



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

Special Board Meeting
May 17, 2012
Time: **2:20 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 **APPROVAL OF AGENDA**
Agenda deletions and/or changes of sequence will be approved or the agenda will be approved as submitted.
- 3.0 **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.
- 4.0 **Consideration and Possible Adoption of Resolution 12-11 In Support of Measure I, Santa Cruz City High School District Parcel Tax and Measure J, Santa Cruz City Elementary School District Parcel Tax**
The Board will consider adoption of a resolution in support of Measure I, a parcel tax for the Santa Cruz City High School District and Measure J, a parcel tax for the Santa Cruz Elementary School District Parcel Tax.
Presenter: Superintendent Watkins
Call for motion and roll call: President Levine
- 5.0 **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.