

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

Regular Board Meeting
November 19, 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**
President Nichols 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 October 15, 2015
 - 5.0.2** Minutes of Special Board Meeting of October 22, 2015
 - 5.0.3** Budget Revisions
 - 5.0.4** Donations
 - 5.0.5** Treasurer's Quarterly Investment Report, Quarter Ended September 30, 2015**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, Deputy Superintendent, Business Services

8.0 PRESENTATION: SANTA CRUZ COUNTY COLLEGE COMMITMENT (S4C)

The Board will receive an update on the progress of S4C, including revised goals of the organization, its expanding governance model and the roles of its various committees. Information will be shared regarding the Bill and Melinda Gates Foundation grant and plans for a countywide implementation funding proposal.

Presenter: Connie Benton, Executive Director, S4C

9.0 PUBLIC HEARINGS/NEW BUSINESS and ACTION ITEMS

9.1 Appointment of Community Advisory Committee (CAC)

It is requested that the Board appoint Danilyn Rutherford to the CAC.

The voting members of the Community Advisory Committee shall be appointed by, and responsible to, the Governing Board of each participating district or county office, or any combination thereof, participating in the Local Plan. (Ed. Code 56191).

Presenter: Dorothy Raab, Sr. Director, Special Education

9.2 Public Disclosure: Tentative Agreement between the Santa Cruz County Superintendent of Schools and the California School Employees Association Local Chapter #484

Government Code Section 3547.5 requires that before a public school employer enters into a written agreement with an exclusive representative, the major provisions of the agreement shall be disclosed in a public meeting.

Presenter: Mary Hart, Deputy Superintendent, Business Services

9.3 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

10.0 REPORTS/DISCUSSION/INFORMATION ITEMS

10.1 Annual Report – Williams Legislation: Status of Decile 1-3 Schools – Pajaro Valley Unified School District and Santa Cruz City School District

Education Code Section 1240(2)(B) requires, pursuant to the Williams Settlement Legislation, that the County Superintendent of Schools report the findings of visits and reviews of schools within the county designated as decile 1-3 schools.

Presenter: Adam Wade, Coordinator, Curriculum and Instruction

10.2 Presentation: Lesbian, Gay, Bisexual, Transgender, and Questioning (LGBTQ) Inclusion In Public Schools Project

As a senior capstone project of students at California State University, Monterey Bay, the Board will receive a presentation and proposed plan of action regarding implementation of changes to California Education Code due to SB 48.

Presenters: John Lukin, Elizabeth Jeter, Londa McDonald, CSUMB Students

10.3 Board Site Visits

The Board will discuss scheduled site visits.

Presenter: Mary Anne James, Associate Superintendent, Educational Services

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

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.