

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

Regular Board Meeting
October 15, 2015
Time: 2:00 p.m.
Board Room

AGENDA

- 1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**
Jane Royer Barr, Jack Dilles, Dana Sales, Abel Sanchez, Bruce Van Allen,
George Bud Winslow, Sandra Nichols (President)
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 September 17, 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 PUBLIC HEARINGS/NEW BUSINESS and ACTION ITEMS

8.1 Adopt Resolution 15-14 Honoring the Santa Cruz County Children's Museum of Discovery

The Board may adopt resolution 15-14 Honoring the Santa Cruz County Children's Museum of Discovery on its One Year Anniversary.

Presenter: Nicole Garzino, Executive Director, Santa Cruz Children's Museum of Discovery

8.2 Adopt Resolution No. 15-15 Gann Amendment Appropriations

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 Gann Appropriations Limit each year by Board resolution.

Presenter: Jean Gardner, Sr. Director, Fiscal Services

8.3 Board Policy 5118.1 – Interdistrict Attendance Appeals

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, move forward to take action; order changes, or order changes and bring back for a final reading.

Presenter: Sandra Nichols, Board President

9.0 REPORTS/DISCUSSION/INFORMATION ITEMS

9.1 Presentation: Silicon Valley Regional Data Trust (SVRDT)

The Board will receive an overview of the SVRDT, a data warehouse intended to serve districts, county offices of education and agencies in Santa Cruz County, Santa Clara County, San Mateo County and the University of California, Santa Cruz.

Presenters: Rod Ogawa and Bill Erlendson

9.2 Alternative Education End-of-Year Evidence of Progress for LEA's in Program Improvement Year 3

The Board will receive a report on the Alternative Education End-of-Year Evidence of progress as required.

Presenter: John Rice, Senior Director, Alternative Education

9.3 Quality Preschool Partnership with First 5 Santa Cruz

The Board will receive a report on the partnership of the Santa Cruz County Office of Education and First 5 Santa Cruz.

Presenter: Carole Mulford, Manager, Child Development Programs

9.4 Informational: Appointment of the Joint COE/CSEA Representative to the Personnel Commission

The Board will be informed of the appointment of Bryan Wall to the Personnel Commission, jointly appointed by the SCCOE Commissioner and the CSEA Commissioner.

Presenter: Troy Cope, Director of Human Resources

9.5 Report: Smarter Balanced Assessment

The Board will receive a report on the Smarter Balanced Assessment results.

Presenters: Mary Anne James, Associate Superintendent

Sofia Sorenson, English Language Development Coordinator

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

October 22, 2015 10:00 a.m.	Board Retreat County Office of Education, Encinal Annex 399 Encinal St., Santa Cruz, CA
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

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 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.