

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

APPROVED
Regular Meeting #2041
Board Room
June 3, 2009
5:00 p.m.

1. CALL TO ORDER

President Mann called the meeting to order at 5:05 p.m.

a. Roll Call

Trustees Present:

Grace Mah, Area 1
T.N. Ho, Area 2
Joseph Di Salvo, Area 4
Anna Song, Area 5
Craig Mann, Area 6
Jane Howard, Area 7

Trustees Absent:

Leon Beauchman, Area 3

b. Pledge of Allegiance

President Mann asked Cindy Buck, recipient of SCCOE's Employee of the Month recognition, to lead the pledge of allegiance.

c. Adoption of Agenda

President Mann requested that Information Item 8.D. "Head Start Training for Board Member" be placed in front of Study Action Item 7.A. "Request Adoption of Resolution in Support of Senate Constitutional Amendment (SCA) 6 (Simitian).

MOTION #2041-1 by Vice President Song that Information Item 8.D. be moved in front of Study Action Item 7.A. Member Howard seconded the motion and it carried 6-0 with member Beauchman absent.

2. SCCOE EMPLOYEE OF THE MONTH RECOGNITION: CINDY BUCK, APPLICATIONS SUPPORT ANALYST, REGIONAL TECHNOLOGY CENTER (RTC).

Member Ho introduced Cindy Buck, June's Employee of the Month. He noted Cindy's contributions, presented a plaque and an engraved pen in recognition of her work, and introduced Mark Ashley, Applications Support and Programming Manager who spoke of Cindy as a valuable asset to SCCOE. Mark introduced Cathy McKim, RTC Applications Support Coordinator, who thanked the Board for continuing to honor employees of the month and spoke of Cindy's great customer service and technical skills. Cindy paid tribute to her RTC colleagues and thanked everyone for the recognition.

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

President Mann opened the hearing for public comment.

Maureen Jones, Archivist for Citizens for Safe Drinking Water, addressed the Board on worldwide end to water fluoridation.

4. CORRESPONDENCE

The Board received a letter dated May 20, 2009 from Mukund and Sheela Madhugiri regarding their concern of their home's address correction based on Cupertino's demographic study.

The following individuals addressed the Board regarding their concern on their home's address correction based on Cupertino's demographic study, which changes their demographics from the Cupertino Union School District to the Sunnyvale School District:

- Sheela and Mukund Madhugiri
- Eric Raeburn
- Muthuvale Shanmugam

5. CONSENT ACTION ITEMS

- A. Request Approval of Minutes of Regular Meeting of May 20, 2009 (#2040)
- B. Approval of County Superintendent's Monthly Expenses

MOTION #2041-2 by member Mah that the Board approve Consent Action Items A through B. Member Di Salvo seconded the motion and it carried 6-0 with member Beauchman absent.

CHANGE IN AGENDA

8. INFORMATION / DISCUSSION ITEMS

d. Head Start Training for Board members

Jerry Gomez, consultant, provided Head Start training of the Board's responsibilities to the Head Start program according to Head Start regulation #1304.50 and answered questions from the Board.

6. PUBLIC HEARING

a. Public Hearing Regarding Waiver Proposal

President Mann opened the hearing for public comment.

No one wished to address President Mann or Dr. Charles Weis, County Superintendent.

7. STUDY ACTION ITEMS

a. Request Adoption of Resolution in Support of Senate Constitutional Amendment (SCA) 6 (Simitian)

Dr. Weis explained the resolution in support of Senate Constitutional Amendment (SCA) 6 and Board members deliberated.

MOTION #2041-3 by Vice President Song that the Board carry this item to the next meeting to allow for member Beauchman's vote. Member Di Salvo seconded the motion and it carried 6-0 with member Beauchman absent.

b. Request Approval of Waiver Proposal for Placement on the Agenda of the State Board of Education's September 2009 Agenda

Dr. Weis provided an overview of the waiver proposal.

MOTION #2041-4 by member Howard that the Board approve the waiver proposal for placement on the agenda of the State Board of Education's September 2009 agenda. Vice President Song seconded the motion and it carried 6-0 with member Beauchman absent.

c. Adopt the Budget Revisions for the Period Ending April 30, 2009

Doug Coffman, Director of Internal Business Services, provided an overview of budget revisions for the period ending April 30, 2009.

MOTION #2041-5 by member Ho that the Board adopt the Budget Revisions for the Period Ending April 30, 2009. Member Mah seconded the motion and it carried 6-0 with member Beauchman absent.

d. Accept the Monthly Financial Report for the Period Ending April 30, 2009

Mr. Coffman presented the monthly financial report for the period ending April 30, 2009.

MOTION #2041-6 by member Howard that the Board accept the monthly financial report for the period ending April 30, 2009. Member Mah seconded the motion and it carried 6-0 with member Beauchman absent.

e. Second 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

Vice President Song reported that there were no changes to the previous policies presented at the last Board meeting.

MOTION #2041-7 by member Di Salvo that the Board adopt the second 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. Member Howard seconded the motion and it carried 6-0 with member Beauchman absent.

f. Second Reading of New and Revised Board Policies Related to Community Relations

MOTION #2041-8 by member Howard that the Board adopt the second reading of new and revised board policies related to community relations. Member Di Salvo seconded the motion and it carried 6-0 with member Beauchman absent.

g. Request Approval of Single Plan for Student Achievement (SPSA) in 2008-2009 and 2009-2010

Joe Fimiani, Assistant Superintendent of Student Services, provided an overview of the 2008-09 and 2009-10 compliance for Single Plan for Student Achievement. Mr. Fimiani and Linda Aceves, Assistant Superintendent of Instructional Services answered questions from the Board.

MOTION #2041-9 by member Mah that the Board approve the Single Plan for Student Achievement (SPSA) in 2008-2009 and 2009-2010. Member Howard seconded the motion and it carried 6-0 with member Beauchman absent.

h. Request Approval of Schoolwide Use of Funds 2008-2009 and 2009-2010

Ms. Aceves explained the schoolwide use of funds for 2008-2009 and 2009-2010.

MOTION #2041-10 by Vice President Song that the Board approve the Schoolwide Use of Funds for 2008-2009 and 2009-2010. Member Mah seconded the motion and it carried 6-0 with member Beauchman absent.

j. Request Approval of 2008-2009 and 2009-2010 Comprehensive School Safety Plan

Ms. Aceves and Dr. Weis reported on the 2008-2009 and 2009-2010 Comprehensive School Safety Plan and answered questions from the Board.

MOTION #2041-11 by Vice President Song that the Board approve the 2008-2009 and 2009-2010 Comprehensive School Safety Plan. Member Mah seconded the motion and it carried 6-0 with member Beauchman absent.

k. Adoption of Aventa Online Curriculum

Ms. Aceves explained the Aventa Online Curriculum and Craig Blackburn, Director of Instructional Media Technology answered questions from the Board.

MOTION #2041-12 by member Di Salvo that the Board approve the Aventa Online Curriculum. Member Howard seconded the motion and it carried 6-0 with member Beauchman absent.

i. Request Approval of 2008-2009 Consolidated Application, Part II

Dr. Weis gave a summary of Part II of the 2008-2009 Consolidated Application and Ms. Aceves covered some areas of funding and answered questions.

MOTION #2041-13 by member Ho that the Board approve the 2008-2009 Consolidated Application, Part II. Member Howard seconded the motion and it carried 6-0 with member Beauchman absent.

Recess

The Board broke for recess at 6:50 p.m. and reconvened at 6:58 p.m.

8. INFORMATION / DISCUSSION ITEMS

c. Closing the Drop-Out Gap

Ms. Aceves and Andrea Lichter, Director of Advancement Via Individual Determination (AVID), provided an overview of the current high school dropout data and a brief summary of the research relative to promising practices to reduce the dropout rate and answered questions.

7. STUDY ACTION ITEM

1. Decision to Convene a Charter School Summit

This item was tabled for the June 17 meeting.

8. INFORMATION / DISCUSSION ITEMS

a. Human Resources Summary Report

Mark Miller, Director of Human Resources, presented a human resources summary and answered questions from the Board.

b. Williams Complaint Report

Mr. Fimiani reported that no Williams complaints were received during the January 1 through May 31, 2009 reporting period.

e. County Committee on School District Organization

Suzanne Carrig, Senior Research Analyst, of Center for Educational Planning, presented updates on the County Committee on School District Organization regarding the Montebello School District and answered questions from the Board.

f. Board Committee Reports

Vice President Song

Policy Development Subcommittee

- Announced the upcoming Policy Development meeting of June 9

Jane Howard

Santa Clara County Regional Occupational Program (SCCROP)

- Was not able to attend the recent meeting

Joint Committee on Child Care (JCCC)

- Announced the upcoming JCCC meeting of June 18

Grace Mah

Head Start Policy Council

- Was not able to attend the last meeting

g. County Board of Education Member Reports

Joseph Di Salvo

- Attended the “Save Our Schools” Sacramento bus trip and wrote a blog post about it on San Jose Inside

Grace Mah

- Visited Castro Elementary School
- Attended the Staff Recognition event

Jane Howard

- Thanked Board members for excusing her from the May 20 meeting
- Spoke on El Portal School closing in Gilroy Unified School District

T.N. Ho

- Participated as a panelist on a Chinese-American forum
- Spoke on radio 96.1 FM regarding education and the state budget

Anna Song

- Attended the Staff Recognition event
- Visited Ralph Wigginton’s classroom (ASD teacher)
- Attended a carnival at Bracher Elementary school, Santa Clara Unified School District
- Participated in the “Walk Now for Autism” event

Craig Mann

- Spoke with some Alternative School Department educators

i) County Superintendent’s Report:

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

- Thanked Laura Kidwiler, Assistant Superintendent of Human Resources, and her staff for coordinating the Staff Recognition event

- Letter dated May 5, 2009 to Wanny Hersey, Principal of Bullis Charter School and copied to Dr. Weis, from the Accrediting Commission for Schools, announcing that Bullis Charter School has been granted a six-year term of accreditation, expiring on June 30, 2015.
- Letter dated May 5, 2009 to Larry Vilaubi, Principal of Leadership Public Schools—San Jose and copied to Dr. Weis, from the Accrediting Commission for Schools, announcing that Leadership Public Schools—San Jose has been granted a six-year term of accreditation with a midterm review, expiring on June 30, 2015.
- Letter dated May 18, 2009 from Mohammad Qayoumi, President of California State University East Bay, thanking Dr. Weis for taking time to meet with him and his staff.
- Letter dated May 18, 2009 from Glen Thomas, California Secretary of Education, congratulating Dr. Weis on his election and taking office as President of the Association of California School Administrators (ACSA)
- Memo dated May 18, 2009 from State Senator Joe Simitian regarding an “Education Update” meeting on Saturday, June 13, 2009
- Letter dated May 21, 2009 from Peter Fagen of Fagen Friedman & Fulfrost, congratulating Dr. Weis on his election and taking office as President of ACSA
- Memo dated May 21, 2009 from Linda Aceves, Assistant Superintendent of Instructional Services, regarding *Release of 2008 Base Academic Performance Index (API)*
- Memo dated May 27, 2009 from Deputy Superintendent Dr. Cary Dritz, regarding *Anonymous Letter from Bullis Parent Regarding Child’s Teacher*
- Email dated May 29, 2009 from Taura Anderson, Principal at Chandler Tripp School, thanking Dr. Weis for attending the annual Carnival at Chandler Tripp
- Email dated May 30 from Barbara Spreng, President of Sixth District PTA, thanking Dr. Weis and colleagues for their contribution on some training workshops
- Email dated June 1, 2009 from Rebecca Hernandez, Preschool Coordinator at SCCOE, expressing her gratitude for Dr. Weis’ participation at the Festival of Books
- Email dated June 1, 2009 from Senator Elaine Alquist, regarding *Deferred Maintenance Funding Flexibility*
- Email dated June 2, 2009 from Ken Moore, Board Chair of Bullis Charter School, regarding *Bullis Charter School Proposition 39 Update*
- U.S. Education Secretary Says California Students in Peril, L.A. Times, May 23, 2009 (Quote by Charles Weis)
- Attendance & Enrollment for Community Schools, dated May 27, 2009
- Budget Update
- SJ2020
- Special Education Graduation, Tuesday, June 9 @ 6:00 p.m., Quinlan Center, Cupertino
- Alternative School Department Graduation, Tuesday, June 16 @ 6:00 p.m., Cathedral of Faith, San Jose

9. CLOSED SESSION

The Board adjourned into Closed Session at 8:35 p.m. to discuss 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 – 9:45 p.m.

10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

President Mann reported that, in the matter of Agenda Item 9, *Public Employee Performance Evaluation*, the Board voted to amend “*Section 9–Performance Evaluation*” in Dr. Charles Weis’ contract for term commencing July 1, 2008 and ending June 30, 2012.

11. FUTURE AGENDA ITEMS

- Fiscal Oversight: AB139, AB1200 & AB2756 – July 15 (Grovenburg & Johal)
- Resolution for the Department of Peace and Non-Violence – September 2

12. ADJOURNMENT

The meeting adjourned at 9:30 p.m.

Respectfully submitted,



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

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