



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
July 15, 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.
- 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 Regular Meeting of June 17, 2010
 - 5.0.2 Donations

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

Opinion letter from Lozano Smith regarding Conflict of Interest, dated June 23, 2010.
Presenter: President Hinde

7.0 REPORTS and PRESENTATIONS

7.1 Report Santa Cruz County Fair

County Fair officials will make a report to the Board.
Presenters: Michael Bethke, Fair Manager; Jody Belgard Akimoto, Director;
Brian Mathias, Director

7.2 Superintendent's Report

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

7.3 Board Trustee Reports (3 minutes each)

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

7.4 Board President's Report

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

8.0 PUBLIC HEARING

The Board will conduct a public hearing for comment from the public, parents, and teachers relative to Pacific Collegiate Charter Schools petition for charter renewal.

Open

Conduct

Close public hearing: President Hinde

Presenters: Pacific Collegiate School representatives

9.0 UNFINISHED BUSINESS

There is no unfinished business to conduct.

10.0 NEW BUSINESS / ACTION ITEMS

10.1 Consider Adoption of Resolution No. 10-10: Senate Constitutional Amendment 6 Reduction of two-thirds vote requirement on parcel taxes

Senate Constitutional Amendment 6 would allow school districts, community college districts, and county offices of education to pass a parcel tax with a 55 percent majority vote.

Presenter: Superintendent Watkins

11.0 DISCUSSION/INFORMATION ITEMS

11.1 Public Disclosure: Tentative Agreement between the Santa Cruz Superintendent of Schools and the Santa Cruz County Educational Association/CTA

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 at a public meeting.
Presenter: Mary Hart, Associate Superintendent, Business Services

11.2 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, Business Services

11.3 Discussion Regarding California Jobs Budget Legislation

Discuss letter received from Assembly Member Monning and Board direction.
Presenter: Superintendent Watkins

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 Report: Pacific Collegiate Charter School Liaison

Report and discussion if required.
Presenter: Trustee Dilles, Board Liaison

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

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| 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 |
| Thursday, November 18, 2010 4:00 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 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.