

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

Regular Board Meeting
March 16, 2017
Time: 4:00 p.m.
Board Room

APPROVED MINUTES

1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Present

Abel Sanchez (President)
Bruce Van Allen (Vice-President)
Jane Barr
Sandra Nichols
Sue Roth
Dana Sales
Michael Watkins (Secretary)

Staff Present

Faris Sabbah
Mary Hart
Jim Guss

Absent

George Bud Winslow

2.0 PLEDGE OF ALLEGIANCE

Abel Sanchez (President) led the Pledge of Allegiance

3.0 APPROVAL OF AGENDA

It was M.S.C. (Van Allen/Sales) to approve the Agenda as submitted.

Ayes:	Barr, Nichols, Roth, Sales, Van Allen, Sanchez
Nays:	None
Abstain:	None
Absent:	Winslow

4.0 PUBLIC COMMENT

None.

5.0 CONSENT AGENDA

- 5.0.1** Minutes of Board Meeting held on February 16, 2017
- 5.0.2** Routine Budget Revisions
- 5.0.3** Donations
- 5.0.4** Surplus Materials
- 5.0.5** 2017-2018 Calendars (COE and Alternative Education)

It was M.S.C (Barr/Sales) to approve the Consent Agenda

Ayes: Barr, Nichols, Roth, Sales, Van Allen, Sanchez
Nays: None
Abstain: None
Absent: Winslow

5.1 DEFERRED CONSENT ITEMS (if required)

None.

6.0 CORRESPONDENCE

None.

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.

Scott Mean-Hill, President, California School Employees Association Chapter #484, stated that the Unit would like to “Sunshine” the following Articles for the 2017-2018 Classified Employee Unit negotiations: Article 11 (Pay and Allowances); Article 12 (Health and Welfare Benefits); Article 14 (Leaves); Article 21 (Professional Growth).

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

Mary Hart, Deputy Superintendent, Business Services, stated that the Superintendent would like to “Sunshine” the following Articles for the 2017-2018 Classified Employee Unit negotiations: Article 2 (Term) and Article 14 (Leaves).

8.0 REPORTS/DISCUSSIONS AND PRESENTATIONS

8.1 Santa Cruz County Office of Education, 2016-17 Second Interim Financial Report

Rebecca Olker, Manager, Internal Finance, presented the 2016-17 Second Interim Financial Report as required by Education Code 1240(j). Ms. Olker stated that the Santa Cruz County Office of Education had a positive certification for the period ending January 31, 2017.

9.0 UNFINISHED BUSINESS

9.1 Appointment to Board Ad Hoc Committees

Abel Sanchez (President) appointed Trustee Roth to the Charter Schools Committee.

11.0 SUPERINTENDENT REPORT

County Superintendent of Schools, Michael C. Watkins, provided an update on activities and matters of interest since his last report on February 16, 2017.

12.0 TRUSTEE REPORTS

Trustee Nichols reported that Bill Manov, former Santa Cruz alcohol and drug program director, recently passed away. Mr. Manov was hired by Santa Cruz County in 1988 as the substance abuse program administrator who oversaw county-run treatment programs for three decades.

Trustee Barr stated that she attended Inside Education and the Career Technical Education Advisory Night at Cabrillo College.

Trustee Roth reported that she attended Inside Education, the Your Future is Our Business luncheon, a webinar sponsored by Lozano Smith on California Public Records and the most recent Santa Cruz County School Board Association meeting.

Trustee Sales stated that he has been working with the Watsonville Community Band in the Pajaro Valley Unified School District in an attempt to hire music educators to bring back music programs for the District.

Trustee Van Allen reported that he also attended the Career Technical Education Advisory Night held at Cabrillo College and that he is looking forward to supporting state legislation in its creation of a Children's Bill of Rights.

President Sanchez stated that he attended the Santa Cruz County Science Fair and also the most recent meeting of the Santa Cruz County School Board Association.

13.0 AD HOC COMMITTEE RPORTS/ACTIONS

There were no Ad Hoc Committee reports

14.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

- Proposed county-wide charter school update.

9.0 SCHEDULE OF MEETINGS AND COMING EVENTS

March 10 & 11, 2017	Science Fair Santa Cruz Fairgrounds
March 16, 2017 4:00 p.m.	Regular Meeting of the County Board of Education
April 20, 2017 4:00 p.m.	Regular Meeting of the County Board of Education
April 29, 2017	Math Contest Aptos High School
May 6, 2017	Student Authors' Fair Capitola Mall

10.0 ADJOURNMENT

Abel Sanchez (President) adjourned the meeting at 5:13 p.m.