

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

Regular Board Meeting
February 16, 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, Sue Roth, Dana Sales,
Bruce Van Allen, George Bud Winslow
Michael Watkins, Secretary

2.0 PLEDGE OF ALLEGIANCE

Trustee Van Allen 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 January 19, 2017

5.0.2 Minutes of Special Board Meeting held on January 19, 2017

5.0.3 Routine Budget Revisions

5.0.4 Donations

5.0.5 Resolution #17-02: Board Member Absence

5.0.6 Treasurer's Quarterly Investment Report, Quarter Ended December 31, 2016

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 LABOR NEGOTIATIONS

7.1 Information Item: Labor Negotiations – “Sunshine” the California School Employees Association (CSEA), Chapter #484, 2017-2018 Negotiations Proposal to the Santa Cruz County Superintendent of schools

The designated representative of the California School Employees Association, Chapter #484, representing classified staff will sunshine the bargaining unit’s initial 2017-2018 negotiations proposal to the Santa Cruz County Superintendent of Schools.

Presenter: Scott Mean-Hill

7.2 Information Item: Labor Negotiations – “Sunshine” the County Superintendent of School’s 2017-2018 initial negotiations proposal to the Classified Employees Bargaining Unit (CSEA)

The designated representative of the County Superintendent of Schools will sunshine the Superintendent’s 2017-2018 initial negotiations proposal to the Classified Employee’s Bargaining Unit, CSEA.

Presenter: Mary Hart, Deputy Superintendent, Business Services

8.0 REPORTS/DISCUSSIONS AND PRESENTATIONS

8.1 California School Dashboard

The Board will receive a report concerning a new California School Dashboard that will be accessible to Local Educational Agencies. The Dashboard is a new website that parents/guardians, educators and the public can use to see how districts and schools are meeting the needs of California’s diverse student population.

Presenter: Mary Anne James, Associate Superintendent, Educational Services

8.2 Proposed Charter School

The Board will be presented with information and data concerning the possibility of creating a County-Based charter school for 17-24 year olds with a focus on Career Technical Education.

Presenter: Faris Sabbah, Deputy Superintendent

8.3 Inter-Agency Collaboration

Superintendent Watkins will share with the Board the information that he obtained concerning other County Offices of Education and inter-agency collaboration process as requested during the last regularly scheduled Board meeting on January 19, 2017.

Presenter: Michael Watkins, Superintendent

9.0 UNFINISHED BUSINESS

9.1 Establishment of Board Meeting Locations for 2017

At the January 19, 2017 Board meeting, it was requested that Board discuss the location for the regularly scheduled Board meetings for 2017.

Presenter: Trustee Barr

9.2 County Board of Education Representative for the Santa Cruz County School Board Association

At the January 19, 2017 Board meeting, it was requested that the Board select a representative for the Santa Cruz County School Board Association.

Presenter: Trustee Barr

10.0 PUBLIC HEARINGS/NEW BUSINESS AND ACTION ITEMS

10.1 Second 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

11.0 SUPERINTENDENT REPORT

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

12.0 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.

13.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)

14.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

15.0 SCHEDULE OF MEETINGS AND COMING EVENTS

February 17, 2017 12:45 – 2:15 pm Aptos High School Performing Arts Center	Distinguished Artists Concert and Lecture Series
March 1, 2017 4:30 – 7:00 pm	Career Technical Education (CTE) Advisory Night Cabrillo College Cafeteria
March 10 & 11, 2017	Science Fair Santa Cruz Fairgrounds
March 16, 2017 3:00 – 4:00 pm	Board Training “Role of the County Board”
March 16, 2017 4:00 – 6:00 pm	Regular Meeting of the County Board of Education
March 16, 2017 6:00 – 7:00 pm	Board Training “Brown Act”
April 20, 2017 4:00 pm	Regular Meeting of the County Board of Education
April 29, 2017 Aptos High School	Math Contest
May 6, 2017	Student Authors’ Fair Capitola Mall

16.0 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.