

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

APPROVED  
Minutes of Regular Meeting #2092  
San Jose Room  
February 1, 2012

1. Public Comments

There were no public comments.

2. Closed Session

Closed session items were cancelled.

3. Report on actions taken in Closed Session

-None-

4. Call to Order

President Di Salvo called the meeting to order at 5:36 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

Member Song requested to place Information Item 11.C. "*SJ/SV2020 Presentation*" after Item 7 "*County Superintendent Report*."

MOTION #2092-1 by member Mann that the agenda be adopted with requested amendment. Member Chang seconded the motion and it passed unanimously.

c. Pledge of Allegiance

President Di Salvo asked Nicholas Song Stampolis, eldest son of member Song, to lead the pledge of allegiance.

5. Employee of the Month: Juan Ramires, Maintenance Person II, Business Services

Member Chang introduced Juan Ramires, February's Employee of the Month. He noted Juan's contributions, presented a plaque and an engraved pen in recognition of his work. Kenneth Shelton, Chief Business Officer, congratulated Juan on his recognition and introduced Mike McGaughey who spoke about Juan's exceptional skills and customer service. Juan introduced his wife and son and thanked the Board and County Superintendent for the recognition.

6. Hearing of Persons Desiring to Address the Board or to Present Petitions

Dr. John Porter, Franklin-McKinley School District Superintendent, complimented the Santa Clara County Office of Education and the Mayor's Office of the City of San José on the *SJ2020 Recognition* event and spoke on the importance in recognizing schools for their plateau achievements.

7. County Superintendent Report

- SJ/SV 2020 Update
- Attendance and Enrollment for Community Schools, December 21, 2011 through January 18, 2012
- Head Start One-Day Program Self-Assessment

CHANGE OF AGENDA

11. Information Item

c. SJ/SV2020 Presentation

Dr. Weis presented the SJ2020 Annual Report and the 2020 Vision Awards event and answered questions.

Chris Stampolis, self, spoke about the inaccurate data that was used in awarding four middle schools in the recent '2020 Vision' event on January 19, 2012.

8. Correspondence to the Board

- Email, 1/11/12, Susan Alves, subject: Bullis Charter School's Memorandum of Understanding and an Invitation
- Letter, 1/11/12, Kelly and Toni Conway, subject: Bullis Charter School's Memorandum of Understanding and an Invitation
- Email, 1/11/12, Azar Khansari, Subject: Concerned parent

- Email, 1/11/12, Megan Crissman, Subject: Bullis Charter School's Memorandum of Understanding and an Invitation
- Email, 1/11/12, Andi Barnett, Subject: LASD issues
- Email, 1/11/12, Bob Crissman, Subject: Bullis Charter School's Memorandum of Understanding and Invitation
- Email, 1/11/12, Hamid Savoj, Subject: Letter to County Board
- Email, 1/11/12, Kimberly Dickerson, Subject: Bullis Charter School's Memorandum of Understanding and an Invitation
- Email, 1/11/12, Terri Champ, Subject: Bullis Charter School's Memorandum of Understanding and an Invitation
- Email, 1/11/12, Dave Cortright, Subject: The Bullis board member who addressed you tonight lied to you
- Email, 1/11/12, Neal Maeyama, Subject: RE: Bullis Charter School's Memorandum
- Email, 1/11/12, Kavin Desai, Subject: BCS MOU
- Email, 1/11/12, Jane Lee Chiang, Subject: Bullis Charter School's Memorandum of Understanding and an Invitation
- Email, 1/11/12, Lori Cox, Subject: Bullis Charter School's Memorandum of Understanding & Request for Public Meeting
- Email, 1/11/12, Andrea Baum, Subject: Bullis Charter School's Memorandum of Understanding and an Invitation
- Email, 1/11/12, Shelly Charubin, Subject: Concerns with Bullis Charter Schools
- Letter, 1/11/12, Cary & Cyndi Herbert, Subject: Bullis Charter School's Memorandum of Understanding and an Invitation
- Email, 1/12/12, Rosanne Park, Subject: Bullis Charter School's Memorandum of Understanding and an Invitation
- Email, 1/12/12, Jessica Gowdy, Subject: Bullis Charter School's Memorandum of Understanding and an Invitation
- Email, 1/12/12, Laura Schmidt, Subject: Bullis Charter School's Memorandum of Understanding and an Invitation
- Email, 1/12/12, Chisato Lee, Subject: Bullis Charter School's Memorandum of Understanding and an Invitation
- Email, 1/14/12, Mimi Blaurock, Subject: Bullis Charter School's Memorandum of Understanding and an Invitation
- Email, 1/14/12, Amy & Ron Hom, Subject: Bullis Charter School's Memorandum of Understanding and an Invitation
- Email, 1/18/12, Chris Stampolis, Trustee, West Valley-Mission Community College District, Subject: 2020 Vision comments and request for Board involvement
- Email, 1/19/12, Chris Stampolis, Trustee, West Valley-Mission Community College District, Subject: Response to Trustee Leon Beauchman
- Email, 1/24/12, SCCBOE member Beauchman, Subject: RE: Response to Trustee Leon Beauchman
- Email, 1/24/12, Jennifer Carlstrom, Subject: Charter School Renewal Procedures

- Email, 1/27/12, Dave Cortright, Subject: Diane Ravitch, professor of education at New York University, speaks out against Bullis Charter School
- Email, 1/29/12, Yousun Taylor, Subject: Fwd: Effect of Bullis Charter School in Los Altos Community

6. Consent Action Items

- a. Request Approval of Minutes of Regular Board Meeting of January 11, 2012 (#2091)
- b. Request Approval of Purchase Order Exceeding \$100,000

MOTION #2092-2 by member Mann to approve Consent Action Items 6A and 6B. Vice President Hover-Smoot seconded the motion and it carried unanimously.

- c. Request Approval of a Resolution in Support of February 2012 as National African American History Month

President Di Salvo commented on the noteworthiness of the sixth “*Whereas*” of the resolution that speaks to the language replacement of the word “tolerance.”

MOTION #2092-3 by member Mann to approve Consent Action Item 6C. Member Beauchman seconded the motion and it carried 6-0-1 with Vice President Hover-Smoot absent (temporarily had stepped away from her seat).

10. Action Item

- a. Request Adoption of a Revised Budget for the Quarter Ending December 31, 2011

Cal Scheid, Director of Internal Business Services, provided an overview of the revised budget for the quarter ending December 31, 2011 and answered questions.

MOTION #2092-4 by member Mann to adopt the revised budget for the quarter ending December 31, 2011. Member Chang seconded the motion and it passed unanimously.

- b. Action Plan for School Anti-Bullying Task Force

Susan Price, People Acting in Community Together (PACT) and a committee member of the Anti-Bullying Task Force, thanked the Board for addressing the issue of bullying and spoke about the action plan of the Anti-Bullying Task Force committee.

Brenda Carrillo, Coordinator (School Health & Safety), Educational Services Branch, presented the action plan for the School Anti-Bullying Task Force and answered questions.

President Di Salvo requested that Dr. Weis report on the February 7 Anti-Bullying Advisory Committee meeting at the February 15 board meeting, under his Superintendent's Report.

11. Information Items

a. Annual Report to the Board: Silicon Valley Flex Academy

Mark Kushner, Executive Director and Jean Southland, Head of School, of Silicon Valley Flex Academy, presented highlights from their 2011-12 annual report and answered questions.

b. Annual Report to the Board: Discovery Charter School

Dales Jones, Superintendent and Executive Director of Discovery Charter School, presented highlights from his 2011-12 annual report and answered questions.

d. 2011 Annual Williams Report

Dr. Weis provided an overview of the annual 2011 annual Williams Report.

e. Review Board Subcommittee Assignments

President Di Salvo presented the subcommittee assignments for the 2012 year.

f. Board Committee Reports

Anna Song

- Attended the monthly luncheon meeting, in January, of the Santa Clara County School Boards Association Executive Board (SCCSBA)

Leon Beauchman

- Attended the Executive Board retreat of the California County Boards of Education (CCBE)
- Attended an Alternative Education Task Force meeting

g. County Board of Education Member Reports

Grace Mah

- Attended the '2020 Vision' awards event
- Attended the Santa Clara County School Boards Association meeting
- Attended ACE Charter Schools ground breaking ceremony
- Attended Walden West Science Learning Lab grand opening
- Attended School Innovations & Advocacy Budget Workshop
- Attended the "Are 31 School Districts Too Many for Santa Clara?" seminar
- Attended the Santa Clara County Committee on School District Organization meeting

Leon Beauchman

- Attended the '2020 Vision' awards event

Michael Chang

- Met with Bullis Charter School representatives
- Received an invitation from the PTA of Los Altos School District (LASD) to visit all the PTAs in LASD

Anna Song

- Attended the Santa Clara County School Boards Association meeting
- Attended the Santa Clara County Committee on School District Organization meeting

Joseph Di Salvo

- Attended the Santa Clara County Committee on School District Organization meeting

8. FUTURE AGENDA ITEMS

- County Board's role in General Obligation Bonds, Parcel Tax and Certificates of Participation, 2012 (Craig Mann)
- Board meeting at Anne Darling School – Update on Special Education, Feb. 15 (Grace Mah)
- 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)
- Career Technical Education (CTE) Presentation, 2012 YR (Joseph Di Salvo)
- Whistle Blower Policy—City of San Jose, 2012 YR (Joseph Di Salvo)
- Role of County Office of Education with Community Colleges, 2012 YR (Joseph Di Salvo)
- Bullis MOU Update (Joseph Di Salvo)
- Video Streaming Board Meetings (Joseph Di Salvo)

9. ADJOURNMENT

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Charles Weis".

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

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