

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 #2042
Board Room

Teleconference Location: Paradise Pier Hotel
(Room Reservations under: Donald Chin)
1717 S. Disneyland Avenue, Anaheim, CA 92802
June 17, 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. 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.

3. 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 June 3, 2009 from Don Kawashima, Foreperson of the Civil Grand Jury, regarding its Final Report on "Santa Clara County Schools, Inventory Practices--\$300M+ taxpayer Investment—But Who's Counting?"

4. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Regular Meeting of June 3, 2009](#) (#2041)

- * B. [Request Approval of Perkins Consortium Grant for 2009-2010](#)
The California Department of Education has allocated to the Santa Clara County Perkins Consortium \$97,319 for grade 9-12 students. These funds support high schools, Regional Occupational Centers and programs for adult career technical programs. South County Regional Occupational program (SCROP) in Gilroy receives a portion of these funds to support adult students in career technical programs. Administration recommends approval of the non-competitive Perkins Consortium Grant for 2009-10.

- * 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: American Recovery and Reinvestment Act of 2009, Individuals with Disabilities Education Act, Part B, Section 619 Preschool Grant; American Recovery and Reinvestment Act of 2009, Individuals with Disabilities Education Act, Part B, Section 611 Preschool Entitlement; Migrant Education; 2008-09 Foster Youth Services Countywide Program; 2008-09 Foster Youth Services Juvenile Detention Program; Carl D. Perkins Career and Technical Education Improvement Act of 2006. Administration recommends acceptance of grant award notifications.

5. PUBLIC HEARING

- * A. [Public Hearing and Sunshine on the Reopener Proposal from the Service Employees International Union \(SEIU\) Local 521 to the Santa Clara County Superintendent of Schools](#)

6. PUBLIC HEARING AND ACTION

- * A. [Public Hearing and Adoption of the 2009-2010 County School Service Fund Budget](#)

7. STUDY ACTION ITEMS

- * A. [Decision on the Countywide Charter Petition from Rocketship Education](#)
Rocketship Education submitted a countywide charter school petition on March 20, 2009. This petition proposes to establish five K-6 elementary schools in three school districts in San Jose between 2010 and 2013.

- * B. [Decision to Convene a Charter School Summit](#)
The Board will discuss and decide whether to convene a charter school summit. Discussion topics will include: What would the Board like to accomplish at the summit? Who are the stakeholders who should attend the summit? Where should the summit be held? When should the summit be held? What process should be followed at the summit?

* C. [Request Adoption of Resolution in Support of Senate Constitutional Amendment \(SCA\) 6 \(Simitian\)](#)

At the request of member Di Salvo, a resolution in support of Senate Constitutional Amendment SCA 6 (Simitian) is being brought to the County Board of Education for consideration. SCA 6 would place a constitutional amendment before the voters providing an opportunity to lower the threshold for parcel taxes to 55 percent rather than the two-thirds majority currently required.

* D. [Request Approval and Adoption of the Santa Clara County School Attendance Review Board \(SARB\) Bylaws](#)

Education Code 48321 allows for the creation of the county School Attendance Review Board (SARB). The role of the county School Attendance Review Board is to provide intensive guidance and coordinated community services to meet the special needs of pupils with school attendance or school behavior problems. Administration recommends approval of the Santa Clara County School Attendance Review Board (SARB) Bylaws.

* E. [Request Approval of the Revised Silicon Valley Stepping Stones CTE Community Collaborative MOU II 2008/2009](#)

The California Community College System has allocated to the Santa Clara County SB70 Silicon Valley Stepping Stones Collaborative II \$74,600 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 Revised Silicon Valley Stepping Stones CTE Community Collaborative MOU II 2008-09.

* F. [Request Approval to Submit Three Competitive Grants to the Administration for Children and Families: Head Start Expansion, Early Head Start Expansion and Program Improvement](#)

The Head Start Expansion Grant, if funded, will increase our funded enrollment from 2150 to 2360, an increase of 210 children. The Early Head Start Grant, if funded, will increase our enrollment from 88 to 382, an increase of 294 children. The Program Improvement Grant, if funded, will allow the program to renovate facilities, including the Snell Property.

8. 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. [First Reading of New Board Policies 6000 Instruction](#)

The Policy Development Subcommittee has reviewed the new board policies 6000 instructions and recommends adoption at the July 15 meeting.

C. Board Committee Reports on:

Committee members may provide or report on recent committee activities.

1. Budget Study Committee (*Dr. Charles Weis*)
2. Policy Development Subcommittee (*Vice-President Song*)
3. Joint Legislative Advisory Committee (*Vice-President Song*)
4. Santa Clara County Regional Occupational Program (SCCROP) Operations Committee (*Member Howard*)
5. Head Start Policy Council (*Member Mah*)
6. Santa Clara County School Boards Association Executive Board (*Member Di Salvo*)
7. Joint Committee on Child Care (JCCC) (*Member Howard*)
8. California School Boards Association (CSBA) Delegate (*Member Beauchman*)
9. California County Boards of Education (CCBE) Board of Directors (*Member Beauchman*)
10. Juvenile Justice System Collaborative (JJSC) (*Member Beauchman*)

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 – July 15 (Grovenburg & Johal)
- Gang Prevention Planning – August 12 (Fimiani & Mitchell)
- Resolution for the Department of Peace and Non-Violence – September 2

10. ADJOURNMENT

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