

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

Regular Board Meeting
March 21, 2013
Time: 2:00 p.m.
Board Room

AGENDA

- 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 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 21, 2013
 - 5.0.2** Routine Budget Revisions
 - 5.0.3** Donations**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 PUBLIC HEARING/NEW BUSINESS and ACTION ITEMS

8.1 PUBLIC HEARING: 2013-2014 Initial Negotiations Proposals

President Locatelli will open and conduct a public hearing to obtain public comment relative to the 2013-2014 negotiations proposals as “sunshined” at the public meeting of the Board on February 21, 2013. (E.C. 3547(b)). Public comment is sought regarding the following:

- a) 2013-2014 Initial Negotiations Proposals from the County Superintendent of Schools to the Santa Cruz County Education Association;
- b) 2013-2014 Initial Negotiations Proposal from the Santa Cruz County Education Association to the Santa Cruz County Superintendent of Schools;
- c) 2013-2014 Initial Negotiations Proposal from the County Superintendent of Schools to the California School Employees Association, Chapter 484;
- d) 2013-2014 Initial Negotiations Proposal from the California School Employees Association, Chapter 484, to the Santa Cruz County Superintendent of Schools

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

8.2 Approve Implementation of New Financial System and Request for Support

The Board may approve the implementation of a new financial system and the request to support districts with implementation costs.

Presenter: Mary Hart, Associate Superintendent, Business Services

9.0 REPORTS/DISCUSSION/INFORMATION ITEMS

9.1 Santa Cruz County Office of Education, 2012-13 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, Associates Superintendent, Business Services

9.2 Trying Youth as Adults – A Santa Cruz County Perspective

The Board will receive a report related to Santa Cruz County youth being tried as adults.

Presenter: Sarah Emmert, Prison Project Coordinator, Barrios Unidos

9.3 Young Writers Program

The Board will receive a report on the Young Writers Program, an in-classroom writing project using volunteers to enhance student writing for publication.

Presenter: Julia Chiapella, Santa Cruz Writes

9.4 Program Report: Child Development Programs

The Board will receive a report on matters of interest in the Child Development Programs.

Presenter: Carole Mulford, Manager, Child Development Programs

9.5 Superintendent/Board Retreat

The Superintendent and Board will discuss potential dates and review topics from facilitator for a Superintendent/Board retreat.

Presenter: Michael Watkins, Superintendent

9.6 Board School Site Visits

The Board will discuss potential dates and times to schedule school site visits.

Presenter: Michael Watkins, Superintendent

9.7 Scheduling Off-Site Board Meetings

As part of community outreach, the Board will discuss potentially scheduling regular Board meetings at locations within the community.

Presenter: Jack Dilles, Board Vice-president

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 of interest.

12.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)

- Legislative Outreach Committee
(Trustee Dilles, Trustee Nichols, Trustee Winslow)

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 23, 2013
8:30 a.m. – 12:00 p.m.

Scrabble Tournament
Santa Cruz Law Library

April 18, 2013
2:00 p.m.

Regular Meeting of the County Board of Education
Santa Cruz County Office of Education

May 4, 2013
8:30 a.m. – 11:00 a.m.

Math Contest
Aptos High School

May 16, 2013
2:00 p.m.

Regular Meeting of the County Board of Education
Santa Cruz County Office of Education

June 20, 2013
2:00 p.m.

Regular Meeting of the County Board of Education
Santa Cruz County Office of Education

15.0 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.