

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 #2064
Board Room
September 1, 2010
3:00 p.m.

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

2. [GOVERNANCE WORKSHOP](#) — (Time Specific 3:00 p.m. to 5:00 p.m.)
This session is an extension of the July 8, 2010 study session, and will focus on creating governance agreements to guide board-superintendent-staff relationships and communication, and clear protocols for effective board operations. [Facilitated by CSBA governance consultant Christopher Maricle]

3. SCCOE EMPLOYEE OF THE MONTH RECOGNITION: Steve Sinclair, Coordinator, Language Arts Curriculum & Instruction, Educational Services Branch.

CLOSED SESSION

4. The Board will hold a Closed Session to consider the following items:
 - A. Hearing
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student
(Resident District: San Jose Unified School District
Desired District: Sunnyvale School District)

 - B. Hearing
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student
(Resident District: Berryessa Union School District
Desired District: Milpitas Unified School District)

 - C. Hearing
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student
(Resident District: East Side Union School District
Desired District: Milpitas Unified School District)

OPEN SESSION: WILL START IMMEDIATELY FOLLOWING CLOSED SESSION

5. Report of actions taken in Closed Session

6. 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.

7. CORRESPONDENCE

Correspondence addressed to the Santa Clara County Board of Education.

Correspondence addressed to individual board members will be mailed to them directly.

Email from Coleen Wagner, Founder of South Bay Prep, dated August 16, 2010, Subject: South Bay Prep Follow-Up

8. CONSENT ACTION ITEMS

* A. [Request Approval of Minutes of Regular Meeting of August 11, 2010](#) (#2063)

* B. [Request Approval to Submit Non-Competitive Grant for Afterschool Assistance Providers Connect \(ASAPconnect\) Evaluation Project](#)

Funding will enable ASAPconnect to refine its strategies as the program continues to unfold and plan for evaluation activities that will demonstrate the program's impact over time. The SCCOE would receive \$25,000 from the David and Lucile Packard Foundation for the 2010-2011 program years. Administration recommends approval of the submission of the non-competitive grant for Afterschool Assistance Providers Connect (ASAPconnect) Evaluation Project.

9. STUDY ACTION ITEMS

* A. [Request Approval of a Short-Term Loan for Franklin McKinley School District](#)

Franklin McKinley School District is actively working on a solution to their anticipated cash shortfall in FY2010-11; however they will require a \$3.6 million dollar short term loan to cover their August 2010 payroll. This loan will be repaid immediately upon receipt of their August 31st apportionments. Education Code 42621 provides that the County Superintendent of Schools of each county, with the approval of the County Board of Education, may make temporary transfers to any school district which does not have sufficient money to its credit to meet current operating expenses from the county school service fund, in such amounts and at such times as deemed necessary. Administration recommends approval of the short-term loan for Franklin McKinley School District.

- * B. [Request Approval of Issuance of a TRAN on behalf of Franklin McKinley School District](#)
It is customary and ordinary for districts to issue Tax and Revenue Anticipation Notes (TRAN) to cover short term cash shortfalls. Franklin McKinley School District must issue a TRAN in the amount of \$9.5 million dollars to cover their FY2010-11 anticipated cash shortfall. The District will be unable to issue this TRAN due to a low credit rating which raises the cost of borrowing for the District. The County Office, due to its high credit rating, can issue the TRAN on behalf of the District at a much lower cost of borrowing. There is no fiscal implications for the County Office of Education. Administration recommends approval of the issuance of the TRAN on behalf of Franklin McKinley School District.

- * C. [Request Revocation of South Bay Preparatory Charter School's Charter](#)
The recommendation to revoke the South Bay Prep charter is based on ongoing issues the school has had with fiscal mismanagement, implementation of the educational program, and facilities. Administration recommends that the Board adopt the resolution revoking the South Bay Preparatory Charter School charter, effective June 30, 2010.

- * D. [Request Approval of Purchase Order Exceeding \\$250,000](#)
Alternative Education is partnering with California Youth Outreach in order to develop and maintain a school culture that will help provide the necessary conditions to increase an interest in learning. The purchase order is for \$290,290 and Title 1 funding will be used. Administration recommends approval of purchase order exceeding \$250,000 for California Youth Outreach.

- * E. [Request Approval to Submit the California Mathematics and Science Partnership Grant Cohort 8](#)
The California Mathematics and Science Partnership (CaMSP) grant program, administered by the Mathematics and Science Leadership Office in the California Department of Education (CDE), is dedicated to increasing the academic achievement of students in mathematics and science by enhancing the content knowledge and teaching skills for classroom teachers through professional learning activities. The Santa Clara County Office of Education will be the Lead Education Agency (LEA) for this grant and will be partnering with Los Gatos Union School District, Cambrian School District, Moreland School District, Orchard School District and Saratoga Union School District. The grant total is \$1,000,000. Administration recommends approval for the submission of the California Mathematics and Science Partnership Grant Cohort 8.

- * F. [Request Approval to Submit a Verizon Foundation Planning Grant](#)
The Verizon Foundation has discussed with SCCOE staff the possibility of providing support for a county-wide Science, Technology, Engineering and Mathematics (STEM) initiative and has invited the SCCOE to submit a planning grant application for \$75,000 to develop a county-wide STEM initiative based on that support. Administration recommends approval of the Verizon Foundation Planning Grant.

- * G. [Request Approval to Attend Projections 2011—Mobilizing for Reform and Recovery Event](#)
Vice President Mah has requested to attend the September 16, 2010 “Projections 2011—Mobilizing for Reform and Recovery “event, which is being held at Santa Clara University Mayer Theater. This year’s Projections report and panel discussion will focus on reform and recovery by highlighting four areas that need Silicon Valley’s immediate attention. Cost of admission is \$50 for non-profit/government officials. Administration recommends approval of Vice President’s Mah’s attendance at the Projections 2011—Mobilizing for Reform and Recovery event.

10. INFORMATION ITEMS

- * A. [Santa Clara County Board of Education’s Quarterly Expenses](#)
The Board’s quarterly expenses covering April through June 2010 are being reported.
- * B. [Report for AR3423 \(Sale of SCCOE Personal Property\)](#)
AR3423 (Sale of SCCOE Personal Property) requires that the Director of General Services report quarterly (or annually if no items were sold) to the Board of Education on any items valued at less than \$25,000 that have been sold. Pursuant to AR3423, there have been no sales of any items valued at less than \$25,000 this fiscal year.
- 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 Mah*)
 3. Joint Legislative Advisory Committee (*member Beauchman*)
 4. Santa Clara County Regional Occupational Program (SCCROP) Operations Committee (*member Howard*)
 5. Head Start Policy Council (*member Ho*)
 6. Santa Clara County School Boards Association Executive Board (*President Song*)
 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.

CLOSED SESSION

11. 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

12. Report of actions taken in Closed Session

13. FUTURE AGENDA ITEMS

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

- Updates on Charter Schools — commencing fall of 2010
- Discussion on How to Increase Math Teachers in Silicon Valley (Joseph Di Salvo)
- Champions for Leadership (Grace Mah)
- Branch Department Updates (Grace Mah)
- Conduct a board meeting at an SCCOE community school site (Grace Mah)

14. ADJOURNMENT

The next Board of Education meeting is scheduled for September 15, 2010. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.