

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

Regular Board Meeting  
May 18, 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  
Michael Watkins, Secretary

### 2.0 PLEDGE OF ALLEGIANCE

Abel Sanchez (President) 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 April 20, 2017

**5.0.2** Routine Budget Revisions

**5.0.3** Donations

**5.0.4** Treasurer's Quarterly Investment Report, Quarter Ended March 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 RECOGNITIONS**

**7.1 Santa Cruz County Educators of the Year**

The Board will recognize the Santa Cruz County Educators of the Year:

- Sheri Williams, Counselor and Program Coordinator, ROP
- Ricardo Vazquez, Teacher, Pajaro Valley High School
- Sharon Espinosa, Office Manager, Mountain Elementary School
- Cynthia Balthaser, Senior Director, Santa Cruz/Silicon Valley New Teacher Project

Presenter: Superintendent Watkins

**7.2 Language Ambassadors**

The Board will recognize students from Green Acres Elementary School and Pacific Elementary School who have earned the Language Ambassadors recognition for 2016-2017.

Presenter: Sofia Sorenson, Coordinator, Curriculum and Instruction

**7.3 Retirees**

The Board will recognize the follow employees who will be retiring from the Santa Cruz County Office of Education during the summer:

- Lorraine Canavan, Special Ed.
- Marilyn Latorraca, Business Services
- Sandy Coyle, Special Ed.
- Anne Spoon, Special Ed.
- Karen Lemon, ROP
- Terry Grove, Special Ed.
- Cynthia Balthaser, Santa Cruz/Silicon Valley New Teacher Project
- Elana Ross, Business Services
- Carla Miller, Special Ed.
- Cindy Holmes, Administration

Presenter: Michael Watkins

**8.0 PUBLIC HEARINGS/NEW BUSINESS AND ACTION ITEMS**

**8.1 Public Hearing: Proposed Countywide Charter School**

The Board will conduct a public hearing concerning a proposed countywide charter school wherein the Board will solicit input and recommendations from the community. Each speaker may speak up to three minutes concerning this topic.

Open Public Hearing: Abel Sanchez (President)  
Conduct Public Hearing: Abel Sanchez (President)  
Close Public Hearing: Abel Sanchez (President)

**8.2 First Reading: Board Policy 3513 – Tobacco-Free Schools**

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 and waive a second reading and move forward to take action, order changes, or order changes and bring back for a final reading.

Presenter: Board Policy Committee  
Faris Sabbah, Deputy Superintendent

**8.3 First Reading: Board Policy 5131 - Tobacco**

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 and waive a second reading and move forward to take action, order changes, or order changes and bring back for a final reading.

Presenter: Board Policy Committee  
Faris Sabbah, Deputy Superintendent

**9.0 UNFINISHED BUSINESS**

**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**

June 7, 8, 9, 2017 9:00, 1:00, 4:00	Graduation: Alternative Education Department Portuguese Hall
June .8, 2017 10:00 a.m.	Graduation: Special Education Department COE Tech Center
June 15, 2017 4:00 p.m.	Regular Meeting of the County Board of Education COE Boardroom
June 22, 2017 4:00 p.m.	Special Meeting of the County Board of Education (LCAP) COE Boardroom

**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 Jim Guss by telephone at (831) 466-5900. 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 Jim Guss por teléfono al número (831) 466-5900.

**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 Jim Guss, Administrative Aide to the Superintendent, 400 Encinal St., Santa Cruz, CA 95060, (831) 466-5900.