

County of Santa Clara
Juvenile Justice Systems Collaborative



DATE: January 11, 2019, Race Equity through Prevention Workgroup (REP)
TIME: 9:00 AM
PLACE: Family Resource Center
591 N King Rd, – Suite 3, Room 19
San Jose, CA 95133

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Juvenile Justice Systems Collaborative no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at (408) 299-5001 or 70 W. Hedding Street, 10th Floor, East Wing, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Public Comment.

This item is reserved for persons desiring to address the Workgroup on any matter within the subject matter jurisdiction of the Workgroup that is not on this agenda. Members of the public who wish to address the Workgroup on any item not listed on the agenda should complete a Request to Speak Form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Workgroup; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Workgroup; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Workgroup.

The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action or response is requested, the Board may place the matter on a future agenda.

3. Approve Consent Calendar and changes to the Work Group agenda.

Items removed from the Consent Calendar will be considered at the end of the regular agenda for discussion. The Workgroup may also add items on the regular agenda to the Consent Calendar.

Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Members of the public who wish to address the Workgroup on Consent Calendar items should comment under this item. Each speaker is limited to two minutes total.

Regular Agenda - Items for Discussion

4. Receive report from the Office of Cultural Competency relating to the Race Equity through Prevention (REP) 2019 Workgroup Work Plan. (ID# 94823)
5. Receive report relating to the School Engagement Improvement Project. (ID# 94824)
6. Receive report relating to the Race Equity through Prevention (REP) Member Status and Co-Chairperson update. (ID# 94826)

Consent Calendar

7. Minutes approval:

- a. Approve minutes of the January 12, 2018 Race Equity through Prevention Workgroup (REP).
- b. Approve minutes of the February 9, 2018 Race Equity through Prevention Workgroup (REP).
- c. Approve minutes of the March 16, 2018 Race Equity through Prevention Workgroup (REP).
- d. Approve minutes of the April 13, 2018 Race Equity through Prevention Workgroup (REP).
- e. Approve minutes of the June 8, 2018 Race Equity through Prevention Workgroup (REP).
- f. Approve minutes of the October 19, 2018 Race Equity through Prevention Workgroup (REP).
- g. Approve minutes of the July 13, 2018 Race Equity through Prevention Workgroup (REP).

- h. Approve minutes of the November 9, 2018 Race Equity through Prevention Workgroup (REP).
- i. Approve minutes of the December 7, 2018 Race Equity through Prevention Workgroup (REP).

Adjourn

8. Adjourn to next meeting of the Juvenile Justice Systems Collaborative Race Equity through Prevention Workgroup on Friday, February 8, 2019 at 9:00 a.m. in the Family Resource Center, 591 North King Road., Suite 3, Room 19, Entrance 5, San Jose.