

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

APPROVED
Regular Meeting #2088
Closed Session — Board Room
Open Session — San Jose Room
November 2, 2011

1. Call to Order

President Di Salvo called the meeting to order at 3:02 p.m.

a. Roll Call

Member(s) Present:

Grace Mah, Area 1
Michael Chang, Area 2
Leon Beauchman, Area 3
Joseph Di Salvo, Area 4
Anna Song, Area 5
Craig Mann, Area 6
Julia Hover-Smoot, Area 7

b. Adoption of Agenda

MOTION #2088-1 by member Mann to adopt agenda as submitted. Vice President Chang seconded the motion and it carried 4-0-3 with members Hover-Smoot, Song and Beauchman absent.

2. Public Comments of Persons Desiring to Address the Board or to Present Petitions

No one wished to address the Board or the County Superintendent of Schools.

(Members Hover-Smoot, Song and Beauchman arrived at approximately 4:15 p.m.)

RECESS 4:15 p.m. — 5:30 p.m.

3. Closed Session

The Board adjourned into Closed Session to consider the following item:

a. Conference with Labor Negotiators (Government Code Section 54957.6)

It is the intention of the Board to meet in Closed Session to confer with its designated representative regarding the following:

Designated Representative: Ray & Associates
Regarding unrepresented employee – County Superintendent

4. Report of Actions Taken in Closed Session

President Di Salvo reported that there were no reportable actions.

5. Pledge of Allegiance

President Di Salvo asked Matthew and Joshua, Magnolia Science Academy students, to lead the pledge of allegiance.

6. Employee of the Month: Toan Nguyen, Senior Systems Administrator, Technology Services Branch

Board Member Grace Mah introduced Toan Nguyen, November's Employee of the Month. She noted Toan's contributions, presented a plaque and an engraved pen in recognition of his work and introduced Dr. Kelly Calhoun who spoke of Toan's dedication to his work and his technical skills. Dr. Calhoun introduced Peter Yang, Toan's supervisor, who spoke of Toan being an outstanding employee and of trusting Toan in getting the job done. Toan thanked the Board, Dr. Weis and his technical colleagues for the recognition and introduced his family.

7. Public Comments of Persons Desiring to Address the board or to Present Petitions

No one wished to address the Board or the Dr. Charles Weis, County Superintendent of Schools.

President Di Salvo dedicated the meeting to all the staff at the San Jose Public Library. The library was nominated by Congressman Mike Honda as the only institution west of Minnesota to receive the 2011 National Medal for Museum and Library Service, honoring extraordinarily innovative approaches to public service and outreach.

8. Annual Report to the Board: Magnolia Science Academy

Dr. Lucretia Peebles, Director of Charter Schools, provided an introduction to the annual report to the Board by Magnolia Science Academy.

The following individuals spoke in support of Magnolia Science Academy:

- Shilna Patel, parent
- Nick Blozan, parent
- Tiana Travis, student
- Salman Azhar, parent
- Yousef Azhar, student
- Nidhi Naroth, student

(Member Song left the meeting at approximately 6:18 p.m.)

- Kyle Patel, student
- Bob Hoffman, parent
- Joan Clothier, parent
- Daniel Clothier, student
- Matthew Hoffman, student
- Justin Allen, student
- Yehya Abdelhadi, student
- Layla Sugawana, student
- Einar Strandberg, parent
- Ayah Abdelhadi, student
- Kareem Darwish, student
- Divina Weqielswali, parent
- Safia Haq, student
- Al Halbut, parent
- Craig Russell, parent
- Monoara Begum, parent
- Injy Elhabrouk, student
- Ejaz Haq, parent
- Joshua Bao, student
- Sashwath S., student
- Kathleen Navas, student
- Eshow Martin, parent
- Alex Gilgur, parent

The Board broke for recess at 7:10 p.m. and reconvened into Open Session at approximately 7:19 p.m.

CHANGE IN AGENDA ORDER

13. Information Items

a. Update on Alternative Education West Ed Action Plan

Linda Aceves, Chief Schools Officer, introduced the Alternative Education West Ed Plan. Dr. Deborah Keys, Director of Alternative Education Department and Dawn Martin, Principal, presented a prioritized action plan that addressed the implementation of the recommendations generated from the WestEd Report and answered questions from the Board.

b. Update on Foster Youth Services: Program and Funding

Ms. Aceves introduced the update on Foster Youth Services. Sonja House, Supervisor of Foster Youth and Homeless Education Services introduced Wendy Kinnear-Rausch, Program Manager of the Santa Clara Department of Family & Children's Services and Keith Rivera, Educational Services Social Worker Coordinator, and presented information regarding current fiscal year funding allocation, historical context of funding, program deliverables and staffing. Ms. House, Ms. Kinnear-Rausch and Mr. Rivera answered questions.

9. County Superintendent Report

- Attendance and Enrollment for Community Schools, September 28—October 19, 2011
- Head Start Monthly Report to the Board
- Charter Compact Update
- Demographic Maps on Trustee Area Redistricting
- Letter dated October 25, 2011 to Kenneth Shelton, Chief Business Officer from Peggy O'Guin, Administrator, from the California Department of Education, thanking Mr. Shelton for the timely submittal of the 2010-11 Standardized Account Code Structure (SACS) and/or Charter Schools Alternative Form unaudited actual financial reports
- Letter dated October 26, 2011 from Pete Constant, San José City Councilmember, District 1, thanking Dr. Weis for his help in making the City of San José first Cybersecurity Summit such a great success
- Letter from Jan Len, Regional Program Manager, Office of Head Start—Region IX, Department of Health & Services, informing Ms. Ana Trujillo, SCCOE Head Start Director, that the requested waiver is approved for Head Start/State Preschool classrooms to enroll up to 24 children in a classroom through a combination of Head Start and State Preschool funds
- Dr. Weis' article found in the November/December 2011 issue of the Association of California School Administrators (ACSA), entitled "One Community Working Together"
- Timeline for Charter Petition Review for Renewal and Approval

10. Correspondence

There was no correspondence.

11. Consent Action Item

- a. Request Approval of Minutes of Regular Board Meeting of October 19, 2011 (#2087)

MOTION #2088-2 by member Mann to approve the minutes of the regular board meeting of October 19, 2011 (#2087). Member Hover-Smoot seconded the motion and it carried 6-0-1 with member Song absent.

12. Action Items

- a. Second Reading and Adoption of New, Updated and Revised 2000 Board Policies and 9000 Board Bylaws

MOTION #2088-3 by member Mann to rescind the outdated/obsolete 2000 Board Policies and 9000 Board Bylaws and to adopt the new, updated and revised 2000 Board Policies and 9000 Board Bylaws. Member Hover-Smoot seconded the motion and it carried 6-0-1 with member Song absent.

- b. Discussion and Action on the Process for Requesting Additional Information for the Charter School Annual Reports to the County Board

Dr. Weis presented the template for reviewing the annual report for charter schools and answered questions.

MOTION #2088-4 by member Mann to approve the process for reviewing the Annual Report Template for Charter Schools as presented by staff. Member Hover-Smoot seconded the motion and it carried 6-0-1 with member Song absent.

MOTION #2088-5 by Vice President Chang to approve a seven-page report limit on charter school annual reports to the County Board of Education. Member Mah seconded the motion and it carried 6-0-1 with member Song absent.

(Member Mann left the meeting at approximately 8:36 p.m.)

13. Information Items

- c. SCCOE 2011-12 Legal Expenses

Kenneth Shelton, Chief Business Officer, discussed the current fiscal year legal expenditures and answered question from the Board.

d. Santa Clara County Board of Education's Quarterly Expenses

The Board reviewed their quarterly expenses, which covered July through September 2011.

e. Board Committee Reports

There were no board committee reports.

f. County Board of Education Member Reports

Grace Mah

- Visited Sunol Community School, Alternative Education
- Attended Rocketship's grand opening
- Attended the Digital Summit, co-sponsored by SCCOE and Yahoo
- Attended a meeting of the County Committee on School District Organization
- Completed a California School Boards Association (CSBA) "Masters in Governance" course
- Attended a Santa Clara County School Boards Association dinner meeting

Michael Chang

- Reported responding to an email questionnaire from Bullis Charter School regarding improving community relations and communications
- Inquired on the County Committee redistricting issue input process

Leon Beauchman

- Attended a Santa Clara County School Boards Association dinner meeting
- Attended an annual fundraising banquet of the San Francisco Bay Area office of the Council on American-Islamic Relations (CAIR-SFBA)
- Reported on SV/SJ2020 efforts in conjunction with the San Jose Youth Commission

Julia Hover-Smoot

- Attended a Stanford University reunion where a talk on "Education 2.0" was presented that talked about the charter school movement in the Bay Area

Joseph Di Salvo

- Visited Bullis Charter School
- Visited Discover Community School

14. FUTURE AGENDA ITEMS

- Board meeting at Anne Darling School – Update on Special Education, Date: TBD (Grace Mah)
- Report on SCCOE’s use of ARRA Funds for Positions, November 16 (Joseph Di Salvo)
- Report on the effects of Early Learning as students enter kindergarten, Nov 16 (Anna Song)
- Discussion on having a meeting between the County Board of Education and the County Board of Supervisors, 2012 YR (Joseph Di Salvo)
- Recognize substitute teachers for each program, Spring 2012 (Joseph Di Salvo)
- STAND Program Cuts and City Gang Prevention Task Force, Dec 2011 (Joseph Di Salvo)
- Career Technical Education (CTE) Presentation, 2012 YR (Joseph Di Salvo)
- Whistle Blower Policy—City of San Jose, 2012 YR (Joseph Di Salvo)
- Roll of County Office of Education with Community Colleges, 2012 YR (Joseph Di Salvo)

15. ADJOURNMENT

The meeting adjourned at 9:12 p.m.

Respectfully submitted,



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

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