



BOARD OF EDUCATION
Mr. Jack Dilles
Mr. Aaron Hinde
Mr. Arnold Levine
Ms. Gina Locatelli
Mr. Vic Marani
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/
County Committee on School Organization
July 21, 2011
Time: 2:00 p.m.
Scotts Valley City Council Chambers
One Civic Center Dr., Scotts Valley

COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION:

FOR PURPOSES OF AGENDA ITEMS 12.2 & 12.3 the County Board of Education will also be sitting as and holding a meeting of the County Committee on School District Organization for Santa Cruz County. For purposes of those two items, the County Committee will receive public comment, hear information, and discuss the listed items both in its capacity as the County Board and as the County Committee. Any action taken will be done separately as the County Board and as the County Committee.

AGENDA

- 1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**
Jack Dilles, Aaron Hinde, Arnold Levine, Gina Locatelli, Vic Marani (President),
Dana Sales, George Bud Winslow
Michael Watkins, Secretary
- 2.0 PLEDGE OF ALLEGIANCE**
Superintendent Watkins will lead recitation of 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 WELCOME**
Scotts Valley Mayor, Dene Bustichi, and Scotts Valley Unified School District Board President, Larry Beaman, will welcome the SCCOE Board to Scotts Valley.
- 6.0 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.
 - 6.0.1** Minutes of Board Meeting of June 16, 2011
 - 6.0.2** Donations

6.1 DEFERRED CONSENT ITEMS (if required)

This item is placed on the agenda to address any items that might be pulled from Agenda Item 6.0 for further discussion/consideration if so determined.

7.0 CORRESPONDENCE

E-mail correspondence, dated June 17, 2011, from Rocky Barrera related to Pajaro Preparatory Academy charter petition. Memo, dated July 11, 2011, from Mary Hart, Associate Superintendent/CBO, Business Services Department, regarding 2011-2012 State Budget Update.

8.0 NEW EMPLOYEE WELCOME

Superintendent Watkins and the Board will welcome Harriett Maglin, Senior Director, SELPA, and Dorothy Raab, Director of Special Education.

9.0 SUPERINTENDENT WELCOME

Superintendent Watkins and the Board will welcome Penny Weaver, Superintendent of the Scotts Valley Unified School District.

Break

10.0 UNFINISHED BUSINESS

There is no unfinished business to discuss.

**11.0 APPEAL HEARING: DENIED INTERDISTRICT TRANSFER, SOQUEL UNION
ELEMENTARY SCHOOL DISTRICT/APPELLANT JAIME ESPINOZA**

The Board will conduct an appeal hearing as prescribed by E.C. 46601, et seq. and Board Policy 5118.1 relative to the denied interdistrict transfer application filed by appellant.

11.1 Conduct Appeal Hearing

President Marani

11.2 Board Deliberation, Finding of Facts, and Call for Motion of Final Action

President Marani

12.0 NEW BUSINESS and ACTION ITEMS

12.1 Approve Consolidated Application for Funding Categorical Programs

Board approval of the County Office of Educations intent to apply for 2011-2012 funding of consolidated categorical aid programs is required.

Presenter: John Rice

At this time and for items 12.2 and 12.3 the County Board will also convene both as the County Board and as the County Committee for School District Organization for Santa Cruz County

12.2 Conduct Discussion: Post Census Trustee Area Realignment/Redistricting

The Board will discuss the process for realigning its current trustee areas.

In accordance with Education Code Section 1002(b) and following each decennial federal census, and using population figures validated by the Population Research Unit of the Department of Finance as a basis, the county committee shall adjust the boundaries of any or all trustee areas of the county board of education as necessary to meet the population criteria set forth in subdivision (a).

Subdivision (a) states in relevant part:

The trustee areas shall be as nearly equal in population as may be, except that in establishing or changing the boundaries of the trustee areas the county committee may give consideration to the following factors:

- 1.) Topography
- 2.) Geography
- 3.) Cohesiveness, contiguity, integrity, and compactness of territory
- 4.) Community of interests of the trustee areas

In any event, the county committee shall ensure that trustee areas are as nearly as equal in population as practicable. (E.C. Section 1002 (a)).

Presenter: Dr. William D. Barr, L.L.C.

12.3 Approve Establishment of a Cross-Representative Countywide Task Force for Redistricting Process and Assign Task Force Responsibilities

- a) The Board may approve the establishment of a cross-representative countywide task force to examine the SCCOE Board's present trustee areas, in response to 2010 federal decennial census figures.
- b) The Board may assign the task force with the charge to analyze various realignment plans taking into consideration numerous factors, including population shifts, school district boundaries, minority voting dilution, and other facts in compliance with Education Code 1002 and the requirement of the One Person-One Vote rule, and the Federal Voting Rights Act of 1965, as amended, and California Voting Rights Act of 2005, and to make recommendations to the Santa Cruz County Board of Education and to the Santa Cruz County Committee for consideration.

Presenter: Dr. William D. Barr., L.L.C.

At the conclusion of items 12.2 and 12.3, the County Committee shall adjourn its portion of the meeting. The County Board of Education will continue to meet on all of the following items.

12.4 Connected Schools' Pajaro Preparatory Academy Charter Petition – Determination of Action

Following an overview of the petition assessment process and staff report to the Board, the Board will determine to take one of the following actions:

- a) Grant the charter petition
- b) Deny the charter petition

Presentation: Theresa Rouse, Associate Superintendent, Educational Services

13.0 REPORTS/DISCUSSION/INFORMATION ITEMS

13.1 Public Disclosure: Tentative Agreement between the Santa Cruz County Superintendent of Schools and the California School Employees Association Local Chapter #484

Government Code Section 3547.5 requires that before a public school employer enters into a written agreement with an exclusive representative, the major provisions of the agreement shall be disclosed in a public meeting.

Presenter: Bryan Wall, Deputy Superintendent

13.2 Public Disclosure: Tentative Agreement between the Santa Cruz County Superintendent of Schools and the Santa Cruz Education Association

Government Code Section 3547.5 requires that before a public school employer enters into a written agreement with an exclusive representative, the major provisions of the agreement shall be disclosed in a public meeting.

Presenter: Bryan Wall, Deputy Superintendent

13.3 Superintendent's Report

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

13.4 Trustee Reports (3 minutes each)

Trustees will report on matters, events and activities of interest.

14.0 AD HOC COMMITTEE REPORTS (if any)

15.0 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

16.0 SCHEDULE OF MEETINGS and COMING EVENTS

Thursday, August 18, 2011 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Wednesday, September 7, 2011 6:00 p.m.	Superintendent and School Board Member Professional Development Dinner Cocoanut Grove, Santa Cruz
Thursday, September 8, 2011 4:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
September 9 – 11, 2011	CCBE Fall Conference Hyatt Regency, Monterey
Thursday, October 20, 2011	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
TBD	CSBA Policy Workshop
TBD	Board Retreat

17.0 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 numero (831) 466-5901.