



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

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

Regular Board Meeting
March 17, 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

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 February 18, 2016

5.0.2 Routine Budget Revisions

5.0.3 Donations

5.0.4 Surplus Materials

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

Green Valley Community School Update

Presenter: Mary Hart, Deputy Superintendent, Business Services

8.0 REPORTS/DISCUSSIONS and PRESENTATIONS

8.1 Student Recognition

Alternative Education Student, Zac Clayman, will be recognized for his selfless act of bravery and exemplary leadership for the rescue of an Aptos resident.
Presenter: Dorrie Stallings, Teacher, Alternative Education

8.2 Employee Recognition

Maria Castro, Manager, Migrant/Seasonal Head Start, will be recognized for being the recipient of the 2016 National Migrant Seasonal Head Start Association Award, awarded to only one person every two years from a host of nominations.
Presenter: Mary Anne James, Associate Superintendent, Educational Services

8.3 Santa Cruz County Office of Education, 2015-16 Second Interim Financial Report

E.C. 1240(j) requires that the Superintendent certify the Second Interim Financial Report and present it to the Board in a public meeting for review prior to filing the report with the State Department of Education.
Presenter: Mary Hart, Associate Superintendent, Business Services

9.0 PUBLIC HEARINGS/NEW BUSINESS and ACTION ITEMS

9.1 Adopt Resolution 16-2: Rescinding Resolution No. 15-11, Approving the Refunding of 2007 Certificates of Participation and Authorizing Execution of Related Trust Agreement, Escrow Agreement, Site Lease, Lease Agreement, and Approving Delivery and Sale of Not to Exceed \$11,000,000 Principal Amount of 2016 Refunding Certificates of Participation and Related Documents and Matters

Presenter: Mary Hart, Deputy Superintendent, Business Services

9.2 Adopt Resolution 16-3: In Support of the Library Facilities Revenue Measure for the Santa Cruz Public Library System

The Board may adopt Resolution 16-2: In Support of the Library Facilities Revenue Measure for the Santa Cruz Public Library System to Appear on the June 7, 2016 Ballot.

9.3 Adopt Resolution 16-4: Recognizing Support for the My Name, My Identity National Campaign

The Board May adopt Resolution 16-3: Recognizing Support for the My Name, My Identity National Campaign, an initiative designed to build a more inclusive, respectful culture by asking educators and community members to make a pledge honoring students, neighbors and coworkers by promising to learn how to pronounce their names correctly.
Presenter: Mary Anne James, Associate Superintendent, Educational Services

9.4 Approve Local Plan for Educator Effectiveness Funds

As required, the local plan for the Educator Effectiveness funds were presented in a public meeting of the governing board of the Santa Cruz County Office of Education on February 16, 2016. It is requested the Board approve the Local Plan presented at that meeting.
Presenter: Mary Anne James, Associate Superintendent, Educational Services

9.5 Third Reading: Board Policy 7310 – Naming of Facility

Modification and new polices 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

9.6 Schedule a Special Board Meeting to Comply with the Local Control Accountability Plan (LCAP) Requirements

The Board may schedule a Special Board meeting on June 23, 2016 to comply with Education Code 52062 (b)(2), which requires the Board to adopt an LCAP or annual update to the LCAP in a public meeting after, but not the same day as, the public hearing. This meeting shall be the same meeting which the Governing Board adopts a budget.

Presenter: Mary Hart, Deputy Superintendent, Business Services

9.7 Superintendent Salary Schedule

The County Board of Education will discuss and may approve adjustments to the County Superintendent of Schools salary schedule. (Education Code Section 1209).

Presenter: Superintendent Compensation Subcommittee

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

March 16, 2016 4:00 – 7:00 p.m.	“Together for Kindergarten” Event New Brighton Middle School
March 19, 2016 8:30 a.m.	Scrabble Tournament Santa Cruz Law Library
March 22, 2016 7:00 – 9:00 p.m.	County Science and Engineering Fair Awards Santa Cruz Civic Auditorium
March 31, 2016 8:30 a.m. – 12:30 p.m.	Board Site Visits
April 21, 2016 4:00 p.m.	Regular Meeting of the County Board of Education
May 19, 2016 4:00 p.m.	Regular Meeting of the County Board of Education

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.