

Santa Cruz County Board of Education
Santa Cruz County Office of Education
400 Encinal Street
Santa Cruz, CA 95060

Regular Board Meeting
January 19, 2017
Time: 4:00 p.m.
Board Room

AGENDA

1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

Abel Sanchez (President), Jane Royer Barr, Sandra Nichols, Dana Sales, Bruce Van Allen,
George Bud Winslow
Michael Watkins, Secretary

2.0 PLEDGE OF ALLEGIANCE

President Sanchez will lead the Pledge of Allegiance.

3.0 APPROVAL OF AGENDA

Agenda deletions and/or changes of sequence will be approved or the agenda will be approved as submitted.

4.0 PUBLIC COMMENT

This is an opportunity for the public to address the Board regarding items not on the agenda. The Board President will recognize any member of the audience not previously placed on the agenda who wishes to speak on a matter directly related to school business. Each speaker, on any specific topic, may speak up to **three (3) minutes** unless otherwise limited or extended by the President. The President may allot time to those wishing to speak but no action will be taken on matters presented (E.C. Section 35145.5). If appropriate, the President, or any Member of the Board, may direct that a matter be referred to the Superintendent's Office for placement on a future agenda. Please refer to item, *Please Note*, on the last page of this agenda.

5.0 CONSENT AGENDA

All items appearing on the consent agenda are recommended actions, which are considered to be routine in nature and will be acted upon as one motion. Specific items may be removed for separate consideration. Item(s) removed will be considered immediately following the consent agenda motion as Deferred Consent Items.

5.0.1 Minutes of Board Meeting held on December 15, 2016

5.0.2 Routine Budget Revisions

5.0.3 Donations

5.1 DEFERRED CONSENT ITEMS (if required)

This item is placed on the agenda to address any items that might be pulled from Agenda Item 5.0 for further discussion/consideration if so determined.

6.0 CORRESPONDENCE

Correspondence will be available for review at the meeting location.

7.0 PRESENTATIONS AND RECOGNITION AWARDS

7.1 Employee Recognition

Employee recognition of ROP teacher, Jennifer Angelacos by former student Brandon Gruber.

Presenter: Michael Watkins, Superintendent

7.2 Volunteer Recognition

The Educational Services Department will recognize Mardi Browning for 30 years of service as Spell Master at the Santa Cruz Spelling Bee. The next Spelling Bee is scheduled for February 4, 2017.

Presenter: Sofia Sorenson, Coordinator, Curriculum and Instruction
Abel Sanchez (President)

7.3 Employee Retirement

Alison Gold, Program Manager, New Teacher Project will be retiring on February 4, 2017. Alison has been with the County Office of Education since September 2, 1984.

Presenter: Michael Watkins, Superintendent

8.0 UNFINISHED BUSINESS

8.1 Establishment of Regular Meetings of the Board

The Board deferred this item from the last regularly scheduled Board meeting held on December 15, 2016. The Board will discuss, and by motion, select the day of the month and the time for regular meetings of the County Board of Education.

Presenter: Abel Sanchez (President)

8.2 Appointment to Board Ad Hoc Committees

The Board deferred this item from the last regularly scheduled Board meeting held on December 15, 2016

Presenter: Abel Sanchez (President)

8.2.1 Board Budget Committee

8.2.2 Community Outreach and Legislative Committee

8.2.3 Charter Schools Committee

8.2.4 Policy Committee

8.2.5 Other committee(s) as determined

9.0 PUBLIC HEARINGS/NEW BUSINESS AND ACTION ITEMS

9.1 Support for Santa Cruz County Thrive by Three Fund

Santa Cruz County Board of Supervisor, Ryan Coonerty, would like to establish the Thrive by Three Fund to invest in high-quality early childhood development programs for babies and toddlers in Santa Cruz County. The proposal will be funded by cannabis-related taxes.

Presenter: Ryan Coonerty, Santa Cruz County Board of Supervisors

Call for Motion: Abel Sanchez (President)

9.2 Informational: 2015-2016 Fiscal Year Annual Audit Report

The Board will be provided with the 2015-2016 final, audited, prior-year financial statements, which the Santa Cruz County Office of Education is required to file with the California Department of Education and the State Controller's office.

Presenters: Rebecca Olker, Manager, Internal Business Services
Terri Montgomery, Partner, Vavrinek, Trine, Day & Co.

9.3 Alternative Education College Readiness Block Grant Plan

The Board will be asked to approve a report concerning the Alternative Education College Readiness Block Grant Plan that was developed in November/December 2016.

Presenter: John Rice, Senior Director, Alternative Education Program

Call for Motion: Abel Sanchez (President)

9.4 Approve the Alternative Education Community Schools Single Plan for Student Achievement (SPSA)

California Education Code 64001 requires that a School Site Council develop the SPSA, which is to serve as a plan to improve the academic performance of students.

Presenter: John Rice, Senior Director, Alternative Education Program

Call for Motion: Abel Sanchez (President)

9.5 Approve the Alternative Education Court Schools Single Plan for Student Achievement (SPSA)

California Education Code 64001 requires that a School Site Council develop the SPSA, which is to serve as a plan to improve the academic performance of students.

Presenter: John Rice, Senior Director, Alternative Education Program

Call for Motion: Abel Sanchez (President)

9.6 Adopt Resolution #17-01, In Support of Immigrant Students

The Board may adopt Resolution #17-01: In Support of Immigrant Students to ensure that Santa Cruz County Schools are safe and welcoming for all students and their families.

Presenter: Michael Watkins, Superintendent

Call for Motion: Abel Sanchez (President)

9.7 First Reading: BP 5145.7 Student Sexual and Gender-Based Harassment

Modification and new policies may be adopted by the County Board of Education following a first and second reading by the Board. The Board may accept the proposed policy as submitted, waive a second reading and move forward to take action; order changes, waive the second reading and move forward to take action; or order changes and bring back for a second reading.

Presenter: Board Policy Committee

9.8 Proposed Trustee Trainings

The Superintendent recommends that Board participate in two unique and distinct trainings offered by School & College Legal Services of California: “The Brown Act” and “The Role of the County Board”.

Presenter: Michael Watkins, Superintendent

10.0 SUPERINTENDENT REPORT

County Superintendent of Schools, Michael C. Watkins, will provide an update on activities and matters of interest.

11.0 TRUSTEE REPORTS (3 minutes each)

Trustees will report on matters, events and activities as related to Board goals of: Advocating for students, maintaining community relations and promoting student achievement.

12.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)

13.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

14.0 SCHEDULE OF MEETINGS AND COMING EVENTS

January 19, 2017
6:30 p.m.

Special Meeting of the County Board of Education
Interviews for Trustee Area I
COE Boardroom

February 16, 2017
Time TBD

Regular Meeting of the County Board of Education

February 4, 2017	Spelling Bee UCSC Classrooms 1 & 2
March 10 & 11, 2017	Science Fair Santa Cruz Fairgrounds
April 29, 2017	Math Contest Aptos High School
May 6, 2017	Student Authors' Fair Capitola Mall

15.0 ADJOURNMENT

The Board President will adjourn the meeting.

PLEASE NOTE:

Public Participation:

All persons are encouraged to attend and, when appropriate, to participate in meetings of the Santa Cruz County Board of Education. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Persons wishing to address the Board are asked to state their name for the record. The president of the Board will establish a time limit of three (3) minutes, unless otherwise stated by the president, for comments from the public. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session. Expulsion appeal hearings are heard in closed session unless a request for hearing in open session is made by the appellant.

Backup Documentation:

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the County Office of Education, located 400 Encinal Street, Santa Cruz, CA 95060, during normal business hours.

Translation Requests:

Spanish language translation is available on an as-needed basis. Please make advance arrangements with Cindy Holmes by telephone at (831) 466-5901. Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva. Por favor haga arreglos por anticipado con Cindy Holmes por teléfono al número (831) 466-5901.

ADA Compliance:

In compliance with Government Code section 54954.2 (a), The Santa Cruz County Office of Education will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Cindy Holmes, Administrative Aide to the Superintendent, 400 Encinal St., Santa Cruz, CA 95060, (831) 466-5901.