

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

Regular Board Meeting  
December 20, 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

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 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 Regular Board Meeting held on November 15, 2018

**5.0.2** Routine Budget Revisions

**5.0.3** Surplus Equipment

**5.0.4** 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 SUPERINTENDENT RECOGNITION**

The Board will recognize Superintendent Michael Watkins for his 38 years of service to the Santa Cruz County Office of Education and for his 46 years of service to education and children.

Presenter: Faris Sabbah, Deputy Superintendent

**7.0 ANNUAL ORGANIZATION OF THE BOARD**

The Board shall organize at a meeting held each year by electing one of their number as president of the Board. The meeting shall be the first meeting on or after the last Friday in November (E.C. 1009)

**7.1 Nominations for President of the Board**

Bruce Van Allen (President) will call for nominations for Board President.

**7.2 Election of Board President**

The Board will, by motion, elect a president.

Call for Motion: Bruce Van Allen (President)

**7.3 Nominations for Vice-President of the Board**

The President will call for nominations for Board Vice President

**7.4 Election of Board Vice President**

The Board will, by motion, elect a vice president.

Call for Motion: Board President

**7.5 Seating of New Officers of the Board of Trustees**

New officers will be seated.

**7.6 Appointment of Chairperson, County Committee on School District Organization**

The Board will appoint a chairperson to the County Committee on School District Organization.

**7.7 Establishment of Regular Meetings of the Board**

The Board will discuss, and by motion, select the day of the month and the time for regular meetings of the County Board of Education.

Call for Motion: Board President

**7.8 Appointment to Board Ad Hoc Committees**

- 7.8.1 Board Budget Committee
- 7.8.2 Policy Committee
- 7.8.3 Charter Schools Committee
- 7.8.4 Community Outreach and Legislative Committee
- 7.8.5 Santa Cruz County School Board Association
- 7.8.6 Property Acquisition Committee
- 7.8.6 Other committee(s) as determined

**8.0 CORRESPONDENCE**

Correspondence will be available for review at the meeting location.

**9.0 UNFINISHED BUSINESS**

None.

**10.0 PUBLIC HEARINGS/NEW BUSINESS AND ACTION ITEMS**

**10.1 Closed Session Disclosure (Open Session)**

The Board 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.

**10.2 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  
Mark Williams, Fagen Friedman & Fulfroft LLP

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

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

**10.3 Report Out on Closed Session (Open Session)**

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

**10.4 Approval of the 2018-2019 Budget Development Calendar**

The Board will be asked to approve the 2018-2019 Budget Development Process and Single Budget Adoption Timelines as submitted and recommended by administration.

Presenter: Mary Hart, Deputy Superintendent, Business Services

Call for Motion: Board President

**10.5 Approval of Board Bylaw 9290 – Conflict of Interest**

The Board will be asked to approve an update of Board Bylaw 9290 to include the new position of Chief Technology Officer.

Presenter: Mary Hart, Deputy Superintendent, Business Services

Call for Motion: Board President

**11.0 REPORTS, DISCUSSIONS AND PRESENTATIONS**

**11.1 Request from Live Oak School District on Charter Transfer**

The Board will discuss a request concerning the oversight of Cypress Charter School from the Live Oak School District..

Presenter: Faris Sabbah, Deputy Superintendent

**11.2 First Interim Financial Report**

In accordance with Education Code 1240(L), the Superintendent is required to certify the first interim financial report and present it to the Board for review in public session.

Presenter: Mary Hart, Deputy Superintendent, Business Services

**12.0 SUPERINTENDENT REPORT**

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

**13.0 TRUSTEE REPORTS**

Trustees will report on matters, events and activities as related to Board goals of: Advocating for Students, maintaining community relations and promoting student achievement.

**14.0 AD HOC COMMITTEE REPORTS/ACTIONS**

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

The Board may give direction regarding placement of future Board agenda items.

Request for Additional Items: Board President

**16.0 SCHEDULE OF MEETINGS AND COMING EVENTS**

Date: TBD

Regular Meeting of the County Board of Education

Time: TBD

400 Encinal Street, Santa Cruz, CA 95060

**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 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.