

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

Regular Board Meeting  
February 16, 2012  
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 (President), Gina Locatelli, Vic Marani,  
Dana Sales, George Bud Winslow  
Michael Watkins, Secretary
- 2.0 **PLEDGE OF ALLEGIANCE**  
Superintendent Watkins 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 **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.
- 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 of January 19, 2012
  - 5.0.2 Donations
  - 5.0.3 Routine Budget Revisions
  - 5.0.4 Treasurer's Quarterly Investment Report – Quarter Ended December 31, 2011
- 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 meeting location.
- 7.0 **UNFINISHED BUSINESS**  
There is no unfinished business to discuss.

**8.0 NEW BUSINESS and ACTION ITEMS**

**8.1 Adopt Resolution # 12-2, 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, Director of Fiscal Services, Business Services  
Call for Motion: President Levine

**8.2 Approve Revisions to Local Education Agency (LEA) In Program Improvement Year 3**

The State Board of Education is required by Section 1116 of the Elementary and Secondary Education Act and California Education Code Section 52055.57(d) to assign one or more corrective actions to LEAs identified for PI Year 3. The Board is asked to approve the revised LEA Plan for June 16, 2011 – June 30, 2014. A copy of the LEA plan is available upon request.  
Presenter: John Rice, Project Director, Alternative Education  
Call for motion and roll call vote: President Levine

**9.0 REPORTS/DISCUSSION/INFORMATION ITEMS**

**9.1 Program Report: Special Education**

The Board will receive a report highlighting Special Education Programs.  
Presenter: Dorothy Raab, Director, Special Education

**9.2 Information Item: Labor Negotiations – “Sunshine” the California School Employees Association (CSEA), Chapter #484, 2012-2013 Negotiations Proposal to the Santa Cruz County Superintendent of Schools**

The designated representative of the California School Employees Association, Chapter #484 representing classified staff will sunshine the bargaining unit’s initial 2012-2013 negotiations proposal to the Santa Cruz County Superintendent of Schools.  
Presenter: Heather Hutchison, Co-president, CSEA

**9.3 Information Item: Labor Negotiations – “Sunshine” the County Superintendent of School’s 2012-2013 Negotiations Proposal to the California School Employees Association, Chapter #484**

The designated representative of the County Superintendent of Schools will sunshine the Superintendent’s 2012-2013 initial negotiations proposal to the classified employee’s bargaining unit, CSEA.  
Presenter: Bryan Wall, Deputy Superintendent

**9.4 Information Item: Labor Negotiations – “Sunshine” the Santa Cruz Education Association’s 2012-2013 Negotiations Proposal to the County Superintendent of Schools**

The designated representative of the Santa Cruz Education Association, representing certificated staff, will sunshine the bargaining unit’s initial 2012-2013 negotiations proposal to the Santa Cruz County Superintendent of Schools.  
Presenter: Elizabeth Burnham, SCEA

**9.5 Information Item: Labor Negotiations – “Sunshine” the County Superintendent of School’s 2012-2013 Negotiations Proposal to the Santa Cruz Education Association**

The designated representative of the County Superintendent of Schools will sunshine the Superintendent’s 2012-2013 initial negotiations proposal to the certificated employee’s bargaining unit.  
Presenter: Bryan Wall, Deputy Superintendent

- 9.6 Superintendent's Report**  
County Superintendent of Schools, Michael C. Watkins, will provide an update on activities and matters of interest.
- 9.7 Trustee Reports (3 minutes each)**  
Trustees will report on matters, events and activities of interest.
- 10.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)**
- 11.0 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
- 12.0 SCHEDULE OF MEETINGS and COMING EVENTS**
- |  |   |
|--|---|
| Thursday, March 15, 2012<br>2:00 p.m.  | Regular Meeting of the County Board of Education<br>Santa Cruz County Office of Education |
| Thursday, April 12, 2012<br>2:00 p.m.<br><i>(Please note: Second Thursday)</i> | Regular Meeting of the County Board of Education<br>Santa Cruz County Office of Education |
| Thursday, May 17, 2012<br>2:00 p.m.  | Regular Meeting of the County Board of Education<br>Santa Cruz County Office of Education |
| Thursday, June 21, 2012<br>2:00 p.m.   | Regular Meeting of the County Board of Education<br>Santa Cruz County Office of Education |
- 13.0 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 O'Conner 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 O'Conner por teléfono al número (831) 466-5901.