



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

SPECIAL Board Meeting
August 26, 2010
Time: 1:00 p.m.
Location: 400 Encinal Street,
Santa Cruz, CA

SPECIAL MEETING AGENDA

- 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 a specific item on this
agenda only. (Government Code Section 54954.3(a))
- 5.0 (If required) DISCLOSURE OF CLOSED SESSION AGENDA**
President Hinde will disclose that the Board, in closed session, will conference with legal
counsel regarding anticipated litigation.
- 6.0 (If required) CLOSED SESSION**
 - 6.1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**
Significant exposure to litigation (Government Code Section 54956.9(b)):
One case
- 7.0 OPEN SESSION**
 - 7.1 (If required) REPORT OUT ON CLOSED SESSION**
President Hinde will report out on actions taken, if any, during closed session.
Presenter: President Hinde

8.0 NEW BUSINESS / ACTION ITEMS

8.1 Consider Extension Concerning Pacific Collegiate School Charter Renewal Petition

Education Code 47605(b) requires the governing board to either grant or deny the charter petition within 60 days of receipt of the petition; provided, however, that the date may be extended by an additional 30 days if both parties agree to the extension. The Board will consider approving an extension concerning its decision to approve/deny the Pacific Collegiate School charter renewal petition.

8.2 Pacific Collegiate School Charter Renewal Petition – Determination of Action

The Board may determine to take one of the following actions:

- a) grant the renewal petition
- b) deny the renewal petition

Presentation: Superintendent Watkins, Theresa Rouse

8.3 Board Policy: First Reading Proposed Policy BP 5131.62, Students Tobacco Use Prevention

Board Policy #9130 requires that policy modification and new policies be adopted by the County Board of Education following a first and second reading by the Board. The Board may accept the proposed policy as submitted, waive a second reading and move forward to take action; order changes, waive the second and move forward to take action; Or order changes and bring back for a second reading.

8.4 Adopt Board Policy BP 5131.62, Students Tobacco Use Prevention

Board Policy #9130 requires that policy modification and new policies be adopted by the County Board of Education following a first and second reading by the Board. The Board may accept the proposed policy as submitted, waive a second reading and move forward to take action.

9.0 ADJOURNMENT

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 número (831) 466-5901.