

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

Special Board Meeting
November 2, 2018
Time: 2:00 p.m.
Superintendent's Conference Room

AGENDA

1.0 **CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**

Bruce Van Allen (President), Jane Royer Barr, Rose Filicetti, Sandra Nichols, Sue Roth,
Dana Sales, Abel Sanchez
Michael Watkins, Secretary

2.0 **PLEDGE OF ALLEGIANCE**

Bruce Van Allen (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 **PUBLIC HEARINGS/NEW BUSINESS AND ACTION ITEMS**

5.1 **Closed Session Disclosure (Open Session)**

Bruce Van Allen (President) will disclose that the Board will, in closed session, discuss matters relating to the possible purchase of certain real properties as noted in 5.2. Comments from the public will be taken prior to commencing closed session.

5.2 **Conference with Real Property Negotiators (Closed Session)**

The Board will consider the purchase of certain real property and/or give further direction concerning price and/or terms for the purchase to the Board's negotiator. (Govt. Code Section 54956.8)

Agency Representatives: Mary Hart, Deputy Superintendent, Business Services
Reuben Helick, Cushman & Wakefield
Jerry Behrens, Lozano Smith

Property: 231 Green Valley Rd., Watsonville, CA, Santa Cruz County
APN: 048-061-37

Negotiating Parties: Santa Cruz County Office of Education and Sereno Group

5.3 Report Out on Closed Session (Open Session)

Bruce Van Allen (President) will report on any reportable action(s) taken by the Board in Closed Session.

5.4 Adopt Resolution 18-21: Relocation Assistance Guidelines

The Board will be asked to adopt Resolution 18-21, Relocation Assistance Guidelines, in order to implement payments and to administer relocation assistance to displaced persons.

Presenter: Michael Watkins, Superintendent

Call for Motion and Roll Call Vote: Bruce Van Allen (President)

6.0 ADJOURNMENT

Bruce Van Allen (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.