



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
August 18, 2016
Time: 4:00 p.m.

Location:
Capitola City Council Chambers
420 Capitola Ave., Downstairs
Capitola, CA 95010

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 July 21, 2016

5.0.2 Minutes of Special Board Meeting of June 23, 2016

5.0.3 Routine Budget Revisions

5.0.4 Treasurer's Quarterly Investment Report, Quarter Ended June 30, 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

Sequoia Schools Update.

Presenter: Mary Hart, Deputy Superintendent, Business Services

8.0 REPORTS/DISCUSSION/INFORMATION ITEMS

8.1 International Science and Engineering Fair (Intel ISEF)

The Board will receive a presentation from local Intel ISEF representative, Benjamin Kolland, an 11th grade student at Alternative Family Education (AFE), on his project ARROW: Autonomous Rocket Return on Wings.

Presenter: Adam Wade, Coordinator, Educational Services

8.2 Presentation: Adult Education Block Grant (AEBG)

The Board will receive a presentation on the AEBG.

Presenters: Terrence Willett, Dean of Research, Planning, and Institutional Effectiveness, Cabrillo College
Holly Chase, AEBG Program Director

9.0 PUBLIC HEARINGS/NEW BUSINESS and ACTION ITEMS

9.1 NOVEMBER BALLOT MEASURES

9.1.1 Resolution 16-12 In Support of Proposition 51: The Kindergarten through Community College Public Education Facilities Bond Act of 2016

The Board may approve Resolution 16-12 In Support of Proposition 51.

Presenter: Superintendent Watkins

9.1.2 Resolution 16-13 In Support of Proposition 55: The California Children's Education and Health Care Protection Act of 2016

The Board may approve Resolution 16-13 In Support of Proposition 55.

Presenter: Superintendent Watkins

9.1.3 Resolution 16-14 In Support of Proposition 56: The California Healthcare, Research and Prevention Tobacco Tax Act of 2016

The Board may approve Resolution 16-14 In Support of Proposition 56.

Presenter: Superintendent Watkins

9.1.4 Resolution 16-15 In Support of Proposition 58: The California Education for a Global Economy (EdGE) Initiative

The Board may approve Resolution 16-15 In Support of Proposition 58.

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 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

August 19, 2016 12:00 p.m.	Sequoia Schools Ribbon Cutting Ceremony 229 Green Valley Rd., Freedom, CA 95019
August 22, 2016 8:30 a.m.	SCCOE Employee Orientation Meeting 400 Encinal St., Santa Cruz, CA 95060
September 15, 2016 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal St., Santa Cruz, CA 95060
September 26, 2016 6:00 p.m.	Community Forum Seascape Golf Club

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 Holmes 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.