



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
May 20, 2010
Time: 2:00 p.m.
Location:
Santa Cruz County Office of Education
Board Room

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 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.

President Hinde: Call for motion and roll-call vote

- 5.0.1 Minutes of Regular Meeting of April 15, 2010
- 5.0.2 Routine Budget Revisions
- 5.0.3 Donations

(Consent Agenda Continued)

5.0.4 Adopt Resolution #10-07 Ordering Election, Requesting Santa Cruz County Elections Department to Conduct the Election, Request Consolidation of the Election and Specifications of the Election Order Trustee Areas 1, 2 and 7

5.0.5 Adopt Resolution #10-08 Ordering Election, Requesting Monterey County Elections Department to Conduct the Election, Request Consolidation of the Election and Specifications of the Election Order (Specification of the Election Order in Monterey County is to fill the Board trustee seat for Trustee Area 7.)

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**

CSBA Annual Education Conference Registration announcement.

7.0 **REPORTS**

7.0.1 **Superintendent's Report**

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

7.0.2 **Board Trustee Reports (3 minutes each)**

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

7.0.3 **Board President's Report**

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

8.0 **UNFINISHED BUSINESS**

8.1 **Public Hearing: 2010-2011 Initial Negotiations Proposal**

President Hinde will open and conduct a public hearing to obtain public comment relative to the 2010-2011 negotiations proposal as "sunshined" by the Santa Cruz County Teachers' Association at the public meeting of the Board on April 15, 2010 (E.C. 3547(b)).

President Hinde: Open Hearing

Presenter: Mike James, Deputy Superintendent

Public Comment

President Hinde: Close Hearing

9.0 NEW BUSINESS / ACTION ITEMS

9.1 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.

President Hinde: Open Hearing

Presenter: Mary Hart, Associate Superintendent, Business Services

Public Comment

President Hinde: Close Hearing

9.2 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

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

It is recommended the Board adopt Resolution #10-05 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

9.4 Board Policy: First Reading Proposed Policy BP 4040, Employee Use of Technology

Board Policy #9310 requires that policy modifications and new policies be adopted by the County Board of Education following a first and second reading by the Board. Readings provide for further recommended modifications by the full board.

Presenter: Trustee Mann, Chair, Policy Committee

9.5 Adopt 2010-2011 Santa Cruz County Office of Education School Year Calendar

It is recommended the Board adopt the 2010-2011 County Office of Education school year calendar developed by staff and administration.

Presenter: Mike James, Deputy Superintendent

President Hinde: Call for motion

10.0 REPORTS/DISCUSSION/INFORMATION ITEMS

10.1 Annual Report to the Board: Pacific Collegiate Charter School

As chartering agency, the County Board of Education requires that Pacific Collegiate Charter School makes an annual report on the evaluation of its educational program in accordance with the charter petition and the fulfillment of the charter's purpose and goals.

Presenters: Andrew Townsend, PCS Board President Elect

Archie Douglas, Principal, PCS

- 10.2 2010-2011 Santa Cruz County Office of Education Preliminary Budget Report**
Presentation of the 2010-2011 Preliminary Budget summary for review and comment.
Presenter: Mary J. Hart, Associate Superintendent/Chief Business Official
 Kyle Rucker, Coordinator, Internal Business Services
- 10.3 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
- 10.4 Report: Pacific Collegiate Charter School Liaison Report**
Report and discussion if required.
Presenter: Vice President Marani and Trustee Dilles, Board Liaisons
- 11.0 APPEAL HEARING: DENIED INTERDISTRICT TRANSFER, LIVE OAK SCHOOL DISTRICT / APPELLANT MIRANDA**
The Board will conduct an appeal hearing as prescribed by E.C. 46601, et seq. and Board Policy 5118.1 relative to the denied interdistrict transfer application filed by appellant.
- 11.1 Conduct Appeal Hearing**
President Hinde
- 11.2 Board Deliberation, Findings of Fact, and call for motion of final action**
President Hinde
- 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 if required.
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) June Meeting: 2010-2011 Final Budget for Adoption
- b) June Meeting: Legal Services Review Update
- c) Report: Student and Community Safety and Violence Suppression
Formulation of North County Broad-Based Apprehension, Suppression,
Treatment Alternatives (BASTA)
- 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, 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
Thursday, September 16, 2010 4:00 p.m.	Regular Meeting of the County Board of Education Bonny Doon Elementary School

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, including documents provided following release of the Board packet.

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.