

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

Regular Board Meeting
February 15, 2018
Time: 4:00 p.m.
Board 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

President Van Allen 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 January 18, 2018

5.0.2 Routine Budget Revisions

5.0.3 Donations

5.0.4 Treasurer's Quarterly Investment Report, Quarter Ended December 31, 2017

5.0.5 Surplus Materials

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 UNFINISHED BUSINESS

7.1 Board Retreat

Superintendent Watkins and the Board will finalize the items for the Board Retreat to be held on Friday, March 23, 2018.

8.0 REPORTS, DISCUSSIONS AND PRESENTATIONS

8.1 Radio Station – 399 Encinal

The Board will receive a presentation concerning the possibility of leasing space at 399 Encinal to create a radio station that will promote student voices while also providing CTE experience.

Presenters: Rachel Goodman, Radio and Broadcasting Teacher, Cabrillo College
Ann Simonton, Director/Founder, Media Watch

8.2 Career Technical Education Partnership (CTEP)

The Santa Cruz County Office of Education provides Career Technical Education to students throughout the county. The program provides students with the opportunity to acquire academic, career and technical skills and to prepare for life-long learning and success in the changing workplace. The Board will receive a presentation on where CTEP is today and where it is going in the future.

Presenter: Mark Hodges, Senior Director, CTEP
Jim Howes, Assistant Director, CTEP

9.0 PUBLIC HEARINGS, NEW BUSINESS AND ACTION ITEMS

9.1 Public Hearing

The Santa Cruz County Board of Education will conduct a public hearing wherein the California School Employees Association (CSEA), Chapter #484, will “Sunshine” their 2018-2019 Negotiations Proposal to the Santa Cruz County Superintendent of Schools. The County Superintendent of Schools will then “Sunshine” his 2018-2019 Negotiations Proposal to the California School Employees Association, Chapter #484.

Open, Conduct, and Close the Public Hearing: Bruce Van Allen (President)

9.2 Public Hearing

The Santa Cruz County Board of Education will conduct a public hearing wherein the Santa Cruz Education Association (SCEA) will “Sunshine” their 2018-2019 Negotiations Proposal to the Santa Cruz County Superintendent of Schools. The County Superintendent of Schools will then “Sunshine” his 2018-2019 Negotiations Proposal to the Santa Cruz Education Association.

Open, Conduct, and Close the Public Hearing: Bruce Van Allen (President)

9.3 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 14, 2018, 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

9.4 Approve the Alternative Education Community Schools Single Plan for Student Achievement (SPSA)

California Education Code 64001 requires that a School Site Council develop the SPSA, which is to serve as a plan to improve the academic performance of students.

Presenter: John Rice, Senior Director, Alternative Education Program

Call for Motion: Bruce Van Allen (President)

9.5 Approve the Alternative Education Court Schools Single Plan for Student Achievement (SPSA)

California Education Code 64001 requires that a School Site Council develop the SPSA, which is to serve as a plan to improve the academic performance of students.

Presenter: John Rice, Senior Director, Alternative Education Program

Call for Motion: Bruce Van Allen (President)

9.6 Approve the Comprehensive School Safety Plan

California Education Code 32280 requires that school districts develop comprehensive school safety plan for each school in the district.

Presenter: John Rice, Senior Director, Alternative Education Program

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

March 9, 2018 8:30 a.m. – 2:00 p.m.	4 th Grade Experience at Cabrillo College Cabrillo College
March 10, 2018 7:00 a.m. – 2:00 p.m.	Science Fair Santa Cruz County Fairgrounds
March 15, 2018 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060
March 19, 2018 7:00 p.m.	Science Fair Awards Ceremony Santa Cruz Civic Center
March 24, 2018 9:00 a.m. – 12:00 p.m.	Teacher Fair COE Tech Center
April 19, 2018 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060

15.0 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 Cindy Holmes by telephone at (831) 466-5901. 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 Cindy Holmes por teléfono al numero (831) 466-5901.

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 Cindy Holmes, Administrative Aide to the Superintendent, 400 Encinal St., Santa Cruz, CA 95060, (831) 466-5901.