

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

## AGENDA

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

Abel Sanchez (President), Jane Royer Barr, 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 Board Meeting 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

**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 REPORTS/DISCUSSIONS AND PRESENTATIONS**

**7.1 Proposed Charter School Presentation**

The Board will receive a presentation concerning the possibility of creating a county-based charter school for students age 17 and older with a focus on Career Technical Education.

Presenter: Faris Sabbah, Deputy Superintendent

**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**

The Board may schedule a Special Board Meeting on June 22, 2017, to comply with Education Code 52062 (b)(2), which 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. This meeting shall be the same meeting which the Governing Board adopts a budget.

Presenter: Jean Gardner, Senior Director, Fiscal Services, Business Services

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

Pursuant to Education Codes 42621 and 42622, the County Superintendent of Schools, with the approval of the County Board of Education, may make temporary transfers to any school district which does not have sufficient money to its credit to meet current operating expenses.

Presenter: Jean Gardner, Senior Director, Business Services

Call for Motion: Abel Sanchez (President)

**8.3 Adopt Resolution 17-03: Day of the Teacher**

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

Presenter: Superintendent Watkins

Call for Motion and Roll Call Vote: Abel Sanchez (President)

**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.

Presenter: Superintendent Watkins

Call for Motion and Roll Call Vote: Abel Sanchez (President)

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

George "Bud" Winslow, Trustee, Area 4, submitted his retirement notice to the Superintendent dated March 22, 2017.

**9.0 UNFINISHED BUSINESS**

**10.0 SUPERINTENDENT REPORT**

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

**11.0 TRUSTEE REPORTS (3 minutes each)**

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 (if any)**

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

**14.0 SCHEDULE OF MEETINGS AND COMING EVENTS**

April 27, 2017 4:00 p.m. – 7:00 p.m.	Together For Kindergarten New Brighton Middle School
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April 29, 2017 8:45 – 11:00 a.m.	Math Contest Aptos High School
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May 4, 2017 6:00 – 7:00 p.m.	Math Awards COE Tech Center
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May 6, 2017 10:00 a.m. – 3:00 p.m.	Student Authors' Fair Capitola Mall
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May 17, 2017 7:00 – 9:00 p.m.	Poetry Awards COE Tech Center
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May 18, 2017 4:00 p.m.	Regular Meeting of the County Board of Education COE Boardroom (Teacher of the Year, Retirements, Recognition)
June 7, 8, 9, 2017 9:00, 1:00, 4:00	Graduation: Alternative Education Department Portuguese Hall
June .8, 2017 10:00 a.m.	Graduation: Special Education Department COE Tech Center
June 15, 2017 4:00 p.m.	Regular Meeting of the County Board of Education COE Boardroom

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

The Board will receive training on conducting Interdistrict Transfer Appeal Hearings.

Presenter: Nancy Klein, Senior Associate General Counsel, School & College Legal Services of California

**16.0 INTERDISTRICT TRANSFER APPEAL HEARING**

The Board will conduct a hearing on an interdistrict transfer appeal concerning the San Lorenzo Valley Unified School District.

**17.0 ADJOURNMENT**

The Board 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 numero (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.