

San Jose USD Agenda

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ANNUAL ORGANIZATIONAL MEETING

December 08, 2011

Thursday, 06:00 PM

BOARD ROOM

855 Lenzen Avenue

(District Administration Building)

All meetings of the Governing Board are open to the general public with the exception of Closed Sessions, which are held to consider those items specifically exempt under the Ralph M. Brown Act. Anyone planning to attend a meeting who has a disability and needs special assistance should call the Superintendent's Office, 535-6069, at least three (3) days in advance to make special arrangements.

Spanish translation is available at Regular Session Board Meetings. To arrange for translation services, please call the Superintendent's Office, 535-6069, at least three (3) days in advance. [Se ofrece traduccion en Espanol para la junta regular de la mesa directiva. Para solicitar servicios de traduccion al Espanol, por favor llame a la Oficina del Superintendente, al 535-6069, con tres (3) dias de anticipacion por lo menos.]

Mr. Richard Garcia, President

Mr. Jorge Gonzalez, Vice President

Mrs. Pamela Foley, Member

Mrs. Veronica Grijalva Lewis, Member

Mrs. Leslie B. Reynolds, Member

Dr. Vincent C. Matthews, Superintendent of Schools

Mr. Oscar Vazquez-Melo, Student Board Member [Lincoln High School]

Mr. Steven Moran, Alternate Student Board Member [Willow Glen High School]

The Regular Session Meeting of the Board of Education will be called to order at 5:00 p.m. The Board President will immediately adjourn the Regular Session Meeting to a Closed Session to consider those items that are specifically exempt under the provisions of the Ralph M. Brown Act. Closed Sessions are not open to the general public.

The Closed Session will adjourn at 6:00 p.m. The Regular Session Meeting will be reconvened at 6:00 p.m. beginning with the Annual Organizational Meeting in the Board Room at 855 Lenzen Avenue, San Jose, California. The Superintendent will report all actions taken by the Board of Education in Closed Session prior to the conclusion of the Regular Session Meeting [Pursuant to Government Code 54957.1].

Current Board of Education information can be found on our district [Web site](#).

I. Call Meeting to Order

II. Adopt the Agenda

Adopt the Agenda (D) (V)

III. Minutes

Approval of the Minutes of the Annual Organizational Meeting held December 9, 2010 (ACTION) (D) (V)

IV. Election of Governing Board Officers for 2012

Nomination of President (D) (V)

Nomination of Vice President (D) (V)

Designation of Secretary

V. Seating of New President

VI. Special Order of Business

Recognition of Outgoing Board President, Mr. Rich Garcia

VII. Board Member Representatives to Specified Committees for 2012

A. Metropolitan Education District Governing Board [formerly: Central County Occupational Center (CCOC) Agency] (ACTION) (D) (V)

Mr. Garcia continued to serve as the representative and has completed one year of a two-year term. Mrs. Lewis is the alternate.

This appointment requires a separate formal motion and action, should either Mr. Garcia or Mrs. Lewis choose not to continue in this capacity.

The Board representative is required to attend the Agency's monthly Board meetings. These meetings are usually held on the 2nd Wednesday of each month commencing at 6:00 p.m. for Closed Session and the Regular meeting at 7:00 p.m. Representatives usually serve a two-year term, however, a member may choose to serve for only one year. The Board would then need to elect a member the following year to fill out the second year.

B. California School Boards Association CSBA Delegate Assembly Nominations for 2012 (ACTION) (D) (V)

San Jose Unified School District is a CSBA member, Region XX, Santa Clara County, which has 11 delegates, nine elected at large and two appointed. San Jose Unified School District is allowed one appointed seat under the bylaws of CSBA because its ADA exceeds 30,000 students. The Board selects a member to represent SJUSD at the delegate assembly.

Mrs. Reynolds is the representative. Her two-year term expires in December, 2012.

C. California School Boards Association At Large CSBA Delegate Assembly Nominations for 2012 (D) (V)

(This item requires a separate motion and action, if the Board elects to submit a nomination.)

As a CSBA member, San Jose Unified School District may also nominate board members for any at large delegate seat. **The Board does not have to nominate anyone.** Information will be forwarded to the Board as soon as it is received from CSBA.

Agenda Items D through M will be approved by a single Board motion. Board Members may be appointed or volunteer to be Board Representatives on these Committees.

(V) (C)

RECOMMENDATION: That the Board of Education approve the appointments of Board Members to the Committees and Organizations specified in Items D through M.

D. Santa Clara County School Boards Association Executive Board (SCCSBA) (V) (C)

Mrs. Reynolds served this past year as the representative; Mrs. Foley served as the alternate.

One Board member from each of the Association Member districts shall be elected or appointed as a District Member of the Executive Board by his/her own Board. The By-Laws state that District Members elected or appointed by their district boards shall serve for a term of not more than two membership years and may serve again.

Active participation by a representative from district boards facilitates the dissemination of important information discussed at the monthly board meetings held on the fourth Wednesday, at the COE, 7:30 p.m. A district whose representative serves as an officer of the organization may appoint a second representative if they desire.

E. County Committee on School District Organization (V) (C)

Education Code 35023 requires that the Governing Board of each school district select one member to vote in the election of members to the County Committee on School District Organization.

Mrs. Lewis is serving a second four year term as the Board's designee to vote to fill vacancies on the County Committee; Mr. Garcia is the alternate. Mrs. Lewis has completed one year of the current four year term.

Voting takes place in November/December and is done by mail. Although not required, the County Office of Education urges the Board's designee to take the names for which he/she will be voting to their Board for concurrence.

F. PTA District Council - 2 (V) (C)

Mrs. Foley served as the Board's representative to the PTA District Council this past year; Mrs. Reynolds was the alternate.

These meetings are usually held four times a year on Monday evening at 7:00 p.m. at various locations.

G. Community Advisory Committee of Special Education (SELPA IV) (V) (C)

Mrs. Reynolds served as the Board representative this past year; Mrs. Foley was the alternate.

This is a committee of parents of special education students which usually meets monthly on the 4th Monday of the month at 6:00 p.m.

H. District English Learners Advisory Committee - DELAC (formerly District Bilingual Advisory Committee - DBAC) (V) (C)

Mr. Garcia served as the representative this past year; Mrs. Reynolds served as the alternate.

This Committee meets one Monday each month, at 6:00 p.m. in the Board Room of the District Office.

I. Budget Advisory Committee (V) (C)

Mrs. Foley served as the representative this past year; Mrs. Reynolds served as the alternate.

This Committee meets five times a year at 10:00 a.m. in room 337 of the District Office.

J. Bond Oversight Committee - Measure C (V) (C)

This is a Board appointed Committee subject to the open meeting laws of the Brown Act. It is responsible for overseeing the expenditures of the Measure C funds.

Mrs. Lewis served as the representative on this Committee for the past year; Mr. Garcia was the alternate.

The Committee will meet twice during 2012 at the District Office at 6:00 p.m.

K. Bond Oversight Committee - Measure F (V) (C)

This is a Board-appointed Committee subject to the open meeting laws of the Brown Act. It is responsible for overseeing the expenditures of the Measure F funds.

Mrs. Lewis served as the representative on this Committee for the past year; Mr. Garcia was the alternate.

The Committee will meet twice during 2012 at the District Office at 6:00 p.m.

L. Standing Advisory Committee on the Voluntary Integration Plan (V) (C)

The Board shall have a Standing Committee on Integration. Committee membership will be for one school year.

The Committee shall be constituted pursuant to Board Policy 1220 and have the following functions:

1. The Committee will be provided information about District integration activities so that it may give input to the Board about those activities and whether adjustments to District policies, programs, or services should be made to better effectuate the goals and objectives of the Voluntary Integration Plan.
2. The Committee will be consulted about District proposals that would significantly alter the purpose or scope of the Voluntary Integration Plan.

Mrs. Lewis served as the representative on this committee for the past year; Mr. González was the alternate.

At a minimum, the Committee will meet two times per year, for so long as the Voluntary Integration Plan remains in effect. The meetings are at the District Office on Mondays at 6:00 p.m.

M. District Audit Committee (V) (C)

The primary responsibility of the Audit Committee is to oversee the independent audit of the District's financial statements, from the selection of the independent auditor to the resolution of audit findings. The Audit Committee also monitors and reviews internal audits and procedures required by Fiscal Accountability. This committee generally meets three (3) times a year.

Mrs. Lewis served as representative to this committee for the past year; Mrs. Reynolds served as the alternate.

N. District Advisory Committee (D) (V)

RECOMMENDATION: That the Board of Education appoint a representative to serve on the District Advisory Committee.

The District Advisory Committee is responsible for ascertaining the needs of students who are educationally and economically disadvantaged and determining how the District can meet those needs.

The District Advisory Committee meets four times a year (September, November, January, and May) at 6:30 p.m. in the Board Room of the District Office.

VIII. 2012 Regular Session Board of Education Meetings

ESTABLISH DATES AND TIME FOR 2012 REGULAR SESSION BOARD OF EDUCATION MEETINGS (ACTION) (D) (V)

RECOMMENDATION: That the Board of Education establish the dates and time for the 2012 Regular Session Board of Education Meetings, as specified; with meetings to commence at 6:00 p.m.

IX. Adjournment

Adjourn the Meeting (D) (V)