



BOARD OF EDUCATION
Ms. Jane Royer Barr
Mr. Jack Dilles
Mr. Aaron Hinde
Ms. Gina Locatelli
Ms. Sandra Nichols
Mr. Dana M. Sales
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
April 17, 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 March 20, 2014
 - 5.0.2** Routine Budget Revisions**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 Consideration and Possible Adoption of the 2014-2015 Santa Cruz County Office of Education School Year Calendar**
It is recommended that the Board adopt the 2014-2015 County Office of Education school year calendar, developed in collaboration with staff, administration and districts.
Presenter: Bryan Wall, Deputy Superintendent
Call for Motion: President Dilles

- 8.2 Approve the Alternative Education Community Schools Single Plan for Student Achievement (SPSA)**
California Education Code 64001 requires that a School Site Council develop the SPSA, which is to serve as a plan to improve the academic performance of students.
Presenter: John Rice, Assistant Director, Alternative Education
Call for Motion: President Dilles
- 8.3 Approve the Alternative Education Court Schools Single Plan for Student Achievement (SPSA)**
California Education Code 64001 requires that a School Site Council develop the SPSA, which is to serve as a plan to improve the academic performance of students.
Presenter: John Rice, Assistant Director, Alternative Education
Call for Motion: President Dilles
- 8.4 Adopt Resolution 14-02: Classified Employees Week**
California Senate Bill 1552, passed in 1984, decreed the third full week in May as California School Employees' Week in official recognition of the services and dedication of classified school employees.
Presenter: Superintendent Watkins
Call for motion and roll call vote: President Dilles
- 8.5 Adopt Resolution 14-03: Day of the Teacher**
Education Code Section 372229(a) specifies the second Wednesday in May as the Day of the Teacher, a day having special significance. All public schools and educational institutions are encouraged to observe those days and, specifically on the Day of the Teacher, conduct exercises commemorating and directing attention to teachers and the teaching profession.
Presenter: Superintendent Watkins
Call for motion and roll call vote: President Dilles
- 8.6 Board Bylaw: Second Reading and Adoption of Proposed Board Bylaw BB 9000(a) Role of the Board**
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 take action to adopt BB 9000(a) or remand to the Policy Subcommittee for additional revision.
Presenters: Sandra Nichols, Dana Sales, Gina Locatelli
Call for Motion: President Dilles
- 8.7 Board Bylaw: Second Reading and Adoption of Proposed Board Bylaw BB 9005(a)(b) Governance Standards**
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 take action to adopt BB 9005(a)(b) or remand to the Policy Subcommittee for additional revision.
Presenters: Sandra Nichols, Dana Sales, Gina Locatelli
Call for Motion: President Dilles
- 8.8 Board Bylaw: Second Reading and Adoption of Proposed Board Bylaw BB 9121 Filling Vacancies on the Board**
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 take action to adopt BB 9121 or remand to the Policy Subcommittee for additional revision.
Presenters: Sandra Nichols, Dana Sales, Gina Locatelli
Call for Motion: President Dilles

- 8.9 Board Bylaw: Second Reading and Adoption of Proposed Board Bylaw BB 9210 Officers of the Board**
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 take action to adopt BB 9210 or remand to the Policy Subcommittee for additional revision.
Presenters: Sandra Nichols, Dana Sales, Gina Locatelli
Call for Motion: President Dilles
- 8.10 Board Bylaw: Second Reading and Adoption of Proposed Board Bylaw BB 9250 Compensation/Reimbursement for Expenses**
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 take action to adopt BB 9250 or remand to the Policy Subcommittee for additional revision.
Presenters: Sandra Nichols, Dana Sales, Gina Locatelli
Call for Motion: President Dilles
- 8.11 Board Bylaw: Second Reading and Adoption of Proposed Board Bylaw BB 9250.1 Health and Welfare Benefits – Current Board Members**
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 take action to adopt BB 9250.1 or remand to the Policy Subcommittee for additional revision.
Presenters: Sandra Nichols, Dana Sales, Gina Locatelli
Call for Motion: President Dilles
- 8.12 Board Bylaw: Second Reading and Adoption of Proposed Board Bylaw BB 9250.2 Health and Welfare Benefits – Retirees**
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 take action to adopt BB 9250.2 or remand to the Policy Subcommittee for additional revision.
Presenters: Sandra Nichols, Dana Sales, Gina Locatelli
Call for Motion: President Dilles
- 8.13 Board Policy: First Reading and Possible Adoption of Proposed Board Policy 5118.1 Interdistrict Attendance Appeals**
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, 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
Call for Motion: President Dilles
- 9.0 REPORTS/DISCUSSION/INFORMATION ITEMS**
- 9.1 Update of Santa Cruz County School District’s Financial Statuses**
The Board will receive a report of the Santa Cruz County School District’s financial statuses as of their Second Interim Financial Reports.
- 9.2 Program Presentation: CREEC (California Regional Environmental Education Community)**
The Board will receive a report on the SCCOE CREEC program.
Presenter: Amity Sandage, CREEC Region 5 Coordinator

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

May 1, 2014 8:30 a.m.	Rachel's Challenge Seascape Golf Club
May 15, 2014 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
June 11, 2014 Time TBD	Alternative Education Graduation Santa Cruz Portuguese Hall
June 12, 2014 Time TBD	Alternative Education Graduation Santa Cruz Portuguese Hall
June 13, 2014 Time TBD	Alternative Education Graduation Santa Cruz Portuguese Hall
June 19, 2014 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.

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.