



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
April 15, 2010
Time: 2:00 p.m.
Location:
Watsonville City Council Chambers
275 Main Street, 4th Floor
Watsonville, CA 95076

AGENDA

OPEN SESSION

- 1.0 **CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**
Jack Dilles, Arnold Levine, Kathy Mann, Vic Marani, Dana Sales, George Bud Winslow,
Aaron Hinde (President)
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 **Opening Statement**
President Hinde will comment relative to the Board meeting in the City of Watsonville.
 - 4.1 **Introduction of Special Guests**
Superintendent Watkins will introduce local government officials,
the Superintendent, Pajaro Valley Unified School District and other special
guests.
 - 4.2 **Comments from Special Guests**
Watsonville government and school officials' comments.

5.0 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.

6.0 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.

6.0.1 Minutes of Regular Meeting of March 18, 2010

6.0.2 Routine Budget Revisions

6.0.3 Donations

6.0.4 Adopt Resolution #10-02 to Demand Adequate Funding for Public Education

6.0.5 Adopt Resolution #10-03 Proclaiming Day of the Teacher

6.0.6 Adopt Resolution #10-04 Proclaiming Classified Employees Week

6.1 DEFERRED CONSENT ITEMS (if required)

This item is placed on the agenda to address any items that might be pulled from Agenda Item 6.0 for further discussion/consideration if so determined.

7.0 CORRESPONDENCE

Letter dated March 29, 2010, from Mr. Gary Brixner regarding Pacific Collegiate Charter School and letter of response from Superintendent Watkins.

8.0 REPORTS

8.1 Superintendent's Report

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

8.2 Board Trustee Reports (3 minutes each)

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

8.3 Board President's Report

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

8.4 Program Report: Alternative Education Services to Pajaro Valley Unified School District

Program representatives will brief meeting attendees regarding programs and services provided to students in the schools of Pajaro Valley Unified School District.

Presenters: Sandy Mast, Director, Alternative Education Programs

9.0 UNFINISHED BUSINESS

There is no unfinished business to conduct.

10.0 NEW BUSINESS / ACTION ITEMS

10.1 Public Hearing: California Environmental Quality Act Initial Study Report

The County Office of Education has completed a Draft Initial Study under CEQA guidelines for the proposed facility located on Green Valley Road, APN 048-061-06. In conformance with the California Environmental Quality Act, this is an opportunity for the public to comment on the Initial Study.

Presenter: Mary Hart, Associate Superintendent, Business Services

10.2 Adopt Resolution #10-05 Adoption of Initial Study and Negative Declaration of the Environmental Impact Report

It is recommended the Board adopt the Initial Study inclusive of the Negative Declaration and Notice of Determination of the Environmental Impact Report relative to the proposed facility located on Green Valley Road, APN 048-061-06. Call for motion and roll-call vote: President Hinde

10.3 Adopt Resolution #10-06: Exemption of Educational Facilities from Local Zone Ordinances

It is recommended the Board adopt Resolution #05-10 to exempt the proposed facility from local zoning ordinances applicable to APN 048-061-06 located on Green Valley Road.

Presenter: Mary Hart, Associate Superintendent, Business Services

President Hinde: Call for motion and roll-call vote

11.0 DISCUSSION/INFORMATION ITEMS

11.1 Information Item: Labor Negotiations – “Sunshine” the Santa Cruz Education Association/California Teachers Association’s 2010-2011 Negotiations Proposal to the Santa Cruz County Superintendent of Schools

The designated representative of the Santa Cruz Education Association/CTA representing Santa Cruz County Office of Education certificated staff will sunshine the bargaining unit’s initial 2010-2011 negotiations proposal to the Santa Cruz County Superintendent of Schools.

Presenter: Mike James, Deputy Superintendent and designated representative

- 11.2 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
- 11.3 Report: Pacific Collegiate Charter School Liaison Report**
Report and discussion if required.
Presenter: Vice President Marani and Trustee Dilles, Board Liaisons
- 11.4 Process for Appointment of a Board Representative to a Nonprofit Public Benefit Corporation Charter School**
Discussion relative to the process of appointment.
Presenter: Vice President Marani

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 Budget Committee**
Report if required.
Presenter: Trustee Dilles
- 12.5 Additions, if any, to Future Board Agenda Items**
The Board may give direction regarding placement of future Board agenda items.
- a) May Meeting: Pacific Collegiate Charter School, Annual Report to the Board
 - b) May Meeting: Preliminary Budget Review
 - c) June Meeting: Final Budget for Adoption
 - d) AP / International Baccalaureate Programs Presentation
 - e) Media Relations, Op Ed Submittals, Board Newsletters
 - f) Parental Involvement Presentation

Request for additional items: President Hinde

13.0 SCHEDULE OF MEETINGS

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
Santa Cruz County Office of Education

Thursday, July 15, 2010
2:00 p.m.

Regular Meeting of the County Board of Education
Santa Cruz County Office of Education

Thursday, August 19, 2010
2:00 p.m.

Regular Meeting of the County Board of Education
Santa Cruz County Office of Education

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.