

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

Special Board Meeting  
February 10, 2015  
Time: 6:00 p.m.  
Board Room

## AGENDA

- 1.0 **CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**  
Jane Royer Barr, Jack Dilles, Sandra Nichols (president), Dana Sales, Abel Sanchez,  
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 **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 **OPEN SESSION**
  - 5.1 **NEW BUSINESS/ACTION ITEMS**
    - 5.1.1 **Filling Vacancy on Santa Cruz County Board of Education**  
A vacancy exists on the County Board of Education, Trustee Area II.  
The Board President will establish the interview process of applicants/nominees:  
Presenter: President Nichols
    - 5.1.2 **Conduct Interview of Applicants/Nominees**  
Applicants: Christopher Charman  
Alan Hilton, Ed.D  
Patrick Mulhearn  
Felix Robles  
Bruce Van Allen
    - 5.1.3 **Filling Vacancy on Santa Cruz County Board of Education**  
**Board Deliberation to Determine Final Candidates**  
The Board will deliberate to determine final candidates.  
Presenter: President Nichols

**5.1.4 Resolution: Provisional Appointment to Fill Vacancy on the Santa Cruz County Board of Education**

Under the provision of Education Code 5091, the Board is authorized to make a provisional appointment to fill the existing vacancy through to the next regularly scheduled governing board elections, November 2016.

Call for Motion: President Nichols

Roll Call Vote

**6.0 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 número (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.

## **RECOMMENDED ACTION**

### **SUBJECT:**

Filling vacancy on Governing Board

### **DEPARTMENT/PROGRAM:**

Santa Cruz County Board of Education

### **ACTION REQUESTED:**

Adopt Resolution No. 15-01: Appointment of Board Member

### **PREVIOUS STAFF/BOARD ACTION:**

Action taken and approved to fill vacancy by appointment  
Established process and timelines  
Reviewed interview process  
Conducted final candidates applicant interviews

### **BACKGROUND INFORMATION AND/OR STATEMENT OF NEED:**

A vacancy occurred on December 18, 2014. The Board took action to fill the vacancy by appointment. Under the provisions of Education Code 5091, the Board shall fill the vacancy within 60 days of the vacancy. Should a provisional appointment not be made within the sixty days, the county superintendent of schools shall order an election to fill the vacancy. If a provisional appointment is made, the registered voters of the district may, within 30 days from the date of appointment, petition for the conduct of a special election to fill the vacancy. E.C. 5091(d): A provisional appointment made pursuant to subdivision (a) confers all powers and duties of a governing board member upon the appointee immediately following his or her appointment. (e) The appointee shall hold office only until the next regularly scheduled election for district governing board members (November, 2016), whereupon an election shall be held to fill the vacancy for the remainder of the unexpired term (November 2018).

### **FISCAL IMPLICATIONS:**

None by this action

### **CONTACT PERSON(S)**

Sandra Nichols, Board President  
Michael Watkins, County Superintendent of Schools



**BOARD OF EDUCATION**  
Ms. Jane Royer Barr  
Mr. Jack Dilles  
Ms. Sandra Nichols  
Mr. Dana M. Sales  
Mr. Abel Sanchez  
Mr. George "Bud" Winslow

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## **RESOLUTION 15-1**

### **RESOLUTION MAKING PROVISIONAL APPOINTMENT TO FILL VACANCY ON GOVERNING BOARD SANTA CRUZ COUNTY BOARD OF EDUCATION**

**WHEREAS**, on the 18<sup>th</sup> day of December, 2014, a vacancy was created in Trustee Area II on the Santa Cruz County Office of Education Governing Board; and

**WHEREAS**, under the provisions of Education Code 5091, this Board is authorized to either make a provisional appointment to fill the vacancy or to conduct an election by the voters within the trustee area to fill the vacancy;

**WHEREAS**, it is the desire of this Board to fill this vacancy by means of a provisional appointment;

**BE IT THEREFORE RESOLVED AND ORDERED** \_\_\_\_\_ is hereby provisionally appointed to fill the aforementioned vacancy until the next regularly scheduled governing board election as established pursuant to Elections Code Section 2500.

**BE IT FURTHER RESOLVED AND ORDERED** that the Secretary of the Governing Board or his designated representative is hereby directed to give notice of this provisional appointment to the electors of the Trustee Area as required by law.

**PASSED AND ADOPTED** by the Board of Trustees of the Santa Cruz County Office of Education, County of Santa Cruz, State of California, this 10<sup>th</sup> day of February, 2015, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
Sandra Nichols, Board President

ATTEST: \_\_\_\_\_  
Michael C. Watkins, Secretary to the Board