

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #2011

Board Room

December 12, 2007

5:00 p.m.

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

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

Setting the Agenda

MOTION #2011-1 by Mr. Beauchman, seconded by Mr. Mann, that the agenda be approved as submitted.

MOTION #2011-1 carried unanimously: 7-0-0-0

Pledge of Allegiance

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

December COE Employee of the Month: April Carlson, Teacher of Students with Orthopedic Impairments

Ms. Song introduced April Carlson the December Employee of the Month. She noted April's contributions and presented a plaque and an engraved pen in recognition of her work. Ms. Song introduced Ms. Carolina Lluria, Principal of the Santa Teresa cluster, who spoke of April's passion and caring spirit for her students. April thanked her colleagues for the recognition and for their support.

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

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

The following individuals addressed the Board of their upcoming petition appeal to the Board:

Ms. Felicia Gershberg, Lead Petitioner, South Bay Preparatory
Mr. Canh, Proposed Board Member, South Bay Preparatory

Ms. Elise Stassart spoke about her petition for a transfer of territory between school districts.

The following individuals spoke in support of medical benefits for substitutes of SEIU Local 521:

Ms. Mayra Barba, substitute, SEIU Local 521
Ms. Janie Perez, substitute, SEIU Local 521
Ms. Juana Aranivar, substitute, SEIU Local 521
Ms. Colleen Addleman, substitute, SEIU Local 521
Ms. Chelan Addleman, substitute, SEIU Local 521
Ms. Angela Thomas, Work Site Organizer, SEIU Local 521

Consent Action Items

MOTION #2011-2 by Mr. Mann, seconded by Ms. Song that the following Consent Action Items be approved:

- Request Approval of Minutes of Regular Meeting of November 26, 2007 (#2010)
- Request Approval of Purchase Order Exceeding \$100,000
- Request Approval of Purchase Order Exceeding \$100,000

MOTION #2011-2 carried unanimously 7-0-0-0.

Annual Organizational Meeting

Election of President of the County Board of Education

President Rummelhoff called for nominees for the new President of the Santa Clara County Board of Education. Vice President Howard was nominated.

MOTION #2011-3 by Mr. Beauchman, seconded by Mr. Mann, that Vice President Howard be elected President.

MOTION #2011-3 carried unanimously 7-0-0-0.

Election of Vice-President of the County Board of Education

Newly-elected President Howard called for nominees for the new Vice President of the Santa Clara County Board of Education. Mr. Mann was nominated.

MOTION #2011-4 by Mr. Beauchman, seconded by Ms. Song, that Mr. Mann be elected Vice President.

MOTION #2011-4 carried unanimously 7-0-0-0-0.

Setting of Day and Time for Regular County Board of Education Meetings for 2008

It was suggested that January's meetings be held on the 9th and 23rd and that November's second meeting be held on the 19th instead of the 26th.

MOTION #2011-5 by Mr. Rummelhoff, seconded by newly elected Vice President Mann, that the meeting dates for 2008 be approved with the suggested date changes.

MOTION #2011-5 carried unanimously 7-0-0-0.

Discussion of Board Appointments for 2008

President Howard briefly explained the role of each subcommittee and requested that all Board members submit their preferences for committee assignments to Interim Superintendent Fimiani by December 14.

Approval of Routine Travel Items

Board members briefly discussed the approval of routine travel items.

MOTION #2011-6 by Ms. Song, seconded by Vice President Mann, that the Routine Travel Items be accepted as submitted.

MOTION #2011-6 carried unanimously 7-0-0-0.

Study Action Items

Request Approval of Monthly Financial Report, Budget Revisions for the period ending October 2007.

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

MOTION #2011-7 by Mr. Rummelhoff, seconded by Ms. Song that the Monthly Financial Report, Budget Revisions for the Period Ending October 2007 be approved.

MOTION #2011-7 carried unanimously: 7-0-0-0.

Approval of First Interim Financial Report for Fiscal Year 2007-2008

Mr. Coffman summarized the report and then answered questions from the Board.

MOTION #2011-8 by Vice President Mann, seconded by Mr. Rummelhoff, that the First Interim Financial Report for Fiscal Year 2007-2008 be approved.

MOTION #2011-8 carried unanimously 7-0-0-0.

Request Approval of Purchase Order Exceeding \$250,000

Interim Superintendent Fimiani presented an overview of the Purchase Order Exceeding \$250K for communication and language services with Global Healthcare.

MOTION #2011-9 by Vice President Mann, seconded by Ms. Song, that the request to approve purchase order exceeding \$250,000 be approved.

MOTION #2011-9 carried unanimously 7-0-0-0.

Request Appointment of Board Member to the California School Boards Association (CSBA) Delegate Assembly Position

MOTION #2011-10 by Mr. Ho, seconded by Vice President Mann, that Mr. Beauchman be appointed to the California School Boards Association Delegate Assembly position.

MOTION #2011-10 carried unanimously 7-0-0-0.

Information Items

Update on Migrant Education

Ms. Deborah Abello, Director, Migrant Education, presented an overview of the Migrant Education Department, its programs, test performance and budget allocations. Ms. Abello answered questions from the Board.

Williams Annual Report

Mr. Don Bolce, Assistant Director, Center for Educational Planning, reported the findings of the Williams monitoring in 2007 and answered questions.

Establishment, Increase and Elimination of Positions

Ms. Laura Kidwiler, Assistant Superintendent, Human Resources, gave a summary of the establishment, increase and elimination of positions.

Board Committee Reports

There were no Board committee reports.

County Board of Education Reports

Grace Mah

- Attended the California School Boards Association Annual Education Conference
- Attended a tribute to Colleen Wilcox

Leon Beauchman

- Attended the California School Boards Association Annual Education Conference
- Attended a California County Boards of Education board meeting and announced its upcoming membership meeting in Berkeley in March 2008
- Attended a California School Boards Association Delegate Assembly meeting
- Attended an Arts Leadership Council meeting
- Attended a tribute to Colleen Wilcox
- Announced the upcoming December 18 Black Alliance of Educators community meeting

Gary Rummelhoff

- Attended the California School Boards Association Annual Education Conference
- Attended a California County Boards of Education board meeting
- Attended a Santa Clara County School Boards Association meeting
- Attended a Head Start preparation meeting
- Participated in the Head Start Federal Review

Craig Mann

- Attended La Raza's Roundtable monthly meeting
- Met with a parent from the Evergreen Elementary School District
- Attended Evergreen Elementary School District's holiday event
- Attended the swearing-in of the new Vallejo mayor

Anna Song

- Attended the California School Boards Association Annual Education Conference
- Attended a Board Retreat
- Attended a Head Start preparation meeting
- Participated in the Head Start Federal Review

Jane Howard

- Engaged in a teleconference meeting with Angela Thomas, SEIU Local 521
- Met with the new Grant Writer/Community Relations Director of Morgan Hill Unified School District
- Chaired the quarterly Gilroy Unified School District Citizen Oversight Committee

Superintendent's Report

- Thanked Mr. Rummelhoff and Ms. Song for their participation in the Head Start Federal Review
- Thanked Mr. Beauchman and Mr. Rummelhoff for their alternative schools presentation at the recent California School Boards Association Annual Conference
- Announced President Bush's reauthorization of the "*Improving Head Start for School Readiness Act of 2007*" bill
- Announced Mike Ricketts', Deputy Executive Director, California County Superintendents Educational Services Association, memo on "*State Revenue Estimates Continue to Plummet – Governor Has Authority to Declare a Fiscal Emergency*"
- Spoke about the Holiday Luncheon at Ridder Park
- Affirmed that all branches at COE are engaged in COE's mission and enjoy their work

Adjournment

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,



Joe Fimiani, Interim Superintendent
Ex-Officio Secretary

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