

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
July 20, 2011
Regular Meeting #2082
Closed Session – Board Room
Open Session – San Jose Conference Room

Teleconference #1:
Residential Address, 275 E. Center St, #705, Anaheim, CA 92805

Teleconference #2:
Fraser Suites
No. 111 Zhihui Street
Jinjiang District
Chengdu 610016 China

OPEN SESSION 4:00 p.m. U.S.A. Pacific Time (San Jose Room)
Thursday, July 21, 7:00 a.m. China Standard Time (CST)

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

CLOSED SESSION 4:05 p.m. U.S.A. Pacific Time (Board Room)
Thursday, July 21, 7:05 a.m. China Standard Time (CST)

2. The Board will hold a Closed Session to consider the following items:
 - A. Conference with Legal Counsel – Anticipated Litigation
(Cal. Govt. Code § 54956.9)
One Potential Case
 - B. Conference with Legal Counsel – Anticipated Litigation
(Cal. Govt. Code § 54956.9(b)(1))
One Potential Case

- C. Hearing
Subject Matter: Expulsion Appeal Filed on Behalf of Student
(Resident District: San Jose Unified School District)

**OPEN SESSION – Approximately 5:30 p.m. U.S.A. Pacific Time (San Jose Room)
Thursday, July 21, 8:30 a.m. China Standard Time (CST)**

3. Report of actions taken in Closed Session
4. Pledge of Allegiance
5. Acceptance of Donations to *fit for learning*TM Program
The Silicon Valley Leadership Group is donating \$25,000 to the fit to learning program. The donation was raised during the Cycling Classic’s “Executive Challenge.”
- * 6. [County Superintendent Report](#)
The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.
7. 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.
- * 8. [CORRESPONDENCE](#)
*Correspondence addressed to the Santa Clara County Board of Education.
Correspondence addressed to individual board members will be mailed to them directly.*
 - Letter dated June 14, 2011 from Congresswomen Zoe Lofgren, supporting Rocketship Education’s expansion in Santa Clara County
9. CONSENT ACTION ITEMS
 - * A. [Request Approval of Minutes of Special Board Meeting of June 8, 2011](#) (#2080-S1)
 - * B. [Request Approval of Minutes of Regular Board Meeting of June 15, 2011](#) (#2081)
 - * C. [Request Approval of Minutes of Special Board Meeting of June 15, 2011](#) (#2081-S1)
 - * D. [Request Approval of Superintendent’s Financial Activity Report on Travel/Conferences and Mileage Expenses for April and May 2011 on Job-Related Expenditures](#)

- * E. [Request Approval to Increase Attorney’s Expenses to Review Board Policies](#)

- * F. [Request Approval for the Submission of a Non-Competitive El Camino Hospital Community Benefit Partnership Grant](#)
The El Camino Hospital, through its Community Benefit program, encouraged SCCOE to submit a grant application to support the health and well-being of children in its early childhood education programs. Administration recommends approval of the submission of a non-competitive El Camino Hospital Community Benefit Partnership grant.

- * G. [Request Adoption of Resolution for Signature Authorizations on Contract Between the California Department of Education and The Santa Clara County Office of Education](#)
The California Department of Education (CDE) funds the Local Early Education Planning Council (LPC). In order to continue receiving funds, the CDE requires a resolution by the Governing Board on an annual basis authorizing the Superintendent and Chief Schools Officer, Student Services Branch, to sign contracts for the Governing Board. Administration recommends adoption of resolution for signature authorizations.

- * H. [Request Submission of the Kaiser Permanente, Childhood Obesity Competitive Grant](#)
This grant will allow the SCCOE to ensure that children are healthy and ready to learn and provide schools across the county who participate in the fit for learning initiative with professional development and technical assistance relative to student health. Administration recommends approval of submission of the Kaiser Permanente, Childhood Obesity Competitive grant.

- * I. [Request Submission of a Non-Competitive Middle Grades CTE and Career Pathways Grant](#)
CTE Teach is a program that provides new teacher support to CTE teachers in K-12 districts, ROCP’s, community colleges and charter schools. The program will provide teachers with support and resources in the areas of classroom management, teaching strategies, curriculum development and project based learning methodologies. Administration recommends approval of the submission of the non-competitive CTE Teach grant.

- * J. [Request Approval of Purchase Order Exceeding \\$100,000](#)
Alternative Education is partnering with Advent Ministries in order to develop and maintain a school culture that will help provide the necessary conditions to increase an interest in learning. Title I and Safety Grant funding will be used. Administration recommends approval of purchase order exceeding \$100,000 for Advent Ministries.

- * K. [Request Approval of 2011-12 Consolidated Application, Part I](#)
The Consolidated Application is a two-part application and reporting process for multiple state and federal, formula-driven, categorical program funds. Programs included in the Santa Clara County Office of Education’s ConApp are Title I, Title II, Title III, and Economic Impact Aid. Administration recommends approval of the 2011-12 Consolidated Application, Part I.

- * L. [Approve Adoption of Middle School Science Textbook Pearson Prentice Hall California Science Explorer Textbook Series for Alternative Education Grades 6-8](#)
In spring 2011, the Alternative Education science curriculum committee reviewed three textbooks from the State Board adoption list. A thirty-day review period for the recommended textbooks was held beginning June 1, 2011 and continuing through the anticipated adoption date of June 30, 2011. Administration recommends adoption of Middle School Science Textbook California Science Explorer Textbook Series for Alternative Education Grades 6-8.
- * M. [Request Travel Reimbursement to Attend the New York Times Schools for Tomorrow on September 22, 2011](#)
President Di Salvo has requested travel reimbursement approval (hotel, air and meals) to attend the New York Times Schools for Tomorrow conference on September 22, 2011 in New York City.

10. INFORMATION ITEMS

- * A. [Written Responses to the Questions for the Material Revision of the Rocketship Education Countywide Charter](#)
Board members will review written responses to their questions generated at the June 15, 2011 Public Hearing, and after, for the material revision of the Rocketship Education Countywide Charter.
- * B. [SCCOE 2011-12 Budget Update/Summary](#)
Since adopting the SCCOE Fiscal Year (FY) 2011-12 budget at the June 15th Board Meeting, the Governor has signed the 2011-12 State Budget. It reduces expenditures by \$15 billion, while asserting that the K-12 education funding is to continue at similar levels to FY 2010-11. The Chief Business Officer will review the SCCOE Budget in summary, highlighting restricted or unrestricted program funding and any impact of the enacted State Budget.
- * C. [Update on “A Look at Learning”](#)
A Look at Learning (A.L.L.) is designed to build instructional leadership and teacher efficacy for implementing research-based classroom practices that lead to English Learners’ increased language proficiency and academic achievement. In June, SCCOE submitted an A.L.L. Collaborative application for a Golden Bell Award. This award program, originated by the California School Boards Association (CSBA), recognized exemplary programs that support teaching and learning.
- * D. [Consolidation and Unification Updates](#)
Staff will provide information on the cost and process of a countywide report regarding consolidation and unifications in Santa Clara County, potential legislative changes and the impact of charter schools on existing school districts.

- * E. [California Voting Rights Act](#)
Staff will provide information and updates regarding the California Voters Rights Act, its impact on local districts, and the status of school districts and trustee areas.
- * F. [Study of County Board of Education Trustee Area Boundaries](#)
Attorney Tom Griffin, consultant to the Santa County Committee, will provide an update on the study including a brief presentation on the data and maps from the 2010 Census as it relates to the current trustee boundaries.
- * G. [Quarterly Report for AR 3423 \(Sale of SCCOE Personal Property\)](#)
AR 3423 (Sale of SCCOE Personal Property) requires that the Director of General Services report quarterly to the Board of Education on any items valued at less than \$25,000 that have been sold.
- H. 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*)
 9. Juvenile Justice System Collaborative (JJSC) (*President Di Salvo*)
- I. 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.

11. FUTURE AGENDA ITEMS

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

- Champions for Leadership Program (Grace Mah)
- Board meeting at an SCCOE school site (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 (Joseph Di Salvo)

12. ADJOURNMENT

The next Board of Education meeting is scheduled for August 10, 2011. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.