

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

Regular Board Meeting
November 17, 2011
Time: 2:00 p.m.
Board Room

AGENDA

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

PUBLIC HEARING

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. 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 the potential agreement.
(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 October 20, 2011

7.0.2 Donations

7.0.3 Routine Budget Revisions

7.0.4 Resolution 11-14 In Support of Second Harvest Food Bank

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

9.1 Chevron Energy Solutions Program Development Agreement and Final Construction Contract

The Board is asked to approve the Chevron Energy Solutions Company Program Development Agreement and authorize the Board President and Superintendent or designee to authorize the final construction contract.

Presenter: Michael Watkins, County Superintendent of Schools

10.0 NEW BUSINESS and ACTION ITEMS

There is no new business or action item to conduct.

11.0 REPORTS/DISCUSSION/INFORMATION ITEMS

11.1 Santa Cruz County Office of Education School Mental Health Initiative (SMHI)

The Board will receive a report on the School Mental Health Initiative. The Santa Cruz County Office of Education is the lead agency and one of four member counties in Region 5, which also includes Santa Clara, San Benito, and Monterey.

Presenter: Michael Paynter, Manager, Student Support

JoAnn Allen, Manager, Student Support Services

11.2 Forestry Challenge Report

The Board will receive a report of this year's successful Forestry Challenge event developed in cooperation with Big Creek Lumber and Redwood Empire for Santa Cruz County students.

Presenter: Diane Dealey Neill

11.3 Annual Report – Williams Legislation: Status of Decile 1-3 Schools – SCCOE Alternative Education Programs

Education Code Section 1240(2)(B) requires, pursuant to the Williams Settlement Legislation, that the County Superintendent of Schools report the findings of visits and reviews of schools within the county designated as decile 1-3 schools based upon the 2009 base API.

11.4 Annual Report – Williams Legislation: Status of Decile 1-3 Schools - Live Oak School District, Pajaro Valley Unified School District, Santa Cruz City School District

Education Code Section 1240(2)(B) requires, pursuant to the Williams Settlement Legislation, that the County Superintendent of Schools report the findings of visits and reviews of schools within the county designated as decile 1-3 schools based upon the 2009 base API.

Presenter: Staff

11.5 Pacific Collegiate School Annual Report

As chartering agency, the County Board of Education requires that Pacific Collegiate Charter School makes an annual report on the evaluation of its educational program in accordance with the charter petition and the fulfillment of the charter's purpose and goals.

Presenters: Andrew Townsend, PCS Board President Elect
Archie Douglas, Principal, PCS

11.6 Superintendent's Report

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

11.7 Trustee Reports (3 minutes each)

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

12.0 AD HOC COMMITTEE REPORTS (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

Saturday, November 19, 2011
10:45 a.m.

Screening of American Teachers
Nickelodeon Theatre

December 1-3, 2011

CSBA/CCBE Conference
San Diego, CA

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

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.