



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
Aug 20, 2009
Time: 2:00 p.m.
Board Room, 400 Encinal St.

AGENDA

OPEN SESSION

- 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 **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 July 16, 2009
 - 5.0.2 Donations
 - 5.0.3 Routine Budget Revisions
 - 5.0.4 Declare Surplus Equipment

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 6.0 for further discussion/consideration if so determined.

6.0 CORRESPONDENCE

None at time of posting.

7.0 SUPERINTENDENT'S REPORT

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

8.0 UNFINISHED BUSINESS

There is no unfinished business to conduct.

9.0 NEW BUSINESS / ACTION ITEMS

9.1 Public Hearing: Approval to Transfer 2009-10 Ending Funds Balances in Tier III Categorical Programs Authorized by SBX3 4 and ABX4 2

SBX 3 4 and ABX4 2 provides local education agencies limited flexibility to transfer or redirect state categorical funds received from the State Budget Act for Tier 3 categorical programs to be utilized for any educational purpose. The public hearing is held to receive comment on the proposed use of the funds.

Open, conduct and close public hearing: President Sales

Presenter: Barney Finlay, Associate Superintendent/Chief Business Official

9.2 Approval: Utilize 2009-10 Ending Funds Balances in Tier 3 Categorical Programs Authorized by SBX3 4 and ABX4 2

The Board will take action to approve the proposed use of funds.

Presenter: Barney Finlay, Associate Superintendent/Chief Business Official

Call for Motion: President Sales

9.3 Report: Actuarial Study of Santa Cruz County Office of Education Retiree Health Liabilities

The actuarial study provides information regarding the estimated accrued but unfunded cost of providing health and welfare benefits for qualified employees upon their retirement for those benefits which continue after the employees reach retirement. The study was prepared in compliance with Governmental Accounting Standards Board (GASB) 43 and 45

Presenter: Barney Finlay, Associate Superintendent, Business Services Division

9.4 Approval: Enter into Agreement with California Employees Benefit Trust Program

a) The Santa Cruz County Superintendent of Schools, Employer, desires to participate in the California Employer's Retiree Benefit Trust Program (CERBT) Prefunding Plan of retiree health care coverage for employees of the Santa Cruz County Superintendent of Schools.

- b) Adopt Delegation of Authority to Request Disbursements from the Other Post Employment Prefunding Plan (OPEP)

Presenter: Barney Finlay, Associate Superintendent, Business Services Division

9.5 Second Reading as Amended: Board Policy BP 3571 Santa Cruz County Office of Education Main Facility/Building Security and Access After Regular Business Hours

Board Policy #9310 requires that policy modifications and new policies shall be adopted by the County Board of Education following a first and second reading by the Board. The second reading provides for further recommended modifications by the full board or action by the Board to adopt/not adopt the recommended policy. The Board may waive an oral reading.

Presenter: Trustee Kathy Mann, Policy Committee Chair

9.6 Adoption: Board Policy BP3571 Santa Cruz County Office of Education Main Facility/Building Security and Access After Regular Business Hours

The Board will take action to adopt/not adopt Policy BP 3571 Santa Cruz County Office of Education Main Facility/Building Security and Access After Regular Business Hours or refer the proposed policy back to the Board Policy Committee for additional revision.

Call for motion: President Sales

9.7 First Reading: Board Policy 6420 General Provisions Concerning Process for Charter Petition Review and Action

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

Presenter: Trustee Kathy Mann, Policy Committee Chair

9.8 First Reading: Board Policy 6420-1 Charter School Petitions to Serve Students of the County Office of Education Programs

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

Presenter: Trustee Kathy Mann, Policy Committee Chair

9.9 First Reading: Board Policy 6420-2 Charter School Petitions for County-wide Charter Schools

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

Presenter: Trustee Kathy Mann, Policy Committee Chair

9.10 First Reading: Board Policy 6420-3 Charter School Petition Appeals

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

Presenter: Trustee Kathy Mann, Policy Committee Chair

9.11 First Reading: Board Policy 6420-4 Oversight of Approved Charter Schools

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

Presenter: Trustee Kathy Mann, Policy Committee Chair

9.12 First Reading: Board Policy and Administrative Regulation # 5118.1 Interdistrict Attendance/Hearing Appeals

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

Presenter: Trustee Kathy Mann, Policy Committee Chair

9.13 Nominations for CSBA Outstanding Legislator of the Year Award

The Board will consider and possibly nominate one or more state legislators as a nominee for the California School Boards Association (CSBA) Legislator of the Year Award.

Call for nominations and discussion: President Sales

9.13.1 Approval of Nomination(s)

The Board will take action to approve nominee(s) and to order nomination forms be submitted.

Call for motion: President Sales

10.0 REPORTS/DISCUSSION/INFORMATION ITEMS

10.1 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 at a public meeting.

Presenter: Barney Finlay, Associate Superintendent, Business Services

10.2 Santa Cruz County Treasurer's Quarterly Investment Report

The Superintendent's designee is required to provide a report of investments on a quarterly basis. The Santa Cruz County Office of Education maintains all its investments in the County Treasurer's investment pool.

Presenter: Barney Finlay, Associate Superintendent

10.3 Review and Discussion: Santa Cruz County Office of Education Response to the 2008-2009 Santa Cruz County Grand Jury Report

The Board will review and discuss a draft response to the 2008-2009 Santa Cruz County Grand Jury Report with the County Superintendent of Schools and administrative staff

Presenter: Michael C. Watkins, County Superintendent of Schools

10.4 Discussion Item: Countywide Education Efficiency Study

The Board will discuss and possibly give direction to form an ad hoc committee to make recommendations relative to ordering an efficiency study of the educational system in Santa Cruz County.

Presenter: Superintendent Watkins

10.5 Information Item: Repair California; California Constitutional Convention

Linda Galliher, representative of Repair California, will make a presentation relative to a proposed California State Constitutional Convention slated for the 2010 ballot.

Presenter: Trustee Mann, Linda Galliher

11.0 APPEAL HEARING: DENIED INTERDISTRICT TRANSFER, SAN LORENZO 4:00 p.m. VALLEY UNIFIED SCHOOL DISTRICT / APPELLANT GIBBS

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.

Conduct Hearing: President Sales

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

President Sales

12.0. Committee and Board Reports

12.1 Agenda Committee

Report and discussion if required.

Presenter: President Sales

12.2 Community Outreach and Legislative Committee

Report and discussion on committee activities including Education Forums.

Presenter: Trustee Marani, Committee Chair

12.3 Policy Committee Report

Report and discussion on committee activities.
Presenter: Trustee Mann, Committee Chair

12.4 Board President's Report

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

12.5 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) Future Board Meeting Locations
- b) CSBA Rules of Governance
- c) Media Relations, Op Ed Submittals, Board Newsletters
- d) Legal Services Review

Request for additional items: President Sales

13.0 SCHEDULE OF MEETINGS and COMING EVENTS

Friday August 21, 2009 8:00 a.m.	Staff Orientation Day Cabrillo College Room 450
Tuesday, August 25, 2009	First day of school attendance
Thursday, September 17, 2009 4:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, October 15, 2009 2:00 p.m.	Regular Meeting of the County Board of Education Capitola City Offices
Thursday, November 19, 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) 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.