



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  
September 15, 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 August 18, 2016
- 5.0.2 Routine Budget Revisions
- 5.0.3 Surplus Property

#### 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**

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

**8.1 Public Hearing: Sufficiency of Instructional Materials**

This is an opportunity for public input regarding the sufficiency of Instructional materials to be used by Santa Cruz County Office of Education Alternative Education and Special Education student programs during the 2016-17 school year.

Open

Conduct

Close public hearing: President Barr

Presenters: John Rice, Sr. Director, Alternative Education Program  
Deven Wood, Director, Special Education Program

**8.2 Adopt Resolution No. 16-16: Sufficiency of Instructional Materials**

In order to be eligible to receive instructional materials funding, the governing board is required to hold a public hearing and adopt a resolution stating whether or not each pupil in county office of education programs has sufficient standards aligned textbooks and/or instructional materials in specified subjects.

Call for Motion: President Barr

**8.3 Adopt Resolution 16-17 In Support of Designating October 31 to November 4, 2016 College Awareness Week**

The Board may adopt Resolution 16-17 In Support of Designating October 31 to November 4, 2016 College Awareness Week.

Presenter: Mary Gaukel Forster, Executive Director, S4C

**8.4 Adopt Resolution 16-18 In Support of the Soquel Union Elementary School District Bond Measure**

The Board may adopt Resolution 16-18 In Support of the Soquel Union Elementary School District Bond Measure.

Presenter: Superintendent Watkins

**8.5 First Reading: BP 5145.7 Student Sexual and Gender-Based Harassment**

Modification and new policies may be adopted by the County Board of Education following a first and second reading by the Board. The Board may accept the proposed policy as submitted, waive a second reading and move forward to take action; order changes, waive the second reading and move forward to take action; or order changes and bring back for a second reading.

**9.0 REPORTS/DISCUSSION/INFORMATION ITEMS**

**9.1 Presentation: Regional Occupational Programs (ROP)**

The Board will receive a presentation from the Regional Occupational Program.

Presenters: Mark Hodges, Sr. Director, Regional Occupational Programs

Jim Howes, Assistant Director, Regional Occupational Programs

**9.2 2015-2016 Unaudited Closing Financial Statement**

The Board is requested to review information from the annual closing financial reporting document filed with the California Department of Education.

Presenter: Mary Hart, Deputy Superintendent, Business Services

**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**

September 26, 2016 5:30 – 8:00 p.m.	Community Forum Seascape Golf Club
October 20, 2016 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal St., Santa Cruz, CA 95060
November 17, 2016 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal St., Santa Cruz, CA 95060
December 15, 2016 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal St., Santa Cruz, CA 95060
February 4, 2017	Spelling Bee UCSC Classrooms 1 & 2
March 10 & 11, 2017	Science Fair Santa Cruz Fair Grounds
April 29, 2017	Math Contest Aptos High School
May 6, 2017	Student Authors' Fair Capitola Mall

**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.