

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

Regular Board Meeting
April 18, 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 March 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: Approval to Utilize Flexibility to Transfer Funds in Tier 3 Categorical Programs Authorized by SBX3 4

SBX3 4 provides local education agencies limited flexibility to transfer funds received from the state budget act for Tier 3 categorical programs to be utilized for any educational purpose. A public hearing is required to receive comment on the proposed use of funds.

Open, conduct and close public hearing: President Locatelli

Presenter: Mary Hart, Associate Superintendent, CBO, Business Services

8.2 Consideration and Possible Adoption of Resolution 13-04: Approval to Utilize Flexibility to Transfer Funds in Tier 3 Categorical Programs Authorized by SBX3 4

It is recommended the Board adopt Resolution 13-04, authorizing administration flexibility to transfer funds in Tier 3 categorical programs for any educational purpose. Following public testimony, the Board is asked to take action to utilize the flexibility provision.

Presenter: Mary Hart, Associate Superintendent, CBO, Business Services

Call for motion and roll call vote: President Locatelli

8.3 Adopt Resolution 13-05: 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 Locatelli

8.4 Adopt Resolution 13-06: 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 Locatelli

8.5 Approve Resolution 13-07: Use of Proposition 30 Education Protection Act Funds

It is recommended the Board approve usage of the funds made available from Proposition 30 for educational expenditures within the County Office of Education's budgets.

Presenter: Mary Hart, Associate Superintendent, CBO, Business Services

Call for motion and roll call vote: President Locatelli

9.0 REPORTS/DISCUSSION/INFORMATION ITEMS

9.1 Program Presentation: Your Future Is Our Business (YFIOB)

The Board will receive a report from YFIOB, a partner of the Santa Cruz County Office of Education, connecting business and education by coordinating activities to provide every student in Santa Cruz County schools with meaningful work-based learning opportunities to prepare them for successful transition to the work world.

Presenter: Shareen Bell, Executive Director, YFIOB

9.2 SANTA CRUZ COUNTY EDUCATORS OF THE YEAR AWARDS

The Board will recognize the Santa Cruz County Educators of the Year:

- Julie Haff, Administrator, San Lorenzo Valley Unified School District
- John Simms, Teacher, Aptos Jr. High School
- Laura Hamby, Classified Staff, Mission Hill Middle School

Presenter: Superintendent Watkins

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)

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 4, 2013 8:30 a.m. – 11:00 a.m.	Math Contest Aptos High School
May 15, 2013 2:30 p.m. – 5:00 p.m.	Teacher/Classified Employee Celebration Harvey West Park
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
July 18, 2013 2:00 p.m.	Regular Meeting of the County Board 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.