

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 #2036
Board Room
March 18, 2009
5:00 p.m.

1. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call (Including Action on Absences if Necessary)
 - C. Adoption of Agenda

2. SCCOE STUDENT OF THE MONTH: Mari Ju, Gunn High School, North County Regional Occupational Program (NCROP)

3. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD OR TO PRESENT PETITIONS

At this time members of the public may address the Board on any issue within the subject matter jurisdiction of the Board or agenda item. Members of the public may also address the Board on an agenda item before or during the Board's consideration of the item. No action can be taken on an item not on the agenda at this time, but may 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.

4. CORRESPONDENCE

Correspondence addressed to the Santa Clara County Board of Education. Correspondence addressed to individual board members will be mailed to them directly.

 - Letter dated March 11, 2009, titled "*Feb 11th Decision of the Santa Clara County Committee of School District Organization*", from N. "Aru" Arunasalam, Georgia Lee and Diane Shaff

5. CONSENT ACTION ITEMS
 - * A. [Request Approval of Minutes of Regular Meeting of March 4, 2009](#) (#2035)

 - * B. [Request Approval of Purchase Order Exceeding \\$100,000](#)

The purchase order is for coordinating a countywide planning initiative and developing a final report and implementation plan for expanding access for all three and four year olds to high quality prekindergarten learning opportunities.

- * C. [Request Acceptance of Grant Award Notifications](#)
The Santa Clara County Office of Education has received a couple of Grant Award Notifications from the California Department of Education for: County Technical Assistance and Leadership Funds Grants for the Tobacco-Use Prevention Education Program and County Technical Assistance and Leadership Funds Grant for the Safe and Drug-Free Schools and Communities Program. Administration recommends acceptance of the grants.
- * D. [Request Approval of Purchase Order Exceeding \\$100,000](#)
This purchase order will cover additional speech and language therapy services. Administration recommends approval of purchase order exceeding \$100,000.
- * E. [Request Approval to Submit a Non-Competitive Application for the Education for Homeless Children and Youth](#)
The McKinney-Vento Homeless Assistance Act's Education for Homeless Children and Youth (EHCY) program contains provisions that are designed to improve academic achievement for children and youth that are homeless. The purpose of the grant is to ensure that children and youth who are homeless have equal access to the same free and appropriate public education as provided to all other children and youth. Administration recommends approval for the submission of a non-competitive application for the education for homeless children and youth.

6. PUBLIC HEARINGS

- * A. [Public Hearing on the Disclosure Statement of the Tentative Agreement](#) for a Successor Contract between the County Superintendent of Schools and the Psychologists' and Social Workers' Association
- * B. [Public Hearing on the Disclosure Statement of the Tentative Agreement](#) for a Successor Contract between the County Superintendent of Schools and the Association of County Educators/California Teachers Association (ACE/CTA)

7. STUDY ACTION ITEMS

- * A. [Approval of the Second Interim Financial Report for the Fiscal Year 2008-09](#)
The State requires county offices of education and school districts to prepare two interim financial reports per fiscal year. This Second Interim Financial Report covers July through January 2009. Administration recommends approval of the Second Interim Financial Report as of January 31, 2009.
- * B. [Approval of the 2009-10 Indirect Rates](#)

In preparation for the FY 2009-10 budget process and in compliance with BP 3120 (Administrative Fees), the Superintendent and Board need to establish indirect rates for all programs other than Fund 800 programs. Administration recommends approval of the 2009-10 Indirect Rates.

- * C. [Subcommittee to Recommend Law Firm to Represent the Office in Matters of Property Acquisition](#)

8. INFORMATION / DISCUSSION ITEMS

- * A. [Update – Inclusion Collaborative](#)
The Inclusion Collaborative is committed to ensuring that children with disabilities and special needs have equal access to full participation in inclusive learning and community environments.
- B. County Committee on School District Organization
Staff will provide information concerning the activities of the Santa Clara County Committee on District Organization
- C. Board Committee Reports on:
Committee members may provide or report on recent committee activities.
 1. Budget Study Committee
 2. Policy Development Subcommittee
 3. Joint Legislative Advisory Committee
 4. North County Regional Occupational Program (NCROP) Operations Committee
 5. South County Regional Occupational Program (SCROP) Operations Committee
 6. Head Start Policy Council
 7. Santa Clara County School Boards Association Executive Board
 8. Joint Committee on Child Care (JCCC)
 9. California Schools Board's Association (CSBA) Delegate
 10. California County Boards of Education (CCBE) Board of Directors
 11. Juvenile Justice System Collaborative (JJSC)
- D. County Board of Education Member 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.
- E. County Superintendent's Report
The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.

9. FUTURE AGENDA ITEMS

Requested items by Board members may be addressed at this time.

- Fiscal Oversight: AB139, AB1200 & AB2756 – May 20 (Grovenburg & Johal)
- Gang Prevention Planning – April 15 (Fimiani & Mitchell)

- High School Dropout Prevention Planning – May 6 (Fimiani)
- Evaluation for Head Start Program & Standard Kindergarten Readiness – May 20 (Fimiani & Trujillo)

10. ADJOURNMENT

The next Board of Education meeting is scheduled for April 1, 2009. For Board agendas and meeting minutes please see our Web site at www.sccoe.org