

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

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

1. CALL TO ORDER

The meeting was called to order by Vice President Mann at 6:05 p.m.

a) Pledge of Allegiance

Vice President Mann asked Carole Nelson, recipient of COE's employee of the month recognition, to lead the pledge of allegiance.

b) 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, Area 6

Trustee Absent:

Jane Howard, Area 7

MOTION #2025-1 by member Ho that President Howard be excused from the September 3, 2008 meeting due to illness. Member Song seconded the motion and it carried 6-0.

c) Adoption of Agenda

MOTION #2025-2 by member Beauchman that the agenda be adopted as submitted. Member Rummelhoff seconded the motion and it carried 6-0.

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

Member Rummelhoff introduced Carole Nelson, September's Employee of the Month. He noted Carole's contributions and presented a plaque and an engraved pen in recognition of her work and introduced Cathy Grovenburg, Assistant Superintendent, Business Services, who spoke of Carole's invaluable volunteer work and of Carole being the embodiment of all the attributes of an outstanding employee. Carole expressed her gratitude for being recognized and thanked her colleagues for their support.

3. CLOSED SESSION

The Board adjourned into Closed Session at 6:15 p.m. to hear the interdistrict attendance appeal filed on behalf of a student. Resident District: East Side Union High School. Desired District: Milpitas Unified School District.

OPEN SESSION – 6:50 p.m.

4. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Vice President Mann reported that, in the matter of Agenda 3.A. *the Interdistrict Attendance Appeal Filed on Behalf of a student*, there was a motion (#2025-3) by member Ho and seconded by member Rummelhoff to deny the appeal based on Factor 9 “*the pupil’s demonstrated failure to meet reasonable standards relating to behavior, attendance or diligence to studies*”. The motion carried 6-0.

Recess

The Board broke for recess at 6:52 p.m. and reconvened at 6:56 p.m.

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

Vice President Mann opened the hearing for public comment.

No one wished to address the Board or the Superintendent at this time.

6. CONSENT ACTION ITEMS

- a) Approval of County Superintendent’s Monthly Expenses
- b) Approval of Minutes of Special Meeting of August 21, 2008 (#2024-S1)

MOTION #2025-4 by member Song that the Board approve Consent Items A-B. Member Rummelhoff seconded the motion and it carried 6-0.

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.

Vice President Mann opened the hearing for public comment.

No one wished to address the Board or the Superintendent at this time.

8. INFORMATION ITEMS

a) Charter Schools Board Study Session

Ms. Stephanie Farland, California School Boards Association and Ms. Deborah Domitrovitch, California Department of Education, presented an overview on charter authorizers' responsibilities and answered questions from the Board.

b) Williams Complaint Report

Dr. Weis reviewed the Williams Complaint report and reported that no complaints were received during the April 1 through June 30, 2008 reporting period.

c) Board Committee Reports:

Joint Committee on Child Care (JCCC)

Gary Rummelhoff

- Attended a meeting which covered the assessment on the condition of child care in the Santa Clara County.

California County Boards of Education (CCBE)

Leon Beauchman

- Announced that CCBE will not be holding their annual spring conference due to lack of sufficient participation in previous years.

d) County Board of Education Members Reports:

T.N. Ho

- Visited Bullis Charter School to examine their Mandarin program

Grace Mah

- Attended the grand opening of Mountain View's Child Care Center
- Attended the presentation given to the Civil Grand Jury on SCCOE

Leon Beauchman

- Met with Congresswoman Zoe Lofgren
- Attended Senator Elaine Alquist's annual Fund Raiser
- Attended COMPAC's BBQ reception

Craig Mann

- Attended the Board Retreat
- Attended SCCOE's community reception for Dr. Weis

e) County Superintendent's Report:

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

- *Question on 2007-08 ROP Beginning Fund Balance, Memo to the Board from Doug Coffman via Dr. Weis*
- *Collateralization of Security Agreement for Santa Clara County Board of Education Corporation*
- *Oral update on CalPERS litigation with CCSESA*
- *Upcoming Student Services' presentation on "The Awesome Autism Project" at the annual California School Board Association's conference*
- *Huskey Report on SCCOE MOU Recommendations Work Plan – Board of Supervisors meeting of August 14, 2008*
- *News articles relative to activities of the Office*
 - a. *Walden West Renovation Helps Camp Environment, Saratoga News, August 19, 2008*
 - b. *The 39th Annual Teacher Recognition Celebration, Mercury News, September 2008*
- *Student dropout rate*
- *Santa Clara County Students – Standards Test*
- *State Board of Education Mandate on 8th Grade Algebra*
- *Letters to Dr. Weis*
 - a. *Letter from Dr. Alan Nishino, Superintendent, Morgan Hill Unified School District (MHUSD), thanking Dr. Weis for being a keynote speaker at MHUSD's 'Welcome Back Staff' assembly.*
 - b. *Letter from Jack O'Connell, State Superintendent of Schools, informing Dr. Weis that SCCOE's 2008-09 Budget is approved.*
 - c. *Letter from Jud Jensen, County Superintendent of Lassen County Office of Education, thanking Dr. Weis for his presentation at the CCSESA Northeastern Region Superintendent's Leadership Symposium.*
 - d. *Letter from Paul Muller, 1st Hour Communications, thanking Dr. Weis for his continued support of their parent newsletter program.*
- *SCCOE News Releases*
 - a. *School Safety PSA (30 Seconds), August 1, 2008*
 - b. *Advisory: Car and Bike Show Raises Funds for Autism Classes, August 5, 2008*
 - c. *Santa Clara County Students Continue to Improve on Standards Tests, August 14, 2008*

9. CLOSED SESSION

The Board adjourned into Closed Session at 9:25 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 – 10:05 p.m.

10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Vice President Mann reported that, in the matter of Agenda Item 9, *Public Employee Performance Evaluation*, there were no reportable actions.

11. FUTURE AGENDA ITEMS

- 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)
- Joint Committee on Child Care (JCCC)

ADJOURNMENT

The meeting was adjourned at 10:05 p.m.

Respectfully submitted,



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

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