

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

Regular Board Meeting  
February 16, 2017  
Time: 4:00 p.m.  
Board Room

## **APPROVED MINUTES**

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

#### Board Present

Bruce Van Allen (Vice-President)  
Jane Barr  
Sandra Nichols  
Sue Roth (Late)  
George Bud Winslow  
Michael Watkins (Secretary)

#### Staff Present

Faris Sabbah  
Mary Hart  
Mary Anne James  
Jim Guss

#### Absent

Abel Sanchez (President)  
Dana Sales

### **2.0 PLEDGE OF ALLEGIANCE**

Trustee Van Allen led the Pledge of Allegiance

### **3.0 APPROVAL OF AGENDA**

It was M.S.C. (Barr/Nichols to approve the Agenda as submitted.

Ayes:	Barr, Nichols, Van Allen, Winslow
Nays:	None
Abstain:	None
Absent:	Roth, Sales, Sanchez

### **4.0 PUBLIC COMMENT**

Jack Dilles, Scotts Valley City Council, advised the Board of the 8th Annual Scrabble Tournament on March 18, 2017 benefitting the Santa Cruz Law Library and the Teen Peer Court Program.

## **5.0 CONSENT AGENDA**

Trustee Roth Arrived

**5.0.1** Minutes of the Board Meeting held on January 19, 2017 (with clerical changes)

**5.0.2** Minutes of Special Board Meeting held on January 19, 2017

**5.0.3** Routine Budget Revisions

**5.0.4** Donations

**5.0.5** Resolution #17-02: Board Member Absence

**5.0.6** Treasurer's Quarterly Investment Report, Quarter Ended December 31, 2016

It was M.S.C (Barr/Nichols) to approve the Consent Agenda

Ayes: Barr, Nichols, Roth, Van Allen, Winslow

Nays: None

Abstain: None

Absent: Sales, Sanchez

## **5.1 DEFERRED CONSENT ITEMS (if required)**

There were no Deferred Consent Items

## **6.0 CORRESPONDENCE**

Trustee Barr stated that she received an invitation from Watsonville Aptos Adult Education to attend the Community Advisory Council meeting that was held on February 15, 2017.

## **7.0 LABOR NEGOTIATIONS**

Scott Mean-Hill, President, California School Employees Association Chapter #484, introduced himself to the Board as he is the new COE Chapter President for CSEA. Mr. Mean-Hill stated that the Chapter was recently directed to have all CSEA-related items approved by the CSEA Regional Office prior to any negotiated items being addressed. Therefore, this item will be placed on the March 16, 2017 Agenda.

## **8.0 REPORTS/DISCUSSIONS AND PRESENTATIONS**

### **8.1 California School Dashboard**

Mary Anne James, Associate Superintendent, Educational Services, provided an in-depth presentation to the Board concerning the new California School Dashboard which will be available to the public in March 2017.

The purpose of the Dashboard is to provide a more complete picture of what contributes to a positive educational experience for all students by reporting performance on multiple measures across the LCFF priorities. The Dashboard will be updated most likely annually by the State and will only display group statistics and not those of individual students.

8.2 Proposed Charter School

Deputy Superintendent Faris Sabbah, presented to the Board a proposal to open a new county-wide charter school to serve young adults (17-24 years old) in the community who do not have a high school diploma (primarily young adults who have been released from incarceration). The school would start small (36-50 students) and grow to 200 students within two years. The school would incorporate 240 minutes of daily instruction with blended learning to include Career Technical Education skills (construction and hospitality). The primary outcome for the school would to provide these young adults with a high school education.

Partners in the school would include: community and business partners, the Watsonville-Aptos Adult Education Program, probation and law enforcement, Cabrillo College, the 10 Santa Cruz County School Districts and the Workforce Innovation and Opportunities Act. Funding sources for the charter school would initially come from the SCCOE General Fund, then Average Daily Attendance (ADA) and also from a planning grant from the California Department of Education which could be from \$375,000.00 to \$575,000.00 per year.

8.3 Inter-Agency Collaboration

Superintendent Watkins, at the request of the Board, queried the 58 other California County Superintendents as to how their offices collaborate with their local governmental agencies. Superintendent Watkins advised the Board that he received a response from 17 County Superintendents. Eight counties have no set meetings in place with their local agencies; two counties hold regular meeting with their Community Corrections Partnership colleagues; one county has a regular Emergency Response meeting; three counties have quarterly meetings with their local agencies; and three counties have monthly meetings with their local agencies. Superintendent Watkins stated, based on these findings, the COE is on par or above in working with our local government agencies.

**9.0 UNFINISHED BUSINESS**

9.1 Establishment of Board Meeting Locations for 2017

The Board had a short discussion on where to conduct the monthly County Board of Education meetings.

It was M.S.C (Nichols/Winslow) to hold the monthly County Board of Education meetings at the Santa Cruz County Office of Education Boardroom.

Ayes:	Barr, Nichols, Roth, Van Allen, Winslow
Nays:	None
Abstain:	None
Absent:	Sales, Sanchez

9.2 County Board of Education Representative for the Santa Cruz County School Board Association

The Board discussed which member of the Board will be its representative with the Santa Cruz County School Board Association. Trustee Barr advised the Board that she is already the representative to this association.

It was M.S.C (Nichols/Winslow) to appoint Trustee Roth to represent the Board (along with Trustee Barr) to the Santa Cruz County School Board Association.

Ayes:	Barr, Nichols, Roth, Van Allen, Winslow
Nays:	None
Abstain:	None
Absent:	Sales, Sanchez

**10.0 PUBLIC HEARINGS/NEW BUSINESS AND ACTION ITEMS**

10.1 Second Reading: BP 5145.7 Student Sexual and Gender-Based Harassment

The Board reviewed Board Policy 5145.7.

It was M.S.C (Barr/Roth) to adopt Board Policy 5145.7, Student Sexual and Gender-Based Harassment as submitted.

Ayes:	Barr, Nichols, Roth, Van Allen, Winslow
Nays:	None
Abstain:	None
Absent:	Sales, Sanchez

**11.0 SUPERINTENDENT REPORT**

County Superintendent of Schools, Michael C. Watkins, provided an update on activities and matters of interest since his last report on January 19, 2017.

**12.0 TRUSTEE REPORTS**

Trustee Winslow announced that he was going to resign from the Board after over 60 years in public education (effective date not know at this time).

Trustee Barr stated that she attended the latest Inside Education event where she visited Delta Charter High School, Oasis High School and Ponderosa High School.

Trustee Nichols stated that she attended the Women's March on January 21, 2017 and attended a follow-up to that event called "Santa Cruz Indivisible) which was held at the Santa Cruz Civic Auditorium.

Trustee Roth stated that she also had attended the latest Inside Education event. Trustee Roth stated that she attended the CCBE/CSBA Training for County Boards in Sacramento and also attended a graduation at Delta Charter High School.

Trustee Van Allen stated that he had attended numerous meetings since his last report in January.

**13.0 AD HOC COMMITTEE RPORTS/ACTIONS**

There were no Ad Hoc Committee reports

**14.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS**

Trustee Barr recommended that Ad Hoc Committee assignments be placed on the agenda for the next meeting in order for Trustee Roth to be included.

**9.0 SCHEDULE OF MEETINGS AND COMING EVENTS**

March 10 & 11, 2017	Science Fair Santa Cruz Fairgrounds
March 16, 2017 4:00 p.m.	Regular Meeting of the County Board of Education
April 20, 2017 4:00 p.m.	Regular Meeting of the County Board of Education
April 29, 2017	Math Contest Aptos High School
May 6, 2017	Student Authors' Fair Capitola Mall

**10.0 ADJOURNMENT**

Trustee Van Allen adjourned the meeting at 6:03 p.m.