

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

Regular Board Meeting  
August 17, 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, Rose Filicetti, 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 Regular Board Meeting held on July 20, 2017

**5.0.2** Minutes of Special Board Meeting held on July 20, 2017

**5.0.3** Minutes of Special Board Meeting held on July 27, 2017

**5.0.4** Routine Budget Revisions

**5.0.5** Treasurer's Quarterly Investment Report, Quarter Ended July 31, 2017

**5.0.6** 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 UNFINISHED BUSINESS**

None.

**8.0 REPORTS, DISCUSSIONS AND PRESENTATIONS**

**8.1 ROP Update on Year 3 of Transition**

The Board will receive an update concerning ROP's third year of transition from the COE to the Districts.

Presenters: Mark Hodges, Senior Director, ROP  
Jim Howes, Assistant Director, ROP  
Les Forster, CTEIG Coordinator

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

**9.1 Adopt Resolution 17-15, To establish a Charter School Fund – Fund 09**

Charter School Funds are established to report separately the activities of those charter schools (recording of revenue and other financial transactions) not included in the General Fund.

Presenter: Mary Hart, Deputy Superintendent, Business Services

Call for motion and roll call vote: Abel Sanchez (President)

**10.0 SUPERINTENDENT REPORT**

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

**11.0 TRUSTEE REPORTS**

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**

**13.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS**

The Board may give direction regarding placement of future Board agenda items.

Request for Additional Items: Abel Sanchez (Board President)

**14.0 SCHEDULE OF MEETINGS AND COMING EVENTS**

August 17, 2017 4:00	Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060
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August 21, 2017 8:30 a.m.	SCCOE Employee Orientation Meeting 400 Encinal Street, Santa Cruz, CA 95060
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September 8-10, 2017 Portola Hotel & Spa	CCBE Annual Conference Monterey, CA
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November 30 – December 2, 2017 Marriott Marquis Hotel	CSBA Annual Conference San Diego, CA
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**15.0 ADJOURNMENT**

Abel Sanchez (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.