



Santa Cruz County Board of Education
Santa Cruz County Office of Education
400 Encinal Street
Santa Cruz, CA 95060

BOARD OF EDUCATION
Mr. Jack Dilles
Mr. Aaron Hinde
Mr. Arnold Levine
Mrs. Kathy Mann
Mr. Vic Marani
Mr. Dana M. Sales
Mr. George "Bud" Winslow

Regular Board Meeting
October 15, 2009
Time: 2:00 p.m.
Capitola City Chambers
420 Capitola Ave.
Capitola, CA 95010

AGENDA

OPEN SESSION

1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

Jack Dilles, Aaron Hinde, Arnold Levine, Kathy Mann, Vic Marani, Dana Sales
(President), 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.

4.1 Remarks from Capitola Government Officials

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 Meeting of September 17, 2009
- 5.0.2 Donations
- 5.0.3 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 6.0 for further discussion/consideration if so determined.

6.0 **CORRESPONDENCE**

Copy of County Board of Education Nominations for CCBE Legislator of the Year.

7.0 **SUPERINTENDENT'S REPORT**

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

8.0 **UNFINISHED BUSINESS**

There is no unfinished business to conduct.

9.0 **NEW BUSINESS / ACTION ITEMS**

9.1 **Adopt Resolution #09-06, Gann Amendment Appropriations Limits**

The Gann Amendment (Proposition 4, 1979) limits the growth in appropriations made by the State of California, school districts and local governments. All local education areas are required to adopt a Gann Appropriations Limit each year by Board resolution

Presenter: Barney Finlay, Associate Superintendent, business Services
Jean Gardner, Director, Fiscal Services
Kyle Rucker, Coordinator, Internal Business

Call for Motion: President Sales

9.2 **Third Reading or Waive Reading: Board Policy and Administrative Regulation # 5118.1 Interdistrict Attendance/Hearing Appeals**

Board Policy #9310 requires that policy modifications and new policies shall be adopted by the County Board of Education following a first and second reading by the Board. The third reading provides for further recommended modifications by the full board.

Presenter: Trustee Kathy Mann, Policy Committee Chair

9.3 **Adopt Board Policy BP and AR 5118.1 Interdistrict Attendance/Hearing Appeals**

The Board will take action to adopt BP 5118.1 and AR 5118.1. If not adopted, the Board will refer the policy to the policy committee for further review and modification.

Call for Motion: President Sales

9.4 Approve membership in the Santa Cruz County School Boards Association, Select a Board Representative to the Association, Adopt Bylaws of the Association

The Board will consider and take action on the following items:

9.4.1 Approve Board membership in the Santa Cruz County Schools Boards Association

9.4.2 Appoint Board Representative to the Santa Cruz County School Boards Association

9.4.3 Adopt Bylaws of the Santa Cruz County School Boards Association

Presenter: President Sales and call for motions

10.0 REPORTS/DISCUSSION/INFORMATION ITEMS

10.1 Program Report: Special Education Programs

The Board will receive a report on Special Education activities and programs

Presenter: Hal Ledbetter, Director, Special Education Programs

10.2 2008-09 Unaudited, Closing Financial Statement

The Board is requested to review information from the J-400 annual closing financial reporting document filed with the California Department of Education.

Presenters: Barney Finlay, Associate Superintendent, Business Services

Jean Gardner, director, Fiscal Services

Kyle Rucker, Coordinator, Internal Business

10.3 Legal Services Contract

The Board will discuss the current legal services contract and provide direction.

Presenter: Associate Superintendent Barney Finlay

11.0 Committee and Board Reports

11.1 Agenda Committee

Report and discussion if required.

Presenter: President Sales

11.2 Community Outreach and Legislative Committee

Report and discussion on committee activities.

Presenter: Trustee Marani, Committee Chair

11.3 Board President's Report

President Sales will report on matters and activities relevant to the Board.

11.4 Board Trustee Reports

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

11.5 Additions, if any, to Future Board Agenda Items

The Board may give direction regarding placement of future Board agenda items.

- a) Future Board Meeting Locations
- b) CSBA Rules of Governance
- c) Media Relations, Op Ed Submittals, Board Newsletters
- d) United Way 211 Campaign
- e) Parental Involvement Presentation
- f) Advanced Placement (AP) and
- g) International Baccalaureate Programs Comparison
- h) Pacific Collegiate School Programs and Staff Presentations
- i) District Presentations

Request for additional items: President Sales

12.0 SCHEDULE OF MEETINGS and COMING EVENTS

Thursday, November 19, 2009 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, December 17, 2009 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, January 21, 2010 2:00 p.m. (subject to determination during December. annual organization meeting)	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, February 19, 2010 2:00 p.m. (subject to determination during December annual organization meeting)	Regular Meeting of the County Board of Education Santa Cruz County Office of Education

13.0 ADJOURNMENT

President Sales 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 Bill Sullivan 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 Bill Sullivan por teléfono al número (831) 466-5901.