



BOARD OF EDUCATION  
Mr. Jack Dilles  
Mr. Aaron Hinde  
Mr. Arnold Levine  
Ms. Gina Locatelli  
Mr. Vic Marani  
Mr. Dana M. Sales  
Mr. George "Bud" Winslow

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

Regular Board Meeting  
April 12, 2012  
Time: 2:00 p.m.  
Board Room

## AGENDA

*The Board will conduct item 11.0, Educators of the Year Awards at 4:00 p.m.*

**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 March 15, 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 REPORTS/DISCUSSION/INFORMATION ITEMS**

**8.1 Update and Discussion Related to the Impact of the Governor's Proposed Reduction of Funding for Childcare Programs**

The Board will receive information regarding the Governor's proposed funding cuts to childcare programs and the impact to children in our community.

Presenter: Larry Drury, MA., Executive Director, Go Kids

**8.2 Trustee Recognition**

The Board will acknowledge Trustee Dilles' appointments as Treasurer to the California County Boards of Education and as the Santa Cruz County Board of Supervisor's appointment to the Scotts Valley Redevelopment Agency Oversight Committee.

Presenter: Superintendent Watkins

**8.3 Superintendent's Report**

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

**8.4 Trustee Reports (3 minutes each)**

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

**9.0 NEW BUSINESS and ACTION ITEMS**

**9.1 Adopt Resolution 12-3, Opposition to Proposed Cuts to California's Early Care and Education System**

The Board will consider adopting Resolution 12-3, opposing the Governor's proposed cuts to funding for California's Early Care and Education System.

Presenter: Superintendent Watkins

**9.2 Adopt Resolution 12-4, Classified Employees Week**

California Senate Bill 1552 passed in 1984 decreed the third full week in May as California School Employees' Week in official recognition of the services and dedication of classified school employees.

Presenter: Superintendent Watkins

**9.3 Adopt Resolution 12-5, Day of the Teacher**

Education Code Section 37222(a) specifies the second Wednesday in May as the Day of the Teacher, a day having special significance. All public schools and educational institutions are encouraged to observe those days and, specifically, on the Day of the Teacher, conduct exercises commemorating and directing attention to teachers and the teaching profession.

Presenter: Superintendent Watkins

**10.0 Science Fair Winners**

The Board will honor Science Fair winners, Harbor High student, Saige Manier, who won the Zoology category in the senior division for his Jumping Galls: A Novel Mechanism for Motility; and Rose Leopold, Pacific Collegiate School student, who won the Earth Science category in the senior division for her Morphological Disparity project, giving them the honor to compete in the International Science Fair.

Presenters: Adam Wade, Curriculum and Instruction, Coordinator

**11.0**

**SANTA CRUZ COUNTY EDUCATORS OF THE YEAR AWARDS**

The Board will recognize the Santa Cruz County Administrator of the Year, Carol Polhamus, Project Director, Alternative Education, Santa Cruz County Office of Education; Santa Cruz County Teacher of the Year, Kate Mullikin, Shoreline Middle School; and Santa Cruz County Classified Employee of the Year, Patty Switzer, School and Community Coordinator, Santa Cruz City School District.

Presenter: Superintendent Watkins

**12.0**

**AD HOC COMMITTEE REPORTS/ACTIONS (if any)**

**13.0**

**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

**14.0**

**SCHEDULE OF MEETINGS and COMING EVENTS**

Thursday, May 17, 2012

1:00 p.m.

*(Please note: Earlier start time)*

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

Thursday, August 16, 2012

2:00 p.m.

Regular Meeting of the County Board of Education

Santa Cruz County Office of Education

**15.0**

**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.