



BOARD OF EDUCATION
Ms. Jane Royer Barr
Ms. Sandra Nichols
Ms. Sue Roth
Mr. Dana M. Sales
Mr. Abel Sanchez
Mr. Bruce Van Allen

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

Special Board Meeting
May 18, 2017
Time: 6:00 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
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 OPEN SESSION

4.1 New Business/Action Items

4.1.1 Filling Vacancy on Santa Cruz County Board of Education

A vacancy exists on the County Board of Education, Trustee Area 4. The Board President will establish the interview process for the applicants/nominees.

Presenter: Abel Sanchez (President)

4.1.2 Conduct Interview of Applicants/Nominees

Applicants: Rose Filicetti
Judy McGooden

Presenter: Abel Sanchez (President)

4.1.3 Public Comment on Applicants

This is an opportunity for the public to address the Board regarding the Applicants. Each speaker may speak up to three minutes unless otherwise limited or extended by the President.

4.1.4 Board Deliberation

The Board will deliberate and score the applicants.

Presenter: Abel Sanchez (President)

4.1.5 Call for Motion

Abel Sanchez (President) will call for a motion.

4.1.6 Roll Call Vote

Abel Sanchez (President) will ask for a Roll Call Vote.

4.1.7 Resolution: Provisional Appointment to Fill Vacancy on the Santa Cruz County Board of Education

Under the provision of Education Code 5091, the Board is authorized to make a provisional appointment to fill the existing vacancy through to the next regularly scheduled governing board election, November 2018.

5.0 ADJOURNMENT

Abel Sanchez (President) will adjourn the meeting.

Public Comment:

All members of the public are encouraged to attend and participate in meetings of the Santa Cruz County Board of Education. If you wish address the Board on an item on the agenda, please plan to be present at the beginning of the meeting as that is when the Board hears public comment. Persons wishing to address the Board are requested to identify themselves by name and will be limited to three (3) minutes except when otherwise authorized by the President of the Board.

Agendas and Other Writings:

Agendas of public meetings and any other writings when distributed to all, or a majority of all, of the members of the Board in connection with a matter subject to discussion or consideration at an open meeting will be made available upon request in accordance with Government Code section 54957.5. In addition such writings will be available for public inspection at the Santa Cruz County Office of Education located at 400 Encinal Street, Santa Cruz, CA 95060.

Translation Requests/Solicitud de Traducción:

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 numero (831) 466-5900.

Accessibility Accommodations

If you require assistance to access the board meeting room or to otherwise participate at this meeting, including auxiliary aids or services and provision of this agenda in alternative formats, please contact Jim Guss at 400 Encinal Street, Santa Cruz, CA 95060, or by telephone at (831) 466-5900. You are encouraged to provide as much advance notice as possible to better enable the Santa Cruz County Office of Education to meet your accessibility needs.