

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

APPROVED
Regular Meeting #2082
Closed Session — Board Room
Open Session – San Jose Conference Room
July 20, 2011

Teleconference #1:
Residential Address, 275 E. Center St, #705, Anaheim, CA 92805

Teleconference #2:
Fraser Suites
No. 111 Zhihui Street
Jinjiang District
Chengdu 610016 China

1. Call to Order

President Di Salvo called the meeting to order at 4:05 p.m.

a. Roll Call

Members Present:

Grace Mah, Area 1 (*teleconference via China*)
Michael Chang, Area 2
Leon Beauchman, Area 3
Joseph Di Salvo, Area 4
Anna Song, Area 5 (*teleconference via Anaheim*)
Craig Mann, Area 6
Julia Hover-Smoot, Area 7

b. Adoption of Agenda

President Di Salvo requested to remove Information Item 10.A. from the agenda.

MOTION #2082-1 by member Mann that the agenda be adopted with requested change.
Vice President Chang seconded the motion and it carried 5-0 with members Song and Mah absent.

2. Closed Session

(Member Song and Mah joined the meeting via teleconference.)

The Board adjourned into Closed Session to consider the following items:

- A. Conference with Legal Counsel – Anticipated Litigation
(Cal Govt. Code § 54956.9)
- B. Conference with Legal Counsel – Anticipated Litigation
(Cal Govt. Code § 54956.9(b)(1))
- C. Hearing
Subject Matter: Expulsion Appeal Filed on Behalf of Student
(Resident District: San Jose Unified School District)

3. Report of Actions Taken in Closed Session

President Di Salvo reported that in the matter of Closed Session Item 2.A., there was no report since the item was dropped; in the matter of Closed Session Item 2.B., there were no reportable actions; and in the matter of Closed Session Item 2.C., MOTION #2082-2 by member Mann that the decision of the governing Board was not supported by the findings required by the Education Code; however, the County Board does believe that evidence supporting the required findings exists in the record of the proceedings. Therefore, the matter is remanded to the district for the adoption and inclusion of the required findings. Member Hover-Smoot seconded the motion and it passed unanimously. A written decision will be issued within three school days.

4. Pledge of Allegiance

President Di Salvo asked Stephen McMahon, President of the San Jose Teachers Association, to lead the pledge of allegiance.

5. Acceptance of Donations to *fit for learning*TM Program

President Di Salvo accepted a check in the amount of \$25,000 in support of the Santa Clara County Office of Education's *fit for learning*TM program from Carl Guardino, President and CEO of Silicon Valley Leadership Group. The donation of \$25,000 was raised during the King of the Mountain 2011 event.

6. County Superintendent Report

- Head Start monthly reports to the Board
- Status report regarding County Superintendents Legal Dispute with CalPERS
- “*Central Office Honoree a True Team Player*”, EdCal Newspaper—ACSA, 6/26/11
- “*Hybrid Charters on the Move*”, Education Week Digital Directions, Spring/Summer 2011
- Explained why Rocketship Education requested to withdraw their material revision from the July 20 agenda
- Community Forum to review school opening plans for 2011-12

7. Public Comments of Persons Desiring to Address the Board or to Present Petitions

Steve McMahon spoke to encourage more collaboration and less competition in public education. A copy of his statement is attached.

8. Correspondence

- Letter dated June 14, 2011 from Congresswomen Zoe Lofgren, supporting Rocketship Education's expansion in Santa Clara County

9. Consent Action Items

- a. Request Approval of Minutes of Regular Board Meeting of June 8, 2011 (#2080-S1)
- b. Request Approval of Minutes of Regular Board Meeting of June 15, 2011 (#2081-S1)
- c. Request Approval of Minutes of Special Board Meeting of June 15, 2011 (#2081-S1)
- d. Request Approval of Superintendent's Financial Activity Report on Travel/Conferences and Mileage Expenses for April and May 2011 on Job-Related Expenditures
- e. Request Approval to Increase Attorney's Expenses to Review Board Policies
- f. Request Approval for the Submission of a Non-Competitive El Camino Hospital Community Benefit Partnership Grant
- g. Request Adoption of Resolution for Signature Authorizations on Contract Between the California Department of Education and the Santa Clara County Office of Education
- h. Request Submission of the Kaiser Permanente, Childhood Obesity Competitive Grant
- i. Request Submission of a Non-Competitive Middle Grades CTE and Career Pathways Grant
- j. Request Approval of Purchase Order Exceeding \$100,000
- k. Request Approval of 2011-12 Consolidated Application, Part I
- l. Approve Adoption of Middle School Science Textbook Pearson Prentice Hall California Science Explorer Textbook Series for Alternative Education Grades 6-8
- m. Request Travel Reimbursement to Attend the New York Times Schools for Tomorrow on September 22, 2011

MOTION #2082-3 by member Mann that the agenda be adopted with requested change. Member Song seconded the motion and it passed unanimously.

10. Information Items

- a. Written Responses to the Questions for the Material Revision of the Rocketship Education Countywide Charter

This item was taken off the agenda.

b. SCCOE 2011-12 Budget Update/Summary

Kenneth Shelton, Chief Business Officer, presented an overview of the restricted and unrestricted program funding and the impact of the enacted State budget and answered questions from the Board.

c. Update on “A Look at Learning”

Linda Aceves, Chief Student Officer, presented an introduction to the “A Looking at Learning” (A.L.L.) system and Dr. Yee Wan, Coordinator of Multilingual programs and Edith Mourtos, Director of Curriculum and Instruction, gave an overview of the A.L.L. implementation.

d. Consolidation and Unification Updates

Suzanne Carrig, Administrative Program & Evaluation Specialist, provided information on the cost and process of a countywide report regarding consolidation and unifications in Santa Clara County, potential legislative changes, and charter school impact.

e. California Voting Rights Act

Ms. Carrig presented updates regarding the California Voters Rights Act, its impact on local school district and the status of school districts and trustee areas.

f. Study of County Board of Education Trustee Area Boundaries

Ms. Carrig reported an update on the trustee boundary study and process and answered questions.

g. Quarterly Report for AR 3423 (Sale of SCCOE Personal Property)

Dr. Weis reported the quarterly sale of SCCOE personal property.

h. Board Committee Reports

Leon Beauchman

- Attended a Head Start Policy Council meeting
- Announced the upcoming California County Boards of Education (CCBE) conference on September 9-11, 2011 in Monterey, CA

Joseph Di Salvo

- Reported that he attended a Joint Committee on Child Care meeting a while ago and the committee is trying to come up with the next meeting date
- Inquired on meeting notifications on Juvenile Justice System Collaborative meetings

c. County Board of Education Member Reports

Grace Mah

- Met with John Danner and Preston Smith of Rocketship Education

Anna Song

- Met with Preston Smith of Rocketship Education

Julia Hover-Smoot

- Attended Michael Chang's Asian Pacific American Leadership Institute (APALI) leadership awards luncheon

Joseph Di Salvo

- Met with Rita Cepeda, Chancellor of San Jose-Evergreen and the presidents of Evergreen Valley College and San Jose City College with Communitas Charter School

13. FUTURE AGENDA ITEMS

- Champions for Leadership Program (Grace Mah)
- Board meeting at an SCCOE school site (Grace Mah)
- Report on the effects of Early Learning as students enter kindergarten (Anna Song)
- Discussion on having a meeting between the County Board of Education and the County Board of Supervisors
- Recognize substitute teachers for each program (Joseph Di Salvo)

14. ADJOURNMENT

The meeting adjourned at 8:16 p.m.

Respectfully submitted,



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

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