

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 #2028
Board Room
October 15, 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 Student Recognition: Ishara White, Connect East Post Senior Program, Special Education

3. 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.]

4. CONSENT ACTION ITEMS
 - * A. [Request Approval of Minutes of Regular Meeting of October 1, 2008](#) (#2027)

 - * B. [Request Approval of Purchase Order Exceeding \\$100,000](#)
The purchase order is for demolition and clean-up of fire-related damage to Gateway Center. Administration recommends approve of purchase order exceeding \$100,000.

 - * C. [Amendment to the Agreement between the Board of Education of Santa Clara County and County Superintendent](#)
An amendment under "Housing Relocation Expenses" and "401(a) Deferred Compensation" is being amended in the Agreement. Administration recommends approval of the amendment to the Agreement between the Santa Clara County Board of Education and the County Superintendent.

5. PUBLIC HEARING

- * A. [Public Hearing on the Revision of the Bullis Charter School Petition](#)
On September 26, 2008 the County Office of Education received a proposed revision to add grades 7 and 8 to Bullis Charter School. California Education Code 47607 requires approval by the County Board of Education of a material revision of a charter. The review of the revision is governed by the standards and criteria for a charter petition and requires that the County Board of Education hold a public hearing on the revision. The Education Code further requires that the County Board of Education grant or deny the appeal within sixty days of receipt. The item will be placed on the November 19, 2008 Board agenda for a vote.

6. PUBLIC HEARING AND ACTION

- * A. [Conduct a Public Hearing and Request Adoption of Resolution Regarding Sufficiency of Textbooks and Instructional Materials](#)
Education Code 60119 requires that, in order to receive instructional materials funding, the Board of Education must hold a public hearing each year to determine whether students have sufficient textbooks and instructional materials. Administration recommends adoption of resolution regarding the sufficiency of textbooks and instructional materials at all sites operated by SCCOE.

7. STUDY ACTION ITEM

- * A. [Adoption of SCCOE's Goals for 2008-09](#)
During the Board retreat, the Board identified revisions needed in all four SCCOE goals. Administration recommends adoption of the revisions of SCCOE's goals for 2008-09.
- * B. [Request Approval of Reappointment of Classified Representative to the Personnel Commission](#)
SEIU, Local 521, has announced their intent to reappoint Ms. Libby Spector to the Personnel Commission for a fifth, three-year term. Per Education Code §45246(c), the County Board must ratify the appointment before November 1, 2008. Administration recommends approval of reappointment of Ms. Libby Spector to the Personnel Commission to represent classified employees, commencing December 1, 2008.

8. INFORMATION ITEMS

- * A. [2008 Early Care and Education Needs Assessment](#)
This report will describe the conditions of early care and education in Santa Clara County, conditions that will serve to plan and implement programs and initiatives to better serve the needs of children and families.
- B. 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)
- C. 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.]
- D. 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. The Board will hold a Closed Session to consider the following items:
 - 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. 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 (December – Fimiani)
 - Update on Arts Master Plan (Jan-Feb – Aceves)
 - High School Dropout Prevention Planning
 - Gang Prevention Planning (Jan-Feb – Mitchell & Fimiani)
 - 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 November 5, 2008. For Board agendas and meeting minutes please see our Web site at www.sccoe.org