

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
October 5, 2011
Regular Meeting #2086
4:40 – 5:30 p.m. Closed Session — Board Room
5:30 p.m. Open Session — San Jose Room

OPEN SESSION 4:40 p.m.

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

2. 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.

CLOSED SESSION 4:45 p.m.

3. 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: Ravenswood School District
Desired District: Palo Alto Unified School District)

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

4. Report of actions taken in Closed Session

5. Pledge of Allegiance

6. Employee of the Month: Debbie Boer, Office Coordinator, Human Resources

* 7. [County Superintendent Report](#)

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

- SJ/SV2020

8. 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.

* 9. [CORRESPONDENCE](#)

Correspondence addressed to the Santa Clara County Board of Education.

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

- Letter dated September 21, 2011 from Superintendent Benjamin Picard, Sunnyvale School District, subject: Sunnyvale School District Student Achievement
- Email dated September 22, 2011 from Ms. Buffy Poon, Subject: The "So What"
- Email dated September 23, 2011 from member Anna Song in response to Ms. Buffy Poon's email dated September 22, 2011, Subject: The "So What"
- Email dated September 27, 2011, from Mary Feliz, Subject: Anna Song's communication to BCS: Brava!
- Email dated September 27, 2011, from Joe Seither, Subject: RE: your recent letter to BCS
- Email dated September 29, 2011, from Jay Gill, Subject: Bullis Charter School Renewal
- Email from Rose Filicetti dated September 29, 2011, Subject: The renewal of the Bullis Charter

10. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Regular Board Meeting of September 21, 2011 \(#2085\)](#)
- * B. [Request Approval of Superintendent's Financial Activity Report on Travel/Conferences and Mileage Expenses for June, July and August 2011 on Job-Related Expenditures](#)
- * C. [Request Adoption of SCCOE's 2011-12 Organizational Objectives](#)
Dr. Weis will present SCCOE's objectives for 2011-12 under each of the five SCCOE's goals. Administration recommends adoption of the 2011-12 organizational objectives.
- * D. [Request Approval to Submit a Competitive Application to Silicon Valley Community Foundation's Education: Closing the Middle School Achievement Gap in Mathematics through an Out-of-School Strategy](#)
The Silicon Valley Community Foundation (SVCF) supports solutions to close the achievement gap in middle school mathematics. It is offering funding for out-of-school strategies that seek to increase the number and effectiveness of extended learning time opportunities for English Learners, low income and students of color. Administration recommends approval of submission of a competitive application to the SVCF: Closing the Middle School Achievement Gap in Mathematics through an out-of-school strategy.
- * E. [Request Approval of Reappointment of Classified Representative to the Personnel Commission](#)
The Personnel Commission is an independent body comprised of three persons appointed for three-year terms. SEIU Local 521 has announced their intent to reappointment Ms. Libby Spector to the Personnel Commission for a sixth, three-year term. Per Education Code § 45246 (c), the County Board must ratify the appointment before November 1, 2011. Administration recommends approval of reappointment of Ms. Libby Spector to the Personnel Commission to represent classified employees commencing on December 1, 2011.

CLOSED SESSION

11. 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

12. Report of actions taken in Closed Session

13. INFORMATION ITEM

- * A. [Annual Report to the Board: Bullis Charter School](#)
The County Board of Education has invited charter schools for which they are the authorizers to give a short presentation during a regularly scheduled County Board meeting. Bullis Charter School will give a 10 minute oral presentation on selected highlights from their 2011-12 Annual Report.

14. ACTION ITEM

- * A. [Renewal of the Charter for Bullis Charter School for the Period July 1, 2012 through June 30, 2017](#)

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 the charter. On September 7, 2011, the County Board held a public hearing, at which eight speakers spoke in support of the charter school and its renewal. Administration recommends approval of the renewal petition for Bullis Charter School for the period July 1, 2012 through June 30, 2017 with the stipulation that noted deficiencies in the required elements be strengthened before a contract is signed.

15. INFORMATION ITEMS

- * A. [Annual Report to the Board: Magnolia Science Academy](#)

The County Board of Education has invited charter schools for which they are the authorizers to give a short presentation during a regularly scheduled County Board meeting. Magnolia Science Academy will give a 10 minute oral presentation on selected highlights from their 2011-12 Annual Report.

CLOSED SESSION

16. 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

17. Report of actions taken in Closed Session

18. 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.

19. PUBLIC HEARING

- * A. [Public Hearing on the Disclosure Statement of the Tentative Agreement for a Successor Contract between the County Superintendent of Schools and the Association of County Educators/California Teachers Association \(ACE/CTA\)](#)

The County Superintendent of Schools and the Association of County Educators/California Teachers Association reached tentative agreement for a successor contract on June 7, 2011. The Association ratified the agreement on September 1, 2011.

20. PUBLIC HEARING AND ACTION

- * A. [Public Hearing on 2011-12 Gann Appropriations Limit and Adoption of Resolution Establishing 2011-12 Gann Appropriations Limit](#)
On November 6, 1978, the voters of the State of California approved Proposition 4/Gann Initiative. This initiative added Article XIII-B to the State Constitution which has the effect of placing a limit on the amount of proceeds from taxes governmental entities may authorize for expenditure during each fiscal year. The Board of Education is required to have a public hearing and then, adopt a resolution to establish the 2011-12 Gann Appropriations Limit. Administration recommends adoption of the resolution establishing 2011-12 Gann Appropriations Limit.

- * B. [Conduct a Public Hearing and Request Adoption of Resolution Regarding Sufficiency of Textbooks and Instructional Materials](#)
Education Code 60119 requires that in order to receive instructional materials funding, the Board of Education must hold a public hearing each year to determine whether students have sufficient textbooks and instructional materials. Further, the Board of Education must affirm in a resolution that sufficient supplies exist at all sites operated by the Santa Clara County Office of Education and that it has adopted textbooks and instructional materials that are consistent with the state curricular frameworks and standards. Administration recommends approval of conducting a public hearing and adoption of the resolution regarding sufficiency of textbooks and instructional materials.

21. INFORMATION ITEMS

- * A. [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.

- * B. [First Reading of New, Updated and Revised 9000 Board Bylaws](#)
This is a first reading of new, updated and revised 9000 Board Bylaws. The Board Bylaws were updated by attorneys from the law firm of Lozano Smith.

- * C. [Report on Staff Diversity at the Santa Clara County Office of Education](#)
This annual report, per Board Policy 4120, provides information regarding the diversity of the Santa Clara County of Education workforce.

- * D. [Human Resources Summary](#)
The Human Resources Summary report provides staffing information for the SCCOE employee groups including staff levels, filled positions, vacant positions as well as race and gender distribution for director and senior management employees.

* E. [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 July 1 through September 30, 2011 reporting period.

F. 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*)

G. 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.

22. FUTURE AGENDA ITEMS

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

- Champions for Leadership Presentation, October 19 (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, November 16 (Anna Song)
- Report on Legal Services (Joseph Di Salvo)
- STAND Program Cuts and City Gang Prevention Task Force (Joseph Di Salvo)
- Career Technical Education (CTE) Presentation, November 2 (Joseph Di Salvo)

23. ADJOURNMENT

The next Board of Education meeting is scheduled for October 19, 2011. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.