

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

Regular Board Meeting  
April 18, 2013  
Time: 2:00 p.m.  
Board Room

## APPROVED MINUTES

### 1.0 CALL TO ORDER AND ESTABLISHMENT OF QUORUM

#### Board Present

Jane Barr  
Jack Dilles  
Aaron Hinde  
Gina Locatelli (president)  
Sandra Nichols  
Dana Sales  
George "Bud" Winslow  
Michael Watkins, Secretary

#### Staff Present

Bryan Wall  
Mary Hart  
Mary Anne James  
Cindy O'Conner  
Brunella Deeds  
Mark Hodges  
Jim Howes  
Daniel Bechtel

### 2.0 PLEDGE OF ALLEGIANCE

Superintendent Watkins led the Pledge of Allegiance.

### 3.0 APPROVAL OF AGENDA

It was M.S.C. (Dilles/Sales) to approve the agenda, after moving item 9.2 to follow item 14.0.

Ayes: Barr, Dilles, Hinde, Locatelli, Nichols, Sales, Winslow  
Nays: None  
Absent: None  
Abstain: None

Action# 952

### 4.0 REMARKS FROM THE AUDIENCE

Mark Hodges, Sr. Director of Regional Occupational Programs (ROP), provided a brief overview of the ROP Dental Assisting program. Mr. Hodges introduced Lisa Marsh, an instructor in the Dental Assisting class, who shared that her own success as a dental assistant was a because of this program.

Angelina Scoffone, a current student of the Dental Assisting program, who will graduate June 19<sup>th</sup>, shared that she was a struggling student in community college. She credits the Dental Assisting program with her success, and as a result of her internship, required for the class, she has been hired as a dental assistant.

### 5.0 CONSENT AGENDA

- 5.0.1 Minutes of Board Meeting of March 21, 2013
- 5.0.2 Routine Budget Revisions
- 5.0.3 Donations

Trustee Barr requested a column be added to the Budget Revision report to show balance from the beginning of the year.

Trustee Hinde corrected minutes of March 21, 2013, noting he'd abstained from approval of the consent agenda because he was not present at the prior meeting.

It was M.S.C. (Sales/Winslow) to approve consent agenda with corrections.

Ayes: Barr, Dilles, Hinde, Locatelli, Nichols, Sales, Winslow  
Nays: None  
Abstain: Barr (Item 5.0.1 only)  
Absent: None

Action #953

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

There were no deferred consent items.

**6.0 CORRESPONDENCE**

There was no correspondence to review.

**7.0 UNFINISHED BUSINESS**

There was no unfinished business to discuss.

**8.0 PUBLIC HEARING/NEW BUSINESS and ACTION ITEMS**

**8.1 Public Hearing: Approval to Utilize Flexibility to Transfer Funds In Tier 3 Categorical Programs Authorized by SBX3 4**

President Locatelli opened the public hearing. Mary Hart, Associate Superintendent, Business Services, explained that Tier 3 funds would be utilized for educational purposes as they have in the past. There being no public comment, the public hearing was closed.

**8.2 Consideration and Possible Adoption of Resolution 13-04: Approval to Utilize Flexibility to Transfer Funds in Tier 3 Categorical Programs Authorized by SBX3 4**

Trustee Barr noted the word "two" should be removed from the fourth WHEREAS, as the resolution applies to the following fiscal year only.

It was M.S.C. (Hinde/Sales) to adopt Resolution 13-04 as amended.

Ayes: Barr, Dilles, Hinde, Locatelli, Nichols, Sales, Winslow  
Nays: None  
Abstain: None  
Absent: None

Action #954

**8.3 Adopt Resolution 13-05: Classified Employees Week**

It was M.S.C. (Nichols/Hinde) to adopt Resolution 13-05, Classified Employees Week.

Ayes: Barr, Dilles, Hinde, Locatelli, Nichols, Sales, Winslow  
Nays: None  
Abstain: None  
Absent: None

Action #955

**8.4 Adopt Resolution 13-06: Day of the Teacher**

It was M.S.C. (Nichols/Dilles) to adopt Resolution 13-06, Day of the Teacher.

Ayes: Barr, Dilles, Hinde, Locatelli, Nichols, Sales, Winslow  
Nays: None  
Abstain: None  
Absent: None

Action #956

**8.5 Adopt Resolution 13-07: Use of Proposition 30 Education Protection Act Funds**

Trustee Barr recommended removing the word next from the fourth WHERAS.  
It was M.S.C. (Sales/Winslow) to adopt Resolution 13-07 as amended.

Ayes:	Barr, Dilles, Hinde, Locatelli, Nichols, Sales, Winslow	<u>Action #957</u>
Nays:	None	
Abstain:	None	
Absent:	None	

**9.0 REPORTS/DISCUSSION/INFORMATION ITEMS**

**9.1 Program Presentation: Your Future Is Our Business (YFIOB)**

Shareen Bell, Executive Director of YFIOB gave a presentation to the Board, highlighting their partnership with SCCOE and the connection YFIOB makes between business and education by coordinating activities to provide every student in Santa Cruz County schools with meaningful work-based learning opportunities to prepare them for successful transition to the work world.

**10.0 SUPERINTENDENT REPORT**

County Superintendent of Schools, Michael C. Watkins, provided the following update on activities and matters of interest since his report of March 21, 2013:

**Annual Science Fair**

Our students did an amazing job at the State Science Fair. With around forty entries, we had three first place finishers. Thanks to Adam Wade, Ellen Hickey for all their hard and to Seagate Technology for their continued financial support.

**Inside Education**

On Wednesday, the Inside Education cohort visited our Post-Secondary program at Cabrillo College where our Special Education students that have graduated our regular programs and are between the ages of 18-22 attend Cabrillo classes. Upon their return to the office, Jason Borgen gave a presentation on TICAL – Technology Information Center for Administrative Leadership.

**Cultura Caliente! - Watsonville High Dance Troupe Performance**

Superintendent Watkins attended a performance presented by the Watsonville High Dance Club. The presentation was in celebration of the 10 year anniversary of Cultura Caliente! and their annual scholarship dance performance fundraiser. Performances ranged from break dancing to traditional dance performance and included performers of various ages. It was a very enjoyable evening.

**Santa Cruz County Child Welfare SIP Steering Committee**

Superintendent Watkins attended the annual SIP (System Improvement Plan) as a member of the oversight committee. The committee reviewed the strategic plan and received a report on the progress made in each area. The group is doing an outstanding job supporting the most vulnerable of our children. We are fortunate in this county to have dedicated individuals who are willing to give of their time to ensure that these children have every opportunity to succeed.

**Pacific Collegiate Charter School Meeting**

Superintendent Watkins met with Paul Rode, president, Board of Trustees and Simon Fletcher, Interim Principal to discuss facilities and transfer of leadership as they make their plans to find a new principal and a new school site.

### **Region IV Superintendent/Assistant Superintendent's Meeting**

Region IV (San Benito, Monterey, Santa Clara, and Santa Cruz) superintendents and assistant superintendents met this past month to review collaborations, explore new collaborations and share other information to enable us all to do our jobs more efficiently and effectively.

### **Kindergarten Art Show**

The annual Kindergarten Art Show was held in our office. Artwork was submitted by Ohlone, Freedom and Starlight Elementary Schools. A reception was held where Superintendent Watkins was honored to give the welcome and present each student with a ribbon declaring "I am an Artist." It was delightful to see their awe and pleasure.

### **Global Leadership Summit**

TICAL (Technology Information Center for Administrative Leadership) sponsored a free Global Leadership Summit – an online event from 6:30 a.m. – 7:30 p.m. featuring renowned experts in education including Dr. Yong Zhao, William Brennan, and Michael Fullan. Topics covered many areas of education from evaluation of teachers to online learning, and leadership skills. The event had 908 attendees with a total of 2,642 logins to sessions as each attendee logged into their sessions of choice.

### **BASTA Community Group Meeting**

A meeting of law enforcement, educators and various community support group leaders was held to update everyone on the current status of youth and gang violence. They received updates from the North and South County Operational Teams, from the Criminal Justice Council, the District Attorney, and the Youth Gang Taskforce.

### **Francis "Frankie" Guzman – Hartman School**

Bonnie Dankert, Resource Specialist Teacher, Hartman School at the Juvenile Hall arranged for Frankie Guzman, a 32 year-old-lawyer and recipient of the Soros Justice Fellowship to speak with a group of incarcerated youth. As a 15 year old, he stole a car and robbed a liquor store resulting in six years behind bars at a California Youth Authority. With this symbiotic relationship to the young people he was speaking with, he was able to relate to them. He spoke of turning his life around and putting himself through UCLA School of Law. He told them of how his focus in life is now fighting on behalf of each of them to find better alternatives and encouraging them to take control of their lives in order to have a better future.

### **Project Zero Classroom**

Superintendent Watkins is working with Louise Music, Executive Director, Department of Integrated Learning at the Alameda County Office of Education to create a statewide Integrated Learning Initiative for 2014-15. The resulting institute would be based on the Project Zero Classroom and would be entitled "Inventing our Future." I will be participating in the planning committee, encouraging others to participate and attend a leadership team attending an institute at Harvard this summer on Project Zero Classroom.

### **Leadership 3.0**

Superintendent Watkins gave the welcome at the Leadership 3.0 Symposium. This symposium is sponsored by TICAL, ACSA (Association of California School Administrators), and CUE (Computer Using Educators). It is a three day symposium 'for administrators, by administrators' and covers many aspects of electronic use in education from understanding how electronic tools can help you do your job better to using technology more effectively in the classroom. This was the sixth year that the symposium was held with 250 attendees.

### **CCSESA Quarterly Meeting**

The CCSESA Quarterly meeting was held the beginning of the week. We received legislative updates, various steering committee updates, as well as, a report from the California Department of Education. Presentations on Professional Learning Communities, Summer Matters Campaign, and a special presentation from the sponsoring county office of education rounded out the meeting. There is no further news on the Local Control Funding Formula until the Governor's May Revise coming in late May. There is talk of hearings in the State Senate and Assembly on the new school funding formula.

### **Economic Vitality and Education**

The Community Foundation of Santa Cruz County hosted a meeting to discuss Economic Vitality and Education in Santa Cruz County. Superintendent Watkins was asked to participate on a committee that was looking into what is currently going on in the county, who is currently working on these issues, what are other counties/cities doing in support of these issues and what are your ideas/contribution to forwarding this agenda for Santa Cruz County.

### **Breakfast Roundtable - Enid Lee**

Enid Lee, educational consultant on equity issues of language, culture, and race and their roles in education and organizational development will be speaking with administrators this coming Friday at the Breakfast Roundtable taking place in the 399 annex conference room. The presentation begins at 8:00 a.m. and trustees are invited to attend. Please let Cindy or Brunella know if plan to attend.

### **CAAASA (California Association of African American Superintendents and Administrators)**

Superintendent Watkins met with members of the CAAASA to discuss changes to expulsion and suspension guidelines and the digital divide as it relates to students of color.

### **Superintendent Retreat**

County superintendents will be meeting with members of cabinet and Educational Services department to discuss results of teacher staff development surveys, curriculum & instruction needs, identifying trends and priorities for professional development. This discussion will be the framework for the work of the Educational Services Division for the coming year.

## **11.0 TRUSTEE REPORTS (3 minutes each)**

Trustee Nichols reported that, along with Trustees Dilles and Winslow, she met with Assemblyman Mark Stone and presented the SCCOE resolution on school safety. She also attended an event regarding marriage equity sponsored by Gay, Bisexual, Lesbian, Transgender (GBLT) and the Diversity Center; a gun safety rally; and visited school sites, including Chrysalis and Harbor High, where she saw several ROP classes.

Trustee Hinde had no report.

Trustee Sales reported that he also visited school sites and that it was a great experience to be in the classroom and see teachers and students and their appreciation for one another. Trustee Sales noted that his visit to the Alternative Education sites were incredible, in particular the program at juvenile hall. The students shared their appreciation for the teachers and the education they are receiving.

Trustee Winslow attended a Gemma graduation and reminded trustees of Cinco de Mayo celebrations in Davenport on May 4<sup>th</sup> and Watsonville on May 5<sup>th</sup>.

Trustee Barr reported that the Board retreat was a very valuable half-day training, particularly the portion on ethics.

Trustee Dilles reported that he also enjoyed the retreat and felt the facilitator did a good job of covering important topics. Mr. Dilles reported he has been invited to participate on a CSBA linked learning committee. He is assisting with preparation of the CCBE fall conference and reported that the scrabble tournament had approximately 30 attendees and raised \$6,300, half of which goes to the SCCOE Teen Peer Court program.

Trustee Locatelli presented Trustee Dilles with a scrabble mug as a thank you in acknowledgment of his efforts in coordinating the scrabble tournament.

Trustee Locatelli reported that she participated in the agenda committee meeting; attended the Boys and Girls Club annual open house and was invited to the American Red Cross hero's breakfast. On May 4<sup>th</sup> Trustee Locatelli is also tentatively scheduled to host a KSCO radio program, the topic being the history of 4-H.

Trustee Locatelli also enjoyed the Board retreat and presentation, and would like to see the Board revisit unfinished items as a full Board.

**12.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)**

Legislative Outreach Committee: Trustee Nichols reported that she will be talking with Assemblymen Bill Monning and Luis Alejo regarding school safety.

Constitution Day Committee: Trustee Locatelli stated that fundraising efforts will be required to fund awards for Constitution Day winners and she would be soliciting assistance from fellow trustees.

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

Trustee Winslow distributed a draft resolution related to immigration reform and requested the matter be placed on a future agenda for discussion, suggesting inviting Doug Keegan to speak about the Dream Act and how it affects students.

Trustee Nichols suggested also inviting Paul Johnston to speak about Deferred Action for Childhood Arrivals (DACA).

Superintendent Watkins suggested a presentation at the June meeting.

**14.0 SCHEDULE OF MEETINGS and COMING EVENTS**

May 4, 2013 8:30 a.m. – 11:00 a.m.	Math Contest Aptos High School
May 15, 2013 2:30 p.m. – 5:00 p.m.	Teacher/Classified Employee Celebration Harvey West Park
May 16, 2013 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
June 20, 2013 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
July 18, 2013 2:00 p.m.	Regular Meeting of the County Board of Education

*Conducted Out of Order*

**9.2 SANTA CRUZ COUNTY EDUCATORS OF THE YEAR AWARDS**

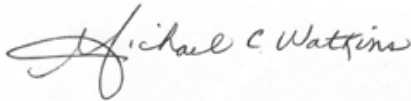
The Board will recognized the Santa Cruz County Educators of the Year:

- Julie Haff, Administrator, San Lorenzo Valley Unified School District
- John Simms, Teacher, Aptos Jr. High School
- Laura Hamby, Classified Staff, Mission Hill Middle School

**15.0 ADJOURNMENT**

The Board President adjourned the meeting at 4:15.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Michael C. Watkins". The signature is written in dark ink on a light-colored background.

Secretary to the Board