



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

Regular Board Meeting
January 15, 2009
Time: 2:00 p.m.
Board Room

AGENDA

1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

Jack Dilles, Aaron Hinde, Arnold Levine, Kathy Mann, Vic Marani, Dana Sales
(President), George Bud Winslow
Michael Watkins, Secretary

2.0 PLEDGE OF ALLEGIANCE

Superintendent Watkins will lead recitation of 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 OPEN SESSION

4.1 REMARKS FROM THE AUDIENCE

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.

4.2 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.

4.2.1 Minutes of Regular Meeting of December 18, 2008

4.2.2 Routine Budget Revisions

4.2.3 Donations

4.2.4 Disposal of Surplus Equipment

4.3 DEFERRED CONSENT ITEMS (if required)

This item is placed on the agenda to address any items that might be pulled from Agenda Item 4.2 for further discussion/consideration if so determined.

4.4 CORRESPONDENCE

Letter dated January 6, 2009, from Santa Cruz City Schools Board of Trustees regarding the District Board's employment search for District Superintendent.
Presenter: President Sales

4.5 SUPERINTENDENT'S REPORT

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

4.6 INFORMATION ITEM: 2007-2008 FISCAL YEAR ANNUAL AUDIT REPORT

The Board will be provided with the 2007-2008 final, audited, prior-year financial statements which the County Office of Education is required to file with the California Department of Education and the State Controller's Office.

Presenter: Barney Finlay, Associate Superintendent, Business Services
Terri Montgomery, Vavrinek, Trine, Day & Co., Auditors

4.7 UNFINISHED BUSINESS

4.7.1 APPOINTMENTS TO BOARD COMMITTEES

As a part of the annual organization of the Board, the Board makes appointments to ad hoc committees established by the Board. This item is carried over from the December 18, 2008, meeting at the request of the Board for further discussion and action.

Presenter: President Sales

4.7.1.1 Board Policy Advisory Committee

4.7.1.2 Board Budget Committee

4.7.1.3 Board Agenda Committee

4.7.1.4 Board Legislative Action Committee

4.8 NEW BUSINESS and ACTION ITEMS

There are no items of new business or items requiring Board action.

4.9 REPORTS AND INFORMATION ITEMS

4.9.1 Program Report – Regional Occupational Program

Report of departmental programs and activities.

4.9.2 Board President's Report

President Sales will report on matters and activities relevant to the Board.

4.9.3 Board Trustee Reports

Trustees will report on matters, events and activities of interest.

4.9.4 Discussion Future Board Agenda Items

The Board will discuss and may give direction regarding placement of future Board agenda items. On December 18, 2008, the Board recommended the following as future agenda items, presentation dates to be determined:

- a) Board Oversight Role of Pacific Collegiate Charter School
- b) Board Retreat and Agenda
- c) Televised board meetings
- d) Student Board Representative
- e) Student dietary issues, recommendations and making information available to districts

Presenter: President Sales

4.9.5 Scheduled Future Agenda Items

February 19, 2009	County Treasurer's Quarterly Investment Report "Sunshine" negotiations proposals Program Report. Program to be determined
March 19, 2009	SCCOE 2008-09 Second Interim Financial Report Program Report, program to be determined
April 16, 2009	Pacific Collegiate Charter annual Report to the Board
May 21, 2009	Board Review of 2009-2010 SCCOE Preliminary Budget County Treasurer's Quarterly Investment Report Program Report, program to be determined
June 18, 2009	Board Adoption of 2009-2010 SCCOE Budget Program Report, program to be determined

5.0 SCHEDULE OF COMING EVENTS

January 21, 2009 1:00 p.m. 4:00 p.m.	Alternative Education Program Mid-Year Graduation Ceremonies County Office of Education Tech Center
February 9, 2009 5:00 p.m.	Mock Trial Competition Watsonville Courthouse
February 12, 2009 5:00 p.m.	Mock Trial Competition Watsonville Courthouse
February 16, 2009 10:00 a.m. – 12:00 noon 1:00 p.m. – 3:00 p.m.	Mock Trial Competition Semi-Finals Finals and Awards Ceremony

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Schedule of Events continued:

Thursday, February 19, 2009 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education, Board Room
Thursday, March 19, 2009 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education, Board Room
Thursday, April 16, 2009 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education, Board Room
Thursday, May 21, 2009 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education, Board Room
Thursday, June 18, 2009 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education, Board Room

6.0 ADJOURNMENT

President Sales 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 Bill Sullivan by telephone at (831) 479-5310. 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 Bill Sullivan por teléfono al numero (831) 466-5901.