

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

(Joint Legislative Advisory Committee (JLAC) Meeting @ 3:30 p.m., Campbell Conf. Room)

BOARD AGENDA  
September 7, 2011  
Regular Meeting #2084  
4:30 p.m. — 5:30 p.m. Closed Session, Boardroom  
5:30 p.m. Open Session — San Jose Conference Room

**OPEN SESSION** 4:30 p.m. U.S.A. Pacific Time (Board Room)

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

**CLOSED SESSION** 4:35 p.m. U.S.A. Pacific Time (Board Room)

2. The Board will hold a Closed Session to consider the following items:
  - A. Conference with Legal Counsel – Anticipated Litigation  
(Cal. Govt. Code § 54956.9(b)(1))  
One Potential Case
  - B. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9  
One Potential Case

**OPEN SESSION** — Immediately following Closed Session — Approximately 5:30 p.m. (San Jose Room)

3. Report of actions taken in Closed Session
4. Pledge of Allegiance

5. SCCOE Employee of the Month Recognition: Kirsten Sarginger, Mathematics Coordinator, Educational Services Branch

\* 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.*

9. CONSENT ACTION ITEMS

\* A. [Request Approval of Minutes of Regular Board Meeting of August 10, 2011](#) (#2083)

\* B. [Request Adoption of Resolution in Support of September 15, 2011 as the beginning of National Hispanic Heritage Month](#)

*September 15 will mark the beginning of National Hispanic Heritage Month. Originally proclaimed as a single week in September by President Lyndon B. Johnson, it was expanded to encompass a full month 20 years later by President Ronald Reagan. Administration recommends adoption of resolution in support of September 15, 2011 as the beginning of National Hispanic Heritage Month.*

\* C. [Request Approval to Submit a Non-Competitive Grant for Region 5 under the Regional School and District Support System \(RSDSS\)](#)

*As the Local Educational Agency (LEA) for Region 5, the Santa Clara County Office of Education is authorized to receive \$671,778 under the Regional School and District Support System (RSDSS) initiative. Region 5 provides services to school and districts in Monterey, San Benito, Santa Cruz and Santa Clara counties. Administration recommends approval to submit a non-competitive grant for Region 5 under the RSDSS.*

- \* D. [Request Approval for the Submission of a Target Foundation ArtSpark Field Trip Grant](#)  
*The Target Foundation is funding a new field trip program, ArtSpark. Funds will be used to create a visual and performing arts related field trip program for Santa Clara County schools. Administration recommends approval of submission of a non-competitive grant, ArtSpark Field Trip grant to Target Foundation.*

## 10. PUBLIC HEARING

- \* A. [Public Hearing on the Charter Renewal for Bullis Charter School](#)  
*On February 21, 2007, the Santa Clara County Board of Education approved the charter for Bullis Charter School. The charter was granted a five-year term, from July 1, 2007 to June 30, 2012. On August 4, 2011, the Charter Schools Department of the Santa Clara County Office of Education received a petition from Bullis Charter School seeking renewal of its charter.*

## 11. DISCUSSION AND ACTION ITEM

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

## 12. INFORMATION ITEMS

- \* A. [Community Schools Update and Discussion](#)  
*On August 15, Alternative Education Community Schools began the 2011-12 school year at five locations: Snell, Sunol, Terra Bella, Odyssey and Stonegate. The purpose of this agenda item is to provide the Board an update regarding various student programs, the many prevention and intervention resources and a progress update on the first three weeks of school.*
- \* B. [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.*
- \* C. [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.*

D. 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*)

E. 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.*

13. 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)
- Allocation of American Recovery and Reinvestment Act (ARRA) funds, September 21 (Joseph Di Salvo)

14. ADJOURNMENT

*The next Board of Education meeting is scheduled for September 21, 2011. For Board agendas and meeting minutes please see our Web site at [www.sccoe.org](http://www.sccoe.org).*