



BOARD OF EDUCATION
Ms. Jane Royer Barr
Mr. Jack Dilles
Ms. Sandra Nichols
Mr. Dana M. Sales
Mr. Abel Sanchez
Mr. Bruce Van Allen
Mr. George "Bud" Winslow

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

Regular Board Meeting
August 20, 2015
Time: 2:00 p.m.
Board Room

APPROVED MINUTES

1.0 ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Present

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

Staff Present

Jim Guss
Cindy O'Conner
Mary Hart
Mary Anne James

2.0 PLEDGE OF ALLEGIANCE

Superintendent Watkins led the Pledge of Allegiance.

3.0 APPROVAL OF AGENDA

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

Ayes: Unanimous

Nays: None

Absent: None

Abstain: None

4.0 PUBLIC COMMENT

There were no public comments.

5.0 CONSENT AGENDA

Trustee Dilles deferred item 5.0.4 to Deferred Consent Items.

5.0.1 Minutes of Regular Board Meeting of July 16, 2015

5.0.2 Budget Revisions

5.0.3 Treasurer's Quarterly Report, Quarter Ended June 30, 2015

5.0.4 Disposal of Surplus Equipment

It was M.S.C. (Van Allen/Sales) to approve the consent agenda, deferring item 5.0.4.

Ayes: Unanimous

Nays: None

Absent: None

Abstain: None

5.1 DEFERRED CONSENT ITEMS (if required)

Trustee Dilles noted that the policy regarding surplus equipment states that the Board may designate where surplus items may be donated. He suggested the Board may approve a master list of charities or direct staff to determine the appropriate charity.

It was M.S.C. (Dilles/Van Allen) to approve deferred consent items.

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

6.0 CORRESPONDENCE

Correspondence was available for review at meeting location.

7.0 UNFINISHED BUSINESS

Green Valley Community School Update: Mary Hart, Deputy Superintendent, Business Services, reported that the project was progressing smoothly. Trustee Sales inquired about the progress of the fence, to which Ms. Hart responded that installation of the fence has been postponed with no new date.

8.0 PRESENTATION: COMMUNITY ACTION BOARD (CAB)

MariaElena De La Garza, Executive Director of the Community Action Board, presented on services provided by CAB.

9.0 PUBLIC HEARINGS/NEW BUSINESS and ACTION ITEMS

9.1 Approve Secondary District Plan and Application for the Work Experience Education (WEE) Program

It was M.S.C. (Barr/Winslow) to approve the Secondary District Plan and Application for the Work Experience Education Program.

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

9.2 Adopt Resolution 15-10: In Support of Senate Bill 124, Limiting Solitary Confinement in Juvenile Facilities

It was M.S.C. (Sales/Van Allen) to adopt resolution 15-10 In Support of Senate Bill 124, Limiting Solitary Confinement in Juvenile Facilities.

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

9.3 Adopt Resolution 15-12 In Support of the Countywide Youth Violence Prevention Strategic Plan

It was M.S.C. (Sales/Dilles) to adopt resolution 15-12 In Support of the Countywide Youth Violence Prevention Strategic Plan.

Ayes: Barr, Dilles, Nichols, Sales, Sanchez, Van Allen, Winslow

Nays: None

Absent: None

Abstain: None

9.4 Board Retreat: Discuss and Schedule Board Retreat

The Board discussed scheduling a Board retreat. A subcommittee, consisting of Trustee Barr, Trustee Nichols and Trustee Van Allen was formed to determine retreat topics. Potential items mentioned were completion of Board Policies related to a mission statement and goals, aligning those with administration mission and goals, and the relationship and roles of the superintendent and Board.

A retreat date was set for October 22, 2015 from 10:00 a.m. – 1:00 p.m.

10.0 SUPERINTENDENT REPORT

County Superintendent of Schools, Michael C. Watkins, provided an update on activities and matters of interest.

Conducted Out of Order

14.0 APPEAL HEARING: DENIED INTERDISTRICT TRANSFER, SANTA CRUZ CITY SCHOOL DISTRICT /APPELLANT BARRINGTON

14.1 Conduct Appeal Hearing

President Nichols conducted the appeal hearing.

14.2 Board Deliberation, Finding of Fact, and call for motion of final action

Following the hearing, deliberations and consideration of findings, it was moved by Trustee Van Allen and seconded by Trustee Barr to uphold the district's denial of the interdistrict transfer.

Ayes: Barr, Dilles, Nichols, Sales, Sanchez, Van Allen, Winslow

Nays: None

Abstain: None

Absent: None

11.0 TRUSTEE REPORTS (3 minutes each)

Trustee Dilles reported he visited Juvenile Hall with other trustees. He also attended the manager's retreat and a meeting with Senator Monning regarding education, and a Scotts Valley City Council meeting where he spoke about gun control in the City of Scotts Valley.

Trustee Sanchez reported that he participated in the meeting with Senator Monning and toured Juvenile Hall, and also attended the manager's retreat, noting it was good to learn about the diverse services the COE provides to the community.

Trustee Sales reported that he attended the meeting with Senator Monning and visited Juvenile Hall.

Trustee Van Allen reported that he is assisting Santa Cruz City Schools to pass finance measures.

Trustee Winslow reported that he attended the Housing Authority meeting.

Trustee Barr stated that Monterey County met to discuss medical marijuana and used Santa Cruz as an example of how not to implement.

Trustee Nichols reported that she attended the Senator Monning meeting and toured Juvenile Hall. She also met with the local board of the ACLU regarding the proposed resolution on limiting solitary confinement in juvenile facilities.

15.0 APPEAL HEARING: DENIED INTERDISTRICT TRANSFER, HAPPY VALLEY SCHOOL DISTRICT /APPELLANT BROCKINGTON

15.1 Conduct Appeal Hearing

President Nichols conducted the appeal hearing.

15.2 Board Deliberation, Finding of Fact, and call for motion of final action

Following the hearing, deliberations and consideration of findings, it was moved by Trustee Sales and seconded by Trustee Sanchez to uphold the district's denial of the interdistrict transfer, based on overcrowding in the district.

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

The district's denial was overturned.

16.0 APPEAL HEARING: DENIED INTERDISTRICT TRANSFER, HAPPY VALLEY SCHOOL DISTRICT /APPELLANTS, LABBE, KATHLEEN AND LABBE, ADDISON

16.1 Conduct Appeal Hearing

President Nichols conducted the appeal hearing.

16.2 Board Deliberation, Finding of Fact, and call for motion of final action

Following the hearing, deliberations and consideration of findings, it was moved by Trustee Dilles and seconded by Trustee Barr to uphold the district's denial of the interdistrict transfer.

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

12.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)

13.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

It was requested that discussion of surplus equipment and naming of the new school be placed on the September agenda.

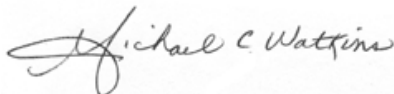
17.0 SCHEDULE OF MEETINGS and COMING EVENTS

August 24, 2015 8:30 a.m.	SCCOE Employee Orientation Santa Cruz County Office of Education
September 10, 2015 6:00 – 8:00 p.m.	Santa Cruz County School Board Trustee Dinner Santa Cruz County Office of Education
September 11-13, 2015	CCBE Conference Monterey, CA
September 17, 2015 4:00 p.m.	Regular Meeting of the County Board of Education County Board of Education
October 15, 2015 2:00 p.m.	Regular Meeting of the County Board of Education County Board of Education
November 19, 2015 2:00 p.m.	Regular Meeting of the County Board of Education County Board of Education
December 3-5, 2015	CSBA Conference San Diego, CA
December 17, 2015 2:00 p.m.	Regular Meeting of the County Board of Education County Board of Education

18.0 ADJOURNMENT

President Nichols adjourned the meeting.

Respectfully Submitted,



Michael Watkins
Secretary to the Board