



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

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

Regular Board Meeting
April 20, 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 (Late)
Sandra Nichols
Sue Roth
Dana Sales
Michael Watkins (Secretary)

Staff Present

Faris Sabbah
Mary Anne James
Jim Guss

Absent

George Bud Winslow
Mary Hart

2.0 PLEDGE OF ALLEGIANCE

Abel Sanchez (President) led the Pledge of Allegiance

3.0 APPROVAL OF AGENDA

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

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

(Trustee Barr joined the meeting at 4:03 p.m.)

4.0 PUBLIC COMMENT

Mr. Jack Carroll, Executive Director, Pajaro Valley Federation of Teachers, informed the Board that members of the Federation of Teachers were picketing at school sites throughout the District. Mr. Carroll stated that the teachers were picketing due to a proposal from the District that offers no raises for 2016-17 or in 2017-18. In 2018-19, the district proposes a 5% cut for TK-12 teachers with family plan insurance, a 35% cut for ECE Assistant Teachers with family plan insurance and a 15% cut for Adult Education Teachers with family plan insurance.

Ms. Shannon Brock, a student at California State University Monterey Bay, completing her Masters in Social Work came to speak to the Board about Teen Dating Violence on junior high and high school campuses. Ms. Brock stated that she would like to see the Board support a new program in the county called Safe Dates. Safe Dates is the only evidence-based program that has been proven to prevent dating violence and it teaches teens the difference between kind, supportive relationships and abusive, manipulative or controlling relationships.

5.0 CONSENT AGENDA

- 5.0.1** Minutes of Board Meeting (with revisions) held on March 16, 2017
- 5.0.2** Minutes of the First Special Board Meeting held on March 16, 2017
- 5.0.3** Minutes of the Second Special Board Meeting held on March 16, 2017
- 5.0.4** Routine Budget Revisions
- 5.0.5** Donations

Trustee Nichols requested that the minutes reflect that the donation of \$750,000.00 from the Silicon Valley Community Foundation was a donation from an anonymous donor and not a grant or other funding that was solicited by the Santa Cruz County Office of Education. The anonymous donor simply used the foundation to process the donation.

It was M.S.C (Barr/Van Allen) 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 REPORTS/DISCUSSIONS AND PRESENTATIONS

7.1 Proposed Charter School Presentation

Deputy Superintendent, Faris Sabbah presented the countywide Career Advancement Charter School to the Board. This charter school will provide access to quality educational pathways for students (17 and above) who are not currently enrolled in school and have not yet earned a high school diploma. The proposed school, if approved, would open in August 2017 with 85 students at three sites countywide (Rountree Facility in Watsonville, the Main Jail Facility in Santa Cruz and the Santa Cruz County Office of Education). The school will seek to support students in: achieving their high school diploma, earning Career Technical Education skills, transitioning to a community college and/or successfully transitioning students to family-sustaining employment.

8.0 PUBLIC HEARINGS/NEW BUSINESS AND ACTION ITEMS

8.1 Schedule a Special Board Meeting to Comply With the Local Control Accountability Plan (LCAP) Requirements

Jean Gardner, Senior Director, Fiscal Services, Business Services, advised the Board of the need to schedule a Special Board Meeting to comply with the Local Control Accountability Plan (LCAP) requirements. Education Code 52062 (b)(2) requires the Board to adopt an LCAP or annual update to the LCAP in a public meeting after, but not the same day as the public hearing.

The Board scheduled the Special Board Meeting to take place on Thursday, June 22, 2017 at 4:00 p.m. at the Santa Cruz County Office of Education Boardroom.

8.2 Approve Resolution 17-02: Authorizing Temporary Cash Loans to Santa Cruz County School Districts

Jean Gardner, Senior Director, Fiscal Services, Business Services, requested that Board approve Resolution 17-02 which would authorize temporary cash loans (\$5 million cap) to Santa Cruz County School Districts should the need arise between April 24, 2017 and June 30, 2017.

It was M.S.C (Nichols/Barr) to approve Resolution 17-02: Authorizing Temporary Cash Loans to Santa Cruz County School Districts.

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

8.3 Adopt Resolution 17-03: Day of the Teacher

Education Code 372229(a) specifies the second Wednesday in May as the Day of the Teacher, a day having special significance. All public school and educational institutions are encouraged to observe those days, specifically on the Day of the Teacher, conduct exercises commemorating and directing attention to teachers and the teaching profession.

It was M.S.C (Sales/Nichols) to approve Resolution 17-03: Day of the Teacher.

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

8.4 Adopt Resolution 17-04: Classified Employees Week

California Senate Bill 1552, passed in 1984, decreed the third full week in May as California School Employees' Week in official recognition of the services and dedication of classified school employees.

It was M.S.C (Barr/Sales) to approve Resolution 17-04: Classified Employees Week.

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

8.5 Declare Vacancy for Trustee Area 4 and Set Timeline for Filling Vacancy

Abel Sanchez (President) requested that the Board declare a vacancy for Trustee Area 4 previously held by George "Bud" Winslow who submitted his retirement letter on March 22, 2017. The Board reviewed the following proposed timeline to fill the vacancy:

Board Declare Vacancy: April 20, 2017
Legal Notices in Newspapers: April 21, 2017 – April 28, 2017
Filing Deadline: May 5, 2017
Candidate Screening: May 11, 2017
Interview/Select New Trustee: May 18, 2017

It was M.S.C (Sales/Nichols) to declare a vacancy for Trustee Area 4 and set the timeline for filling the vacancy.

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

9.0 UNFINISHED BUSINESS

None.

10.0 SUPERINTENDENT REPORT

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

11.0 TRUSTEE REPORTS

Trustee Sanchez reported that he attended the County Board Trustee Dinner on April 10, 2017 here at the COE with keynote speaker Vernon Billy, CEO and Executive Director of the California School Boards Association (CSBA).

Trustee Van Allen advised the Board that he also attended the COE Trustee Dinner and has started working as an independent contractor with the William James Association which is expanding their Arts and Corrections Program and their Community Youth Arts Project.

Trustee Nichols stated that she attended the Raising of America: DNA is not Destiny event held at Cabrillo College and also attended the COE Trustee Dinner. Trustee Nichols shared that she visited the Capitola Mall Children's Discovery Museum with her granddaughter and found it to be fabulous. Lastly, she attended the town hall meeting with Congress members Anna Eshoo and Jimmy Panetta.

Trustee Sales reported to the Board that he had received multiple complaints from community members concerning bullying that is taking place in the Pajaro Valley Unified School District schools. He stated that these community members have taken their concerns to the teachers, principals and even the superintendent but feel that their concerns are not being addressed. He said these parents are asking him of other places/schools to place their children. Trustee Sales stated that he has forwarded all the information he has received to Willie Yahiro who is a Trustee on the PVUSD Board.

Trustee Roth stated that she attended the COE Trustee Dinner and the Raising of America event at Cabrillo College.

Trustee Barr reported that she attended the COE Trustee Dinner and the Raising of America event. She also attended the Watsonville/Aptos Adult Education Advisory Committee Meeting where our new proposed charter school was a topic of interest.

12.0 AD HOC COMMITTEE RPORTS/ACTIONS

None.

13.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

14.0 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

15.0 BOARD TRAINING (5:30 p.m. – 6:00 p.m.)

The Board received training from Nancy Klein, Senior Associate General Counsel, School & College Legal Services of California on Interdistrict Transfers/Appeals.

16.0 INTERDISTRICT TRANSFER APPEAL HEARING

The Board held an Interdistrict Transfer Appeal Hearing concerning a student whose request to leave the Scotts Valley Unified School District was denied. Both the appellant's father and the school district made their appeal before the Board.

It was M.S.C. (Barr/Nichols) to affirm the denial of the Request for Interdistrict Attendance Permit to transfer from the Scotts Valley Unified School District.

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

14.0 ADJOURNMENT

Abel Sanchez (President) adjourned the meeting at 6:36 p.m.