

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 #2038
Board Room
April 15, 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. Santa Clara County Employee Nomination for the State's Classified Employee of the Year Program

CLOSED SESSION: APPROXIMATELY 5:30 P.M.

3. The Board will hold a Closed Session to consider the following items:
 - A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)

Negotiator: Superintendent Weis or designee and
Rogelio Ruiz of *Garcia Calderón and Ruíz, LLP*
Property: Various locations

 - B. Hearing
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student (Resident
District: Franklin-McKinley School District, Desired District: Cupertino Union
School District)

OPEN SESSION: APPROXIMATELY 6:45 P.M.

(Note: Open Session will start immediately following Closed Session; however, the Board's deliberations in Closed Session may extend beyond the posted time of 6:45 p.m.)

4. Report of actions taken in Closed Sessions

5. 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.

6. CORRESPONDENCE

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

7. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Regular Meeting of April 1, 2009](#) (#2037)
- * B. [Request Acceptance of Grant Award Notifications](#)
The Santa Clara County Office of Education has received Grant Award Notifications from the California Department of Education for 2008-09 Special Education Preschool Grant – Pre-Kindergarten Staff Development. Administration recommends acceptance of grant award notifications.
- * C. [Request Approval of Purchase Order Exceeding \\$100,000](#)
The increase in the number of children served has resulted in the preparation of more meals, thus increasing food costs. This purchase order reflects an increase of \$15,000 over the original purchase order of \$90,000. Administration recommends approval of purchase order exceeding \$100,00.

8. PUBLIC HEARING

- * A. [Public Hearing on the Countywide Charter Petition from Rocketship Education](#)
Rocketship Education submitted a countywide charter school petition on March 20, 2009. This petition proposes to establish five K-6 elementary schools in three school districts in San Jose between 2010 and 2013. Education Code requires that a Public Hearing be held 60 days of receipt of a petition. The item will be placed on the June 17, 2009 Board agenda for a vote.

9. STUDY ACTION ITEMS

- * A. [Request Approval of Resolution in Support of May 13, 2009 as California Day of the Teacher](#)
The Association of Mexican American Educators, Inc. (AMAE) and the California Teachers Association (CTA) are co-sponsors of the California Day of the Teacher that originated from Senate Bill 1546 authored by former Senator Joseph Montoya (E-El Monte) and adopted in 1982. Administration recommends approval of the resolution.

- * B. [Request Approval of Resolution in Support of May 6, 2009 as National School Nurse Day](#)
National School Nurse Day was established in 1972 to foster a better understanding of the role of school nurses in the educational setting. Santa Clara County Office of Education school nurses, charged with caring for the most fragile of students, should be recognized for their contribution to the safety and well being of students with special needs. Administration recommends approval of the resolution.
- * C. [Approval of Resolution in Support of the Week of May 17-23, 2009 as Classified School Employee Week](#)
Classified School Employee Week began as a resolution at the California School Employees Association's Annual Conference in 1984 and was permanently recognized by the state two years later with the passage of SB 1552. Administration recommends approval of the resolution.
- * D. [Approval of Resolution in Support of April 19-25, 2009 as National Public Schools Volunteer Week](#)
National Public Schools Volunteer Week, celebrated April 19-25, 2009, designates a week to recognize and commemorate the tremendous efforts of volunteers in public schools. National Volunteer Week began in 1974 by presidential executive order, establishing it as an annual celebration of volunteering. Administration recommends approval of the resolution.
- * E. [Board Stipend – Statutory Annual Increase](#)
California Education Code 1090 provides that, "On an annual basis, the county board of education may increase the compensation of individual board members beyond the limits delineated in this section, in an amount not to exceed 5 percent based on the monthly rate of compensation. Any increase made pursuant to this section shall be effective upon approval by the county Board of Education." The last Board increase was effective on February 19, 2008. Administration makes no recommendation.

10. INFORMATION / DISCUSSION ITEMS

- * A. [Santa Clara County Board of Education's Quarterly Expenses](#)
The Board's quarterly expenses covering July through September 2008 and January through March 2009 are being reported.
- B. County Committee on School District Organization
Staff will provide updates concerning the activities of the Santa Clara County Committee on District Organization
- C. 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)

E. 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.

F. County Superintendent's Report

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

11. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Superintendent of Schools

(Government Code Section 54957(b)(1) permits Boards to conduct a closed session for evaluation of performance of a public employee.)

OPEN SESSION

12. Report of actions taken in Closed Session

13. FUTURE AGENDA ITEMS

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

- Gang Prevention Planning – May 6 (Fimiani & Mitchell)
- High School Dropout Prevention Planning – May 6 (Fimiani)
- Evaluation for Head Start Program & Standard Kindergarten Readiness – May 20 (Fimiani & Trujillo)
- Fiscal Oversight: AB139, AB1200 & AB2756 – May 20 (Grovenburg & Johal)
- Head Start Training Presentation – June 3 (Trujillo)
- Resolution for the Department of Peace and Non-Violence – September 2

14. ADJOURNMENT

The next Board of Education meeting is scheduled for May 6, 2009. For Board agendas and meeting minutes please see our Web site at www.sccoe.org