

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

APPROVED
Minutes of Special Meeting #2024-S2
Walden West Outdoor School
15555 Sanborn Road
Saratoga, California 95070
August 27, 2008
1:30 p.m.

1. CALL TO ORDER

The meeting was called to order by President Howard at 1:45 p.m.

a) Roll Call

Trustees Present:

Grace Mah, Area 1

T.N. Ho, Area 2

Leon Beauchman, Area 3

Gary Rummelhoff, Area 4

Anna Song, Area 5

Craig Mann, Vice President, Area 6

Jane Howard, President, Area 7

b) Adoption of Agenda

MOTION #2024-S2-1 by Vice President Mann that the agenda be adopted as submitted. Member Song seconded the motion and it carried 6-0.

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

President Howard opened the hearing for public comment.

Ms. Anita Parsons, Director of the Walden West Outdoor School, presented a synopsis of the school and thanked the Board for having their Board Retreat at Walden West. She then introduced Ms. Abby Sobrato, Board President of the Walden West Foundation, who provided an update on the science lab project and future renovations of the site. A video of Walden West was shared with Board members.

(Member Beauchman arrived at the meeting – 2:00 p.m.)

3. GOAL SETTING WORKSHOP

Dr. Weis introduced Dr. Cary Dritz, Associate Superintendent of Students Services from the Ventura County Office of Education.

- a) Relationship building among governance team members

Dr. Dritz engaged governance team members with activities that facilitated understanding and appreciation among each member.

- b) Confirm goals and establish direction for the 2008-2009 school year

Governance team members provided modifications to the goals of SCCOE@2010 and discussed the ideas that were presented.

Adjournment

The meeting was adjourned at 7:10 p.m.

Respectfully submitted,



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

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