



BOARD OF EDUCATION
Ms. Jane Royer Barr
Mr. Jack Dilles
Mr. Aaron Hinde
Ms. Gina Locatelli
Ms. Sandra Nichols
Mr. Dana M. Sales
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 21, 2014
Time: 2:00 p.m.
Board Room

APPROVED MINUTES

1.0 ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Present

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

2.0 PLEDGE OF ALLEGIANCE

Superintendent Watkins will lead the Pledge of Allegiance.

3.0 APPROVAL OF AGENDA

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

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

4.0 PUBLIC COMMENT

There was no public comment.

5.0 CONSENT AGENDA

Trustee Barr corrected the minutes of 5.0.2 to reflect Trustee Barr and Trustee Locatelli's votes as abstaining. It was M.S.C. (Barr/Winslow)

- 5.0.1 Minutes of Board Meeting of July 23, 2014
- 5.0.2 Donations
- 5.0.3 Treasurer's Report – Quarter Ended June 30, 2014

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

5.1 DEFERRED CONSENT ITEMS (if required)

There were no deferred consent items.

6.0 CORRESPONDENCE

President Dilles reported that he received correspondence that was not within the jurisdiction of SCCOE and that he wrote a letter in response directing the person who contacted him to Santa Cruz City Schools.

7.0 UNFINISHED BUSINESS

There was no unfinished business to discuss.

8.0 REPORTS/DISCUSSION/INFORMATION ITEMS

8.1 Pacific Collegiate School (PCS) Facilities and Program Update

Pete Rode, President, PCS Board of Directors, provided the Board with a facilities update. Mr. Rode reported that the PCS Foundation purchased a 47,000 square foot building in Santa Cruz in March of this year. It was zoned industrial, which required the foundation to go through the county and city council to have the property rezoned. Both voted unanimously in favor of rezoning. The foundation has submitted plans and is currently waiting for the building permit to be issued.

Mr. Rode added that PCS is hoping to begin construction in October or November. The timeline is to be complete by June, 2015, but if for some reason they exceed that timeline, they can remain at the Natural Bridges site until the new school is ready to open. He stated that the foundation owns the building outright, but financing the remodel is the issue. Whatever debt service the foundation gets will be tied to the lease agreement from the school.

There was further discussion regarding capacity. Mr. Rode stated that the school's capacity has been 516 students for many years, but the planning department set the student capacity at 604 based on the size of the building, though he noted the school has no plans to grow at this time.

9.0 PUBLIC HEARINGS/NEW BUSINESS and ACTION ITEMS

9.1 Adopt Resolution 14-08, In Support of Designating October 27-November 3, 2014 College Awareness Week

Ray Kaupp, Executive Director, S4C gave a brief overview of College Awareness Week, which includes many agencies making plans for activities to prepare students for Cabrillo College Night and meeting with college recruiters. Trustee Nichols requested a change in the final paragraph of the resolution wording to include the language "...to enhance a student's ability to contribute fully to the vitality of their community."

It was M.S.C. (Nichols/Locatelli) to adopt Resolution 14-08

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

9.2 Board Policy 6163.2 Animals At School: First Reading and Possible Adoption

Following a spelling correction, it was M.S.C. (Barr/Locatelli) to waive the second reading and approve Board Policy 6163.2 Animals At School.

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

Conducted Out of Order

11.0 SUPERINTENDENT REPORT

County Superintendent of Schools, Michael C. Watkins, provided an update on activities and matters of interest since his report of July 23, 2014

12.0 TRUSTEE REPORTS (3 minutes each)

Trustee Nichols reported she attended a Children of the Border event in Watsonville on July 27th. She also attended a policy committee meeting and agenda committee meeting.

Trustee Barr reported that she attended the training on charter school renewal in preparation for the PCS renewal, followed by a charter school committee meeting.

Trustee Winslow suggested interested parties attend the War on Poverty event at Community Foundation on September 4th from 4:00-7:00 p.m.

Trustee Sales reported that he attended the policy committee meeting, and shared the stack of policies the committee would continue to work on.

Trustee Hinde reported that he attended the charter school renewal training and the charter school committee meeting that followed.

Trustee Locatelli reported that she attended the policy committee meeting and the charter school committee meeting. She also announced that she has been writing for Connections Magazine and was offered a feature story, and was given the cover. Trustee Locatelli also reported that she has been setting up for the county fair in September and that there will be demonstrations for kids on planting seeds and how to propagate successfully. Kids will have a passport system at the fair so they are encouraged to visit different areas.

Trustee Dilles reported that he met with four candidates for the Santa Cruz City School Board.

13.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)

Policy Committee: Trustee Nichols reported that the committee decided to start with the 5000 series – Students. The Board will receive the first reading of that series in September, followed by the 6000 series – Instruction.

Charter School Committee: Trustee Barr provided an overview of the timeline for the PCS charter renewal.

Conducted Out of Order

10.0 EMPLOYEE RECOGNITION

10.1 Retirements

The Superintendent and Board recognized the outstanding contributions of retiring employee George Czechowski.

Presenter: Michael Watkins, Superintendent

14.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

There were no additions to future agenda.

15.0 SCHEDULE OF MEETINGS and COMING EVENTS

August 25, 2014
8:30 a.m.

Employee Orientation
Santa Cruz County Office of Education

September 18, 2014
2:00 p.m.

Regular Meeting of the County Board of Education
Santa Cruz County Office of Education

October 16, 2014 2:00 p.m.	Regular Meeting of the County Office of Education Santa Cruz County Office of Education
November 20, 2014 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education

16.0 APPEAL HEARING: DENIED INTERDISTRICT TRANSFER, SANTA CRUZ CITY SCHOOL DISTRICT /APPELLANT NOGUEZ

In accordance with E.C. 46601, et seq. and Board Policy and Administrative Regulation 5118.1, the Board conducted an appeal hearing regarding reference matter on Appellant Noguez.

16.1 Conduct Appeal Hearing

President Dilles 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 Hinde and seconded by Trustee Sales to uphold the district's denial of the interdistrict transfer.

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

The vote does not carry the motion.

Following further discussion, it was M.S.C. (Dilles/Locatelli) to overturn the denial of the interdistrict transfer and grant the appeal because this specific program is unique to the district.

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

17.0 APPEAL HEARING: DENIED INTERDISTRICT TRANSFER, SANTA CRUZ CITY SCHOOL DISTRICT /APPELLANT MARTINEZ

In accordance with E.C. 46601, et seq. and Board Policy and Administrative Regulation 5118.1, the Board conducted an appeal hearing regarding reference matter on Appellant Martinez.

17.1 Conduct Appeal Hearing

Vice President Nichols conducted the appeal hearing.

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

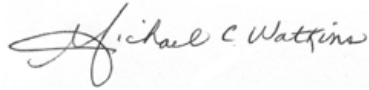
Following the hearing, deliberations and consideration of findings, it was moved by Trustee Sales and seconded by Trustee Locatelli to uphold the district's denial of the interdistrict transfer.

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

18.0 **ADJOURNMENT**

The Board vice President will adjourn the meeting at 4:58

Respectfully Submitted,

A handwritten signature in cursive script that reads "Michael C. Watkins". The signature is written in dark ink and is positioned above the printed name.

Michael C. Watkins
Secretary to the Board