

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 #2037
Board Room
April 1, 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. EMPLOYEE OF THE MONTH: Deborah Abello, Director of Migrant Education, Region 1, Student Service Branch

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.

5. CONSENT ACTION ITEMS
 - * A. [Request Approval of Minutes of Regular Meeting of March 18, 2009](#) (#2036)

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

The purchase order is for an additional 910 hours of occupational therapy services to students with disabilities, pursuant to their IEPs. Administration recommends approval of the purchase order exceeding \$100,000.

 - * C. [Request Acceptance of Grant Award Notifications](#)

The Santa Clara County Office of Education has received Grant Award Notifications from the California Department of Education for 2008-09 Preschool Local Entitlements. Administration recommends acceptance of the grants.

- * D. [Approval of County Superintendent's Monthly Expenses](#)
The County Superintendent is submitting his February 2009 credit card statement to the Board for review and approval on job-related expenditures. Administration recommends approval of the Superintendent's February expenses.

6. STUDY ACTION ITEMS

- * A. [Adopt the Budget Revisions for the Period Ending February 28, 2009.](#)
Administration recommends adoption of budget revisions.
- * B. [Accept the Monthly Financial Report for the Period Ending February 28, 2009.](#)
Administration recommends acceptance of the monthly financial report.
- * C. [Request Approval for the Submission of "Closing the Middle School Achievement Gap in Mathematic through an In-School Strategy" Competitive Grant](#)
The Silicon Valley Community Foundation released an RFP for programs to strengthen middle school mathematics achievement through teacher professional development. If funded, the SCCOE will launch an Algebra Success Initiative Ensuring Equity program that will consist of a week-long Summer Institute and a series of eight follow-up professional development sessions during the school year. Administration recommends approval of the competitive grant submission.
- * D. [Request Approval of Resolution Supporting Proposition 1A and 1B on the May 19, 2009 Special Election Ballot](#)
At the last Joint Legislative Advisory Committee meeting, committee members agreed to support Proposition 1A and 1B and asked that a resolution be brought to the Board for approval. Administration recommends adoption of resolution.
- * E. [Resolution to Opt Out of Zoning Ordinances to Establish a School](#)
The adoption of the resolution will allow the Santa Clara Board of Education to opt out and not comply with zoning ordinances of the city of San Jose allowing the County Board of Education to purchase property for an Alternative Education site that is zoned for use other than for public schools. Administration recommends approval of the resolution.
- * F. [Renewal of the Charter for Discovery Charter School](#)
The Santa Clara County Board of Education approved the appeal of the Discovery Charter School petition on February 1, 2006. The term of the charter was established to be July 1, 2006 – June 30, 2009 through an MOU between the County Superintendent of Schools and the petitioners. On February 4, 2009 the Santa Clara County Board of Education held a public hearing on the renewal of the Discovery Charter School. Administration recommends approval of the charter renewal for the period July 1, 2009 – June 30, 2014.

7. INFORMATION / DISCUSSION ITEMS

- * A. [Human Resources Summary](#)
The total number of positions has increased over the years largely due to the growth of SCCOE's special education programs and needs of the students served.

- * B. [Models of Excellence for Alternative Schools](#)
At the request of the Superintendent and members of the Board of Education, a presentation has been prepared to show the new “community” school site as our vision of a model of excellence
- * C. [Selection of Attorney for Property Acquisition](#)
At the March 18 meeting, Board members voted to authorize Board President Mann to select and contract with an attorney for property acquisition. President Mann will report on the selection of the attorney.
- D. County Committee on School District Organization
Staff will provide updates concerning the activities of the Santa Clara County Committee on District Organization
- E. 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)
- F. 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.
- G. County Superintendent’s Report
The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.

8. FUTURE AGENDA ITEMS

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

- 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)
- Fiscal Oversight: AB139, AB1200 & AB2756 – May 20 (Grovenburg & Johal)
- Head Start Training Presentation – June 3 (Trujillo)

9. ADJOURNMENT

The next Board of Education meeting is scheduled for April 15, 2009. For Board agendas and meeting minutes please see our Web site at www.sccoe.org