

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

Regular Board Meeting
January 15, 2015
Time: 2:00 p.m.
Board Room

APPROVED MINUTES

1.0 ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Present

Jane Royer Barr
Sandra Nichols (president)
Dana Sales,
Abel Sanchez
George Bud Winslow
Michael Watkins, Secretary

Absent

Jack Dilles

2.0 PLEDGE OF ALLEGIANCE

Superintendent Watkins led the Pledge of Allegiance.

3.0 APPROVAL OF AGENDA

It was M.S.C. (Sales/Winslow) to approve the agenda as submitted.

Ayes: Unanimous

Nays: None

Absent: Dilles

Abstain: None

4.0 PUBLIC COMMENT

There was no public comment.

5.0 CONSENT AGENDA

5.0.1 Minutes of Board Meeting of December 18, 2014

5.0.2 Routine Budget Revisions

5.0.3 Donations

Following a correction to the minutes by Trustee Barr, it was M.S.C (Barr/Sales) to approve the consent agenda.

Ayes: Unanimous

Nays: None

Absent: Dilles

Abstain: None

5.1 DEFERRED CONSENT ITEMS (if required)

There were no deferred consent items.

6.0 CORRESPONDENCE

Trustee Nichols stated that a letter was received regarding heaters being on at Gault School during winter break. She will notify Santa Cruz City Schools.

7.0 UNFINISHED BUSINESS

There was no unfinished business to discuss.

8.0 PUBLIC HEARINGS/NEW BUSINESS and ACTION ITEMS

8.1 Appointment of Community Advisory Committee (CAC) Member

Louise Burnside, Coordinator, Special Education, requested the Board appoint Elizabeth Stow to the Community Advisor Committee.

It was M.S.C (Winslow/Sales) to appoint Elizabeth Stow to the Community Advisory Committee.

Ayes:	Unanimous
Nays:	None
Absent:	Dilles
Abstain:	None

9.0 REPORTS/DISCUSSIONS and PRESENTATIONS

9.1 Informational: 2013-2014 Fiscal Year Annual Audit Report

A.J Major of Vavrinek, Trine, Day & Co. presented the 2013-2014 final, audited, prior-year financial statements.

9.2 Santa Cruz County Office of Education Annual Report to the Community

Mary Anne James presented a report on the state of education in Santa Cruz County for the 2014-2015 school year the Board.

9.3 Update on Board Vacancy, Trustee Area 2

Trustee Nichols reported that she will verify with the Elections department that the person selected to fill the vacancy will serve until the next general election in November, 2016.

10.0 SUPERINTENDENT REPORT

County Superintendent of Schools, Michael C. Watkins, will provided an update on activities and matters of interest since his report of December 18, 2014.

11.0 TRUSTEE REPORTS (3 minutes each)

Trustee Barr reported that she plans on attending the Santa Cruz County School Boards Association meeting later this evening.

Trustee Winslow had no report.

Trustee Sales reported that he watched Frontline on KQED, where Santa Cruz County Juvenile Hall was reported to be a model system for incarcerated youth, noting the quality of education they receive.

Trustee Sanchez reported that he read an encouraging article about two Watsonville brothers who attend Ivy League schools. He noted that it's not always about being smart as it is about being driven.

Trustee Nichols reported that she would be accompanying Mary Anne James and Cindy O'Conner to Cabrillo College to speak to their student senate about the Brown Act. She also attended the agenda preparation meeting and encouraged Board members to submit potential agenda items to either herself, or Trustee Barr. Trustee Nichols informed the Board that there would be two resolutions coming before the Board in February, one regarding reserve caps, and the other regarding Proposition 13. Trustee Nichols also stated she was contacted by a reporter who writes for the California Federation of Teachers newsletter, who interviewed her about her history in education and as a trustee.

12.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)

Trustee Nichols reported that the Board Vacancy committee will meet following the Board meeting.

13.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

There were no items added to the agenda.

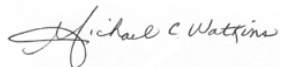
14.0 SCHEDULE OF MEETINGS and COMING EVENTS

January 15, 2015 2:00 p.m.	Regular Meeting of the County Board of Education County Board of Education
February 10, 2015 6:00 p.m.	Special Meeting of the County Board of Education County Board of Education
February 11, 2015 4:00 – 6:00 p.m.	Workshop: Review of New Legislation Impacting Education for 2015 Santa Cruz County Office of Education – Tech Center
February 19, 2015 2:00 p.m.	Regular Meeting of the County Board of Education County Board of Education

15.0 ADJOURNMENT

The Board President adjourned the meeting at 3:30 p.m.

Respectfully Submitted



Michael C. Watkins
Secretary to the Board

