



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
June 17, 2010
Time: 2:00 p.m.
Location:
Santa Cruz County Office of Education
400 Encinal Street, Board Room
Santa Cruz, CA 95060

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.
- 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.
- 5.0 **EMPLOYEE RECOGNITIONS**
The Board will acknowledge the contributions of retiring employees
Presenter: Superintendent Watkins

Break

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 May 20, 2010

6.0.2 Routine Budget Revisions

6.0.3 Donations

6.0.4 Approval to Dispose of Surplus Equipment

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

Correspondence from Pacific Collegiate Charter School relative to the Charter School Renewal process.

8.0 REPORTS and PRESENTATIONS

8.1 Mountain Elementary School District Parent Program

A presentation to the Board of the successful father's school support group, the Watchdogs, at Mountain Elementary School District.

Presenters: District Superintendent Ken R. Miller and group members

8.2 Superintendent's Report

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

8.3 Board Trustee Reports (3 minutes each)

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

8.4 Board President's Report

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

8.5 Presentation: Mathematics Interactive Learning Tool

A presentation regarding the Woodside Project and proposed middle school E-book curriculum.

Bob Goodenough, PhD

9.0 UNFINISHED BUSINESS

There is no unfinished business to conduct.

10.0 PUBLIC HEARING / NEW BUSINESS / ACTION ITEMS

10.1 Public Hearing: Approval to Utilize Flexibility to Transfer Funds in Tier 3 Categorical Programs Authorized by SBX3 4

SBX3 4 provides local education agencies limited flexibility to transfer funds received from the state budget act for Tier 3 categorical programs to be utilized for any educational purpose. A public hearing is required to receive comment on the proposed use of the funds.

Open, conduct and close public hearing: President Hinde

Presenter: Mary J. Hart, Associate Superintendent/Chief business Official

10.2 Adopt Resolution No. 10-09: Approval to Utilize Flexibility to Transfer Funds in Tier 3 Categorical Programs Authorized by SBX3 4

It is recommended the Board adopt Resolution #10-09, authorizing administration flexibility to transfer funds in Tier 3 categorical programs for any educational purpose. Following public testimony, the Board is asked to take action to utilize the flexibility provision.

Presenter: Mary J. Hart, Associate Superintendent/Chief Business Official

Call for motion and roll call vote: President Hinde

10.3 Board Policy: Second Reading and Adoption of 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. The Board may take action to adopt BP 4040 or remand to the Policy Subcommittee for additional revision.

Presenter: Trustee Kathy Mann, Policy Committee Chair

10.4 Approval of Request for Waiver – Charter Renewal Petition Timeline: Pacific Collegiate Charter School

The Board will take action to respond to a request made by Pacific Collegiate Charter School to waive the timeline which limits applications to renew a charter to be submitted no earlier than 270 calendar days prior to the date of charter expiration. (BP 6420-5, Section 4)

Presenter: Pacific Collegiate School

Call for Motion: President Hinde

10.5 Public Hearing: Santa Cruz County Office of Education 2010-2011 Budget

The Santa Cruz County Office of Education's 2010-2011 Budget is presented for public comment. (E.C. 1620 et seq., 42103). A copy of the budget is available upon request to Mary J. Hart, Associate Superintendent.

Open Public Hearing: President Hinde

Presenter: Mary J. Hart, Associate Superintendent

Conduct and close public hearing: President Hinde

- 10.6 Adoption: 2010-2011 Santa Cruz County Office of Education Budget**
Following public hearing, the Board will vote on the adoption of the Santa Cruz County Office of Education 2010-2011 Budget. (E.C. 1040, 1620, et seq., 42127)
Recommendation: Mary J. Hart, Associate Superintendent, Business Services
Call for motion and roll call vote: President Hinde

11.0 DISCUSSION/INFORMATION ITEMS

- 11.1 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
- 11.2 Report: Pacific Collegiate Charter School Liaison**
Report and discussion if required.
Presenter: Vice President Marani and Trustee Dilles, Board Liaisons

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 and discussion if required.
Presenter: Trustee Dilles
- 12.5 Legal Services Review Committee**
Report and discussion if required.
Presenter: Trustee Sales
- 12.6 Additions, if any, to Future Board Agenda Items**
The Board may give direction regarding placement of future Board agenda items.
a) September Meeting: Adoption of Instructional Materials (meeting location: Bonny Doon Elementary School)
b) November Meeting: Annual Williams Legislation Report
c) Report: Student and community Safety and Violence Suppression; Formulation of Broad-based Apprehension, Suppression, Treatment Alternatives (BASTA)

- d) Media Relations, Op Ed Submittals, Board Newsletters
- e) Parental Involvement Presentation

Request for additional items: President Hinde

13.0 SCHEDULE OF MEETINGS

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
Thursday, October 21, 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.