

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 #2039
Board Room
May 6, 2009
5:00 p.m.

1. CALL TO ORDER
 - A. Roll Call (Including Action on Absences if Necessary)
 - B. Pledge of Allegiance
 - C. Adoption of Agenda
2. SCCOE Employee of the Month Recognition: Deborah Abello, Director of Migrant Education, Region 1, Student Service Branch
3. SCCOE Employee of the Month Recognition: Vy Robles, Purchasing Technician, Purchasing Services
4. Santa Clara County Employee Nomination for the State's Classified Employee of the Year Program

CLOSED SESSION: APPROXIMATELY 5:30 P.M.

5. The Board will hold a Closed Session to consider the following item:
 - A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)

Negotiator: Superintendent Weis or Dr. Cary Dritz
Property: 3551 Snell Avenue, San Jose, CA
Price and Terms of Property

OPEN SESSION: APPROXIMATELY 5:45 P.M.

(Note: Open Session will start immediately following Closed Session; however, the Board's deliberations in Closed Session may extend beyond the posted time of 5:45 p.m.)

6. REPORT OF ACTIONS TAKEN IN CLOSED SESSIONS
7. 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.

8. CORRESPONDENCE

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

9. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Regular Meeting of April 15, 2009](#) (#2038)
- * B. [Approval of County Superintendent's Monthly Expenses](#)
The County Superintendent is submitting his March 2009 credit card statement to the Board for review and approval on job-related expenditures. Administration recommends approval of the Superintendent's March expenses.
- * C. Request [Approval of Purchase Order Exceeding \\$100,000](#)
This purchase order is for SCCOE's annual membership fees and delivery of video resources through California Streaming (video streaming service) to all schools in Santa Clara County. Administration recommends approval of purchase order exceeding \$100,000.

10. STUDY ACTION ITEMS

- * A. [Adopt the Budget Revisions for the Period Ending March 31, 2009.](#)
Administration recommends adoption of budget revisions.
- * B. [Accept the Monthly Financial Report for the Period Ending March 31, 2009.](#)
Administration recommends acceptance of the monthly financial report.
- * C. [Request Approval of the Local Education Agency Plan Addendum](#)
The Alternative Schools Department is in year two of Program Improvement. No Child Left Behind (NCLB) Act of 2001 requires that local educational agencies identified for Program Improvement (PI) are required to write a Local Education Agency Plan Addendum to address required factors. Administration recommends approval of the Local Education Agency Plan Addendum.
- * D. [Request Approval of Submission for Packard Grant County Contractor:](#)
Prekindergarten Coordinator Competitive Grant to the California County Superintendents Educational Services Association (CCSESA)
CCSESA received a grant from the David and Lucile Packard Foundation for "Moving Prekindergarten Forward in California." They are seeking a county office of education to jointly, with CCSESA staff, fulfill the deliverables of this grant. Administration recommends approval of the submission for this competitive grant.
- * E. [Request Approval of Purchase Order Exceeding \\$250,000](#)

This purchase order would cover an increase from \$242,000 to \$382,000 for special education services at Discovery School provided by Pinnacle Educational Services. Services have increased pursuant to individualized educational plans. Administration recommends approval of purchase order exceeding \$250,000.

- * F. [Request Approval of the Silicon Valley Stepping Stones CTE Community Collaborative MOU II 2008/09](#)
The California Community College System has allocated to the Santa Clara County SB70 Silicon Valley Stepping Stones Collaborative II \$37,300 for SCROP students. South County Regional Occupational Program (SCROP) in Gilroy will use these funds to support professional development activities and a small portion of administrative salaries. Administration recommends approval of the Silicon Valley Stepping Stones CTE Community Collaborative MOU II 2008/09.

- * G. [Readiness Approval for Submission of Readiness and Emergency Management for Schools \(REMS\) Competitive Grant to the United States Department of Education](#)
The TEMS grant program provides funds to create, strengthen or improve emergency management plans at the district and school building levels. If received, the SCCOE would develop and implement an emergency management plan for all 168 SCCOE schools sites (Alternative Schools, Special Education, Head Start, Parkway and Walden West). Administration recommends approval of grant submission.

11. INFORMATION / DISCUSSION ITEMS

- A. County Committee on School District Organization
Staff will provide updates concerning the activities of the Santa Clara County Committee on District Organization

- B. [Convening a Community Charter School Summit](#)
Vice President Song has requested discussion of providing a summit that would involve a collaboration of all key stakeholders to discuss charter schools' intents and deal with a potential surge of charter schools

- 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. Santa Clara County Regional Occupational Program (SCCROP) Operations Committee
 - 5. Head Start Policy Council
 - 6. Santa Clara County School Boards Association Executive Board
 - 7. Joint Committee on Child Care (JCCC)
 - 8. California Schools Board's Association (CSBA) Delegate
 - 9. California County Boards of Education (CCBE) Board of Directors
 - 10. 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.

12. FUTURE AGENDA ITEMS

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

- High School Dropout Prevention Planning – May 20 (Aceves)
- Evaluation for Head Start Program & Standard Kindergarten Readiness – May 20 (Fimiani & Trujillo)
- Gang Prevention Planning – June 3 (Fimiani)
- Head Start Training Presentation – June 3 (Trujillo)
- Fiscal Oversight: AB139, AB1200 & AB2756 – June 17 (Grovenburg & Johal)
- Convening a County Charter School Summit – July (CEP)
- Resolution for the Department of Peace and Non-Violence – September 2

13. ADJOURNMENT

The next Board of Education meeting is scheduled for May 20, 2009. For Board agendas and meeting minutes please see our Web site at www.sccoe.org