

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

Special Board Meeting
January 19, 2017
Time: 6:30 p.m.
Board Room

AGENDA

1.0 **CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**

Abel Sanchez (President), Jane Royer Barr, Sandra Nichols, Dana Sales, Bruce Van Allen,
George Bud Winslow
Michael Watkins, Secretary

2.0 **PLEDGE OF ALLEGIANCE**

President Sanchez 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 **OPEN SESSION**

5.1 **NEW BUSINESS/ACTION ITEMS**

5.1.1 **Filling Vacancy on Santa Cruz County Board of Education**

A vacancy exists on the County Board of Education, Trustee Area I. The Board President will establish the interview process of applicants/nominees.

Presenter: Abel Sanchez (President)

5.1.2 **Conduct Interview of Applicants/Nominees**

Applicants: Patti Clinkenbeard
Sue Roth
Nan Wojcik
Leland Takemoto

Presenter: Abel Sanchez (President)

5.1.3 Board Deliberation to Determine Final Candidates

The Board will deliberate to determine final candidates.

Presenter: Abel Sanchez (President)

5.1.4 Resolution: Provisional Appointment to Fill Vacancy on the Santa Cruz County Board of Education

Under the provision of Education Code 5091, the Board is authorized to make a provisional appointment to fill the existing vacancy through to the next regularly scheduled governing board elections, November 2018.

Call for Motion: Abel Sanchez (President)

Roll Call Vote

6.0 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:

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