

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

APPROVED
Regular Meeting #2028
Board Room
October 15, 2008
5:00 p.m.

1. CALL TO ORDER

The meeting was called to order by President Howard at 5:08 p.m.

a) Pledge of Allegiance

President Howard asked Ishara White, recipient of SCCOE's student 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 (*arrived at 5:45 p.m.*)
Craig Mann, Area 6
Jane Howard, Area 7

c) Adoption of Agenda

MOTION #2028-1 by Vice President Mann that the agenda be adopted as submitted. Member Beauchman seconded the motion and it carried 6-0 with member Song absent.

2. SCCOE STUDENT RECOGNITION: ISHARA WHITE, CONNECT EAST POST SENIOR PROGRAM, SPECIAL EDUCATION

Member Beauchman introduced Ishara White and presented her with an iPod and a plaque in recognition of her achievements. Member Beauchman introduced Nancy Guerrero, Principal of the Ridder Park Cluster, who spoke of Ishara being a mentor and role model to her peers and then introduced Melanie Calabrese, Ishara's teacher, who spoke of Ishara's academic success, independence and ability to persevere. Ishara thanked the Board for the recognition.

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

President Howard opened the hearing for public comment.

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

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
- c) Request Approval of the Amendment to the Agreement between the Santa Clara County Board of Education and the County Superintendent

MOTION #2028-2 by Vice President Mann that the Board approve Consent Action Items A-C. Member Mah seconded the motion and it carried 6-0 with member Song absent.

5. PUBLIC HEARING

- a) Public Hearing on the Revision of the Bullis Charter School Petition

President Howard reviewed the process for the public hearing and opened the hearing for public comment.

Don Bolce, Assistant Director, Center for Educational Planning, presented an overview of COE's staff report and answered questions.

The following petitioners from Bullis Charter School gave a presentation on the merits of their revision request:

- Stacey Ahrens, Director, Bullis Charter School
- John Phelps, Chair of the 7 & 8 Grade Strategic Action Plan Committee
- Matt Andrews, Stanford University
- Wanny Hersey, Principal, Bullis Charter School

(Member Song arrived at the meeting – 5:45 p.m.)

The following individuals spoke in support of the revision to the Bullis Charter School:

- Donna Young, parent
- Maureen Schapira, teacher, Bullis Charter School
- Marie Stuart, assistant principal, Bullis Charter School
- Ken Moore, Chairman, Bullis Charter School
- Lisa Stone, teacher, Bullis Charter School
- Charlotte Hill, teacher, Bullis Charter School
- Sophia Steffens, ex-Bullis Charter School student

The following individuals spoke in opposition of the revision to the Bullis Charter School:

- Tim Justus, Superintendent, Los Altos School District
- Kitty Uhler, parent, Los Altos School District
- Email from Tammy Logan, parent, Los Altos School District
- Email from Kitty Uhler, parent, Los Altos School District

Board members asked clarifying questions of both the petitioners and the school district.

Recess

The Board broke for recess at 6:37 p.m. and reconvened at 6:50 p.m.

6. PUBLIC HEARING AND ACTION

- a) Conduct a Public Hearing and Request Adoption of Resolution Regarding Sufficiency of Textbooks and Instructional Materials

President Howard opened the floor for public comment.

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

Dr. Weis provided some background on the Request for Adoption of Resolution Regarding Sufficiency of Textbooks and Instructional Materials. (*resolution attached*)

MOTION #2028-3 by Vice President Mann seconded by member Beauchman that the Board adopt the Resolution (#2028-1) regarding sufficiency of textbooks and instructional materials.

The resolution was adopted by the following roll call vote:

AYE: President Howard, Vice President Mann, members Beauchman, Mah, Song, Ho and Rummelhoff

NO: -none-

ABSTAIN: -none-

ABSENT: -none-

MOTION #2028-3 carried unanimously.

7. STUDY ACTION ITEM

- a) Adoption of SCCOE's Goals for 2008-09

Member Rummelhoff and Vice President Mann expressed their appreciation for the goal revisions. Dr. Weis thanked the board and cabinet members for their contribution in finding inspiring words for the revised goals.

MOTION #2028-4 by Vice President Mann that the Board adopt the revisions of SCCOE's goals for 2008-09. Ms. Song seconded the motion and it carried unanimously.

- b) Request Approval of Reappointment of Classified Representative to the Personnel Commission

MOTION #2028-5 by Vice President Mann that the Board approve the reappointment of Ms. Libby Spector to the Personnel Commission to represent classified employees, commencing December 1, 2008. Member Song seconded the motion and it carried unanimously.

Laura Kidwiler, Assistant Superintendent of Human Resources and Philip Gordillo, Director of Classified Personnel Services answered questions from the Board.

9. INFORMATION ITEMS

a) 2008 Early Care and Education Needs Assessment

Joe Fimiani, Assistant Superintendent of Student Services introduced Gina Liebig, Manager of Research and Evaluation of the Center for Educational Planning; Michael Garcia, Staff Liaison of the Local Early Education Planning Council (LPC) of Santa Clara County; and Cathy Bettcher, Chair of the LPC who presented an overview of the conditions of Early Care and Education in Santa Clara County and next steps. Ms. Liebig, Mr. Garcia and Ms. Bettcher answered questions from the Board.

b) Board Committee Reports:

Anna Song

Joint Legislative Advisory Committee (JLAC)

- Announced the upcoming JLAC meeting of Thursday, October 23 from 3:30 – 5:00 p.m.

Gary Rummelhoff

Joint Committee on Child Care (JCCC)

- Announced the upcoming JCCC meeting of Wednesday, October 23 from 2:30 – 4:00 p.m.

Jane Howard

South County Regional Occupational Program (SCROP)

- Announced the upcoming SCROP meeting of Oct 28, 6:30 p.m.

d) County Board of Education Members Reports:

Leon Beauchman

- Attended the Teacher Recognition awards ceremony
- Attended the 100 Black Men of Silicon Valley gala
- Briefed the board on “Legacy Week” at San Jose State University
- Announced AT&T’s “Aspire Program” which is focused on cutting high school dropouts

Gary Rummelhoff

- Attended the California School Boards Association “Back-To-School” webcast conference
- Attended the *fit for learning* Advisory Committee meeting
- Have met one-on-one with four of the five Santa Clara County Board of Supervisors, four members of the San Jose City Council and other community members

T.N. Ho

- Attended the 2008 NCLB-Blue Ribbon Schools and California Distinguished Schools Recognition event

Grace Mah

- Attended a Mesa de la Comunidad Mountain View meeting
- Attended a Challenge Team meeting in Mountain View
- Attended a Cyber Bullying workshop presented by CTAP Region V and Yahoo!

Craig Mann

- Attended the 100 Black Men of Silicon Valley gala
- Attended the 2008 NCLB-Blue Ribbon Schools and California Distinguished Schools Recognition event

Jane Howard

- Participated in the Teacher Recognition awards ceremony
- Participated in the 2008 NCLB-Blue Ribbon Schools and California Distinguished Schools Recognition event
- Participated as co-chair of the 15th Annual T-Off for Youth Golf tournament sponsored by the Gilroy Rotary Club and County Supervisor Don Gage

e) County Superintendent's Report:

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

- MISCELLANEOUS ANNOUNCEMENTS
 - Announced Sacramento's discussion on mid-year budget cuts
 - Attended the Afterschool Breakfast of Champions with Senator Torlakson
 - Met with Don Macleod, President/COO of National Semiconductor to discuss how to make Santa Clara County schools more effective
 - Attended the 2008 NCLB-Blue Ribbon Schools and California Distinguished Schools Recognition event
- LEGISLATIVE NEWS
 - State Schools Chief Jack O'Connell Issues Statement Regarding governor's Signing of Important Education Technology Bill, CDE News Release, September 29, 2008
 - End of Congressional Session Report, Memo from bob Canavan, CCSESA State & Federal Legislative Committee, October 8, 2008
 - Legislative Update – Final Action on Education Bills & Federal title III Language Acquisition Funds Available, Memo from Michael Ricketts, Deputy Executive Director of CCSESA, October 8, 2008
- CORRESPONDENCE TO DR. WEIS
 - Email from Mike Goltzer, Founder and Director of Project H.E.L.P. thanking Dr. Weis for attending a SEC launch event.

- Email from Pearl Cheng, Program Manager of the Alternative Education Collaborative (AEC), thanking Dr. Weis for attending an AEC meeting.
- Email from Linda Aceves, Assistant Superintendent of Instructional Services, thanking Dr. Weis for speaking at the Arts Initiative Celebration.
- Email from Marilyn DeRouen, Foster Youth Services Liaison, thanking Dr. Weis and Dr. Dritz for taking time out to meet with her and others regarding the new healthcare package.
- Email from Lorri Frazier, thanking Dr. Weis for listening to her and other regarding the healthcare package

- **ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID)**
 - *Actel Corporation Donates \$10,000 to AVID*, email from Andrea Lichter, Director of Region V AVID Program
- **BULLIS CHARTER SCHOOL**
 - Email from Tammy Logan regarding the Bullis Charter School application to add 7th and 8th grade students
 - Email from Kitty Uhlir regarding the Bullis Charter School application to add 7th and 8th grade students
- **SANTA CLARA COUNTY SCHOOL BOARDS ASSOCIATION (SCCSBA)**
 - October 2008 SCCSBA Newsletter
- **SCCOE NEWS RELEASE**
 - Summit on Cyber Ethics, October 1, 2008

10. CLOSED SESSION

The Board adjourned into Closed Session at 7:53 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 – 8:26 p.m.

11. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

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

12. 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 8:26 p.m.

Respectfully submitted,



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

ca

Resolution Regarding the Sufficiency
of Textbooks and Instructional Materials
Alternative Schools and Special Education Departments

Santa Clara County Board of Education

Resolution No. 2028-1

WHEREAS, the governing board of the Santa Clara County Board of Education, in order to comply with the requirements of Education Code 60119, held a public hearing on October 15, 2008 at approximately 6:00 p.m., which is on or before the eighth week of school and which did not take place during or immediately following school hours; and

WHEREAS, the governing board provided at least ten days notice of the public hearing posted in at least three public places within the county that stated the time, place, and purpose of the hearing; and

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing; and

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district/county office of education; and

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home; and

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, in mathematics, science, history-social science, and English/language arts, including the English language development component of an adopted program, consistent with the cycles and content of the curriculum frameworks; and

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes; and

WHEREAS, sufficient laboratory science equipment was provided for science laboratory classes offered in grades 9-12, inclusive;

THEREFORE, BE IT RESOLVED that for the 2008-2009 school year, the Santa Clara County Office of Education has provided each pupil in the Alternative Schools and Special Education Departments with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks.

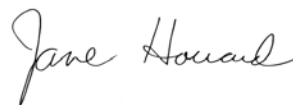
PASSED AND ADOPTED by the Santa Clara County Board of Education at its meeting on October 15, 2008.

AYES: President Howard, Vice President Mann, members Rummelhoff, Beauchman, Song,
Mah and Ho

NOES: -none-

ABSTENTIONS: -none-

ABSENT: -none-



Jane Howard, President
Santa Clara County Board of Education



Charles Weis, Ph.D. Superintendent
Santa Clara County Office of Education