

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

Regular Board Meeting
May 19, 2011
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, Gina Locatelli, Vic Marani (President),
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 Board Meeting of April 21, 2011
 - 5.0.2 Donations
 - 5.0.3 Routine Budget Revisions
 - 5.0.4 Resolution 11-03 Board Member Absence
 - 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 posting.
- 7.0 **UNFINISHED BUSINESS**
There is no unfinished business to discuss.

8.0 PRESENTATION

Financial Comparison – Pepperdine University School of Public Policy/Davenport Institute Updated Analysis of K-12 Education Spending in California 2008-2009 school year.
Presenter: Jack Carroll, Wastonville/Aptos Adult Education - (10 minutes)

9.0 Public Hearing on the Charter School Petition to Establish ConnectedSchools’ Pajaro Preparatory Academy Public Charter School on Appeal

On April 29, 2011, the County Office of Education received a petition for ConnectedSchools’ Pajaro Preparatory Academy from Mitch Barlas, Lead Petitioner. Education Code Section 47605(b) requires that “no later than 30 days after receiving a petition” the County Board of Education “shall hold a public hearing on the provisions of the charter,” at which time the County Board of Education “shall consider the level of support for the petition by teachers employed by the district, other employees of the district, and parents.” On appeal from the Pajaro Valley Unified School District.

The Board will conduct a public hearing relative to the charter school petition of ConnectedSchools’ Pajaro Preparatory Academy pursuant to Education Code Section 47605(b) and Board Policies 6420 and 6420-3.

Open Public Hearing, President Marani

Presenter: Mitch Barlas, ConnectedSchools’ Pajaro Preparatory Academy Representative (10 minutes)

Conduct public hearing

Close public hearing: President Marani

10.0 SANTA CRUZ COUNTY EDUCATOR’S OF THE YEAR AWARDS

The Board will recognize the Santa Cruz County Administrator of the Year, Les Forster, Principal, Cypress Charter High School; Santa Cruz County Teacher of the Year, Daniel Levy, E.A. Hall Middle School; and Santa Cruz County Classified Employee of the Year, Kathleen Proffitt, Alternative Education, Santa Cruz County Office of Education.

Presenter: Superintendent Watkins

11.0 EMPLOYEE RECOGNITIONS

11.1 The Board will acknowledge the contributions of retiring employees:
Lorena DeWild, Mariel Halupa, Maren Hurn, Hal Ledbetter, Sarah Nava, Steve Smith,
and Marie-Helene Tepperman.

Presenter: Superintendent Watkins

11.2 The Board will acknowledge Al Dixon’s contributions to public education and over 30 years of service to the Santa Cruz County Office of Education.

Break

12.0 NEW BUSINESS and ACTION ITEMS

12.1 Legal Review Recommendation and Possible Action

The Board will receive recommendations from the legal review committee and may take action to determine which firm to contract legal services with for 2011-2012.

Presenters: Bryan Wall, Deputy Superintendent
Dana Sales, Trustee

12.2 Adopt 2011-2012 Santa Cruz County Office of Education School Year Calendar

It is recommended the Board adopt the 2011-2012 County Office of Education school year calendar developed by staff and administration, and coordinated with school districts.

Presenter: Bryan Wall, Deputy Superintendent
President Marani: Call for motion

12.3 Board Bylaw: Second Reading and Possible Adoption of Proposed Board Bylaw BB-9290, Conflict of Interest

Board Policy 9310 requires that policy modifications and new policies shall be adopted by the County Board of Education following a first and second reading by the Board. The Board may take action to adopt BB-9290 or remand to the Policy Subcommittee for additional revision.

Presenter: Trustee Dilles

13.0 REPORTS/DISCUSSION/INFORMATION ITEMS

13.1 Superintendent's Report

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

13.2 Trustee Reports (3 minutes each)

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

13.3 2011-2012 Santa Cruz County Office of Education Preliminary Budget Report

Presentation of the 2011-2012 Preliminary Budget summary for review and comment.

Presenter: Mary Hart, Associate Superintendent/Chief Business Official
Kyle Rucker, Coordinator, Internal Business Services

13.4 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: Mary Hart, Associate Superintendent/Chief Business Official

14.0 AD HOC COMMITTEE REPORTS (if any)

15.0 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

16.0 SCHEDULE OF MEETINGS and COMING EVENTS

Thursday, June 16, 2011
2:00 p.m.

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

Thursday, July 21, 2011
2:00 p.m.

Regular Meeting of the County Board of Education
Scotts Valley City Council Chambers

TBD

CSBA Policy Workshop

Thursday, August 18, 2011
2:00 p.m.

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

17.0 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.