

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 #2027  
Board Room  
October 1, 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
  
2. SCCOE Employee of the Month: Ruby Parra, Administrative Assistant III, Migrant Education, Region 1

CLOSED SESSION: 5:15 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: Montebello School District  
Desired District: Cupertino Union School District)

OPEN SESSION: APPROXIMATELY 5:45 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 5:45 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. [Request Approval of Minutes of Special Meeting of September 17, 2008 \(#2026\)](#)
- \* B. [Request Adoption of Resolution for Signature Authorizations on Contract](#) between the California Department of Education and the Santa Clara County Office of Education *The California Department of Education (CDE) funds Parkway Child Development Programs which serve approximately 600 children daily. In order to continue receiving funds, the CDE requires a resolution by the Governing Board on an annual basis authorizing the County Superintendent and Assistant Superintendent of Student Services to sign contracts for the Governing Board. Administration recommends approval of the adoption for signature authorizations on contracts between the California Department of Education and the Santa Clara County Office of Education*
- \* C. [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 August expenses.*

7. PUBLIC HEARINGS AND ACTION

- \* A. [Public Hearing on 2008-09 Gann Appropriations Limit and Adoption of Resolution Establishing 2008-09 Gann Appropriations Limit](#)  
*On November 6, 1978, the voters of the State of California approved Proposition 4/Gann Initiative. This initiative added Article XIII-B to the State Constitution which has the effect of placing a limit on the amount of proceeds from taxes governmental entities may authorize for expenditure during each fiscal year. Administration recommends adoption of resolution establishing 2008-09 Gann Appropriations Limit*

8. STUDY ACTION ITEM

- \* A. [Accept the Monthly Financial Report for the Period Ending August 31, 2008.](#)  
*Administration recommends acceptance of monthly financial report.*
- \* B. [Adopt the Budget Revisions for the Period Ending August 31, 2008](#)  
*Administration recommends adoption of budget revisions.*
- \* C. [Request Adoption of Resolution in Support of Campbell Union High School District's Measure R](#)  
*The resolution is brought to the Board at the request of member Beauchman. Campbell Union High School District's (CUHSD) Measure R is a school facilities parcel tax on the November 4, 2008 ballot. Measure M will counter financial hardships from state budget cuts; maintain quality education in CUHSD by attracting and retaining qualified teachers, and fund programs that enhance student achievement. Administration recommends that the County Board of Education adopt the resolution in support of Campbell Union High School District's Measure R.*

9. INFORMATION ITEMS

- \* A. [2007-08 Annual Financial Report with Unaudited Actuals through June 30, 2008](#)
- \* B. [Board Members report on Visitations and Interactions with District Boards](#)  
*Board Policy 1520 states that “County Board members shall report on their visits and/or interactions with district boards at the first regularly scheduled Board meeting in October of each year.”*
- 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
  11. Juvenile Justice System Collaborative (JJSC)
- 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**

10. 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**

11. Report of actions taken in Closed Session
12. 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)
- Joint Committee on Child Care (JCCC) Overview

### 13. ADJOURNMENT

*The next Board of Education meeting is scheduled for October 15, 2008. For Board agendas and meeting minutes please see our Web site at [www.sccoe.org](http://www.sccoe.org)*