



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
September 16, 2010
Time: 4:00 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 (President), Arnold Levine, Kathy Mann, Vic Marani, Dana Sales, 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 Board Retreat of August 11, 2010
 - 5.0.2** Minutes of Regular Meeting of August 19, 2010
 - 5.0.3** Minutes of Special Board Meeting of August 26, 2010
 - 5.0.4** Donations
 - 5.0.5** Routine Budget Revisions
- 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**
Letter dated September 10, 2010 received from Andrew Townsend, Pacific Collegiate School (PCS) Board President, requesting delay of Board vote on the charter petition renewal to allow PCS and Santa Cruz City Schools (SCCS) to finalize details of an agreement between the two entities.

E-mail correspondence, dated September 10, 2010 received from Gary Bloom, Superintendent of Santa Cruz City Schools, requesting delay of Board vote on the PCS charter petition renewal pending further discussions between PCS and SCCS.

7.0 UNFINISHED BUSINESS

There is no unfinished business to conduct.

8.0 NEW BUSINESS / ACTION ITEMS

8.1 Pacific Collegiate School Charter Renewal Petition – Determination of Action

The Board will determine action to be taken on the renewal of the Pacific Collegiate School Charter Petition.

Presentation: Superintendent Watkins, Theresa Rouse

8.2 Public Hearing: Sufficiency of Instructional Materials

This is an opportunity for public input regarding the sufficiency of Instructional materials to be used by Santa Cruz County Office of Education Alternative Education and Special Education student programs during the 2010-11 school year.

Presenters: Hal Ledbetter, Senior Director, Special Education Program
John Armstrong, Assistant Director, Alternative Education Program
John Rice, Project Director, Alternative Education Program

Open, Conduct, Close Public Hearing: President Hinde

8.3 Adopt Resolution No. 10-11: Sufficiency of Instructional Materials

In order to be eligible to receive instructional materials funding, the governing board is required to hold a public hearing and adopt a resolution stating whether or not each pupil in county office of education programs has sufficient standards aligned textbooks and/or instructional materials in specified subjects.

Call for Motion: President Hinde

8.4 Nomination(s) California School Boards Association Director-at-Large, Hispanic

The Board will consider nominating Kathryn Ramirez for the California School Boards Association Director-at-Large, Hispanic position.

9.0 REPORTS and PRESENTATIONS

9.1 Superintendent's Report

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

9.2 Board Trustee Report (3 minutes each)

10.0. COMMITTEE REPORTS

10.1 Agenda Committee

Report and discussion if required.

Presenter: President Hinde

10.2 Community Outreach and Legislative Committee

Discuss and consider future activities regarding Constitution Day and report of committee activities.

Presenter: Vice President Marani, Committee Chair

10.3 Policy Advisory Committee

Report and Discussion if required.

Presenter: Trustee Mann, Committee Chair

10.4 Budget Committee

Report and Discussion if required.

Presenter: Trustee Dilles

10.5 Report: Pacific Collegiate Charter School Liaison

Report and discussion if required.

Presenter: Trustee Dilles, Board Liaison

10.6 Additions, if any, to Future Board Agenda Items

The Board may give direction regarding placement of future Board agenda items.

- a) November Meeting: Annual Williams Legislation Report
- b) Report: Student and Community Safety and Violence Suppression;
Formulation of Broad-based Apprehension, Suppression, Treatment
Alternatives (BASTA)
- c) Media Relations, Op Ed Submittals, Board Newsletters
- d) Legal Services Review

Request for additional items: President Hinde

11.0 SCHEDULE OF MEETINGS and COMING EVENTS

Thursday, October 21, 2010 2:00 p.m.	Regular Meeting of the County Board of Education Bonny Doon Elementary
Thursday, November 18, 2010 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, December 16, 2010 2:00 p.m.	Regular (Organizational) Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, January 20, 2011 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education

12.0 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 número (831) 466-5901.