

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

Regular Board Meeting  
January 16, 2014  
Time: 2:00 p.m.  
Board Room

## AGENDA

- 1.0 **CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**  
Jane Barr, Jack Dilles (president), Aaron Hinde, Gina Locatelli, Sandra Nichols, Dana Sales, George "Bud" Winslow  
Michael Watkins, Secretary
- 2.0 **PLEDGE OF ALLEGIANCE**  
Superintendent Watkins will lead 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 December 19, 2013
  - 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**  
Correspondence will be available for review at meeting location
- 7.0 **UNFINISHED BUSINESS**  
There is no unfinished business to discuss.

**8.0 PUBLIC HEARING/NEW BUSINESS and ACTION ITEMS**

**8.1 The Board will establish a standing charter school committee**

Presenter: President Dilles

**8.2 Board Retreat**

The Board will discuss the merits of a Board retreat, potential topics and may take action to schedule a Board retreat.

Presenter: President Dilles

**9.0 REPORTS/DISCUSSIONS and PRESENTATIONS**

**9.1 Informational: 2012-2013 Fiscal Year Annual Audit Report**

The Board will be provided with the 2012-2013 final, audited, prior-year financial statements, which the Santa Cruz County Office of Education is required to file with the California Department of Education and the State Controller's office.

Presenters: Mary Hart, Associate Superintendent and CBO, Business Services  
Tze-Ki Lam, Vavrinek, Trine, Day & Co.

**9.2 Presentation: Local Control Accountability Plan (LCAP)**

The Board will receive an overview of LCAP as it relates to the SCCOE's Alternative Education Programs.

Presenter: Mary Anne James

**9.3 Informational: Alternative Education Parent Advisory Committee**

The Board will receive an update on the Alternative Education Parent Advisory Committee. The new Local Control Funding Formula (LCFF) requires every LEA to develop a Local Control Accountability Plan (LCAP) to be reviewed by a parent advisory committee consisting of parents/guardians of low income, English language learners and foster youth students.

Presenter: John Armstrong, Assistant Director, Alternative Education

**10.0 SUPERINTENDENT REPORT**

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

**11.0 TRUSTEE REPORTS (3 minutes each)**

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

**12.0 PROGRAM REPORT – SANTA CRUZ/SILICON VALLEY NEW TEACHER PROJECT  
BTSA INDUCTION PROGRAM**

The Board will receive a presentation from the SC/SVNTP a collaborative effort among UCSC Teacher Education Program, the Santa Cruz County Office of Education and school districts in Santa Cruz, Santa Clara, North Monterey and San Benito counties.

Presenters: Cynthia Balthaser, Program Director, Santa Cruz  
Alison Gold, Program Manager

**13.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)**

**14.0 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

**15.0 SCHEDULE OF MEETINGS and COMING EVENTS**

January 17, 2014 3:00 p.m.	Board Study Session – Paperless Board Meeting Training Santa Cruz County Office of Education
January 23, 2014 9:00 a.m. and 1:00 p.m.	Alternative Education Graduation Ceremonies Portuguese Hall, 216 Evergreen St., Santa Cruz
January 24, 2014 9:00 a.m. and 1:00 p.m.	Alternative Education Graduation Ceremonies Portuguese Hall, 216 Evergreen St., Santa Cruz
January 24, 2014 9:00 a.m. to 11:30 a.m.	Budget Perspectives Workshop, Governor’s Budget 2014 Santa Cruz County Office of Education, Tech Room
February 20, 2014 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
March 20, 2014 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
April 17, 2014 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
May 15, 2014 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education

**16.0 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.

**ADA Compliance:**

In compliance with Government Code section 54954.2 (a) Santa Cruz County Office of Education will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Cindy O’Conner, Administrative Aide to the Superintendent, 400 Encinal St., Santa Cruz, CA 95060, (831) 466-5901.