



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 17, 2015
Time: 4:00 p.m.
Board Room

AGENDA

- 1.0 **CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**
Jane Royer Barr, Jack Dilles, Sandra Nichols (president), Dana Sales, Abel Sanchez,
George Bud Winslow, Bruce Van Allen
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 Regular Board Meeting of August 20, 2015
 - 5.0.2 Budget Revisions
 - 5.0.3 Donations
- 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 Community School Update
Presenter: Mary Hart, Associate Superintendent, Business Services

8.0 REGIONAL OCCUPATIONAL PROGRAM (ROP) STUDENT SCHOLARSHIP DONATIONS

It is requested that the Board accept donations from Tony Howard and Robert Terrance to establish ROP student scholarship funds.

Presenter: Mark Hodges, Sr. Director, ROP

9.0 PUBLIC HEARINGS/NEW BUSINESS and ACTION ITEMS

9.1 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 2015-16 school year.

Open

Conduct

Close public hearing: President Nichols

Presenters: John Rice, Assistant Director, Alternative Education Program
Louise Burnside, Coordinator, Special Education Program

9.2 Adopt Resolution No. 15-13: 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 Nichols

10.0 REPORTS/DISCUSSION/INFORMATION ITEMS

10.1 2014-2015 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.

Presenters: Mary Hart, Deputy Superintendent, Business Services

10.2 Naming of Green Valley School Project

The Board will discuss naming of the Green Valley School Project.

10.3 Discussion: Surplus Equipment

The Board will discuss surplus equipment and the Board's role in determining how surplus goods are handled.

11.0 SUPERINTENDENT REPORT

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

12.0 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.

13.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)

14.0 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

15.0 SCHEDULE OF MEETINGS and COMING EVENTS

October 15, 2015 2:00 p.m.	Regular Meeting of the County Board of Education County Board of Education
October 22, 2015 10:00 a.m.	Board Retreat Location TBD
November 19, 2015 2:00 p.m.	Regular Meeting of the County Board of Education County Board of Education
December 3-5, 2015	CSBA Conference San Diego, CA
December 17, 2015 2:00 p.m.	Regular Meeting of the County Board of Education County Board of Education

16.0 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.