

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

Regular Board Meeting  
January 21, 2016  
Time: 4:00 p.m.  
Board Room

## AGENDA

### 1.0 **CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**

Jack Dilles, Sandra Nichols, Dana Sales, Abel Sanchez, Bruce Van Allen  
George Bud Winslow, Jane Royer Barr (President)  
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 **PUBLIC COMMENT**

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 17, 2015

5.0.2 Routine Budget Revisions

5.0.3 Donations

#### 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 8.0 for further discussion/consideration if so determined.

### 6.0 **CORRESPONDENCE**

Correspondence will be available for review at meeting location

### 7.0 **UNFINISHED BUSINESS**

Green Valley Community School Update

Presenter: Mary Hart, Deputy Superintendent, Business Services

**8.0 REPORTS/DISCUSSIONS and PRESENTATIONS**

**8.1 Next Generation Science Standards Collaboration with the Santa Cruz County Office of Education and the University of Florida**

Bruce McFadden, Professor, University of Florida and visiting scientist, will present to the Board on bringing research and field science into Santa Cruz County classrooms.  
Presenter: Professor McFadden

**8.2 Informational: 2014-2015 Fiscal Year Annual Audit Report**

The Board will be provided with the 2014-2015 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: Rebecca Olker, Manager, Internal Business Services  
A.J. Major, Partner, Vavrinek, Trine, Day & Co.

**9.0 PUBLIC HEARINGS/NEW BUSINESS and ACTION ITEMS**

**9.1 Approve CSBA Gamut Online Policy Services**

The Board will discuss and may approve use of CSBA Gamut Online Policy Services.

**9.2 First Reading: Board Policy 7310 – Naming of Facility**

Modification and new policies may 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, move forward to take action; order changes, or order changes and bring back for a final reading.  
Presenter: Board Policy Committee

**9.3 Approve Resolution 16-1: Authorizing Temporary Cash Loans to Santa Cruz County School Districts**

Pursuant to Education Codes 42621 and 42622, the County Superintendent of Schools, with the approval of the County Board of Education, may make temporary transfers to any school district which does not have sufficient money to its credit to meet current operating expenses.  
Presenter: Mary Hart, Associate Superintendent, Business Services  
Call for Motion: President Barr

**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 as related to Board goals of:  
Advocating for students, maintaining community relations and promoting student achievement.

**12.0 AD HOC COMMITTEE REPORTS/ACTIONS (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**

February 11, 2016	Board Site Visits
February 18, 2016 4:00 p.m.	Regular Meeting of the County Board of Education
March 17, 2016 4:00 p.m.	Regular Meeting of the County Board 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.

**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.