



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

Regular Board Meeting  
June 21, 2012  
Time: 2:00 p.m.  
Board Room

## AGENDA

### OPEN SESSION

**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 PLEDGE OF ALLEGIANCE**

Superintendent Watkins will lead 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 May 17, 2012

**5.0.2** Minutes of Special Meeting of May 17, 2012

**5.0.3** Donations

**5.0.4** Disposal of Personal Property

**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**

Correspondence will be available for review at meeting location.

**7.0 UNFINISHED BUSINESS**

There is no unfinished business to discuss.

**8.0 PRESENTATION**

**8.1 Soquel Union Elementary School District Early Literacy Program, Imagine Learning**

The Soquel Union Elementary School District implemented the Imagine Learning software program for more than 230 students. The presentation will highlight the outstanding impact that has been achieved for English Language Learners, providing extended learning opportunities before, during and after school, blending current technology with a comprehensive early literacy software program.

Presenters: Henry Castaniada, Superintendent, Soquel Union Elementary School District  
Ben Eyre, Partnership Manager, Imagine Learning

**9.0 APPEAL HEARING: DENIED INTERDISTRICT TRANSFER, SOQUEL UNION ELEMENTARY SCHOOL DISTRICT/APPELLANT KIENHOEFER**

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.

**9.1 Conduct Appeal Hearing**

President Levine

**9.2 Board Deliberation, Finding of Fact, and call for motion of final action**

President Levine

**10.0 PUBLIC HEARING/NEW BUSINESS and ACTION ITEMS**

**10.1 Public Hearing: Santa Cruz County Office of Education 2012-2013 Budget**

The Santa Cruz County Office of Education's 2012-2013 Budget is presented for public comment. (E.C. 1620 et seq., 42103). A copy of the budget is available upon request.

Open Public Hearing: President Levine

Presenter: Mary Hart, Associate Superintendent/Chief Business Official

Conduct and close public hearing: President Levine

**10.2 Adoption: 2012-2013 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 2012-2013 Budget. (E.C. 1040, 1620, et seq., 42127).

Recommendation: Mary Hart, Associate Superintendent/Chief Business Official

Call for motion and roll call vote: President Levine

**11.0 EMPLOYEE RECOGNITIONS**

**11.1 Retirements**

The Board will acknowledge the contributions of retiring employees:

Wendy Baron, Gary Fitzgibbon, Lynda Leigh, Robert Atwood, Bill Lovejoy, Ron Deetz, Terry Umstead, and Kathryn Steel.

Presenter: Superintendent Watkins

**12.0 REPORTS/DISCUSSION/INFORMATION ITEMS**

**12.1 Public Disclosure: Tentative Agreement between the Santa Cruz County Superintendent of Schools and the California School Employees Association Local Chapter #484**

Government Code Section 3547.5 requires that before a public school employer enters into a written agreement with an exclusive representative, the major provisions of the agreement shall be disclosed in a public meeting.

Presenter: Bryan Wall, Deputy Superintendent

**12.2 Public Disclosure: Tentative Agreement between the Santa Cruz County Superintendent of Schools and the Santa Cruz Education Association**

Government Code Section 3547.5 requires that before a public school employer enters into a written agreement with an exclusive representative, the major provisions of the agreement shall be disclosed in a public meeting.

Presenter: Bryan Wall, Deputy Superintendent

**12.3 Superintendent's Report**

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

**12.4 Trustee Reports (3 minutes each)**

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

**13.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)**

**14.0 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

**15.0 SCHEDULE OF MEETINGS and COMING EVENTS**

Thursday, July 19, 2012  
2:00 p.m.

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

Thursday, August 16, 2012  
2:00 p.m.

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

Thursday, September 20, 2012  
4:00 p.m.

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

Thursday, October 18, 2012  
2:00 p.m.

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

**16.0 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 numero (831) 466-5901.