

SANTA CLARA COUNTY  OFFICE OF EDUCATION

1290 Ridder Park Drive
San Jose, CA 95131

JOINT LEGISLATIVE ADVISORY COMMITTEE

Monday, March 16, 2009
4:00 p.m. – 5:30 p.m.
Campbell Conference Room

AGENDA

1. Roll Call and Introductions
2. Setting the Agenda
3. Review and Approval of Minutes (December 1, 2008)
4. Public Comments of Persons Desiring to Address the Committee or to present petitions
At this time members of the public may address the committee on any issue within the subject matter jurisdiction of the committee or agenda item. Members of the public may also address the committee on an agenda item before or during the committee'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.
5. Formal Appointment of JLAC Chairperson
*Per AR 1240, "The Committee Chair shall be selected on an **annual basis** in a manner determined by the Committee membership." (AR 1240 attached)*
6. Discussion Action Items
 - a. AB 17, Evans. Budget Act of 2008. California Children and Families Act: Use of funds: services for children
 - b. Proactive Relationship Building Plan
 - c. AB 314 (Brownley_ SCCOE and SDCOE sponsored bill – bulding a coalition (24-36 month purchase requirement)
 - d. SB 247 (Alquist) SCCOE co-sponsored with TechAmerica (allow IMF funding to purchase electronic versions of IM)
 - e. The Budget
 - f. Federal Stimulus
 - g. The Santa Clara JLAC Legislative Platform
 - h. Other legislation of interest – with recommended position
 - i. Potential legislation allowing alcohol at outdoor education facilities

7. Setting Date and Time of Next Meeting

8. Adjournment

JLAC Members

Anna Song, Chair

Grace Mah

Craig Mann

Joe Fimiani

Laura Kidwiler

Dr. Charles Weis

Linda Aceves

Susan Strubbe (SEIU)

Lesbia Reclosado (SEIU)

Spencer Sambor (ACE)

Woody Moynahan (ACE)

Resource Staff

Dr. Cary Dritz

Kevin Gordon

Barrett Snider

Cathy Grovenburg

Patti Murphy