

SANTA CLARA COUNTY BOARD OF EDUCATION
1290 Ridder Park Drive
San Jose, California 95131

APPROVED
Regular Meeting #2032
Board Room
January 14, 2009
5:00 p.m.

1. CALL TO ORDER

The meeting was called to order by President Mann at 5:04 p.m.

a) Roll Call

Trustees Present:

Grace Mah, Area 1 (*arrived at 5:10 p.m.*)
T.N. Ho, Area 2
Leon Beauchman, Area 3
Joseph Di Salvo, Area 4
Anna Song, Area 5 (*arrived at 5:07 p.m.*)
Craig Mann, Area 6
Jane Howard, Area 7

b) Pledge of Allegiance

(*Anna Song arrived at the meeting.*)

President Mann asked Mary Hernandez, recipient of SCCOE's Student recognition, to lead the pledge of allegiance.

c) Adoption of Agenda

MOTION #2032-1 by member Howard that the agenda be adopted as submitted.
Member Di Salvo seconded the motion and it passed 6-1 with member Mah absent.

2. SCCOE EMPLOYEE OF THE MONTH RECOGNITION: EVAN LLOYD,
TECHNOLOGY SUPPORT SPECIALIST, INSTRUCTIONAL MEDIA
TECHNOLOGY

(*Grace Mah arrived at the meeting*)

Member Beauchman introduced Evan Lloyd, January's Employee of the Month. He noted Evan's contributions and presented a plaque and an engraved pen in recognition of his work and introduced Craig Blackburn, Director of Instructional Media Technology, who spoke about Evan's outstanding customer service skills. Evan thanked the Board and his colleagues for the recognition and introduced his wife and children.

3. SCCOE STUDENT RECOGNITION: MARY HERNANDEZ, SAN BENITO HIGH SCHOOL, SOUTH COUNTY REGIONAL OCCUPATIONAL PROGRAM

Member Howard introduced Mary Hernandez and presented her with an iPod and a plaque in recognition of her achievements. Member Howard introduced Sonya Romero, ROP site specialist at San Benito High School, who read some words from Mary's teacher, Kelly Bianchi, who could not make the meeting. Ms. Bianchi commended Mary for her achievements and said Mary is a dedicated, talented and outgoing individual. Ms. Romero spoke of Mary's strong and respectful demeanor. Mary thanked the Board for the recognition. Member Howard acknowledged David Matuszak, Director of SCROP and also Mary's parents and grandparents who were in attendance.

4. CLOSED SESSION

The Board adjourned into Closed Session at 5:30 p.m. to hear the conference with counsel on anticipated litigations.

OPEN SESSION – 5:40 p.m.

5. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

President Mann reported that, in the matter of Agenda 4.A. "*Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:1: all current litigations,*" there was no reportable action.

6. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD OR TO PRESENT PETITIONS

President Mann opened the hearing for public comment.

No one wished to address the Board and County Superintendent at this time.

President Mann requested that Study Action Item 10.A. "*Request Approval to Submit a Non-Competitive Head Start/Early Head Start Grant Application for 2009-10*" be moved before Public Hearing #9 in consideration of staff who will be presenting this item and who will need to leave the meeting early due to business travel.

MOTION #2032-2 by member Mah that the Board move Study Action Item 10.A. before Public Hearing #9. Vice President Song seconded the motion and it passed unanimously.

7. CORRESPONDENCE

There was no correspondence to the Board.

8. CONSENT ACTION ITEMS

- a) Request Approval of Minutes of Regular Meeting of December 10, 2008 (#2031)
- b) Approval of County Superintendent's Monthly Expenses
- c) Request Acceptance of Grant Award Notifications
- d) Request Approval of Submission for Bus Replacement Grant to the California Department of Education

MOTION #2032-3 by Vice President Song that the Board approve Consent Action Items A through D. Member Beauchman seconded the motion and it passed unanimously.

CHANGE IN AGENDA

10. STUDY ACTION ITEM

- a. Request Approval to Submit a Non-Competitive Head Start/Early Head Start Grant Application for 2009-10

Joe Fimiani, Assistant Superintendent of Student Services, briefed the Board on the non-competitive Head Start/Early Head Start grant application for 2009-10, which will bring \$20,491,285. Ana Trujillo, Director of Children's Services, answered questions from the Board.

MOTION #2032-4 by member Di Salvo that the Board approve the submission of the non-competitive Head Start/Early Head Start application for 2009-2010. Vice President Song seconded the motion and it passed unanimously.

9. PUBLIC HEARING

- a. Public Hearing on the Countywide Charter Petition for the Magnolia Science Academy—Santa Clara

President Mann reviewed the process for the public hearing and opened the hearing for public comment.

Don Bolce, Assistant Director, Center for Educational Planning, provided an overview of staff's review of the petition and answered questions.

The following petitioners from the Magnolia Science Academy—Santa Clara Charter School gave a presentation on the merits of their petition:

- Dr. Omer Oralkan, Lead Petitioner
- Andy Gokce, Petitioner

A video message from Jose Esteves, former Milpitas Mayor, was shown. Mr. Esteves spoke in support of the Magnolia Science Academy—Santa Clara.

The following individuals spoke in support of Magnolia Science Academy—Santa Clara:

- Tamer Coskun, parent
- Pedro Vera, parent
- Dr. Ridvan Sahan, parent
- Bayram Yenikaya, proposed mathematics tutor
- Hakan Golbasi, parent
- Nanea Hoffman, parent
- Vaseem Anjum, President and CEO of School City
- Dr. Alper Halbutogullari, parent
- Oktay Erbil, parent
- Bulent Kiziltan, astronomer
- Fatih Sarigoz, engineer
- Ibrahim Delibalta, parent
- Aydin Karaca, parent
- Igor Ganichev, community member
- Zhanybek Alpichshev, proposed mathematics tutor
- Ragip Pala, proposed mathematics tutor
- Marlene Boerl, parent
- Pinar Perrine, parent
- Anwei Liu, parent (via email)
- Nahid King, parent (via email)
- Tatung Chow, parent (via email)
- Winston Cheng, parent (via email)
- Inderjit Sing, parent (via email)
- David Gonzales, parent (via email)
- Arunima Panigraphy, parent (via email)
- Ali Ozhan, parent (via email)
- Selma Sen, parent (via email)
- Sonya Wickliffe, parent (via email)
- Anowarul Hug, parent (via email)
- Tevfik Yücek, parent (via email)

Board members asked clarifying questions of both the petitioners and SCCOE staff.

RECESS

The Board broke for recess at 7:25 p.m. and reconvened at 7:31 p.m.

10. STUDY ACTION ITEMS

b) Adopt the Budget Revisions for the Period Ending November 30, 2008

Mr. Doug Coffman, Director of Internal Business Services, provided an overview of the budget revisions for the period ending November 30, 2008.

MOTION #2032-5 by member Howard that the Board adopt the Monthly Financial Report for the Period Ending November 30, 2008. Member Ho seconded the motion and it passed unanimously.

c) Accept the Monthly Financial Report for the Period Ending November 30, 2008

Mr. Coffman reported on the monthly financial report for the period ending November 30, 2008.

MOTION #2032-6 by member Ho that the Board accept the monthly financial report for the period ending November 30, 2008. Member Howard seconded the motion and it passed unanimously.

d) Request Approval to Submit a Competitive Grant Application to the Packard Foundation

Superintendent Weis explained the submission of a grant application to the Packard Foundation.

MOTION #2032-7 by Vice President Song that the Board approve the competitive grant submission in the amount of \$150,000 to the Packard Foundation. Member Mah seconded the motion and it passed unanimously.

Mr. Bolce answered questions from the Board.

e) Request Approval of Memorandum of Understanding for Silicon Valley Stepping Stones CTE Community Collaborative 2008-2009

Dr. Cary Dritz, Deputy Superintendent, briefed the Board on the memorandum of understanding for Silicon Valley Stepping Stones CTE Community Collaborative 2008-2009 and answered questions.

MOTION #2032-8 by member Di Salvo that the Board approve the memorandum of understanding for Silicon Valley Stepping Stones CTE Community Collaborative 2008-2009. Member Beauchman seconded the motion and it passed unanimously.

11. INFORMATION / DISCUSSION ITEMS

a) Review Board Subcommittee Assignments

President Mann presented the 2009 Board subcommittee assignments and reported that there were still some alternate positions available if any Board member was interested.

b) Board Committee Reports

Grace Mah

Head Start Policy Council

- Attended a Head Start Policy Council meeting
- Attended a Head Start training meeting

c) County Board of Education Member Reports

Joseph Di Salvo

- Spoke about his interest in placing a future resolution on the agenda regarding H.R. 808 – creating a Department of Peace and Non-Violence

Grace Mah

- Attended a meeting of the Mt. View Challenge Team meeting
- Attended a meeting of the Sunnyvale Challenge Team meeting
- Attended a meeting of the League of Women Voters

Jane Howard

- Attended a Gilroy Business & Education Committee meeting
- Announced that the SCCOE will be assisting in hosting a website for the Gilroy Business & Education Committee

T.N. Ho

- Received an inquiry from a parent who is recruiting sponsors for Lynbrook High School's Job Shadow Program—the parent asked if there would be opportunities at SCCOE.

Leon Beauchman

- Announced an upcoming community forum, which will review the inauguration at the Mexican Heritage Plaza.
- Spoke with the Union School District Board President about the proposed new school for the deaf and hard of hearing children at Oster School.

Anna Song

- Attended an Autism PTA event
- Announced an upcoming Autism Project Walk in May at Kelly Park

e) County Superintendent's Report:

Dr. Weis presented the following information relative to the activities of the Office:

- Announced that all post production of the inauguration event, at the Mexican Heritage Plaza, is being managed by Communication Services. Live feed will also be provided for SCCOE staff at Ridder Park by Communication Services.
- Reported that SCCOE's Communication Department will be assisting with the Gilroy Business & Education Committee's website

- Memo from Don Bolce regarding Special Education Enrollment in SCCOE authorized charter schools
- News Article: *Madera Unified Case is Changing Elections Throughout California*, LA Times, January 4, 2009
- News Article: *Hit by State Budget Deficit, Silicon Valley Schools Begin Mapping Out Massive Cuts*, Mercury News, January 10, 2009
- Dr. Weis announced his board membership nomination to the United Way Silicon Valley and sought Board input on his proposed membership
- Attended Tim Foley's retirement get-together on behalf of the SCCOE and the Santa Clara County Board of Education
- Attended the "2009 Budget Perspectives Workshops" sponsored by both the Association of California School Administrators (ACSA) and School Innovations & Advocacy (SIA)
- Commented on the governor's January budget release and how it will create a 9.9% reduction in education in the current fiscal year. Dr. Weis requested that the Board start thinking about how to use the reserves for the next school year.
- Reviewed the January 23 Board Retreat logistics

12. FUTURE AGENDA ITEMS

- Update on Arts Master Plan
- California voting Rights Act and At-Large Elections (Feb 4 – Richard Noack & Suzanne Carrig)
- High School Dropout Prevention Planning
- Gang Prevention Efforts
- Evaluation for Head Start Programs and Standard for Kindergarten Readiness (Fimiani & Trujillo)

13. ADJOURNMENT

The meeting was adjourned at 8:19 p.m.

Respectfully submitted,



Dr. Charles Weis, County Superintendent of Schools
Ex-Officio Secretary