

  
SANTA CLARA COUNTY OFFICE OF EDUCATION  
1290 Ridder Park Drive  
San Jose, CA 95131

JOINT LEGISLATIVE ADVISORY COMMITTEE

November 18, 2009

3:30 p.m. to 5:00 p.m.

Campbell Conference Room

AGENDA

1. Roll Call and Introductions
2. Setting the Agenda
3. Review and Approval of Minutes (March 16, 2009)
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. Legislative Timeline
  - b. Update on Bills
  - c. Excess Property Tax Waiver
7. Setting Date and Time of Next Meeting
8. Adjournment

**JLAC Members**

Anna Song

T.N. Ho

Craig Mann

Joe Fimiani

Laura Kidwiler

Dr. Charles Weis

Linda Aceves

Susan Strubbe (SEIU)

Lesbia Reclosado (SEIU)

April Carlson (ACE)

Woody Moynahan (ACE)

**Resource Staff**

Dr. Cary Dritz

Kevin Gordon

Barrett Snider

Cathy Grovenburg

Patti Murphy

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. to 5:30 p.m.

Campbell Conference Room

MINUTES (Unapproved)

**Members Present:**

Craig Mann  
T.N. Ho  
Dr. Charles Weis  
Joe Fimiani  
Laura Kidwiler  
Linda Aceves  
Susan Strubbe (SEIU)  
Spencer Sambor (ACE)

**Others Present:**

Dr. Cary Dritz  
Kevin Gordon  
Barrett Snider  
Cathy Grovenburg  
Carmen Aminzadeh  
Mark Miller

1. Roll Call and Introductions

Dr. Weis called the meeting to order at 4:05 p.m.

2. Setting the Agenda

The agenda was approved as submitted.

3. Review and Approval of Minutes (December 1, 2008)

Members reviewed the minutes of the December 1, 2008 meeting. The minutes were approved as submitted.

4. Hearing of Persons Desiring to Address the Committee on Issues Not on the Agenda

No one wished to address the committee at this time.

5. Formal Appointment of JLAC Chairperson

This item was tabled to the next JLAC meeting.

6. Discussion Items

Kevin and Barrett talked with the JLAC committee about expanding relationship-building strategies to local governments in 2009-10. Issues of gang prevention with the city, outdoor programs with the water district, and juvenile court funding with county probation were all explored. There was particular interest in exploring

juvenile justice collaboration to include the county board of education, county probation, district attorney, and county sheriff. Barrett and Kevin agreed to follow-up with Dr. Weis to identify opportunities to convene jointly with county probation in 2009-10 to explore common issues collaboratively.

Barrett and Kevin provided an overview of the various ballot measures, props 1A – 1E. They recommended supporting Props 1A and 1B. JLAC voted to recommend support of Props 1A and 1B.

Kevin Gordon provided an overview of dynamics around the state budget. He indicated there will be dramatic budget cuts – deeper than COLA and growth because Prop 98 is moving from a test 3 to a test 1 due to falling state revenues. Prop 98 guarantee falls with the revenues – that is bad for education.. Kevin indicated this gives the governor and legislature political cover to say they are meeting the Prop 98 guarantee for schools even though it falls by billions of dollars. Much of the talk is about federal stimulus funding and how the state will use that money – either to backfill future cuts or current cuts. Kevin indicated it is about \$3.6 billion. Kevin indicated there is extra funding for special education and title I. The scam is for the state to cut special education and Economic Impact Aid (EIA) and then use federal funding to backfill.

Barrett provided an update on the work to pass SB 247 (Alquist) and AB 314 (Brownley) – two Santa Clara County Office sponsored bills to affect the state’s instructional materials program. Both are moving through the legislature with broad support – Barrett has been building a coalition that includes management and labor organizations – including CTA. The Governor’s office has expressed interest to in not only supporting the bill – but possibly conducting a signing ceremony in Santa Clara with Senator Alquist, if the bill makes it to his desk.

#### 7. Setting Date and Time of Next Meeting

The next meeting was to be determined.

#### 8. Adjournment

Meeting was adjourned at 5:30 p.m.

**JOINT LEGISLATIVE ADVISORY COMMITTEE**

1.0 PURPOSE AND SCOPE

It is the purpose of this regulation to outline the composition, charge, and operations of the Joint Legislative Advisory Committee, established in accordance with the direction given in Board Policy 1240.

2.0 COMMITTEE COMPOSITION

The Joint Legislative Advisory Committee shall be comprised of the following members:

- Two County Board of Education members,
- The County Board of Education member appointed to the CSBA Delegate Assembly,
- Four designees of the County Superintendent,
- Two representatives from the California Teachers' Association (CTA), and
- Two representatives from the Service Employees International Union (SEIU), Local 715.

The Committee Chair shall be selected on an annual basis in a manner determined by the Committee membership.

3.0 COMMITTEE CHARGE

The Joint Legislative Advisory Committee shall be charged with providing the Superintendent and Board of Education with its views and perspectives on legislative issues, and with providing assistance to the Office in responding to and initiating legislation related to education in those instances when common ground among the various members has been identified and legislative advocacy efforts will be of benefit to the Office.

4.0 COMMITTEE OPERATIONS

4.1 Meetings

Committee meetings shall be held four (4) times a year. Due to the fact that the Committee is a standing committee, one of the Superintendent's designees shall be responsible for preparing meeting agendas and complying with all open meeting, notice, and public participation requirements of the Brown Act (Government Code §54950 et. seq.)

References: Government Code §54950 et. seq., BP 1240

Approved: 12/21/95

**Santa Clara County**  
**Superintendent of Schools**

The Office's Lobbyist may be asked to attend Committee meetings to provide updates on current legislative activities.