

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

Regular Board Meeting  
January 20, 2011  
Time: 2:00 p.m.  
Board Room

## AGENDA

- 1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**  
Jack Dilles, Aaron Hinde, Arnold Levine, Gina Locatelli, Vic Marani (President), Dana Sales, 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.
- 5.0 DISCLOSURE OF CLOSED SESSION AGENDA**  
President Marani will disclose that the Board will, in Closed Session, receive information and confer regarding existing litigation.  
Presenter: President Marani
- 6.0 CLOSED SESSION**
  - 6.1 Conference With Legal Counsel – Existing Litigation**  
Under Government Code 54956.9 the Board will meet in closed session to receive information and confer regarding existing litigation, Jada J. vs. Santa Cruz County Office of Education.
- 7.0 REPORT OUT ON CLOSED SESSION**  
President Marani will report on actions, if any, taken in closed session.  
Presenter: President Marani
- 8.0 REGULAR OPEN SESSION**

**9.0 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.

**9.0.1** Minutes of Board Meeting of December 16, 2010

**9.0.2** Donations

**9.0.3** Routine Budget Revisions

**9.1 DEFERRED CONSENT ITEMS (if required)**

This item is placed on the agenda to address any items that might be pulled from Agenda Item 9.0 for further discussion/consideration if so determined.

**10.0 CORRESPONDENCE**

E-mail correspondence, dated December 21, 2010, received from Kelly Salazar regarding her concerns as a parent in relation to diminishing resources and support of neighborhood schools.

Opinion letter from School and College Legal Services of California, dated January 11, 2011, regarding the timeframe for finalization of Pacific Collegiate School Memorandum of Understanding.

**11.0 UNFINISHED BUSINESS**

There is no unfinished business to discuss.

**12.0 NEW BUSINESS / ACTION ITEMS**

**12.1 Determination of Continued Participation in the Santa Cruz County School Boards Association**

The Board will determine their continued participation in the County School Boards Association.

Presenter: President Marani

**12.2 Approval of the Memorandum of Understanding between the Santa Cruz County Board of Education, the Santa Cruz County Superintendent of Schools, and Pacific Collegiate School**

On September 23, 2010 the Board granted a charter renewal to Pacific Collegiate Charter School pending agreement of the Memorandum of Understanding, to be finalized by January 31, 2011.

Presenter: Superintendent Watkins

**13.0 REPORTS/DISCUSSION/INFORMATION ITEMS**

**13.1 Budget Update**

The Board will receive a report regarding the State Budget as it relates to education.

Presenter: Mary Hart, Associate Superintendent, Business Services

**13.2 Short-Term Cash Loans to Santa Cruz County School Districts**

The Board will receive information and discuss short-term cash loans to school districts. Pursuant to Education Codes 42621 and 42622, the County Superintendent of Schools, with the approval of the County Board of Education, may make temporary transfers to any school district which does not have sufficient money to its credit to meet current operating expenses.

Presenter: Mary Hart, Associate Superintendent, Business Services

**13.3 Superintendent's Report**

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

**13.4 Board Trustee Report (3 minutes each)**

**14.0 AD HOC COMMITTEE REPORTS (if any)**

**15.0 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

**16.0 SCHEDULE OF MEETINGS and COMING EVENTS**

February 2, 2011 6:00-8:30 p.m.	County-wide School Boards Professional Development Dinner –Cocoanut Grove
Thursday, February 17, 2011 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
March, 2011 (Date TBD)	Board Retreat – Cabrillo Horticulture Center
Thursday, March 17, 2011 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, April 21, 2011 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education

**17.0 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 numero (831) 466-5901.