



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  
June 19, 2014  
Time: 2:00 p.m.  
Board Room

## AGENDA

*Note: Trustee Aaron Hinde will participate in the meeting via telephone.  
Agenda will be posted at: 79030 Via San Clara, La Quinta, CA 92253.*

- 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 May 15, 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 REPORTS/DISCUSSION/INFORMATION ITEMS**

**8.1 Presentation: Aptos High School Robotics Team**

The Aptos High School Robotics Team will present their activities and successes of the past school year to the Board.

Presenter: Joseph Manildi, Physics Teacher, Aptos High School

**8.2 International Science and Engineering Fair (Intel ISEF)**

The Board will receive a report from local Intel ISEF representatives:

- Emma R. Freedman, Stanford University Online High School, Investigation of Sustainable Future for Endangered Species? Predicting the Impacts of the Wilmar Policy on Bornean Orangutan Populations
- Connor Lydon & Natalie Gallagher, San Lorenzo Valley High School  
The Secrets of the San Lorenzo Valley Atmosphere: Vertical Meteorological Measurements, Part Two

Presenter: Mary Anne James, Associate Superintendent, Educational Services

**9.0 Adopt Local Control Accountability Plan (LCAP)**

Following a public hearing, held May 15, 2014, to solicit recommendations and comments from members of the public regarding specific actions and expenditures proposed by the Local Control Accountability Plan of the Santa Cruz County Court and Community Schools, it is requested the Board adopt the LCAP. (Education Code 52062).

Presenter: John Armstrong, Assistant Director, Alternative Education  
Sony Sanson, Project Director, Alternative Education

**10.0 ADOPTION: 2014-2015 Santa Cruz County Office of Education Budget**

Following A public hearing on May 15, 2014, the Board will vote on the adoption of the Santa Cruz County Office of Education 2014-2015 Budget. (E.C. 1040, 1620, et seq., 42127).

Recommendation: Mary Hart, Associate Superintendent/Chief Business Official  
Call for motion and roll call vote: President Dilles

**11.0 EMPLOYEE RECOGNITIONS**

**11.1 Santa Cruz County Educator of the Year Award**

The Board will recognize the Santa Cruz County Educator of the Year, Sandy Mast, Senior Director, SCCOE Alternative Education Programs.

Presenter: Superintendent Watkins

**11.2 Retirements**

The Superintendent and Board will recognize the contributions of retiring employees: Farol Henderson, Sandy Mast, Lisa McCloskey, Carol Polhamus, Sharon Seghetti, Linda Surrell and Bryan Wall.

**12.0 PUBLIC HEARINGS/NEW BUSINESS and ACTION ITEMS**

**12.1 Adopt Common Core Implementation Funding Plan**

As required, the Common Core State Standards implementation funds were explained in a public meeting of the governing board on May 15, 2014. It is requested the Board adopt the Common Core Implementation Funding Plan.

Presenters: John Armstrong, Assistant Director, Alternative Education  
Sony Sanson, Project Director, Alternative Education

**12.2 Adopt Resolution 14-06: 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 Dilles

**12.3 Adopt Resolution 14-07, 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 4, 2014. Specifications of the Election Order are fill board trustee seats for Trustee Areas 1, 2 and 7.

Call for motion and roll-call vote: President Dilles

**12.4 Approve the North Santa Cruz County (NSCC) Local Plan Assurances Statement**

The NSCC Local Plan is a required document to have in place in each Special Education Local Plan Area (SELPA). The NSCC Local Plan has been updated and approved by the Special Education Coordinating Agency, (SECA), made up of all Superintendents in the SELPA. Each member district in the SELPA must agree to implement the local plan, as evidenced by an assurance statement. Attached is Santa Cruz County Office of Education assurance statement

**13.0 SUPERINTENDENT REPORT**

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

**14.0 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.

**15.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)**

**16.0 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

**17.0 SCHEDULE OF MEETINGS and COMING EVENTS**

June 19, 2014 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
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July 17, 2014 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
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August 18, 2014 8:30 a.m.	Managers' Retreat De Anza Recreation Center, 2395 Delaware Ave., Santa Cruz
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August 21, 2014 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
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**18.0 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.