

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

Regular Board Meeting
November 20, 2014
Time: 2:00 p.m.
Board Room

AGENDA

- 1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**
Jane Royer Barr, Jack Dilles (president), Aaron Hinde, Gina Locatelli, Sandra Nichols, Dana Sales, George Bud Winslow
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 Board Meeting of October 16, 2014
 - 5.0.2** Minutes of Special Board Meeting of November 4, 2014
 - 5.0.3** Routine Budget Revisions
 - 5.0.4** Donations
 - 5.0.5** Resolution 14-11 Board Member Absence
 - 5.0.6** Quarterly Treasurer's Report – Quarter Ended September 30, 2014
- 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**
There is no unfinished business to discuss.

8.0 REPORTS/DISCUSSIONS and PRESENTATIONS

- 8.1 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
- 8.2 Discussion: Process for filling Trustee Area 2 vacancy**

9.0 PUBLIC HEARINGS/NEW BUSINESS and ACTION ITEMS

- 9.5 Board Policies: Second Reading and Possible Adoption**
Modification and new polices 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, Dana Sales, Gina Locatelli
- 9.5.1 BP 6000 Instruction – Concepts and Roles**
 - 9.5.2 BP 6011 Instruction – Academic Standards**
 - 9.5.3 BP 6146.2 Instruction – Certificate of Proficiency/High School Equivalency**
 - 9.5.4 BP 6159 Instruction – Individualized Education Program**
 - 9.5.5 BP 6161.1 Instruction – Selection and Evaluation of Instructional Materials**
 - 9.5.6 BP 6161.11 Instruction – Supplementary Instructional Materials**
 - 9.5.7 BP 6162.5 Instruction – Student Assessment**
 - 9.5.8 BP 6164.2 Instruction – Guidance/Counseling Services**
 - 9.5.9 BP 6164.4 Instruction – Identification and Evaluation of Individuals for Special Education**
 - 9.5.10 BP 6164.41 Instructino – Children with Disabilities Enrolled by Their Parents in Private Schools**
 - 9.5.11 BP 6164.5 Instruction – Student Success Teams**
 - 9.5.12 BP 6173 Instruction – Education for Homeless Children**
 - 9.5.13 BP 6173.1 Instruction – Education for Foster Youth**
 - 9.5.14 BP 6174 Instruction – Education for English Language Learners**
 - 9.5.15 BP 7210 Facilities – Facilites Financing**
- 9.6 Board Policies: First Reading and Possible Adoption**
Modification and new polices 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.
Presenter: Sandra Nichols, Dana Sales, Gina Locatelli
- 9.6.1 BP 1312.2 Community Relations – Complaints Concerning Instructional Materials**
 - 9.6.2 BP 1312.3 Community Relations – Uniform Complaint Procedures**

- 9.6.3 **BP 1330 Community Relations – Use of School Facilities**
- 9.6.4 **BP 3100 Business and Non-instructional Operations – Budget Adoption and Revision**
- 9.6.5 **BP 3290 Business and Non-instructional Operations – Gifts, Grants and Bequests**
- 9.6.6 **BP 3320 Business and Non-instructional Operations – Claims and Actions Against the County Office of Education**

Item 10.0 will be conducted at 3:00 p.m.

10.0 RECOGNITIONS and ACKNOWLEDGEMENTS

- 10.1** The Superintendent and Board will recognize Trustee Hinde and Trustee Locatelli for their outstanding service to the Santa Cruz County Board of Education and community.

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

December 18, 2014 2:00 p.m.	Regular (Organizational) Meeting of the County Board of Education
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January 15, 2014 2:00 p.m.	Regular Meeting of the County Board of Education County Board of Education
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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.