

SANTA CLARA COUNTY BOARD OF EDUCATION  
1290 Ridder Park Drive  
San Jose, California 95131

APPROVED  
Regular Meeting #2027  
Board Room  
October 1, 2008  
5:00 p.m.

1. CALL TO ORDER

The meeting was called to order by Vice President Mann at 5:10 p.m.

a) Pledge of Allegiance

Vice President Mann asked Dr. Cary Dritz, incoming Deputy Superintendent, to lead the pledge of allegiance.

b) Roll Call

Trustees Present:

Grace Mah, Area 1

T.N. Ho, Area 2

Gary Rummelhoff, Area 4 (*arrived @ 5:15 p.m.*)

Anna Song, Area 5

Craig Mann, Area 6

Trustees Absent:

President Howard, Area 7

Leon Beauchman, Area 3

c) Adoption of Agenda

Member Ho requested that Item 6.A “Request Approval of Minutes of Special Meeting of September 17, 2008 (#2026)” read, “Request Approval of Minutes of Regular Meeting of September 17, 2008 (#2026).”

MOTION #2027-1 by member Ho that the agenda be adopted as submitted with noted correction. Member Song seconded the motion and it carried 4-0 with President Howard and members Beauchman and Rummelhoff absent.

2. SCCOE EMPLOYEE OF THE MONTH: RUBY PARRA, ADMINISTRATIVE ASSISTANT III, MIGRANT EDUCATION

Member Ho introduced Ruby Parra, October's Employee of the Month. He noted Ruby's contributions and presented a plaque and an engraved pen in recognition of her work and introduced Deborah Abello, Director, Migrant Education, who spoke of Ruby's ability to see the best in all people and her outstanding customer service. Ruby thanked her family and colleagues for their support.

*(Member Rummelhoff arrived at the meeting – 5:15 p.m.)*

3. CLOSED SESSION

The Board adjourned into Closed Session at 5:20 p.m. to hear the interdistrict attendance appeal filed on behalf of a student. Resident District: Montebello School District. Desired District: Cupertino Union School District

OPEN SESSION – 6:20 p.m.

4. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Vice President Mann reported that, in the matter of Agenda 3.A. *the Interdistrict Attendance Appeal Filed on Behalf of a student*, there was a motion (#2027-2) by member Rummelhoff and seconded by Vice President Mann to uphold the appeal. The motion failed 3-2 for lack of Board majority – with members Ho and Mah voting no and President Howard and member Beauchman absent.

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

Vice President Mann opened the hearing for public comment.

No one wished to address the Board and County Superintendent at this time.

Recess

The Board broke for recess at 6:22 p.m. and reconvened at 6:28 p.m.

6. CONSENT ACTION ITEMS

~~a) Request Approval of Minutes of Regular Meeting of September 17, 2008 (#2026)~~

- b) Request Adoption of Resolution for Signature Authorizations on Contract between the California Department of Education and the Santa Clara County Office of Education
- c) Approval of County Superintendent's Monthly Expenses

MOTION #2027-3 by member Song that the Board approve Consent Action Items B-C. Member Mah seconded the motion and it carried 5-0 with President Howard and member Beauchman absent.

Vice President Mann requested that in the Minutes of Regular Meeting of September 17, 2008 (#2026) under "County Board of Education Members Reports" his report should read: "*Reported on proctoring the California English Language Development Test (CELDT)*". Also, under member Rummelhoff and Mah's reports add "*Attended the Campo di Bocce get together*".

MOTION #2027-4 by member Song that the Board approve Consent Action Item 6.A. with the noted corrections. Vice President Mann seconded the motion and it carried 5-0 with President Howard and member Beauchman absent.

7. PUBLIC HEARING AND ACTION

- a) Public Hearing on 2008-09 Gann Appropriation Limit and Adoption of Resolution Establishing 2008-09 Gann Appropriations Limited

Doug Coffman, Director, Internal Business Services, explained the resolution and answered questions from the Board. (*resolution attached*)

MOTION #2027-5 by member Song, seconded by member Mah that the Board adopt the Resolution (#2027-1) establishing 2008-2009 Gann Appropriations Limit.

The resolution was adopted by the following roll call vote:

AYE: Vice President Mann, members Ho, Mah, Song and Rummelhoff

NO: -none-

ABSTAIN: -none-

ABSENT: President Howard, member Beauchman

MOTION #2027-5 carried 5-0 with President Howard and member Beauchman absent.

8. STUDY ACTION ITEM

- a) Accept the Monthly Financial Report for the Period Ending August 31, 2008

MOTION #2027-6 by member Song that the Board accept the monthly financial report for the period ending August 31, 2008. Member Ho seconded the motion and it carried 5-0 with President Howard and member Beauchman absent.

- b) Adopt the Budget Revisions for the Period Ending August 31, 2008

MOTION #2027-7 by member Mah that the Board adopt the budget revisions for the period ending August 31, 2008. Member Rummelhoff seconded the motion and it carried 5-0 with President Howard and member Beauchman absent.

- c) Request Adoption of Resolution in Support of Campbell Union High School District's Measure R

Dr. Weis invited Dr. Rhonda Farber, Superintendent of Campbell Union High School District to the podium. Dr. Farber spoke in support of Measure R and answered questions from the Board.

MOTION #2027-8 by member Song seconded by member Mah that the Board adopt the resolution in support of Campbell Union High School District's Measure R. (resolution attached).

The following roll call vote was taken:

AYES: Vice President Mann, members Ho, Song, Rummelhoff and Mah

NOES: -none-

ABSTAIN: -none-

ABSENT: President Howard and member Beauchman

MOTION #2027-8 carried 5-0 with President Howard and member Beauchman absent.

9. INFORMATION ITEMS

- a) 2007-08 Annual Financial Report with Unaudited Actuals through June 30, 2008

Mr. Coffman reported on the annual financial report with unaudited actuals through June 30, 2008 and answered questions.

- b) Board Members report on Visitations and Interactions with District Boards

T.N. Ho

- Attended board meetings in the Los Gatos Union School District, Fremont Union High School District and Mountain View-Los Altos Union High School District

Grace Mah

- Attended board meetings of the Palo Alto Unified School District and have met with their board members; attended board meetings at Mountain View Whisman School District; and attended a board meeting at Sunnyvale School District

Anna Song

- Collaborated with board member David Cohen of Berryessa Union School District on Measure W; met with the Berryessa PTA officers to speak on the old Berryessa Library site; met with board members of the Milpitas Unified School District and have engaged in regular communications with board member Ina Bendis of Santa Clara Unified School District

Gary Rummelhoff

- Met with board members of the San Jose Unified School District and with Superintendent Don Iglesias and have interacted with key staff of the Alternative Education Collaborative (AEC)

Craig Mann

- Met regularly with Superintendent Bob Nuñez of East Side Union High School District; attended events at Evergreen School District; and met with staff of several charter schools chartered by SCCOE

c) Board Committee Reports:

Gary Rummelhoff

Santa Clara County School Boards Association Executive Board

- Attended a presentation given by the director of education programs from Apple Computer – presentation discussed how education has changed in the past years
- Announced the upcoming Hoffman Awards nominations

Dr. Charles Weis

Juvenile Justice System Collaborative (JJSC)

- Informed board members that Joe Fimiani, Assistant Superintendent of Student Services, attended the JJSC meeting on behalf of Dr. Weis on September 17. Report out: there are 26 members; meetings will be the first Wednesdays of each month @ 1:00 p.m.; two subgroups have been established: 1) Prevention of Programs (*Dr. Weis is appointed to this group*) and 2) Case Systems & Processes (*Leon Beauchman is appointed to this group*)

Grace Mah

Head Start Policy Council

- Attended the kick-off meeting of the Head Start Policy Council

d) County Board of Education Members Reports:

Anna Song

- Attended an Alviso Rotary meeting
- Met with Dale Warner of Berryessa

Gary Rummelhoff

- Attended a general meeting of the Alternative Education Collaborative
- Attended a public forum by People Acting in Community Together (PACT)
- Attended the Silicon Valley Education Foundation meeting
- Attended the Teacher Recognition event

Grace Mah

- Attended a Silicon Valley Leadership Group fund raising dinner
- Attended the Teacher Recognition event
- Met with the Sunnyvale Legionnaires

T.N. Ho

- Visited two private schools outside Santa Clara County
  - Chinese Christian School in San Leandro, CA
  - Webb School in Claremont, CA – met with a delegation from Beijing

e) County Superintendent's Report:

*Dr. Weis presented the following information relative to the activities of the Office:*

Dr. Weis welcomed and thanked Dr. Cary Dritz for joining SCCOE.

- News articles relative to activities of the Office
  - *County Appoints New Deputy Superintendent*, Gilroy Dispatch, September 18, 2008
  - *Silicon Valley Reads Reaches Out to Younger Readers*, Mercury News, September 23, 2008
  - *Gateway School to Rebuild*, Gilroy Dispatch, September 29, 2008
- Santa Clara County Board of Education Election
- Regional Occupational Programs
- Letters to Dr. Weis
  - Letter from Elisabeth Lang, VP of Communications of San Francisco 49ers, presenting *fit for learning* (recipient of the 2008 Past Bowl fundraising event) with a donation of \$25,000
  - Letter from Corey Gin thanking Dr. Weis for the wonderful Teacher Recognition event and wishing him a “joyous and productive tenure” in Silicon Valley.
- Grant award notification
- SCCOE News Releases
  - *San Antonio Head Start Center's Grand Opening*, September 16, 2008
  - *Companion Books for Children Selected for Silicon Valley Reads 2009*, September 16, 2008

- *Santa Clara County's Finest Teachers Honored on Teacher Recognition Day, September 18, 2008*
- *Report Highlights County's Imbalance in Supply and Demand for Child Care, September 18, 2008*
- *Santa Clara County Committee on School District Organization 2008 Election, September 22, 2008*

The following was added to Dr. Weis' report:

- Met with concerned SCCOE employees regarding the high increase in health insurance premiums
- Attended a Pioneers and Purpose Gala event for the Silicon Valley Education Foundation
- Attended Senator Elaine Alquist's BAYMEC dinner
- Attended the Superintendent's Retreat -- focused on new ways of assessing students' achievements
- Announced the visit of the Scottish Qualifying Authority (SQA) – SQA focuses on assessing student progress
- Visited Oster School

10. CLOSED SESSION

The Board adjourned into Closed Session at 8:05 p.m. to discuss a "Public Employee Performance Evaluation" Title: County Superintendent of Schools  
(*Government Code Section 54957(b)(1) permits Boards to conduct a closed session for evaluation of performance of a public employee.*)

**OPEN SESSION – 9:05 p.m.**

11. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Vice President Mann reported that, in the matter of Agenda Item 9, *Public Employee Performance Evaluation*, there were no reportable actions.

12. FUTURE AGENDA ITEMS

- Report on Foster Youth Database
- Update on Arts Master Plan
- High School Dropout Prevention Planning
- Gang Prevention Planning
- Planning for Charter School Facilities  
(Possibly using expertise from John Danner, Aspire Charter School)
- Joint Committee on Child Care (JCCC)

ADJOURNMENT

The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Charles Weis".

Dr. Charles Weis, County Superintendent of Schools  
Ex-Officio Secretary

ca

RESOLUTION ESTABLISHING 2008-09 GANN APPROPRIATIONS LIMIT  
AND APPROPRIATING REVENUE

BOARD OF TRUSTEES

SANTA CLARA COUNTY OFFICE OF EDUCATION

RESOLUTION NO. 2027-1

WHEREAS, pursuant to the Government Code Section 7910, fifteen days prior to this meeting the documentation used in determining the appropriations limit was posted and available to the public at the office of the Santa Clara County Office of Education; and

WHEREAS, this Board has considered such documentation in determination of the appropriations limit, pursuant to Article XIII-B of the California Constitution; and

WHEREAS, this district may have received revenue beyond what was originally appropriated in 2007-08; and

WHEREAS, this district may receive revenue beyond what will be appropriated in 2008-09.

NOW, THEREFORE, BE IT RESOLVED that the Gann appropriations limit for the above-named school district, subject to the limitations contained in Article XIII-B of the California Constitution and Chapter 1205 of the Statutes of 1980, shall be \$103,575,590 for the fiscal year beginning July 1, 2008, and ending June 30, 2009.

BE IT FURTHER RESOLVED that, at the close of the 2007-08 year, any monies from revenues and beginning balances not expended in 2007-08 are deemed appropriated; and

BE IT FURTHER RESOLVED that, at the close of the 2008-09 year, any monies from revenues and beginning balances not expended in 2008-09 are deemed to be appropriated.


PASSED AND ADOPTED by the Board of Trustees of the above named school district at a meeting held on October 1, 2008 by the following vote:

AYES: Vice President Mann, members Ho, Mah, Song and Rummelhoff

NOES: -none-

ABSTAIN: -none-

ABSENT: President Howard, member Beauchman

Signed:  for Jane Howard  
\_\_\_\_\_  
Board President

Date: October 1, 2008

Attest: 

**RESOLUTION SUPPORTING  
CAMPBELL UNION HIGH SCHOOL DISTRICT'S  
MEASURE R ON THE NOVEMBER 4, 2008 BALLOT  
SANTA CLARA COUNTY BOARD OF EDUCATION**

**RESOLUTION NO: 2027-2**

WHEREAS, Campbell Union High School District has not been funded adequately by the State to provide a quality educational program and has not been funded adequately by the federal government to reimburse costs of the ever increasing special education encroachment and mandates of No Child Left Behind; and

WHEREAS, Campbell Union High School is committed to maintaining a balanced budget and quality educational programs; and

WHEREAS, on the November 2, 2004 election, more than 2/3 of the voters in the Campbell Union High School District approved the levy of a parcel tax in the amount of \$85 each year for five years for the purpose of providing funds to finance various school programs, pursuant to Section 4 of Article XIII A of the California Constitution and California Government Code Sections 50079 et seq. and 50075 et seq. (the "Law"); and

WHEREAS, the Board of Trustees of the Campbell Union High School District has determined that it is advisable to renew the levy of such parcel tax for an additional five-year period and the District is authorized under the Law, upon approval by two-thirds (2/3) of the electorate voting on the measure, to continue to levy such tax for specified purposes as follows;

"To restore funds cut by state government with local high school funds that cannot be taken by the state; maintain small classes, retain qualified teachers, maintain/ expand academic programs including science, math, English, Advanced Placement, music, art and vocational training, shall Campbell Union High School District renew – with no tax increase – an existing \$85 annual assessment for 5 years, with senior exemptions, independent citizens' fiscal oversight, no funds for administrators' salaries, and every dollar used to preserve quality education."

NOW, THEREFORE, BE IT RESOLVED, that the Santa Clara County Board of Education does hereby resolve to endorse and declare support for Measure R and encourages voters to support Measure R on Election Day.

PASSED AND ADOPTED by the Santa Clara County Board of Education at a meeting held on October 1, 2008, by the following vote:

AYES: Vice President Mann, members Ho, Song, Mah and Rummelhoff

NOES: -none-

ABSENT: President Howard and member Beauchman

ABSTENTIONS: -none-

Signed by:



Charles Weis., Ph.D.  
County Superintendent of Schools



for Jane Howard

Jane Howard, President  
Santa Clara County Board of Education