



Santa Cruz County Board of Education
Santa Cruz County Office of Education
809-H Bay Avenue
Capitola, CA

Regular Meeting of the Board
Thursday, October 16, 2008
2:00 p.m.
County Office of Education
Board Room

AGENDA

1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

Mary Bryant, Jack Dilles - President, Arnold Levine, Kathy Mann, James M. Maxwell, Dana M. Sales, Brian M. Sanford
Michael C. 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 DISCLOSURE OF CLOSED SESSION AGENDA

President Dilles will disclose that the Board, in Closed Session, will receive information, discuss and possibly advise the designated legal liaison relative to one issue of potential litigation under Agenda Item 6.1

6.0 CLOSED SESSION

**6.1 CONFERENCE WITH LEGAL COUNSEL DESIGNEE -
ANTICIPATED LITIGATION ONE (1) POTENTIAL CASE**

Under government Code 54956.9(c), based on existing facts and circumstances that the agency may decide to initiate litigation as a plaintiff, the Board may meet to confer with or receive advice regarding potential litigation.

Presenter: Barney Finlay, Associate Superintendent

7.0 OPEN SESSION

7.1 REPORT OUT ON CLOSED SESSION

President Dilles will report out on actions taken, if any, in Closed Session.

7.2 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.

7.2.1 Minutes of Regular Meeting of September 18, 2008

7.2.2 Donations

7.2.3 Routine Budget Revisions

**7.3 (If Required) Discussion and Possible Action Relative to Consent Agenda
Items Removed for Separate Consideration**

8.0 CORRESPONDENCE

eMail from Patti Souvey to the Superintendent and Board dated October 7, 2008, regarding Pacific Collegiate School

eMail from Jim and Debbie Thoits to the Superintendent and Board dated October 7, 2008, regarding Pacific Collegiate School

eMail from Inga Thaxton to the Superintendent and Board dated October 9, 2008, regarding Pacific Collegiate School

9.0 SUPERINTENDENT'S REPORT

Report by Superintendent Watkins of activities and matters of interest to the Board.

10.0 NEW BUSINESS and ACTION ITEMS

**10.1 ADOPT RESOLUTION #08-09, GANN AMENDMENT
APPROPRIATIONS LIMITS**

The Gann Amendment (proposition 4, 1979) limits the growth in appropriations made by the State of California, school districts and local government. All local education areas are required to adopt a Gann appropriations limit each year by Board resolution.

Presenter: Barney Finlay, Associate Superintendent, Business Services
Jean Gardner, Director, Fiscal Services
Harley Robertson, Coordinator, Internal Business

Call for Motion: President Dilles

10.2 APPOINTMENT OF BOARD'S REPRESENTATIVE TO PERSONNEL COMMISSION

The Board will take action to appoint the Board's intended appointee as the Board's representative on the Santa Cruz County Office of Education Personnel Commission.

Presenter: Mike James, Deputy Superintendent & Personnel Services

Call for Motion: President Dilles

11.0 REPORTS AND INFORMATION ITEMS

11.1 2007-08 UNAUDITED, CLOSING FINANCIAL STATEMENT

The Board is requested to review information from the J-400 annual closing financial reporting document filed with the California Department of Education.

Presenter: Barney Finlay, Associate Superintendent, Business Services
Jean Gardner, Director, Fiscal Services
Harley Robertson, Coordinator, Internal Business

11.2 BUDGET REPORT

President Dilles will report on budget subcommittee report.

Presenter: Jack Dilles, President

11.3 BOARD PRESIDENTS REPORT

Report on activities and matters of interest to the Board.

11.4 BOARD TRUSTEE REPORTS

Reports on activities and matters of interest to the Board.

12.0 SCHEDULE OF COMING EVENTS

November 20, 2008, 2:00 p.m.	Regular Meeting of the Board
December 18, 2008, 2:00 p.m.	Regular Meeting of the Board
January 15, 2009, 2:00 p.m.	Regular Meeting of the Board
February 19, 2009, 2:00 p.m.	Regular Meeting of the Board

13.0 ADJOURNMENT

PLEASE NOTE: 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.

TRANSLATION REQUESTS:

Spanish language translation is available on an as-needed basis. Please make advance arrangements with Bill Sullivan by telephone at (831) 479-5310. 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 Bill Sullivan por teléfono al numero (831) 479-5310.