



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
April 21, 2016
Time: 4:00 p.m.
Watsonville City Council Chambers
275 Main St.
Watsonville, CA 95076

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 March 17, 2016

5.0.2 Routine Budget Revisions

5.0.3 Donations

5.0.4 Resolution 16-05: Board Member Absence

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 PUBLIC HEARINGS/NEW BUSINESS and ACTION ITEMS

8.1 Adopt Resolution 16-06: Amending Resolution 16-2, Providing for Refunding of 2007 Certificates of Participation Pursuant to a Private Placement Lease Financing Structure, and Approving Site Lease, Lease Agreement and Related Documents and Matters

It is requested the Board adopt Resolution No. 16-06 amending Resolution No. 16-2 approving the issuance of the 2016 Refunding Certificates to allow for a private placement lease structure.

Presenter: Craig Hill, NHA Advisors

Call for motion and roll call vote: President Barr

8.2 Adopt Resolution 16-07: 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 Barr

8.3 Adopt Resolution 16-08: 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 Barr

8.4 Appoint Advisory Committee: Re: Naming School/Facility

Per Board Policy 7310, the Board will appoint an advisory committee to name the new school, located at 229 Green Valley Rd., Watsonville, CA 95076.

Presenters: Superintendent Watkins

Item 8.5 will occur at 5:30 p.m.

8.5 Initial Public Hearing: Naming of School/Building

The Santa Cruz County Board of Education will conduct a public hearing wherein the Board will solicit input and recommendations from the community on naming the new school/building, located at 229 Green Valley Rd., Watsonville, CA 95076.

Open, Conduct, Close Public Hearing: President Barr

9.0 SUPERINTENDENT REPORT

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

10.0 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.

11.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)

12.0 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

13.0 SCHEDULE OF MEETINGS and COMING EVENTS

May 3, 2016 4:30-6:30 p.m.	Math Contest Awards Santa Cruz County Office of Education
May 11, 2016 2:00 – 5:00 p.m.	Employee Appreciation Picnic Harvey West Park
May 12, 2016 8:00 a.m. – 4:30 p.m.	Behavioral Health – Criminal Justice Collaboration Enterprise Technology Center 100 Enterprise Way, Scotts Valley, CA
May 12, 2016 9:00 – 11:30 a.m.	May Revision 2016-17 Budget Perspectives Workshop Santa Cruz County Office of Education
May 18, 2016 7:00 p.m.	Poetry Contest Santa Cruz County Office of Education
May 19, 2016 4:00 p.m.	Regular Meeting of the County Board of Education
June 16, 2016 4:00 p.m.	Regular Meeting of the County Board of Education
July 21, 2016 4:00 p.m.	Regular Meeting of the County Board of Education

14.0 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.