



BOARD OF EDUCATION  
Mr. Jack Dilles  
Mr. Aaron Hinde  
Mr. Arnold Levine  
Ms. Gina Locatelli  
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  
October 20, 2011  
Time: 1:00 p.m.  
Board Room

## AGENDA

Item 12.0, Constitution Day Essay Contest Award Presentations, is a timed event, to be conducted at 3:30 p.m.

**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 OPEN SESSION**

**4.1 CLOSED SESSION DISCLOSURE**

President Marani will disclose that the Board will, in closed session, discuss matters relating to purchase of certain real properties, as noted in item 5.1, and give direction concerning price and/or terms to the Board's negotiators. Comments from the public will be taken prior to commencing closed session.

**5.0 CLOSED SESSION**

**5.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

The Board will consider the purchase of certain real property and/or give further direction concerning price and/or terms for the purchase to the Board's negotiator. (Govt. Code Sections 54956.8)

Agency Representatives: Mary Hart, Associate Superintendent, Business Services and Reuben Helick, Cassidy Turley / BT Commercial Real Estate  
Patrick Wilson, School and College Legal Services of California

Property: 399 Encinal St., Santa Cruz, CA, County of Santa Cruz  
APN 001-171-14

Negotiating parties: Santa Cruz County Office of Education and Wave Crest Development, Inc.

**6.0 OPEN SESSION**

**6.1 REPORT OUT ON CLOSED SESSION**

President Marani will report on any reportable actions(s) taken by the Board in closed session.

**6.2 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.

**7.0 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.

**7.0.1** Minutes of Board Meeting of September 8, 2011

**7.0.2** Donations

**7.0.3** Routine Budget Revisions

**7.1 DEFERRED CONSENT ITEMS (if required)**

This item is placed on the agenda to address any items that might be pulled from Agenda Item 7.0 for further discussion/consideration if so determined.

**8.0 CORRESPONDENCE**

Correspondence will be available for review at meeting location.

**9.0 UNFINISHED BUSINESS**

There is no unfinished business to discuss.

**10.0 SOLAR ENERGY and ENERGY CONSERVATION PROJECT**

The Board will receive a report and conduct a discussion and provide direction related to the potential installation of solar panels and other energy conservation measures at the Santa Cruz County Office of Education administration building, 400 Encinal St., Santa Cruz, CA.

Presenter: Mary Hart, Associate Superintendent, Business Service

**11.0 NEW BUSINESS and ACTION ITEMS**

**11.1 Appointment of Board's Representative to Personnel Commission**

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

Presenter: Bryan Wall, Deputy Superintendent

Call for Motion: President Marani

**11.2 Adopt Resolution 11-13, 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 governments. All local education areas are required to adopt a Gann Appropriations Limit each year by Board resolution.

Presenters: Mary Hart, Associate Superintendent, Business Services

Michelle Coffman, Financial Analyst, Business Services

Call for Motion: President Marani

Item 12.0 timed to begin no earlier than 3:30 p.m.

**12.0 CONSTITUTION DAY ESSAY CONTEST AWARD PRESENTATIONS**

The Board will present awards to student winners of the Constitution Day Essay Contest.  
Presenters: Trustee Locatelli, Trustee Levine, President Marani

**13.0 REPORTS/DISCUSSION/INFORMATION ITEMS**

**13.1 Superintendent's Report**

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

**13.2 Trustee Reports (3 minutes each)**

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

**14.0 AD HOC COMMITTEE REPORTS (if any)**

**15.0 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

**16.0 SCHEDULE OF MEETINGS and COMING EVENTS**

Thursday, October 20, 2011  
6:30 p.m.

Redistricting Task Force Meeting  
Santa Cruz County Office of Education

Thursday, November 3, 2011  
6:30 p.m.

Redistricting Task Force Meeting  
Santa Cruz County Office of Education

Thursday, November 17, 2011  
2:00 p.m.

Regular Meeting of the County Board of Education  
Santa Cruz County Office of Education

Thursday, November 17, 2011  
Time TBD

Santa Cruz County Committee on School District Organization

Thursday, December 15, 2011  
2:00 p.m.

Regular Meeting of the County Board of Education  
Santa Cruz County Office of Education

Thursday, January 19, 2012  
2:00 p.m.

Regular Meeting of the County Board of Education  
Santa Cruz County Office of Education

**17.0 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.