

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.

5. CORRESPONDENCE

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

6. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Regular Meeting of May 6, 2009](#) (#2039)
- * B. [Request Approval of Purchase Order Exceeding \\$100,000](#)
This purchase order will provide an additional 600 hours of occupational therapy services to students with disabilities, pursuant to their IEP's. The current contract will increase from \$95K to \$150K. Administration recommends approval of purchase order.
- * C. [Request Approval of Purchase Order Exceeding \\$100,000](#)
This purchase order will provide counseling services for students at Ridgemont Community. The original purchase order for \$95,087 funded counseling services at Calero Community and Foundry Community Day Schools. Ridgemont Community School will be added to the contract and purchase order. Administration recommends approval of purchase order exceeding \$100,000.

7. STUDY ACTION ITEMS

- * A. [Request Approval of the Local Education Agency Plan Addendum](#)
The Alternative Schools Department is in year two of Program Improvement. No Child Left Behind (NCLB) Act of 2001 requires that local educational agencies identified for Program Improvement (PI) are required to write a Local Education Agency Plan Addendum to address required factors. Administration recommends approval of the Local Education Agency Plan Addendum.
- * B. [Request Approval of the 2009 Head Start Self-Assessment Report and Corrective Action Plan](#)
As a result of changes in the recent Head Start Reauthorization Act (Public Law 110-134), Head Start grantees are now required to conduct annual self-assessments with any corrective actions approved by the Policy Council and the Governing Board prior to submitting the report and corrective actions to the funding agency, the Administration for Children & Families (ACF). Administration recommends approval of the 2009 Head Start Self-Assessment Report and Corrective Action Plan.
- * C. [Request Approval Submission of a Competitive Grant to California Department of Education](#)
The SCCOE has submitted a competitive grant application to the California Department of Education to support Fit for Learning Service-Learning Projects. This

funding will provide support for personnel and evaluation services based on the grant activities. Administration recommends approval submission of competitive grant to California Department of Education.

- * D. [Request Approval for Submission of the Non-Competitive COLA, and Quality Improvement Head Start/Early Head Start Grant Application](#)
The Children's Services Department has received notification from the Office of Head Start that it is eligible to apply for COLA (\$994,934) and Quality Improvement (\$860,097). Administration recommends approval of the non-competitive applications for COLA and Quality Improvement Funds.
- * E. [Request Approval of Purchase Order Exceeding \\$250,000](#)
This purchase order is for the purchase of relocatable buildings for the Foundry School. The capacity of the Foundry School is being increased from four classrooms to eight classrooms to accommodate an anticipated growth in enrollment. Administration recommends approval of purchase order exceeding \$250,000.

8. INFORMATION / DISCUSSION ITEMS

- * A. [Human Resources Summary Report](#)
This report provides a summary of positions. The total number of positions has increased over the years largely due to the growth of our special education programs and needs of the students served.
- * B. [Closing the Drop-Out Gap](#)
The purpose of this presentation is to provide an overview of the current high school dropout data; a brief summary of the research relative to promising practices to reduce the dropout rate and introduce our role in 'Closing the Graduation Gap'.
- * C. [First Reading of New and Revised Board Policies Related to Philosophy, Goals, Objective and Comprehensive Plans and Other New Policies Required for Compliance with Title 1 list](#)
The Policy Development Subcommittee has reviewed proposed policies to address compliance requirements and recommend them for adoption at the June 3 meeting.
- * D. [First Reading of New and Revised Board Policies Related to Community Relations](#)
The Policy Development Subcommittee has reviewed the 1000 Community Relations Policies to address Board/Community Relations and recommend them for adoption at the June 3 meeting.
- * E. [First Reading of Revised Board Bylaw 9250 \(formerly Board Bylaw 8260\)](#)
The Policy Development Subcommittee has reviewed the proposed revisions to address Board activities and recommend adoption at the June 3 meeting.
- F. County Committee on School District Organization
Staff will provide updates concerning the activities of the Santa Clara County Committee on District Organization
- G. Board Committee Reports on:
Committee members may provide or report on recent committee activities.

1. Budget Study Committee (*Dr. Charles Weis*)
2. Policy Development Subcommittee (*Vice-President Song*)
3. Joint Legislative Advisory Committee (*Vice-President Song*)
4. Santa Clara County Regional Occupational Program (SCCROP) Operations Committee (*Member Howard*)
5. Head Start Policy Council (*Member Mah*)
6. Santa Clara County School Boards Association Executive Board (*Member Di Salvo*)
7. Joint Committee on Child Care (JCCC) (*Member Howard*)
8. California Schools Board's Association (CSBA) Delegate (*Member Beauchman*)
9. California County Boards of Education (CCBE) Board of Directors (*Member Beauchman*)
10. Juvenile Justice System Collaborative (JJSC) (*Member Beauchman*)

H. 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.

I. 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.

- Gang Prevention Planning – June 3 (Fimiani)
- Head Start Training Presentation – June 3 (Trujillo)
- Fiscal Oversight: AB139, AB1200 & AB2756 – June 17 (Grovenburg & Johal)
- Convening a County Charter School Summit – July (CEP)
- Resolution for the Department of Peace and Non-Violence – September 2

10. ADJOURNMENT

The next Board of Education meeting is scheduled for June 3, 2009. For Board agendas and meeting minutes please see our Web site at www.sccoe.org