms. Song for attending past Autism Project PTA meetings and events.

Ms. Roseanne Anderson Duncan, Autism Project, addressed the Board on her concerns regarding placement delays for at least two children who have not yet started school.

Mr. Greg Lippman, Executive Director, ACE Public Schools, spoke about the recent charter school denial by the Alum Rock Union School Board. He thanked the Board in advance for their review of the upcoming petition appeal.

Ms. Gloria Higgins, President, Santa Clara County School Boards Association (SCCSBA), spoke on behalf of SCCSBA and expressed SCCSBA's appreciation for the Board's request for proposals to hire a search consultant for the County Superintendent position. SCCSBA appreciates the Board seeking community input, supports the search efforts and plans to be actively involved. She thanked the Board in advance for the upcoming search efforts.

Ms. Patricia Potter, Board Trustee, Alum Rock Union School District, thanked Superintendent Wilcox for being a champion for schools, children and the community.

Ms. Barbara Spreng, President, 6<sup>th</sup> District Parents Teacher Association, thanked Superintendent Wilcox on behalf of the PTA for her years of service and for being a supportive partner.

Mr. Steve Trujillo, teacher, SCCOE, thanked Superintendent Wilcox for her years of service and addressed the issue of an increasing level of violent attacks upon staff and students by violent students.

*(Craig Mann arrived at the meeting.)*

Consent Action Items

MOTION #2008-2 by Mr. Mann, seconded by Vice President Howard, that the following Consent Action Items be approved:

- Request Approval of Minutes of Regular Meeting of October 3, 2007 (#2007)
- Request Approval of Purchase Order Exceeding \$100,000
- Request Acceptance of Donations

MOTION #2008-2 carried unanimously: 7-0-0-0

Public Hearing

Public Hearing on the Disclosure Statement of the Reopener Tentative Agreement between the County Superintendent of Schools and the Psychologists and Social Workers Association

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

No one wished to address the Board at this time.

Public Hearing and Action

Conduct a Public Hearing and Request Adoption of Resolution Regarding Sufficiency of Textbooks and Instructional Materials

President Rummelhoff opened the floor for public comment.

No one wished to address the Board at this time.

Mr. Joe Fimiani, Assistant Superintendent, Student Services, provided some background on the Request for Adoption of Resolution Regarding Sufficiency of Textbooks and Instructional Materials. Ms. Paula Mitchell, Director, Alternative Schools Department, answered questions from the Board. (*resolution attached*)

MOTION #2008-3 by Mr. Ho, seconded by Vice President Howard that the Board adopt the Resolution (#2008-1) regarding sufficiency of textbooks and instructional materials.

The resolution was adopted by the following roll call vote:

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

NO: -none-

ABSTAIN: -none-

ABSENT: -none-

MOTION #2008-3 carried unanimously: 7-0-0-0

Study Action Items

Request Approval of Purchase Order Exceeding \$250,000

MOTION #2008-4 by Mr. Mann, seconded by Ms. Song that the Purchase Order Exceeding \$250,00 be approved.

MOTION #2008-4 carried unanimously: 7-0-0-0.

Proposed Board Meeting Date November 28, 2007

Board members deliberated on the proposed date for a second meeting.

MOTION #2008-5 by Vice President Howard, seconded by Mr. Mann, that a second board meeting be held on Monday, November 26, 2007.

MOTION #2008-5 carried unanimously: 7-0-0-0

Request for Proposal to Hire a Search Consultant for a County Superintendent

Board members discussed the request for proposal to hire a search consultant for a County Superintendent.

Ms. Spreng spoke on the process of hiring a search consultant for a County Superintendent and assured the Board that the 6<sup>th</sup> District PTA stands ready to lend its support in this important process.

MOTION #2008-6 by Ms. Song, seconded by Mr. Mann, to place Request for Proposal advertisements to hire a search consultant for the County Superintendent position and to receive responses no later than November 14 by 5:00 p.m.

MOTION #2008-6 carried unanimously: 7-0-0-0

Information Items

Leadership Charter School — San Jose Presentation

Mr. Larry Vilaubi, Principal, and Mr. Dylan Smith, teacher, from Leadership Charter School San Jose, presented an update on the school and answered questions from the Board.

Fall 2007 K-12 Enrollment

Dr. Porter Sexton, Executive Director, Center for Educational Planning, reported on the Fall 2007 opening week enrollment for public schools in Santa Clara County and answered questions.

Williams Complaints Report

Mr. Fimiani gave a brief summary of the Williams Complaints Report. No Williams complaints have been received.

Alternative Schools Department Update

Mr. Fimiani introduced the Alternative Schools Department update and Ms. Mitchell provided an overview of the community and institutional schools' enrollment history, staffing information and proposed next steps. Mr. Fimiani and Ms. Mitchell answered questions from the Board.

Board Committee Reports

There were no Board committee reports.

County Board of Education Reports

Craig Mann

- Attended the Envision San Jose 2040 Task Force meeting
- Met with Bullis Charter School board members

Anna Song

- Met with Bullis Charter School board members

Jane Howard

- Attended the Gilroy Rotary Club at which Superintendent Deborah Flores spoke
- Met with Don Kruse, former County Board Trustee,
- Attended the Distinguished School Recognition event

Leon Beauchman

- Attended a Student Empowerment Conference
- Attended the Historically Black Colleges Recruitment Fair
- Thanked Superintendent Wilcox for her years of service to SCCOE

T.N. Ho

- Thanked board members for sending a wreath to his mother-in-law's funeral
- Attended the Distinguished Schools Recognition event
- Spoke briefly about Superintendent Wilcox's accomplishments and thanked her for her years of service to the COE

Grace Mah

- Attended the *Learning More About California* conference sponsored by the California School Boards Association

Gary Rummelhoff

- Attended the Alternative Education Collaborative meeting
- Met with Gloria Higgins, President of Santa Clara County Schools Boards Association
- Spoke briefly about Superintendent Wilcox's accomplishments and thanked her for her years of service to the COE

Superintendent's Report

- Senate Bill 95 (Maldonado) was signed by the Governor. The bill would allocate \$10 per day per eligible participant up to a maximum of 5 days in outdoor educational programs
- Young Artists Showcase, November 7

Disclosure of Items to be Discussed in Closed Session

President Rummelhoff reported that the Board will hold a Closed Session to consider the following items.

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

Closed Session

The Board convened into Closed Session at 7:50 p.m.

**OPEN SESSION – 10:10 p.m.**

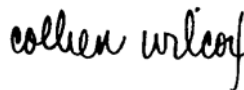
Report of Closed Session Actions

President Rummelhoff reported that there were no reportable actions.

Adjournment

The meeting was adjourned at 10:10 p.m.

Respectfully submitted,



Colleen B. Wilcox, Ph.D., Superintendent  
Ex-Officio Secretary