



**SANTA CLARA COUNTY BOARD OF EDUCATION
POLICY DEVELOPMENT SUBCOMMITTEE**

MEETING AGENDA

Date: Thursday, November 19, 2009
Time: 4:00-6:00 PM
Place: SCCOE, Moreland Room
1290 Ridder Park Drive, San Jose

1. Roll Call
2. Setting the Agenda
3. Hearing of Persons Desiring to Address the Subcommittee on Policy Issues Not on the Agenda
4. Discussion Items:
 - a. BB 9011 Disclosure of Confidential/Privileged Information
 - b. BB 9012 Board Member Electronic Communications
 - c. BB 9220 Governing Board Elections
 - d. BB 9222 Resignation
 - e. BB 8410 (BB 9121) Duties of the President
 - f. BB 8440 (BB 9122) Duties of the Secretary
 - g. BB 8110 (BB 9200) Source of Board's Authority
 - h. BB 8370 (BB 9010) Public Participation in Board Meetings
 - i. BB 8221 (BB 9223) Filing of Board Vacancies
 - j. BB 8222 (BB 9230) Orientation of New Board Members
 - k. BB 8250 (BB 9240) Opportunities for Development
 - l. BB 8240 (BB 9270) Conflict of Interest
 - m. BP 5112.1 Exemptions from Attendance
 - n. AR 5112.1 Exemptions from Attendance
 - o. BP 5113 Absences and Excuses
 - p. AR 5113 Absences and Excuses
 - q. BP 5113.1 Truancy
 - r. AR 5113.1 Truancy
 - s. AR 5112.2 Exclusions from Attendance
5. Setting of Date, Time and Place of Next Meeting

Members:
Grace Mah
Craig Mann
Anna Song, Chair

Resource Staff:
Cary Dritz
Sandra Fakaosi
April Carlson