



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
May 19, 2016
Time: 4:00 p.m.
Board Room

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 April 21, 2016

5.0.2 Routine Budget Revisions

5.0.3 Donations

5.0.4 Treasurer's Quarterly Investment Report – Quarter Ended March 31, 2016

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 School Update.

Presenter: Mary Hart, Deputy Superintendent, Business Services

8.0 RECOGNITIONS

8.1 Student Recognition

The Board and Superintendent will recognize Simone Hooker, Special Education Student.
Presenter: Sally Beck, Work Experience Specialist, Special Education

8.2 Santa Cruz County Educators of the Year Awards

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

- Les Forster, Principal, Cypress Charter School
- Mary Gaukel Forster, Delta Charter School
- Jane Wong, Teacher, Mintie White
- Ana Martinez, Counseling Secretary, Soquel High School

Presenter: Superintendent Watkins

9.0 PUBLIC HEARINGS/NEW BUSINESS and ACTION ITEMS

9.1 Consideration and Possible Adoption of the 2016-2017 Santa Cruz County Office of Education School Year Calendars

It is recommended that the Board adopt the 2016-2017 County Office of Education school year calendars, developed in collaboration with staff, administration and districts.

Presenter: Michael Watkins, Superintendent

Call for Motion: President Barr

9.2 Adopt Resolution 16-09, Ordering Election, Requesting County Elections Department to Conduct the Election, Request Consolidation of the Election and Specifications of the Election Order

School districts and the County Office of Education are required to adopt a resolution stating the date and purpose of the election and to file the resolution with County Clerk for placement and consolidation with the general election November 8, 2016. Specifications of the Election Order are to fill board trustee seats for Trustee Areas 2, 3 and 4, 5, and 6.

Call for motion and roll call vote: President Barr

9.3 Adopt Resolution 16-10, In Support of the Cabrillo College Bond Measure Q in the June 7, 2016 Election

The Board may adopt Resolution 16-10, In Support of the Cabrillo College Bond Measure Q.

Call for motion and roll call vote: President Barr

9.4 Appoint Community Representatives to the Advisory Committee: Re: Naming School/Facility

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

Presenter: President Barr

9.5 Discussion: Process, Timelines and Expectations for Naming of New School Facility

The Board will discuss timelines, process and expectations for naming of the new school located at 229 Green Valley Rd., Watsonville, CA 95076.

Presenter: President Barr

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

June 7, 2016 10:00 a.m., 1:00 p.m., 4:00 p.m.	Alternative Education Graduation Ceremonies CPDES Portuguese Hall 216 Evergreen St., Santa Cruz, CA
June 8, 2016 10:00 a.m., 1:00 p.m., 3:00 p.m.	Alternative Education Graduation Ceremonies CPDES Portuguese Hall 216 Evergreen St., Santa Cruz, CA
June 9, 2016 10:00 a.m.	Special Education Santa Cruz County Office of Education
June 9, 2016 10:00 a.m., 1:00 p.m., 3:00 p.m.	Alternative Education Graduation Ceremonies CPDES Portuguese Hall 216 Evergreen St., Santa Cruz, CA
June 16, 2016 4:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
June 23, 2016 2:00 p.m.	Special Meeting of the County Board of Education Santa Cruz County Office of Education
July 21, 2016 4:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
August 18, 2016 4:00 p.m.	Regular Meeting of the County Board of Education Capitola City Council Chambers 420 Capitola Ave., Downstairs Capitola, CA 95010

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 Holmes 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 Holmes, Administrative Aide to the Superintendent, 400 Encinal St., Santa Cruz, CA 95060, (831) 466-5901.