

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

BOARD AGENDA
September 21, 2011
Regular Meeting #2085
Board Room
3:00 p.m. — 5:30 p.m. Closed Session
5:30 p.m. Open Session

OPEN SESSION 3:00 p.m.

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

CLOSED SESSION 3:05 p.m.

2. The Board will hold a Closed Session to consider the following items:
 - A. Hearing
Subject Matter: Inter District Transfer Appeal Filed on Behalf of Student
(Resident District: Hollister School District
Desired District: Saratoga Union School District)
 - B. Hearing
Subject Matter: Inter District Transfer Appeal Filed on Behalf of Student
(Resident District: Franklin McKinley School District
Desired District: San Jose Unified School District)
 - C. Hearing
Subject Matter: Attendance Appeal on Behalf of Student into Santa Clara Unified School District

D. Hearing

Subject Matter: Inter District Transfer Appeal Filed on Behalf of Student
(Resident District: Orchard School District
Desired District: Milpitas Unified School District)

E. Conference with Legal Counsel – Anticipated Litigation

(Cal. Govt. Code § 54956.9(b)(1))
One Potential Case

F. 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 — Immediately following Closed Session — Approximately 5:30 p.m.

3. Report of actions taken in Closed Session

4. Pledge of Allegiance

5. TEACHERS OF THE YEAR RECOGNITION: Paul Myrvold, ROP Blue Ridge School and Lisa Stone, Bullis Charter School

* 6. [County Superintendent Report](#)

The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.

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.

- Email via the SCCOE website from Sonali Rammohan regarding support of Bullis Charter School's charter renewal
- Email dated September 16, 2011 from Ms. Dorothy Duffy Price regarding support of Bullis Charter School's charter renewal

9. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Special Board Meeting of August 25, 2011](#) (#2083-S1)
- * B. [Request Approval of Minutes of Special Board Meeting of August 30, 2011](#) (#2083-S2)
- * C. [Request Approval of Minutes of Regular Board Meeting of September 7, 2011](#) (#2084)
- * D. [Request Approval of Unique Learning System — Special Education: ELA and Math Adoption](#)
In February 2010, the Special Education AAC/AT (Augmentative Alternative Communication/Assistive Technology) Team previewed the Unique Learning System (ULS). The Board opened a public viewing of materials at the August 10, 2011 board meeting. Materials have been on display in the Learning Resource Display Center on the first floor of the SCCOE Administrative Office since May 2010. Administration recommends adoption of the Unique Learning System resources for the core 9th —12th grade ELA and Math curriculum adoption.
- * E. [Request Adoption of Resolution Declaring September 30, 2011 College Day San José](#)
As part of an effort to promote a college going culture and increase college attainment for first generation students, a broad-based coalition of organizations have organized College Day San José 2011. Administration recommends adoption of the resolution declaring September 30, 2011 College Day San José.
- * F. [Request Adoption of Resolution in Support of SJ/SV2020](#)
The SJ/SV2020 Initiative was launched by City of San José Mayor Chuck Reed, the County Superintendent of Schools and other education, community, and business leaders with the goal of eliminating the achievement gap. The SJ/SV2020 initiative has been endorsed by multiple school districts, foundations, community-based and business organizations and has provided multiple opportunities for partnership and alignment with the goals of the initiative. Administration recommends adoption of resolution in support of SJ/SV2020.

10. DISCUSSION AND ACTION ITEM

- * A. [Study Session on Developing Guidelines for Approval of Countywide Charter Schools](#)
The County Board of Education will be holding a study session to discuss guidelines for approval of a countywide charter school.

11. ACTION ITEM

- * A. [Request Approval of Request For Proposals \(RFP\) to Engage a Search Firm to Assist the Board in Hiring a New County Superintendent of Schools](#)
Staff will present a RFP that solicits executive search firms to submit proposals to assist in the recruitment process for a county superintendent of schools. This recruitment is necessitated with the retirement of Dr. Charles Weis effective June 30, 2012. Administration recommends approval of Request for Proposals to engage a search firm to assist the Board in hiring a new County Superintendent of Schools.

12. INFORMATION ITEMS

- A. [East Side Union High School District's Extraordinary Audit](#)
Dr. Charles Weis, County Superintendent of Schools, will present an update on the East Side Union High School District's extraordinary audit.
- * B. [Civil Grand Jury Reports Regarding the Luther Burbank School District](#)
On September 13, 2011, President Di Salvo and staff met with the superintendents of Luther Burbank School District, Campbell Union High School District and San Jose Unified School District. President Di Salvo and staff will update the Board on the conversations that took place at the September 13 meeting.
- * C. [Provide a Report on SCCOE's use of ARRA Funds for Positions](#)
Per Board request, staff will present a report on the positions that were funded in 2010-11 from SCCOE American Recovery and Reinvestment Funds and their current status.
- * D. [Equal Opportunity Schools](#)
The Santa Clara County Office of Education has recently met with representative from Equal Opportunity Schools regarding a partnership to increase access to rigorous academic coursework for high school students who are capable but may not have access to these classes for reasons related to race or socioeconomics. Staff will report on the recent meeting with Equal Opportunity Schools.
- * E. [2011-2012 Charter School Board Presentation Schedule](#)
The Santa Clara County Board of Education has invited charter schools, for which they are the authorizers, to give a brief presentation during a regularly scheduled board meeting. Charter school presentations will begin in September 2011.
- * F. [Williams Complaint Report](#)
Complaints filed for SCCOE school sites under the Williams Settlement are limited to insufficient textbooks or instructional materials, unsafe or unhealthy facility conditions or teacher vacancies or mis-assignments. No Williams complaints were received during the April 1 through June 30, 2011 reporting period.
- G. Board Committee Reports on:
Committee members may provide or report on recent committee activities.
1. Budget Study Committee (*Superintendent Weis, Chair*)
 2. Policy Subcommittee (*Vice-President Chang, Chair*)
 3. Joint Legislative Advisory Committee (*member Hover-Smoot, Chair*)
 4. Head Start Policy Council (*member Beauchman*)
 5. Santa Clara County School Boards Association Executive Board (*member Song*)
 6. Joint Committee on Child Care (JCCC) (*President Di Salvo and member Mah*)
 7. California School Boards Association (CSBA) Delegate (*member Beauchman*)
 8. California County Boards of Education (CCBE) Board of Directors (*member Beauchman*)

- H. 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.

12. FUTURE AGENDA ITEMS

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

- Champions for Leadership Program, October 5 (Grace Mah)
- Board meeting at an SCCOE school site [Anne Darling School] November 16 (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 (Joseph Di Salvo)
- Recognize substitute teachers for each program, Spring 2012 (Joseph Di Salvo)
- Update on Foster Youth Services Funding ... will present when Federal budget is out (Anna Song)

13. ADJOURNMENT

The next Board of Education meeting is scheduled for October 5, 2011. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.