

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

Regular Board Meeting
February 20, 2014
Time: 2:00 p.m.
Board Room

AGENDA

- 1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**
Jane Royer 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 January 16, 2014
 - 5.0.2** Minutes of the Board Retreat of February 12, 2014
 - 5.0.3** Routine Budget Revisions
 - 5.0.4** Donations
 - 5.0.5** Surplus Property
 - 5.0.6** Treasurer's Report, Quarter Ended December 31, 2013
- 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 NEW BUSINESS and ACTION ITEMS

8.1 Adopt Resolution # 14-1, 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 Dilles

9.0 REPORTS/DISCUSSION/INFORMATION ITEMS

9.1 Williams Legislation Report Update

The Board will receive an update on Williams Legislation inspection findings.
Presenter: Thom Dunks

9.2 Presentation: 211 Santa Cruz

The Board will receive a report on 211, a toll-free phone number that connects callers with local community services and more.
Presenter: Tad Sterling

9.3 Presentation: Strategies for a Healthier Lunch Program

Rachel Otis, of the Live Oak School District will share her strategies and best practices for implementing healthy lunch programs in schools.
Presenter, Rachel Otis, Director of Child Nutrition, Live Oak School District

9.4 Report – Actuarial Study of Retiree Health Liabilities

The Board will receive a report of the Actuarial Study of Retiree Health Benefits, as required every two years in compliance with GASB43/45.
Presenter: Mary Hart, Associate Superintendent, Business Services

10.0 LABOR NEGOTIATIONS

10.1 Information Item: Labor Negotiations – “Sunshine” the California School Employees Association (CSEA), Chapter #484, 2014-2015 Negotiations Proposal to the Santa Cruz County Superintendent of Schools

The designated representative of the California School Employees Association, Chapter #484 representing classified staff will sunshine the bargaining unit’s initial 2014-2015 negotiations proposal to the Santa Cruz County Superintendent of Schools.
Presenter: Heather Hutchison, President, CSEA

10.2 Information Item: Labor Negotiations – “Sunshine” the County Superintendent of School’s 2014-2015 Negotiations Proposal to the California School Employees Association, Chapter #484

The designated representative of the County Superintendent of Schools will sunshine the Superintendent’s 2014-2015 initial negotiations proposal to the classified employee’s bargaining unit, CSEA.
Presenter: Bryan Wall, Deputy Superintendent

10.3 Information Item: Labor Negotiations – “Sunshine” the Santa Cruz Education Association’s 2014-2015 Negotiations Proposal to the County Superintendent of Schools

The designated representative of the Santa Cruz Education Association, representing certificated staff, will sunshine the bargaining unit’s initial 2014-2015 negotiations proposal to the Santa Cruz County Superintendent of Schools.
Presenter: Elizabeth Burnham-Grau, SCEA

10.4 Information Item: Labor Negotiations – “Sunshine” the County Superintendent of School’s 2014-2015 Negotiations Proposal to the Santa Cruz Education Association

The designated representative of the County Superintendent of Schools will sunshine the Superintendent’s 2014-2015 initial negotiations proposal to the certificated employee’s bargaining unit.

Presenter: Bryan Wall, Deputy Superintendent

11.0 BOARD POLICY UPDATE

12.0 SUPERINTENDENT REPORT

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

13.0 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.

14.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)

15.0 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

16.0 SCHEDULE OF MEETINGS and COMING EVENTS

March 20, 2014 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
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April 17, 2014 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
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May 15, 2014 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
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June 19, 2014 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
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17.0 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.