

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

Regular Board Meeting
December 18, 2014
Time: 2:00 p.m.
Board Room

AGENDA

- 1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**
Jane Royer Barr, Mike Barsi, Jack Dilles (president), Sandra Nichols, Dana Sales, Abel Sanchez, 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 ADMINISTRATION OF OATHS OF OFFICE**
The Oath of Office will be administered to trustee elected, Trustee Area 7, and appointed-in-lieu of election, Trustee Area 1, Trustee Area 2, for the term December 2014 to December 2018.
Oath to be administered by the Michael C. Watkins, County Superintendent of Schools.
- 6.0 ADMINISTRATION OF OATHS OF OFFICE**
The Oath of Office will be administered to Santa Cruz County Superintendent of Schools, Michael Watkins, appointed-in-lieu of election, for the term January 2015 to January 2019.
Oath to be administered by President Dilles.
- 7.0 ANNUAL ORGANIZATION OF THE BOARD**
The Board shall organize at a meeting held in each year by electing one of their number as president of the board. The meeting shall be the first meeting on or after the last Friday in November. (E.C. 1009)
 - 7.1 Nominations for President of the Board**
President Dilles will call for nominations for Board President.
 - 7.2 Election of Board President**
The Board will, by motion, elect a president.
Call for motion: President Dilles

7.3 Nominations for Vice President of the Board

The President will call for nominations for Board Vice President.

7.4 Election of Board Vice President

The Board will, by motion, elect a vice president.

Call for motion: Board President

7.5 Seating of New Officers of the Board of Trustees

New officers will be seated.

7.6 Appointment of Chairperson, County Committee on School District Organization

The Board will appoint a chairperson of the County Committee on School District Organization.

7.7 Establishment of Regular Meetings of the Board

The Board will discuss and, by motion, select the day of the month and the time for regular meetings of the County Board of Education.

7.8 Appointment to Board Ad Hoc Committees

7.8.1 Board Budget Committee

7.8.2 Community Outreach and Legislative Committee

7.8.3 Charter Schools Committee

7.8.4 Policy Committee

7.8.5 Other committee as determined

8.0 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.

8.0.1 Minutes of Board Meeting of November 20, 2014

8.0.2 Routine Budget Revisions

8.0.3 Donations

8.1 DEFERRED CONSENT ITEMS (if required)

This item is placed on the agenda to address any items that might be pulled from Agenda Item 8.0 for further discussion/consideration if so determined.

9.0 CORRESPONDENCE

Correspondence will be available for review at meeting location

10.0 UNFINISHED BUSINESS

There is no unfinished business to discuss.

11.0 EMPLOYEE RETIREMENT

The Superintendent and Board will recognize the contributions of retiring employee Melanie Martin.

**12.0 CALIFORNIA ASSOCIATION of SUPERVISION and CURRICULUM DEVELOPMENT
OUTSTANDING INSTRUCTIONAL LEADER AWARD**

Awarded to Rowland Baker, Executive Director, TICAL, this award is given annually to a California educator that has significantly impacted/influenced public education in California, educating the whole child either through influence, advocacy, leadership, or teaching.

Presenter, Eric Andrew, Superintendent, Campbell Union School District

RECESS

13.0 REPORTS/DISCUSSIONS and PRESENTATIONS

13.1 First Interim Financial Report

In accordance with Education Code 1240(L), the Superintendent is required to certify the first interim financial report and present it to the Board for review in public session.

Presenters: Mary Hart, Associate Superintendent, Business Services

**13.2 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

14.0 PUBLIC HEARINGS/NEW BUSINESS and ACTION ITEMS

14.1 Approval of the 2015-2016 Budget Development Calendar

The Board is asked to approve the 2015-2016 Budget Development Process and Single Budget Adoption Timelines as submitted and recommended by administration.

Presenter: Mary Hart, Associate Superintendent, Business Services

14.2 Determine Vacancy for Trustee Area 2 and Timelines for Filling Potential Vacancy

14.3 Pacific Collegiate School (PCS) Memorandum of Understanding (MOU)

The Board will receive an update on the status of the PCS MOU and may vote to extend timeline for completion of the MOU.

Presenter: Mary Anne James, Associate Superintendent, Educational Services

15.0 SUPERINTENDENT REPORT

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

16.0 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.

17.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)

18.0 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

19.0 SCHEDULE OF MEETINGS and COMING EVENTS

January 15, 2014 2:00 p.m.	Regular Meeting of the County Board of Education County Board of Education
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20.0 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.