

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
August 10, 2011
Regular Meeting #2083
Closed Session – Board Room
Open Session – San Jose Conference Room

OPEN SESSION 4:30 p.m. U.S.A. Pacific Time (Board Room)

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

CLOSED SESSION 4:35 p.m. U.S.A. Pacific Time (Board Room)

2. The Board will hold a Closed Session to consider the following items:
 - A. Hearing
Subject Matter: Inter District Transfer Appeal Filed on Behalf of Student
(Resident District: Alum Rock Union School District
Desired District: San Jose Unified School District)
 - B. Conference with Legal Counsel – Anticipated Litigation
(Cal. Govt. Code § 54956.9(b)(1))
One Potential Case

OPEN SESSION — Immediately following Closed Session — Approximately 5:30 p.m.
(San Jose Room)

3. Report of actions taken in Closed Session
4. Pledge of Allegiance

* 5. [County Superintendent Report](#)

The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.

6. 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.

*7. [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 July 20, 2011 from Roger Sievers regarding Bullis Charter School

8. CONSENT ACTION ITEMS

* A. [Request Approval of Minutes of Regular Board Meeting of July 20, 2011 \(#2082\)](#)

* B. [Request Approval of KaBOOM Donation Application for KaBOOM Playground Equipment Donation for the Snell State Preschool](#)

The SCCOE is applying for donation of playground equipment from KaBOOM to enhance Snell State Preschool/Head Start playground located at 3550-B Snell Avenue, San Jose. Administration recommends approval of application for KaBOOM playground equipment donation for the Snell State Preschool.

* C. [Request Approval of Submission of a Grant Application for Quality Improvement Funding from the City of San Jose Smart Start](#)

The SCCOE has been invited to apply for a \$14,000 grant from the City of San Jose Smart Start. Smart Start San Jose is part of the Mayor's early childhood education initiative for all children so that they enter kindergarten ready for academic and social success. Administration recommends approval of submission of a grant application for Quality Improvement Funding from the City of San Jose Smart Start.

* D. [Request Adoption of Board Resolutions for Federal Certification](#)

The ongoing contracts between the California Department of Education (CDE) and the Santa Clara County Office of Education (SCCOE), State Child Development Programs must be signed and returned to the Department of Education for the funds to be released from the CDE to the SCCOE. Administration recommends adoption of resolutions for CSPP-1584, CCTR-1327 and CPKS-1103.

9. ACTION ITEM

- * A. [Request Approval of the Revised 45-Day FY2011-12 Budget Revision](#)
The SCCOE Fiscal Year (FY) 2011-12 annual budget was adopted at the June 15 Board meeting. On June 30, 2011, the Governor signed the 2011-12 State Budget. The signed State Budget asserted that the K-12 education funding is “flat” and is to continue at similar levels to FY 2010-11. Based on the flat funding provision, staff is bringing forward a revised 2011-12 budget that adjusts revenues accordingly. Administration recommends approval of the revised 45-day FY2011-12 budget revision.

10. INFORMATION ITEMS

- * A. [Middle School Education Court](#)
Middle School Education Court (MSEC) is an innovative systems approach for closing the educational achievement gap of middle school age foster youth in Silicon Valley. SCCOE-Foster Youth Services along with members of the MSEC team will provide an overview of the current MSEC collaborative, the current practices/services available to our Foster Youth and the resources needed to ensure successful implementation of the MSEC Pilot in 2011-12.
- * B. [Unique Learning System \(ULS\): Special Education Adoption – Public Viewing](#)
In February 2010, the Special Education AAC/AT (Augmentative Alternative Communication / Assistive Technology) team previewed the Unique Learning System for grades 9-12. The AAC/AT team consists of Special Education Manager, Speech and Language Pathologists and classroom teachers. The purpose of this agenda item is to publicly open a thirty day review period for the recommended curriculum beginning August 11, 2011 and continuing through the anticipated adoption date of September 21, 2011.
- * C. [Employee Compensation Increases Exceeding the EC 1302\(a\) Limit](#)
Education Code 1302(a) requires any annual increase in salary of \$10,000 or more to be discussed by the County Board of Education at a regularly scheduled Board meeting. A total of nine employees are slated to receive annual compensation increases in the 2011-12 fiscal-year in excess of the \$10,000 limit as a result of implementation of a Classification and Compensation Study and a change of position by the Chief Academic Officer to the position of Chief Schools Officer.
- D. 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*)

E. 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 30, 2011. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.