

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

Regular Board Meeting
March 15, 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 February 16, 2012
 - 5.0.2 Donations
 - 5.0.3 Routine Budget Revisions
- 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

There are no new business or action items.

9.0 REPORTS/DISCUSSION/INFORMATION ITEMS

9.1 Discussion on Potential Contract with California Consulting Services for the Santa Cruz County Office of Education and County School Districts

The Board will receive information on California Consulting, LLC, which researches, identifies, and writes federal, state, and private grants and advocates for clients at the state level.

Presenter: Steve Samuelian, Owner, California Consulting

9.2 Program Reports: Regional Occupational Programs and Your Future Is Our Business

The Board will receive reports highlighting the Regional Occupational Program and Your Future Is Our Business, which partner to provide Career and Technical Education to Santa Cruz County students.

Presenters: Mark Hodges, Senior Director, Regional Occupational Program
Jim Howes, Assistant Director, Regional Occupational Program
Shareen Bell, Executive Director, Your Future Is Our Business

9.3 Dissolution of Redevelopment Agencies

The Board will receive a report on the dissolution of redevelopment agencies.

Presenter: Mary Jo Walker, Auditor-Controller, County of Santa Cruz

9.4 Santa Cruz County Office of Education, 2011-12 Second Interim Budget Report

E.C. 1240(j) requires that the Superintendent certify the Second Interim Financial Report and present it to the Board in a public meeting for review prior to filing the report with the State Department of Education.

Presenter: Mary Hart, Associate Superintendent, Business Services

9.5 Discussion Related to Students Providing In-home Care for Relatives

The Board will discuss issues surrounding students not attending school to provide in-home care for relatives, as social services are cut.

Presenter: Trustee Winslow

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, April 12, 2012 2:00 p.m. <i>(Please note: Second Thursday)</i>	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, May 17, 2012 1:00 p.m. <i>(Please note: Earlier start time)</i>	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, June 21, 2012 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, July 19, 2012 2:00 p.m.	Regular Meeting of the County Board of Education 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 numero (831) 466-5901.