

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

Regular Board Meeting  
March 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 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 January 16, 2014
  - 5.0.2** Minutes of the Board Meeting of February 20, 2014
  - 5.0.3** Routine Budget Revisions
  - 5.0.4** Donations
  - 5.0.5** Resolution 14-1 – Authorizing Temporary Cash Loans to Santa Cruz County School Districts
- 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 REPORTS/DISCUSSION/INFORMATION ITEMS**

**8.1 Presentation: Your Future Is Our Business (YFIOB)**

The Board will receive a presentation on Your Future Is Our Business, a COE partner who works to connect business and education, with a goal of connecting students in Santa Cruz County schools with meaningful work-based learning opportunities to prepare them for a successful transition to the work world.

Presenter: Shareen Bell, Executive Director, YFIOB

**8.2 Santa Cruz County Office of Education, 2013-14 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 LABOR NEGOTIATIONS**

**9.1 PUBLIC HEARING: 2014-2015 Initial Negotiations Proposals**

President Dilles will open and conduct a public hearing to obtain public comment relative to the 2014-2015 negotiations proposals as “sunshined” at the public meeting of the Board on February 20, 2014. (E.C. 3547(b)). Public comment is sought regarding the following:

- a) 2014-2015 Initial Negotiations Proposal from the Santa Cruz County Education Association to the Santa Cruz County Superintendent of Schools;
- b) 2014-2015 Initial Negotiations Proposal from the County Superintendent of Schools to the California School Employees Association, Chapter 484;
- c) 2014-2015 Initial Negotiations Proposal from the California School Employees Association, Chapter 484, to the Santa Cruz County Superintendent of Schools

Open Hearing: President Dilles  
Conduct Public Hearing: President Dilles  
Presenter: Bryan Wall, Deputy Superintendent  
Close Public Hearing: President Dilles

**10.0 NEW BUSINESS and ACTION ITEMS**

**10.1 Board Policies: First Reading and Possible Adoption**

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, waive a second reading and move forward to take action; order changes, waive the second reading and move forward to take action; or order changes and bring back for a second reading.

Presenter: Sandra Nichols, Dana Sales, Gina Locatelli

**10.1.1 BB 9000(a) Role of the Board**

**10.1.2 BB 9005(a)(b) Governance Standards**

**10.1.3 BB 9121 Filling Vacancies on the Board**

**10.1.4 BB 9210 Officers of the Board**

**10.1.5 BB Compensation/Reimbursement for Expenses**

**10.1.6 BB Health and Welfare Benefits – Retirees**

**10.1.7 BB Health and Welfare Benefits – Current Board Members**

**10.1.8 BP 5118.1 Interdistrict Attendance Appeals**

**11.0 SUPERINTENDENT REPORT**

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

**12.0 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.

**13.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)**

**14.0 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

**15.0 SCHEDULE OF MEETINGS and COMING EVENTS**

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

**16.0 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.