

Santa Cruz County Board of Education
399 Encinal Street
Santa Cruz, CA 95060

Board Retreat
Special Meeting
February 12, 2014
Time: 4:00 p.m.

AGENDA

Facilitator: Cynthia Balthaser

- 1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**
Jane Barr, Jack Dilles, Aaron Hinde, Gina Locatelli (president), 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 ICE-BREAKER**
- 6.0 BOARD PROTOCOLS**
 - 6.1 Collaboration with Fellow Trustees**
- 7.0 BOARD COLLABORATION WITH THE SUPERINTENDENT**
- 8.0 BOARD GOALS**
 - 8.1 Advocacy for Students**
 - 8.2 Maintain Community Relations**
 - 8.3 Promoting Student Achievement**
- 9.0 STRATEGIC PLAN**

10.0 MAINTAIN FISCAL SOLVENCY

10.1 Transition to Local Control Funding Formula (LCFF)
Michael Watkins/Mary Hart

10.2 Fee for Service Models
Michael Watkins

11.0 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)
Mary Anne James/Michael Watkins/Bryan Wall/Mary Hart

12.0 BOARD POLICIES

12.1 BP-8230 Compensation and Reimbursement of Expenses

13.0 BOARD SELF EVALUATION

14.0 MISCELLANEOUS

14.1 iPad Support

15.0 ADJOURNMENT

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.