

# **SAN JOSE UNIFIED SCHOOL DISTRICT**

## **BOARD OF EDUCATION**

### **ANNUAL ORGANIZATIONAL MEETING MINUTES DECEMBER 9, 2010**

The Board of Education held its Annual Organizational Meeting on Thursday, December 9, 2010 in the Board Room, 855 Lenzen Avenue, San Jose, California. The following Board Members were present: Mrs. Veronica Grijalva Lewis, President; Mr. Rich Garcia, Vice President; Mrs. Pam Foley, Mr. Jorge González, and Mrs. Leslie Reynolds, Members. The following administrative staff members were present: Dr. Vincent C. Matthews, Superintendent of Schools and Secretary to the the Board of Education; Dr. Bill Eriendson and Mr. Chris D. Funk, Assistant Superintendents; Ms. Ann Jones, Chief Business Officer; and Miss Alexxa Noble, Alternate Student Board Member.

#### ***CALL MEETING TO ORDER***

The Annual Organizational meeting of the Board of Education was called to order at 6:10 p.m. by Mrs. Lewis.

#### ***ADOPT THE AGENDA***

Mrs. Foley moved that the Board of Education adopt the agenda. Mr. González seconded. The motion carried unanimously.

#### ***APPROVAL OF THE MINUTES***

Mrs. Foley moved that the Board of Education approve the Minutes of the Annual Organizational Meeting held on December 10, 2009. Mrs. Reynolds seconded. The motion carried unanimously.

#### ***ELECTION OF GOVERNING BOARD OFFICERS FOR 2011***

##### **President**

Mrs. Reynolds nominated Mr. Garcia for President. Mrs. Foley seconded. The motion carried unanimously.

##### **Vice President**

Mrs. Foley nominated Mr. González for Vice-President. Mr. Garcia seconded. The motion carried unanimously.

##### **Designation of Secretary**

Dr. Matthews will serve as Secretary to the Board of Education.

#### ***SEATING OF NEW PRESIDENT***

Mr. Garcia was seated as President of the Board of Education for 2011.

#### ***SPECIAL ORDER OF BUSINESS***

##### ***Recognition of Outgoing President***

Mr. Garcia thanked the Board for their trust in electing him President. Mr. Garcia added that the first order of business was to recognize Mrs. Veronica Lewis, the outgoing President. Dr. Matthews presented Mrs. Lewis with a gift from the Board for her year of service to SJUSD.

Mrs. Lewis thanked the Board and noted it had been a long and tough year, which began with Mr. Iglesias' retirement announcement. The Board immediately embarked on a search for a new Superintendent and she added that, as everyone has seen since July 1<sup>st</sup>, they found the "right match". Mrs. Lewis said that the Board has worked very hard to make sure that the transition was smooth and they still have work to do. She added that it was the most challenging presidency she has had in sixteen years on the Board; but she is rewarded to know that the Board is doing what is right for our students. She thanked the Superintendent, the Board, the Assistant Superintendents for their support during these tough times.

Mrs. Foley agreed that it had been a very tough year, but the Board was behind Mrs. Lewis. She said that she appreciated Mrs. Lewis' leadership during the Superintendent search, which was the most important job for the Board. Mrs. Foley added that Mrs. Lewis did a very good job.

Mrs. Reynolds thanked Mrs. Lewis for her constant time and her passion for the position and the students in the District. She added that Mrs. Lewis always put the students first. Mrs. Reynolds thanked Mrs. Lewis for all the time she devotes to the District regardless of whether she is feeling up to it or not.

Mr. González said that Mrs. Lewis' dedication is amazing. He added that whether she is president or not, Mrs. Lewis gives it "her all". Mr. González said that he was glad Mrs. Lewis would be on the Board for four more years and he encouraged her to keep up her notes as she is the "historical memory" of the Board.

Mr. Garcia said that he was glad the room was full tonight because Mrs. Lewis deserves all the recognition for her incredible year of leadership. He added that he agreed with all of his Board colleagues and added that he had some very big shoes to fill.

#### **SCHOOL BOARD MEMBER COMMITTEE REPRESENTATIVES FOR 2011**

##### **Metropolitan Education District Governing Board [formerly: Central County Occupational Center (CCOC) Agency**

Mrs. Lewis moved that Mr. Garcia continue to serve as the representative and Mrs. Lewis remain the alternate. Mrs. Reynolds seconded. The motion carried unanimously.

##### **California School Boards Association CSBA Delegate Assembly Nominations for 2011**

Mrs. Foley moved that Mrs. Reynolds continue to serve as the CSBA Delegate Assembly representative. Mrs. Lewis seconded. The motion carried unanimously.

##### **California School Boards Association (CSBA) Delegate At Large for 2011**

Mrs. Reynolds noted that the Board has more time to decide if they wish to nominate anyone. It is not mandatory that the Board nominate anyone.

Mrs. Foley moved that Items D – N. Mrs. Foley asked to pull Item G (CAC-SE). Mrs. Reynolds seconded. The motion carried unanimously.

##### **Santa Clara County School Boards Association Executive Board (SCCSBA)**

Mrs. Reynolds, Representative; Mrs. Foley, Alternate.

**County Committee on School District Organization**

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 will continue as the Board's designee to vote in these elections.

**San Jose Unified Council of PTAs**

Mrs. Foley, Representative; Mrs. Reynolds, Alternate

**Community Advisory Committee (CAC) - Special Education (SELPA IV) formerly: ASCENT (Advisory Committee for Special Education Needs Through Teamwork)**

Mrs. Foley nominated Mrs. Reynolds to serve as the representative and Mrs. Foley agreed to serve as alternate. Mr. González seconded. The motion carried unanimously. **Mrs. Reynolds, Representative (new); Mrs. Foley, Alternate (new)**

**GATE - (Gifted and Talented Education) Advisory Committee Board**

A Board Representative is no longer needed.

**District English Learners Advisory Committee - DELAC (formerly District Bilingual Advisory Committee - DBAC)**

Mr. Garcia, Representative; Mrs. Reynolds, Alternate

**Budget Advisory Committee**

Mrs. Foley, Representative; Mrs. Reynolds, Alternate

**Bond Oversight Committee - Measure C**

Mrs. Lewis, Representative; Mr. Garcia, Alternate

**Bond Oversight Committee - Measure F**

Mrs. Lewis, Representative; Mr. Garcia, Alternate

**Standing Advisory Committee on the Voluntary Integration Plan (VIP)**

Mrs. Lewis, Representative; Mr. González, Alternate

**District Audit Committee**

Mrs. Lewis, Representative; Mrs. Reynolds, Alternate

**ESTABLISH DATES AND TIME FOR 2011 REGULAR SESSION BOARD OF EDUCATION MEETINGS**

Mrs. Foley moved that the Board of Education establish the dates for the 2011 Regular Session Board of Education Meetings, as specified, commencing at 6:00 p.m. Mr. González seconded. The motion carried unanimously.

**ADJOURNMENT**

Mr. González moved that the Board of Education adjourn the meeting. Mrs. Foley seconded. The Annual Organizational meeting was adjourned at 6:20 p.m.

**SAN JOSE UNIFIED SCHOOL DISTRICT**  
**2011 DEADLINE DATES FOR BOARD AGENDA ITEMS**

<u>Board Date</u>	<u>Approval Deadline to Contract Mgt Office and H/R</u>	<u>Deadline to Board Secretary</u>
<b>January 20, 2011</b>	January 3, 2011 ( <i>Monday</i> )	January 7, 2011 ( <i>Friday</i> )
<b>February 3, 2011</b> <b>February 17, 2011</b>	January 18, 2011 ( <i>Tuesday</i> ) January 31, 2011 ( <i>Monday</i> )	January 21, 2011 ( <i>Friday</i> ) February 4, 2011 ( <i>Friday</i> )
<b>March 10, 2011*</b> <b>March 24, 2011*</b>	February 14, 2011 ( <i>Monday</i> ) March 7, 2011 ( <i>Monday</i> )	February 18, 2011 ( <i>Friday</i> ) March 11, 2011 ( <i>Friday</i> )
<b>April 7, 2011*</b>	March 21, 2011 ( <i>Monday</i> )	March 25, 2011 ( <i>Friday</i> )
<b>May 5, 2011</b> <b>May 19, 2011</b>	April 18, 2011 ( <i>Monday</i> ) May 2, 2011 ( <i>Monday</i> )	April 22, 2011 ( <i>Friday</i> ) May 6, 2011 ( <i>Friday</i> )
<b>June 9, 2011*</b> <b>June 23, 2011*</b>	May 23, 2011 ( <i>Monday</i> ) June 6, 2011 ( <i>Monday</i> )	May 27, 2011 ( <i>Friday</i> ) June 10, 2011 ( <i>Friday</i> )
<b>July 7, 2011</b>	June 20, 2011 ( <i>Monday</i> )	June 24, 2011 ( <i>Friday</i> )
<b>August 4, 2011</b> <b>August 18, 2011</b>	July 18, 2011 ( <i>Monday</i> ) August 1, 2011 ( <i>Monday</i> )	July 22, 2011 ( <i>Friday</i> ) August 5, 2011 ( <i>Friday</i> )
<b>September 1, 2011</b> <b>September 15, 2011</b>	August 15, 2011 ( <i>Monday</i> ) August 29, 2011 ( <i>Monday</i> )	August 19, 2011 ( <i>Friday</i> ) September 2, 2011 ( <i>Friday</i> )
<b>October 6, 2011</b> <b>October 20, 2011</b>	September 19, 2011 ( <i>Monday</i> ) October 3, 2011 ( <i>Monday</i> )	September 23, 2011 ( <i>Friday</i> ) October 7, 2011 ( <i>Friday</i> )
<b>November 3, 2011</b> <b>November 17, 2011</b>	October 17, 2011 ( <i>Monday</i> ) October 31, 2011 ( <i>Monday</i> )	October 21, 2011 ( <i>Friday</i> ) November 4, 2011 ( <i>Friday</i> )
<b>December 8, 2011*</b> [*2nd or 4th Thursday] [**Tuesday]	November 17, 2011 ( <i>Thursday</i> )	November 23, 2011 ( <i>Wednesday</i> )

Board meetings are traditionally held on the 1st and 3rd Thursdays, however, due to conflicts in the calendar some meetings have been scheduled for the \*2nd or \*4th Thursday or \*\*Tuesday.

Questions regarding Board Items should be addressed to Lynn Raspone at 535-6078.