



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  
September 23, 2010  
Time: 2:00 p.m.  
Location: 400 Encinal Street,  
Santa Cruz, CA, Board Room

## 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 EMPLOYEE RECOGNITION**  
The Board will acknowledge the contributions of a retiring employee.  
Presenter: Superintendent Watkins
- Break**
- 6.0 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.
  - 6.0.1** Minutes of Regular Meeting of September 16, 2010
- 7.0 ACTION ITEMS**
  - 7.1 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 petitionPresentation: Superintendent Watkins, Theresa Rouse

**8.0     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.