

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 #2025
Board Room
September 3, 2008
6:00 p.m.

1. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call (Including Action on Absences if Necessary)
 - C. Adoption of Agenda

2. SCCOE Employee of the Month: Carole Nelson, Executive Assistant, Business Services

CLOSED SESSION: 6:15 p.m.

3. 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: Milpitas Unified 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 Session

5. 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.]

6. CONSENT ACTION ITEM

- * A. [Approval of County Superintendent’s Monthly Expenses](#)
The County Superintendent is submitting his credit card statement to the Board for review and approval on job-related expenditures. Administration recommends approval of the Superintendent’s July expenses.
- * B. [Approval of Minutes of Special Meeting of August 21, 2008](#) (#2024-S1)

7. PUBLIC HEARING

- * A. [Public Hearing and Sunshine on the Initial Proposal for a Successor Agreement from the Service Employees International Union \(SEIU\) Local 521 to the Santa Clara County Superintendent of Schools.](#)

8. INFORMATION ITEMS

- * A. [Charter Schools Board Study Session](#)
Ms. Deborah Domitrovitch, California Department of Education and Ms. Stephanie Medrano Farland, California Schools Board’s Association, will be presenting an overview on charter schools.
- * B. [Williams Complaint Report for 2007-2008 FY](#)
Complaints filed for SCCOE school sites under the Williams Settlement are limited to insufficient textbooks or instructional materials, unsafe or unhealthy facility conditions or teacher vacancies or misassignments.

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

D. 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.]

E. County Superintendent's Report

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

CLOSED SESSION

9. 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

10. Report of actions taken in Closed Session

11. FUTURE AGENDA ITEMS

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

- Report on Foster Youth Database
- Update on Arts Master Plan
- High School Dropout Prevention Planning
- Gang Prevention Planning
- Planning for Charter School Facilities
(Possibly using expertise from John Danner, Aspire Charter School)

12. ADJOURNMENT

The next Board of Education meeting is scheduled for September 17, 2008. For Board agendas and meeting minutes please see our website at www.sccoe.org