

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

Regular Board Meeting
March 17, 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 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 February 17, 2011
 - 5.0.2** Routine Budget Revisions**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**
None at time of posting.
- 7.0 UNFINISHED BUSINESS**
There is no unfinished business to discuss.

8.0 NEW BUSINESS and ACTION ITEMS

8.1 CSBA Policy Services

The Board will discuss and may approve contracting with California School Boards Association (CSBA) to update Board policies.

Presenter: Mike James, Retired Deputy Superintendent

8.2 Santa Cruz Sentinel Article

The Board will address the Santa Cruz Sentinel article, "Retreat for education officials draws ire", published March, 5, 2011.

9.0 CLOSED SESSION

9.1 Conference With Legal Counsel – Potential Litigation

Under Government Code 54956.9 the Board will meet in closed session to confer with legal counsel regarding potential initiation of one litigation case related to the Santa Cruz Sentinel article, "Retreat for education officials draws ire", published March, 5, 2011.

10.0 REPORT OUT ON CLOSED SESSION

President Marani will report on actions, if any, taken in closed session.

Presenter: President Marani

11.0 PUBLIC HEARING: 2011-2012 INITIAL NEGOTIATIONS PROPOSALS

President Marani will open and conduct a public hearing to obtain public comment relative to the 2011-2012 negotiations proposals as "sunshined" at the public meeting of the Board on February 17, 2011. (E.C. 3547(b)) Public comment is sought regarding the following:

- a) 2011-2012 Initial Negotiations Proposal from the County Superintendent of Schools to the Santa Cruz County Teachers' Association;
- b) 2011-2012 Initial Negotiations Proposal from the Santa Cruz County Teachers' Association to the Santa Cruz County Superintendent of Schools;
- c) 2011-2012 Initial Negotiations Proposal from the Santa Cruz County Superintendent of Schools to the California School Employees Association, Chapter 484;
- d) 2011-2012 Initial Negotiations Proposal from the California School Employees Association, Chapter 484 to the Santa Cruz County Superintendent of Schools

Open Public Hearing:	President Marani
Conduct Public Hearing:	President Marani
Presenter:	Bryan Wall, Deputy Superintendent
Close Public Hearing:	President Marani

12.0 REPORTS/DISCUSSION/INFORMATION ITEMS

12.1 AB 1200 Roles and Responsibilities

AB1200 is a statewide plan for county offices of education and school districts to work together on the local level to improve fiscal procedures, standards and accountability. AB1200 expands the role of county offices of education in monitoring school districts and mandates that they intervene, under certain circumstances, to ensure districts can meet their financial obligations.

Presenter: Mary Hart, Associate Superintendent, Business Services

12.2 Santa Cruz County Office of Education, 2010-11 Second Interim Financial Report

E.C. 1240(j) requires that the Superintendent certify the Second Interim Financial Report and present it to the Board in a public meeting for review prior to filing the report with the State Department of Education.

Presenter: Mary Hart, Associate Superintendent, Business Services

12.3 Santa Cruz County Treasurer's Report

The Superintendent's designee is required to provide a quarterly report of investments by the County Treasurer's investment pool.

Presenter: Mary Hart, Associate Superintendent, Business Services

12.4 Student Programs Update

The Board will be updated on student programs.

Presenter: Bryan Wall, Deputy Superintendent

12.5 Program Report: Santa Cruz County Spelling Bee Championship

The Board will receive a report on the Santa Cruz County Spelling Bee Championship.

Presenter: Diane Elia, Director, Curriculum and Instruction

12.6 Program Report: 25th Annual Santa Cruz County Science Fair

The Board will receive a report on the 25th Annual Santa Cruz County Science Fair.

Presenter: Diane Elia, Director, Curriculum and Instruction

12.7 Superintendent's Report

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

13.0 AD HOC COMMITTEE REPORTS (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

Thursday, April 21, 2011 2:00 p.m.	Regular Meeting of the County Board of Education City of Watsonville Council Chambers 475 Main Street, 4 th Floor, Watsonville, CA
Thursday, May 19, 2011 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, June 16, 2011 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, July 21, 2011 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education

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 numero (831) 466-5901.