

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

Regular Board Meeting
July 23, 2014
Time: 2:00 p.m.
Board Room

APPROVED MINUTES

Note: Trustee Aaron Hinde participated in the meeting via telephone.

Agenda was posted at: 92 Sea Breeze Ave., Rancho Palos Verdes, CA 90275

1.0 ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Present	Staff Present
Jane Royer Barr	Jason Borgen
Jack Dilles (president)	Melanie Martin
Aaron Hinde, Gina Locatelli	Mary Anne James
Sandra Nichols	Mary Hart
Dana Sales	Cindy O'Conner
Michael Watkins, Secretary	

Absent

George Bud Winslow (at roll call)

2.0 PLEDGE OF ALLEGIANCE

Superintendent Watkins led the Pledge of Allegiance.

3.0 APPROVAL OF AGENDA

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

Ayes: Barr, Dilles, Hinde, Locatelli, Nichols, Sales
Nays: None
Abstain: None
Absent: Winslow (at time of vote)

4.0 PUBLIC COMMENT

There was no public comment.

5.0 CONSENT AGENDA

5.0.1 Minutes of Board Meeting of June 19, 2014

Trustee Nichols amended minutes to include her Trustee report: Trustee Nichols attended Alternative Education graduation ceremonies for Ponderosa and Independent Studies and attended the Special Education post-secondary ceremony. Trustee Nichols also attended the May 28th budget workshop at SCCOE.

It was M.S.C. (Nichols/Sales) to approve the consent agenda with amendments to minutes.

Ayes: Barr, Dilles, Hinde, Locatelli, Nichols, Sales
Nays: None
Absent: Winslow (at time of vote)
Abstain: None

5.0.2 Minutes of Special Board Meeting of June 16, 2014

Trustee Nichols amended the minutes under item 5.2, Trustee Winslow's motion to eliminate the words "grant the", so the motion reads: Trustee Winslow motioned to overturn the districts denial and grant the appeal.

It was M.S.C. (Nichols/Sales) to approve the consent agenda with amendments to minutes.

Ayes: Dilles, Hinde, Nichols, Sales
Nays: None
Absent: Winslow (at time of vote)
Abstain: Barr, Locatelli on Minutes of Special Board Meeting of June 16, 2014

5.0.3 Donations

It was M.S.C. (Nichols/Sales) to approve the consent agenda with amendments to minutes.

Ayes: Barr, Dilles, Hinde, Locatelli, Nichols, Sales
Nays: None
Absent: Winslow (at time of vote)
Abstain: None

5.1 DEFERRED CONSENT ITEMS (if required)

There were no deferred consent items.

6.0 CORRESPONDENCE

There was no correspondence.

7.0 UNFINISHED BUSINESS

There was no unfinished business to discuss.

8.0 REPORTS/DISCUSSION/INFORMATION ITEMS

8.1 Presentation: Technology Information Center for Administrative Leadership (TICAL)

Jason Borgen, Program Director, gave a presentation to the Board on TICAL, a program started in 1999, helping K-12 administrators provide informed and effective leadership in the use of technology to improve education.

Following discussion regarding funding of the program, Trustee Barr suggested seeking alternative funding from outside resources, such as charitable foundations.

8.2 Board Policy Update

The Board discussed strategy for completing policy updates. Cindy O'Conner reported that she had just received the list of recommended policies from the attorney and would distribute to the committee for review. The policy committee reported they would work on policies by section, with a goal of completing as many as possible by December.

9.0 SUPERINTENDENT REPORT

County Superintendent of Schools, Michael C. Watkins, provided an update on activities and matters of interest since his report of June 19, 2014.

10.0 TRUSTEE REPORTS (3 minutes each)

Trustee Nichols reported that she attended the very worthwhile educational focus group with Senator Monning, noting he took input from the group in a very open manner.

Trustee Barr had no report.

Trustee Winslow reported he attended a Housing Authority meeting and toured available section 8 housing.

Trustee Sales reported he attended the retirement party for Sandy Mast, Bryan Wall and Carol Polhamus, noting it was a wonderful event. He also attended the educational focus group with Senator Monning.

Trustee Hinde had no report.

Trustee Locatelli reported that she is currently immersed in preparation for the Santa Cruz County Fair. She has been working with a group of kids, teaching them to preserve and pickle.

Trustee Dilles reported that he attended the retirement party for Sandy Mast, Bryan Wall and Carol Polhamus, noting it was a wonderful send off. He participated in the 4th of July parade in Scotts Valley, handing out American flags with his service group. Trustee Dilles also met with Jennifer Carol from Highland Energy to discuss assistance to districts with Prop 39.

11.0 COMMITTEE REPORTS/ACTIONS (if any)

Charter School Committee - Trustee Barr reported that she received an email from Pacific Collegiate School (PCS) Board President, Pete Rode, stating PCS was interested in renewing their charter early, which would help them with securing funding for their new building.

12.0 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

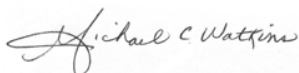
13.0 SCHEDULE OF MEETINGS and COMING EVENTS

August 18, 2014 8:30 a.m.	Managers' Retreat De Anza Recreation Center, 2395 Delaware Ave., Santa Cruz
August 21, 2014 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
August 25, 2014 8:30 a.m.	Employee Orientation Santa Cruz County Office of Education
September 18, 2014 4:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education

14.0 ADJOURNMENT

The Board President adjourned the meeting at 3:22 p.m.

Respectfully Submitted,



Michael C. Watkins
Secretary to the Board