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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

Special Meeting #2024-S1

San Jose Room

August 21, 2008

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

CLOSED SESSION: 5:05 p.m.

2. The Board will hold a Closed Session to consider the following item:

A. Hearing

Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student

(Resident District: East Side Union High School District

Desired District: San Jose Unified School District)

OPEN SESSION: APPROXIMATELY 5:30 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 5:30 p.m.)

3. Report of actions taken in Closed Session

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

[Members of the public may address the Board on any issue within the subject matter jurisdiction of the Board or agenda item at this time. 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. CONSENT ACTION ITEMS

- * A. Approval of Minutes of Regular Meeting of July 16, 2008 (#2024)
- * B. Request Approval of the Non-Competitive Bilingual Teacher Training Program (BTTP) 2008-2009 Grant Funding Application
BTTP continues to prepare K-12 teachers for authorization to provide instructional services to English learners and was established to receive funding from the State Department of Education. Administration recommends approving the non-competitive BTTP grant application.
- * C. Request Approval to Submit a Competitive Application for Renovation and Repairs — Parkway Development Programs
The Child Development Division of the California Department of Education offers funding for programs to comply with health and safety standards. If funded, the SCCOE will receive \$100,000 during the 2008-09 school year. Administration recommends submission of a competitive application for renovations and repairs to Parkway Development programs.

6. PUBLIC HEARING

- * A. Public Hearing on the Appeal of Rocketship Two Charter School Petition
The Alum Rock Union Elementary School District has denied the Rocketship Two School Charter Petition at their July 23 meeting and SCCOE received Rocketship's petition appeal on July 24. In order to meet the statutory timeline of 30 days per Education Code 47605, a public hearing is being held on August 21.

7. STUDY ACTION ITEMS

- * A. Request for Excused Absence
Member Mah is requesting an excused absence from the August 21, 2008 meeting since she will be traveling in China.
- * B. Request Approval of Submission of a Visual and Performing Arts Competitive Grant
The David & Lucile Packard Foundation awards grants in the area of Arts to ensure that children have access to arts education programs. They have suggested that the SCCOE submit a grant proposal that includes several programs, from which they may choose to fund one. Administration recommends approving the submission of a Visual and Performing Arts competitive grant.

8. ADJOURNMENT

The next Board of Education meeting is scheduled for August 27, 2008. For Board agendas and meeting minutes please see our website at www.sccoe.org