

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

BOARD AGENDA ( REVISED)  
October 19, 2011  
Regular Meeting #2087  
5:30 p.m. Open Session — San Jose Room

1. CALL TO ORDER
  - A. Roll Call (Including Action on Absences if Necessary)
  - B. Adoption of Agenda
  - C. Pledge of Allegiance

- \* 2. [County Superintendent Report](#)  
*The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.*

- Attendance and Enrollment for Community Schools, September 7-28, 2011
- Head Start Monthly Reports to the Board
- Letter from Rosaleen Zisch, Education Outreach Coordinator—League of Women Voters, dated October 4, 2011, thanking Dr. Weis for serving on a panel entitled, “The Federal Role in Public Education”
- Timeline for Charter Petition Review (Renewals and Approvals)
- SJ/SV 2020
- Memo from Barrett Snider, Director of Governmental and Public Affairs, School Innovations & Advocacy (SI&A), dated October 16, 2011, RE: Governor’s Final Actions on Legislation
- Email from Don Bolce—Program Director, Special Projects-Office of the Superintendent, dated October 17, 2011, Subject: FW District-Charter Compact Round 2 Timeline and Check-In
- Email from Raania Moshen—Executive Director of Cities Association of Santa Clara County, dated October 17, 2011, Subject: Cities Association—Thank You

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.*

- Email from Dave Cortright, dated October 10, 2011, subject: RE: Back up your Bullis Charter vote with your own county resources
- Email from Joyce Musselman, dated October 10, 2011, subject: The Renewal of the BCS
- Fax transmittal from Rosanne Park, received October 5, 2011 after business hours, RE: Bullis Charter School
- Email from David Pefley, dated October 15, 2011, Subject: RE: Newspaper coverage of the BCS renewal decision

5. CONSENT ACTION ITEM

- \* A. [Request Approval of Minutes of Regular Board Meeting of October 5, 2011](#) (#2086)

CLOSED SESSION

6. The Board will hold a Closed Session to consider the following items:

- A. Conference with Legal Counsel – Anticipated Litigation  
(Cal. Govt. Code § 54956.9(b)(1))  
One Potential Case

7. Report of actions taken in Closed Session

8. DISCUSSION AND ACTION ITEM

- \* A. [Study Session on Developing Guidelines for Approval of Countywide Charter Schools](#)  
*The County Board of Education will be holding a study session to discuss guidelines for approval of a countywide charter school.*

9. Public Hearings

\* A. [Public Hearing on Countywide Charter Petition for Rocketship 6](#)

*On October 10, 2011, the Charter Schools Department of the Santa Clara County Office of Education received a petition from Rocketship Education seeking approval to open Rocketship 6 as a countywide charter school “within the boundaries of the Alum Rock Union School District.” California Education Code Section 47605.6(b) requires that “no later than 60 days after receiving a petition . . . the county board of education shall hold a public hearing on the provisions of the charter, at which time the county board of education shall consider the level of support for the petition by teachers, parents or guardians, and the school districts where the charter school petitioner proposes to place school facilities.” This school was previously approved on June 17, 2009 as one of five school sites authorized under a single countywide charter issued to Rocketship Education. Through this petition, Rocketship Education seeks authority to open Rocketship 6 under a separate, single-school charter rather than under the 2009 five-site charter.*

\* B. [Public Hearing on Countywide Charter Petition for Rocketship 7](#)

*On October 10, 2011, the Charter Schools Department of the Santa Clara County Office of Education received a petition from Rocketship Education seeking approval to open Rocketship 7 as a countywide charter school “within the boundaries of the San Jose Unified School District.” California Education Code Section 47605.6(b) requires that “no later than 60 days after receiving a petition . . . the county board of education shall hold a public hearing on the provisions of the charter, at which time the county board of education shall consider the level of support for the petition by teachers, parents or guardians, and the school districts where the charter school petitioner proposes to place school facilities.” This school was previously approved on June 17, 2009 as one of five school sites authorized under a single countywide charter issued to Rocketship Education. Through this petition, Rocketship Education seeks authority to open Rocketship 7 under a separate, single-school charter rather than under the 2009 five-site charter.*

\* C. [Public Hearing on Countywide Charter Petition for Rocketship 8](#)

*On October 10, 2011, the Charter Schools Department of the Santa Clara County Office of Education received a petition from Rocketship Education seeking approval to open Rocketship 8 as a countywide charter school “within the boundaries of the San Jose Unified School District.” California Education Code Section 47605.6(b) requires that “no later than 60 days after receiving a petition . . . the county board of education shall hold a public hearing on the provisions of the charter, at which time the county board of education shall consider the level of support for the petition by teachers, parents or guardians, and the school districts where the charter school petitioner proposes to place school facilities.” This school was previously approved on June 17, 2009 as one of five school sites authorized under a single countywide charter issued to Rocketship Education. Through this petition, Rocketship Education seeks authority to open Rocketship 8 under a separate, single-school charter rather than under the 2009 five-site charter.*

10. ACTION ITEM

- \* A. [Adoption of a Revised Budget for the Quarter Ending September 30, 2011](#)  
*This proposed budget revision reflects changes to the SCCOE 2011-12 Annual Budget from July 1, 2011 through September 30, 2011. Administration recommends adoption of the Budget Revisions for the period ending September 30, 2011.*
- \* B. [Request Approval for Staff to Enter into a Contract with Ray and Associates, Inc. as the Firm to Conduct the Search for the Santa Clara County Superintendent of Schools](#)  
*On September 21, 2011, the Board approved the immediate release of a Request for Proposal (RFP) by SCCOE Purchasing Department. This RFP was to solicit executive firms to submit proposals to perform the recruitment of high quality candidates for the position of County Superintendent of Schools. On October 13, a diverse panel of SCCOE Board members and staff interviewed respondent firms. Administration recommends approval for Staff to Enter into a Contract with Ray and Associates, Inc. as the Firm to Conduct the Search for the Santa Clara County Superintendent of Schools.*

11. INFORMATION ITEMS

- \* A. [Champions for Leadership Program](#)  
*The Champions for Leadership Program is designed to identify future leaders in all branches and at all levels in order to build internal leadership capacity. The presentation will provide an overview of the program and results to date.*
- \* B. [Study of County Board of Education Trustee Area Boundaries](#)  
*On October 19, 2011 the County Committee on School District Organization will hold a public hearing on the County Board Trustee Area Redistricting. Staff will provide an update on the public hearing and the process for redistricting.*
- \* C. [2010-11 Unaudited Actual Financial Report through June 30, 2011](#)  
*This is the final 2010-11 financial report which includes unaudited actual revenues, expenditures and fund balances. The report indicates that the Santa Clara County Office of Education is in satisfactory overall financial condition based on the unaudited ending fund balances. The annual audit report will be presented on November 2, 2011.*
- \* D. [First Reading of New, Updated and Revised 2000 Board Policies and 9000 Board Bylaws](#)  
*This is a first reading of new, updated and revised 2000 Board Policies and 9000 Board Bylaws. The Board Bylaws were updated by attorneys from the law firm of Lozano Smith.*
- \* E. [Santa Clara County Board of Education's Quarterly Expenses](#)  
*The Board's quarterly expenses covering April 2011 through June 2011 are being reported.*

F. Board Committee Reports on:

*Committee members may provide or report on recent committee activities.*

1. Budget Study Committee (*Superintendent Weis, Chair*)
2. Policy Subcommittee (*Vice-President Chang, Chair*)
3. Joint Legislative Advisory Committee (*member Hover-Smoot, Chair*)
4. Head Start Policy Council (*member Beauchman*)
5. Santa Clara County School Boards Association Executive Board (*member Song*)
6. Joint Committee on Child Care (JCCC) (*President Di Salvo and member Mah*)
7. California School Boards Association (CSBA) Delegate (*member Beauchman*)
8. California County Boards of Education (CCBE) Board of Directors (*member Beauchman*)

G. 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.*

12. FUTURE AGENDA ITEMS

*Requested items by Board members may be addressed at this time.*

- Board meeting at an SCCOE school site [Anne Darling School] Date: TBD (Grace Mah)
- Report on the effects of Early Learning as students enter kindergarten (Anna Song)
- Discussion on having a meeting between the County Board of Education and the County Board of Supervisors (Joseph Di Salvo)
- Recognize substitute teachers for each program, Spring 2012 (Joseph Di Salvo)
- Update on Foster Youth Services Funding, November 16 (Anna Song)
- Report on Legal Services (Joseph Di Salvo)
- STAND Program Cuts and City Gang Prevention Task Force (Joseph Di Salvo)
- Career Technical Education (CTE) Presentation, date TBD (Joseph Di Salvo)

13. ADJOURNMENT

*The next Board of Education meeting is scheduled for November 2, 2011. For Board agendas and meeting minutes please see our Web site at [www.sccoe.org](http://www.sccoe.org).*