

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

Special Meeting
Board Policy Development Workshop
September 22, 2011
Time: 9:00 a.m.
Board Room
Santa Cruz County Office of Education

AGENDA

In the event that less than a quorum of board members is present during the course of this agenda meeting, the meeting will continue as a standing committee and follow this existing agenda. In such event, no action will be taken but the remaining members may make a recommendation to the Board as a whole on topics/policies covered when a quorum is not present.

1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

Jack Dilles, Aaron Hinde, Arnold Levine, Gina Locatelli, Vic Marani (President),
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 BOARD POLICY DEVELOPMENT

5.1 Opening Comments

Bode Owoyele of California School Boards Association (CSBA) will make opening comments and define the goals and objectives of the policy development workshop.

5.2 Board Policy Development

Under direction of the CSBA policy consultant, the Santa Cruz County Board of Education will develop a custom policy manual based on the CSBA developmental services manual and local county office of education philosophy and operation.

6.0 ADJOURNMENT

Closing comments and adjournment.
President Marani

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.