



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

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

Regular Board Meeting
November 18, 2010
Time: 2:00 p.m.
Board Room

AGENDA

OPEN SESSION

1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

Jack Dilles, Aaron Hinde (President), Arnold Levine, Kathy Mann, Vic Marani, 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 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.

5.0.1 Minutes of Board Meeting of October 21, 2010

5.0.2 Donations

5.0.3 Routine Budget Revisions

5.1 DEFERRED CONSENT ITEMS (if required)

This item is placed on the agenda to address any items that might be pulled from Agenda Item 5.0 for further discussion/consideration if so determined.

6.0 CORRESPONDENCE

None at time of posting.

7.0 UNFINISHED BUSINESS

There is no unfinished business to conduct.

8.0 BOARD MEMBER RECOGNITION

The Board will acknowledge the contributions of retiring Board member, Kathy Mann.
Presenter: Superintendent Watkins

Break

9.0 NEW BUSINESS / ACTION ITEMS

9.1 Notification of Potential Withdrawal from the Monterey Bay Legal Consortium

The Board will discuss and may take action to order notification of potential withdrawal from the Monterey Bay Legal Consortium in order to investigate alternative legal representation.

Presenter: Trustee Dana Sales

9.2 Board Bylaw: Second Reading and Adoption of Proposed Board Bylaw BB-9290, Conflict of Interest

Board Policy 9310 requires that policy modifications and new policies shall be adopted by the County Board of Education following a first and second reading by the Board. The Board may take action to adopt BB-9290 or remand to the Policy Subcommittee for additional revision.

Presenter: Trustee Kathy Mann, Policy Committee Chair

9.3 Board Policy: Second Reading and Adoption of Proposed Board Policy BP 5020, Parent Rights and Responsibilities/Noncustodial Parents

Board Policy 9310 requires that policy modifications and new policies shall be adopted by the County Board of Education following a first and second reading by the Board. The Board may take action to adopt BP 5020 or remand to the Policy Subcommittee for additional revision.

Presenter: Trustee Kathy Mann, Policy Committee Chair

9.4 Board Policy: Second Reading and Adoption of Proposed Board Policy BP 5022, Student and Family Privacy Rights

Board Policy 9310 requires that policy modifications and new policies shall be adopted by the County Board of Education following a first and second reading by the Board. The Board may take action to adopt BP 5022 or remand to the Policy Subcommittee for additional revision.

Presenter: Trustee Kathy Mann, Policy Committee Chair

9.5 Board Policy: Second Reading and Adoption of Proposed Board Policy BP 5111, Admission to Student Programs

Board Policy 9310 requires that policy modifications and new policies shall be adopted by the County Board of Education following a first and second reading by the Board. The Board may take action to adopt BP 5111 or remand to the Policy Subcommittee for additional revision.

Presenter: Trustee Kathy Mann, Policy Committee Chair

9.6 Board Policy: Second Reading and Adoption of Proposed Board Policy BP 5113.1, Truancy

Board Policy 9310 requires that policy modifications and new policies shall be adopted by the County Board of Education following a first and second reading by the Board. The Board may take action to adopt BP 5113.1 or remand to the Policy Subcommittee for additional revision.

Presenter: Trustee Kathy Mann, Policy Committee Chair

9.7 Board Policy: First Reading and Possible Adoption of Proposed Board Policy BP 5113.2, Work Permits

Board Policy #9130 requires that policy modification and new policies be adopted by the County Board of Education following a first and second reading by the Board. The Board may accept the proposed policy as submitted, waive a second reading and move forward to take action; order changes, waive the second and move forward to take action; Or order changes and bring back for a second reading.

Presenter: Trustee Kathy Mann, Policy Committee Chair

9.8 Superintendent's Compensation

The Board will receive a report from the Subcommittee on Superintendent's Compensation, discuss and, if so determined, take action.

Presenter: President Hinde

9.9 Nominate and Elect Voting Representative and Alternate for the California County Boards of Education (CCBE)

The Board will nominate and elect a primary Board Member and an alternate Board Member to represent and be the voting party on behalf of the Santa Cruz County Board of Education at CCBE meetings.

Presenter: Trustee Marani

10.0 REPORTS/DISCUSSION/INFORMATION ITEMS

10.1 Forestry Challenge Report

A presentation to the Board of the successful Forestry Challenge event developed in cooperation with Big Creek Lumber and Redwood Empire for Santa Cruz County students.

Presenter: Diane Dealey Neill

10.2 Annual Report – Williams Legislation: Status of Decile 1-3 Schools

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 2006 base API.

Presenter: Staff

10.3 Superintendent's Report

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

10.4 Board Trustee Report (3 minutes each)

11.0 COMMITTEE REPORTS

11.1 Agenda Committee

Report and discussion if required.

Presenter: President Hinde

11.2 Community Outreach and Legislative Committee

Report and Discussion if required.

Presenter: Vice President Marani, Committee Chair

11.3 Policy Advisory Committee

Report and Discussion if required.

Presenter: Trustee Mann, Committee Chair

- 11.4 Budget Committee**
Report and discussion if required.
Presenter: Trustee Dilles
- 11.5 Report: Charter School Liaison**
Report and discussion if required.
Presenter: Trustee Dilles
- 11.6 Santa Cruz County School Boards Association Report**
Report and discussion if required.
Presenter: Trustee Dilles
- 11.7 Additions, if any, to Future Board Agenda Items**
The Board may give direction regarding placement of future Board agenda items.
a) Report: Student and Community Safety and Violence Suppression;
Formulation of Broad-based Apprehension, Suppression, Treatment
Alternatives (BASTA)
b) Media Relations, Op Ed Submittals, Board Newsletters

Request for additional items: President Hinde

12.0 SCHEDULE OF MEETINGS and COMING EVENTS

Thursday, December 16, 2010 2:00 p.m.	Regular (Organizational) Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, January 20, 2011 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
February, 2011 (Date TBD)	Board/Superintendent Retreat
Thursday, February 17, 2011 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, March 17, 2011 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education

13.0 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.