

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 #2030
Board Room
November 19, 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: Jesus Robles, Gilroy High School, Migrant Education

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

At this time members of the public may address the Board on any issue within the subject matter jurisdiction of the Board or agenda item. 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. CORRESPONDENCE

Correspondence addressed to the Santa Clara County Board of Education. Correspondence addressed to individual board members will be mailed to them directly.

5. CONSENT ACTION ITEMS
 - * A. [Request Approval of Minutes of Regular Meeting of November 5, 2008](#) (#2029)
 - * B. [Accept the Monthly Financial Report for the Period Ending October 31, 2008.](#)
Administration recommends acceptance of monthly financial report.

6. STUDY ACTION ITEMS
 - * A. [Request Adoption of County-Wide Resolution for Public Employees' Retirement System Employer Pick-Up](#)

As a reminder of federal tax reporting requirements, CalPERS is asking each contracting agency and school employers who reports tax-deferred member contributions to review their supporting documents, send a copy of their resolution to CalPERS and, if necessary, adopt conforming new documentation prior to the Revenue Ruling 2006-43 deadline of December 31, 2008.

- * B. [Adopt the Budget Revisions for the Period Ending October 31, 2008.](#)
Administration recommends adoption of budget revisions.
- * C. [Bullis Charter School Petition](#)
On October 15, 2008 the County Board of Education held a public hearing for a material revision to the Bullis Charter School. Based upon the review using the nine criteria established in Education Code and listed in Board Policy 6230 staff finds no basis for the denial of the proposed charter revision. .

7. INFORMATION / DISCUSSION ITEMS

- * A. [Discussion of Legislative Platforms](#)
Legislative platform items, which were recently discussed at a Joint Legislative Advisory Committee (JLAC) meeting are being brought to the Board for input discussion.
- 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.

8. 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)

- Overview of Santa Clara County School Readiness Assessment (Lori Burns of United Way Silicon Valley)
- Planning for Charter School Facilities
Possibly using expertise from John Danner or Aspire Charter School.

9. ADJOURNMENT

The next Board of Education meeting is scheduled for December 10, 2008. For Board agendas and meeting minutes please see our Web site at www.sccoe.org