

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

AGENDA  
Regular Meeting #2033  
Board Room  
February 4, 2009  
**5:00 p.m.**

1. CALL TO ORDER
  - A. Pledge of Allegiance
  - B. Roll Call (Including Action on Absences if Necessary)
  - C. Adoption of Agenda
  
2. SCCOE Employee of the Month Recognition: Dr. Janice Sutphin, Psychologist, Special Education, Chandler Tripp
  
3. 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.*
  
4. CORRESPONDENCE

*Correspondence addressed to the Santa Clara County Board of Education. Correspondence addressed to individual board members will be mailed to them directly.*

  - Letters from parents regarding the Deaf and Hard of Hearing Buildings on the Oster school site
  
5. CONSENT ACTION ITEMS
  - \* A. [Request Approval of Minutes of Regular Meeting of January 14, 2009](#) (#2032)
  
  - \* B. [Approval of County Superintendent's Monthly Expenses](#)

*The County Superintendent is submitting his December 2008 credit card statement to the Board for review and approval on job-related expenditures. Administration recommends approval of the Superintendent's December expenses.*

- \* C. [Request Acceptance of Grant Award Notifications](#)  
*The Santa Clara County Office of Education has received a Grant Award Notification from the California Department of Education for Title II, Part D, Enhancing Education through Technology (EETT) Formula Grant Fiscal Year 2008-09. Administration recommends acceptance of grant awards.*
- \* D. [Acceptance of Donations](#)  
*Various donations have been made to Student Services, Special Education and Communication Services which totaled to \$30,115. Administration recommends acceptance of donations.*

## 6. PUBLIC HEARING

- \* A. [Public Hearing on the Renewal of Charter for Discovery School](#)  
*The Santa Clara County Board of Education approved the appeal of the Discovery Charter School petition on February 1, 2006. The term of the charter was established to be July 1, 2006 – June 30, 2009 through an MOU between the County Superintendent of Schools and the petitioners. On January 28, 2009 the County Office of Education received a petition for the renewal of the Discovery Charter School. The renewal of charters is governed by Education Code 47605 and includes the requirement that the Board of Education hold a public hearing no later than 30 days after receiving the petition.*

## 7. STUDY ACTION ITEMS

- \* A. [Resolution Approving Behavioral Intervention Plans \(Hughes Bill\) Mandated Cost Claim Settlement and Waiving Rights to File Any Claim Regarding the Hughes Bill Statue and Regulations in the Future](#)  
*In the resolution, the Board approves the settlement which will bring the Santa Clara County Office of Education approximately \$35.06 per December 2007 special education pupil count for a total of \$76,353 one time in 2009-10. Administration recommends approval of the resolution.*
- \* B. [Resolution Opposing the Governor's 2008-2009 Budget Proposal](#)  
*Governor Schwarzenegger's proposed budget would require schools to make major mid-year cuts, followed by additional, severe cuts in the 2009-2010 budget year. Administration recommends adopting resolution opposing the governor's 2008-09 budget proposal.*
- \* C. [Request Approval of 2007-2008 Asian Pacific Islander School Board Members Association \(APISBMA\) membership](#)
- \* D. [Adopt the Budget Revisions for the Period Ending December 31, 2008.](#)  
*Administration recommends adoption of budget revisions.*
- \* E. [Accept the Monthly Financial Report for the Period Ending December 31, 2008.](#)  
*Administration recommends acceptance of monthly financial report.*

8. INFORMATION / DISCUSSION ITEMS

- \* A. [California Voting Rights Act and At-Large Elections](#)  
*Staff will present analysis on the role of the Santa Clara County Committee on School District Organization regarding school district trustee areas and voting methods and how that process is related to the California Voting Rights Act.*
  
- B. Board Committee Reports on:  
*Committee members may provide or report on recent committee activities.*
  - 1. Budget Study Committee
  - 2. Policy Development Subcommittee
  - 3. Joint Legislative Advisory Committee
  - 4. North County Regional Occupational Program (NCROP) Operations Committee
  - 5. South County Regional Occupational Program (SCROP) Operations Committee
  - 6. Head Start Policy Council
  - 7. Santa Clara County School Boards Association Executive Board
  - 8. Joint Committee on Child Care (JCCC)
  - 9. California Schools Board's Association (CSBA) Delegate
  - 10. California County Boards of Education (CCBE) Board of Directors
  - 11. Juvenile Justice System Collaborative (JJSC)
  
- C. 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.*
  
- D. County Superintendent's Report  
*The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.*

9. FUTURE AGENDA ITEMS

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

- Update on Arts Master Plan (Feb 18 – Aceves)
- Gang Prevention Efforts (March 18 – Mitchell & Fimiani)
- High School Dropout Prevention Planning
- Evaluation for Head Start Program & Standard Kindergarten Readiness (Fimiani & Trujillo)

10. ADJOURNMENT

*The next Board of Education meeting is scheduled for February 18, 2009. For Board agendas and meeting minutes please see our Web site at [www.sccoe.org](http://www.sccoe.org)*