

Santa Cruz County Board of Education
Santa Cruz County Office of Education
400 Encinal Street
Santa Cruz, CA 95060

Regular Board Meeting
September 19, 2013
Time: 4:00 p.m.
Board Room

AGENDA

- 1.0 **CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**
Jane Barr, Jack Dilles, Aaron Hinde, Gina Locatelli (president), Sandra Nichols, 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 August 15, 2013
 - 5.0.2 Donations
 - 5.0.3 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**
Correspondence will be available for review at meeting location
- 7.0 **UNFINISHED BUSINESS**
There is no unfinished business to discuss.

8.0 PUBLIC HEARING/NEW BUSINESS and ACTION ITEMS

8.1 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 2013-14 school year.

Presenters: John Rice, Assistant Director, Alternative Education Program
Troy Cope, Assistant Director, Special Education Program

Open, Conduct, Close Public Hearing: President Locatelli

8.2 Adopt Resolution No. 13-12: 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 Locatelli

8.3 Approval of Santa Cruz County Board of Education Response to the 2012-2013 Grand Jury Final Report

The Board will review, potentially revise and may approve their response to the 2012-13 Grand Jury Final Report.

Presenter: President Locatelli

9.0 REPORTS/DISCUSSIONS and PRESENTATIONS

9.1 2012-2013 Unaudited Closing Financial Statement

The Board is requested to review information from the annual closing financial reporting document filed with the California Department of Education.

Presenters: Mary Hart, Associate Superintendent, Business Services

9.2 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

9.3 Alternative Education End-of-Year Evidence of Progress for LEA's in Program Improvement Year 3

The Board will receive a report on the Alternative Education End-of-Year Evidence of progress as required.

Presenter: John Rice, Assistant Director, Alternative Education

10.0 SUPERINTENDENT REPORT

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

11.0 TRUSTEE REPORTS (3 minutes each)

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

12.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)

13.0 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

14.0 SCHEDULE OF MEETINGS and COMING EVENTS

October 17, 2013
2:00 p.m. Regular Meeting of the County Board of Education
Santa Cruz County Office of Education

November 21, 2013
2:00 p.m. Regular Meeting of the County Board of Education
Santa Cruz County Office of Education

December 19, 2013
2:00 p.m. Regular (Organizational) Meeting of the
County Board of Education
Santa Cruz County Office of Education

15.0 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.

ADA Compliance:

In compliance with Government Code section 54954.2 (a) Santa Cruz County Office of Education will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Cindy O'Conner, Administrative Aide to the Superintendent, 400 Encinal St., Santa Cruz, CA 95060, (831) 466-5901.