



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

BOARD OF EDUCATION  
Mr. Jack Dilles  
Mr. Aaron Hinde  
Mr. Arnold Levine  
Mrs. Kathy Mann  
Mr. Vic Marani  
Mr. Dana M. Sales  
Mr. George "Bud" Winslow

Regular Board Meeting  
February 18, 2010  
Time: 2:00 p.m.  
Board Room

## AGENDA

### OPEN SESSION

- 1.0 **CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**  
Jack Dilles, Aaron Hinde (President) Arnold Levine, Kathy Mann, Vic Marani, Dana Sales, 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 **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 Regular Meeting of January 21, 2010
  - 5.0.2 Routine Budget Revisions
  - 5.0.3 Donations
  - 5.0.4 Declaration of Surplus Equipment

**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**

None at time of publication.

**7.0 SUPERINTENDENT'S REPORT**

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

**8.0 BOARD REPORTS**

**8.1 Board Trustee Reports (3 minutes each)**

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

**8.2 Board President's Report**

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

**9.0 UNFINISHED BUSINESS**

There is no unfinished business to conduct.

**10.0 NEW BUSINESS / ACTION ITEMS**

**10.1 Second Reading and Possible Action to Adopt Board Policy 6420-5, Charter Renewal or Material Modification of an Approved Charter**

Board Policy #9310 requires that policy modifications and new policies be adopted by the County Board of Education following a first and second reading by the Board. Upon acceptance of the second reading, the Board may take action to adopt the proposed policy.

Presenter: Trustee Mann, Chair, Policy Committee

Action: Call for Motion: President Hinde

**10.2 Discussion and possible action: Board Policy 6420, General Provisions Concerning Process for Charter Petition Review and Action**

The Board will discuss Section E – Miscellaneous, Item 1, of BP 6420 regarding a Board process, should the Board so choose, to appoint a representative to serve on the board of directors of a nonprofit public benefit corporation charter school chartered by the County Board of Education. The Board may also take action to adopt the proposed process.

Presenter: Vice President Marani

- 10.3 Approve Consolidated Application for Funding Categorical Programs**  
Board approval of the County Office of Education's intent to apply for 2009-2010 funding of consolidated categorical aid programs is required.  
Presenter: Cheryl Morris

- 10.4 Adopt Resolution # 01-10 Supporting the Costanoan Ohlone Rumset Mutsen Indian Tribe and the Pajaro Valley Ohlone Indian Council, a 501(C)3 Non-profit Corporation, in their Effort by Pending Federal Petition 147 to Secure Federal Recognition as an Indian Tribe**  
Official Federal recognition of the Costanoan Ohlone Rumset Mutsen Indian Tribe under federal law titles I and VII of the No Child Left Behind Act, ensures eligibility for federal contribution to education programs that help meet the unique academic and cultural needs of Native American students.  
Presenter: Vice President Marani

**11.0 REPORTS/DISCUSSION/INFORMATION ITEMS**

- 11.1 Information Item: Labor Negotiations – “Sunshine” the California School Employees association (CSEA), Chapter #484, 2009-10 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 2010-2011 negotiations proposal to the Santa Cruz County Superintendent of Schools.  
Presenter: Heather Hutchison, Co-president, CSEA

- 11.2 Information Item: Labor Negotiations – “Sunshine” the County Superintendent of School's 2010-2011 Negotiations Proposal to the California School Employees Association, Chapter #484**  
The designated representative of the County Superintendent of Schools will sunshine the Superintendent's 2010-2011 initial negotiations proposal to the classified employee's bargaining unit, CSEA.  
Presenter: Mike James, Deputy Superintendent

- 11.3 Information Item: Labor Negotiations – “Sunshine” the Santa Cruz County Superintendent of School's 2010-2011 Negotiations Proposal to the Santa Cruz Educational Association**  
The designated representative of the County Superintendent of Schools will sunshine the Superintendent's 2010-2011 initial negotiations proposal to the certificated employee's bargaining unit.  
Presenter: Mike James, Deputy Superintendent

**11.4 Program Report: COE Employee Survey**

The Board will receive a report of the results of a recent County Office of Education Employee Survey.

Presenter: Mike James, Deputy Superintendent

**11.5 Santa Cruz County Treasurer's Report**

The Superintendent's designee is required to provide a quarterly report of investments by the County Treasurer's investment pool.

Presenter: Jean Gardner, Director, Fiscal Services

**11.6 Information Item: County Office of Education District Fiscal Oversight Report**

The Board will be provided a report of County Office of Education's fiscal oversight of school districts' current financial status and projections.

Presenter: Jean Gardner, Director, Fiscal Services

**11.7 Report: Santa Cruz County School Boards Association**

Report on activities of the Santa Cruz County School Boards Association.

Presenter: Trustee Jack Dilles, Board Representative to SCCSBA

**12.0. Committee Reports**

**12.1 Agenda Committee**

Report and discussion if required.

Presenter: Board President

**12.2 Community Outreach and Legislative Committee**

Report and discussion on committee activities.

Presenter: Vice President Marani, Committee Chair

**12.3 Policy Advisory Committee**

Report and discussion if required.

Presenter: Trustee Kathy Mann, Committee Chair

**12.4 Additions, if any, to Future Board Agenda Items**

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

a) March meeting: Second Interim Financial Report  
Parcel Taxes/School Bonds

b) April Meeting: Pacific Collegiate Charter School, Annual  
Report to the Board

- c) Community recognitions/proclamations – as determined
- d) CSBA Rules of Governance
- e) Media Relations, Op Ed Submittals, Board Newsletters
- f) United Way 211 Campaign
- g) Parental Involvement Presentation
- h) Advanced Placement (AP) and
- i) International Baccalaureate Programs Comparison
- j) Pacific Collegiate School Programs and Staff Presentations
- k) District Presentations

Request for additional items: President Hinde

### **13.0 SCHEDULE OF MEETINGS**

Thursday, March 18, 2010 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, April 15, 2010 2:00 p.m.	Regular Meeting of the County Board of Education Council Chambers Watsonville Civic Center, 475 Main Street, Watsonville
Thursday, May 20, 2010 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, June 17, 2010 2:00 p.m.	Regular Meeting of the County Board of Education Location within the San Lorenzo Valley Unified School District to be announced

### **14.0 ADJOURNMENT**

President Hinde 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) 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 Bill Sullivan por teléfono al número (831) 466-5901.