

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

APPROVED  
Minutes of Special Meeting #2083-S2  
August 30, 2011  
Walden West Science Center  
15555 Sanborn Road  
Saratoga, CA 95070  
1:30 p.m. to 6:00 p.m.

CALL TO ORDER

The meeting was called to order by President Di Salvo at 1:43 p.m.

1. A. Roll Call

Trustees 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

2. Adoption of Agenda

MOTION #2083-S2-1 by member Mann to adopt the agenda as submitted. Member Mah seconded the motion and it passed unanimously.

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

No one wished to address the Board or the County Superintendent.

4. Governance Workshop [Facilitated by Christopher Maricle, CSBA Governance Consultant]

Notes from Mr. Maricle are attached to the minutes, which cover the following sections:

- a. SCCOE Vision, Mission
- b. Strategic Goals of SCCOE
- c. Board Governance and Board Goals

5. ADJOURNMENT

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,



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