



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

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

Regular Board Meeting  
May 21, 2009  
Time: 2:00 p.m.  
Board Room, 400 Encinal St.

## AGENDA

- 1.0 **CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**  
Jack Dilles, Aaron Hinde, Arnold Levine, Kathy Mann, Vic Marani, Dana Sales  
(President), 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 **APPEAL HEARING: DENIED INTERDISTRICT TRANSFER, SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT / APPELLANT WOODWARD**  
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.  
Open Hearing: President Sales
  - 5.1 **Deliberation, Findings of Fact, and call for motion of final action re Denied Interdistrict Transfer Appeal Hearing**  
President Sales
- 6.0 **APPEAL HEARING: DENIED INTERDISTRICT TRANSFER, SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT / APPELLANT HOPPER**  
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.  
Open Hearing: President Sales

**6.1 Deliberation, Findings of Fact, and call for motion of final action re Denied Interdistrict Transfer Appeal Hearing**

President Sales

**7.0 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.

**7.0.1** Minutes of Regular Meeting of March 19, 2009

**7.0.2** Routine Budget Revisions

**7.1 DEFERRED CONSENT ITEMS (if required)**

This item is placed on the agenda to address any items that might be pulled from Agenda Item 8.0 for further discussion/consideration if so determined.

**8.0 CORRESPONDENCE**

April 20, 2009 letter to Principal Robert Martin, New Brighton Middle School from the County Board of Education acknowledging the School as a California Distinguished School.

**9.0 SUPERINTENDENT'S REPORT**

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

**10.0 UNFINISHED BUSINESS**

There is no unfinished business to conduct.

**11.0 NEW BUSINESS and ACTION ITEMS**

**11.1 Adopt 2009-2010 Santa Cruz County Office of Education School Year Calendar**

It is recommended the Board adopt the 2009-2010 COE school year calendar as aligned with calendars of local school districts.

Presenter: Alice Talnack, Associate Superintendent, Student Services

**12.0 REPORTS/DISCUSSION/INFORMATION ITEMS**

**12.1 Presentation: Education Metrics from a Businessman's Perspective**

A presentation on the return on investment (student achievement) and measurements of success.

Presenter: Mr. Bill Beecher

**12.2 Presentation and Discussion: Oversight Responsibilities of the Authorizing Board of a Chartered School**

A presentation and Board forum on the oversight responsibilities of the Board as authorizing entity of a charter agreement.

Presenter: Margaret Merchat, General Counsel, Schools and Colleges Legal Services

**12.3 Santa Cruz County Treasurer's Quarterly Investment Report for Quarter Ended March 31, 2009**

The Superintendent/designee is required to provide a quarterly report of investments in the County Treasurer's investment pool.

Presenter: Barney Finlay, Associate Superintendent, Business Services

**12.4 2009-10 Santa Cruz County Office of Education Preliminary Budget Report**

Presentation of the 2009-2010 Preliminary Budget Summary for review and comment.

Presenter: Barney Finlay, Associate Superintendent, Business Services  
Jean S. Gardner, Director, Fiscal Services  
Harley Robertson, Coordinator, Internal Business Services

**12.5 Committee and Board Reports**

**12.5.1 Agenda Committee**

Discussion if required.

Presenter: President Sales

**12.5.2 Community Outreach and Legislative Committee**

Report on committee activities including student Board representative update.

Presenter: Trustee Marani, Committee Chair

**12.5.3 Board President's Report**

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

**12.5.4 Board Trustee Reports**

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

**12.6 Additions, if any, to Future Board Agenda Items**

The Board may give direction regarding placement of future Board agenda items.

- a) District Average Daily Attendance Projections and Demographic Data
- b) Special Education Transportation – information item
- c) Televised Board Meetings
- d) Future Board Meeting Locations

Request for additional items: President Sales

**13.0 SCHEDULE OF MEETINGS and COMING EVENTS**

Tuesday, May 19, 2009 4:00 – 5:30 p.m.	ROP Annual Portfolio Showcase Harbor High Multipurpose Room
Wednesday, May 20, 2009 5:00 – 7:30 p.m.	Pacific Collegiate School 10 <sup>th</sup> Anniversary 255 Swift Street, Santa Cruz
Thursday, May 21, 2009 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education, Board Room
Thursday, May 21, 2009 5:00 p.m.	Math Competition Awards Ceremony Santa Cruz County Office of Education, Tech Center
Wednesday, June 3, 2009 8:00 a.m.	New Brighton Middle School Distinguished School Recognition Ceremony New Brighton Performing Arts Center 250 Washburn Ave., Capitola
Monday, June 8, 2009 11:00 a.m., 2:00 p.m. and 5:00 p.m.	Alternative Education Graduation Ceremony Tech Center, County Office of Education
Tuesday, June 9, 2009 11:00 a.m., 2:00 p.m. and 5:00 p.m.	Alternative Education Graduation Ceremony Tech Center, County Office of Education
Wednesday, June 10, 2009 1:00 p.m. and 4:00 p.m.	Alternative Education Graduation Ceremony Tech Center, County Office of Education
Thursday, June 11, 2009 10:00 a.m.	Special Education Graduation Ceremony Tech Center, County Office of Education
Thursday, June 18, 2009 9:00 a.m.	Special Meeting, Board Retreat Scotts Valley Civic Center
Thursday, June 18, 2009 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education, Board Room
Thursday, July 16, 2009 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, August 20, 2009 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education

**14.0 ADJOURNMENT**

President Sales 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) 479-5310. 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.