



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
 September 15, 2016
 Time: 4:00 p.m.
 Board Room

APPROVED MINUTES

1.0 ROLL CALL AND ESTABLISHMENT OF QUORUM

<u>Board Present</u>	<u>Staff Present</u>
Jack Dilles	Faris Sabbah
Sandra Nichols	Mary Hart
Dana Sales	John Rice
Abel Sanchez	Rebecca Olker
Bruce Van Allen	Mark Hodges
George Bud Winslow	Jim Howes
Jane Royer Barr (President)	Heather Hutchison
Michael Watkins, Secretary	Jim Guss
	Cindy Holmes

2.0 PLEDGE OF ALLEGIANCE

Trustee Dilles led the pledge of allegiance.

3.0 APPROVAL OF AGENDA

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

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

4.0 PUBLIC COMMENT

There was no public comment.

5.0 CONSENT AGENDA

Trustee Barr requested item 5.0.3 be moved to 5.1, Deferred Consent Items.

- 5.0.1** Minutes of Board Meeting of August 18, 2016
- 5.0.2** Routine Budget Revisions
- 5.0.3** Surplus Property

It was M.S.C. (Sales/Winslow) to approve items 5.0.1 and 5.0.2 as submitted.

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

5.1 DEFERRED CONSENT ITEMS (if required)

Mary Hart, Deputy Superintendent, Business Services, distributed an additional document to support item 5.0.2, related to a contract with WestEd Center for Child Development Programs, and required under Pacheco. President Barr stated the item would be revisited.

5.0.3 Surplus Property

President Barr requested that, although one surplus item is valued under the \$2,500 threshold requiring advertising, both items be advertised together.

Trustee Nichols noted a typographical error in the Board Policy 3260. President Barr recommended correcting the error and bringing to the Board on the consent agenda for approval.

It was M.S.C. (Van Allen/Sales) to approve item 5.0.3, advertising both surplus items.

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

Revisiting item 5.0.2, Budget Revisions, and following discussion regarding the Child Development Program's contract with WestEd as required under Pacheco, it was M.S.C. (Van Allen/Dilles) to accept the documentation and approve the contract.

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

6.0 CORRESPONDENCE

There was no correspondence.

7.0 UNFINISHED BUSINESS

There was no unfinished business.

8.0 PUBLIC HEARINGS/NEW BUSINESS and ACTION ITEMS

8.1 Public Hearing: Sufficiency of Instructional Materials

This was an opportunity for public input regarding the sufficiency of Instructional materials to be used by Santa Cruz County Office of Education's Alternative Education and Special Education student programs during the 2016-17 school year. President Barr opened the public hearing. There being no public comment, the hearing was closed.

John Rice, Sr. Director, Alternative Education, and Deven Wood, Director, Special Education, provided a brief overview of instructional materials and resources used in their respective programs.

8.2 Adopt Resolution No. 16-16: Sufficiency of Instructional Materials

It was M.S.C. (Nichols/Winslow) to adopt Resolution 16-16.

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

8.3 Adopt Resolution 16-17 In Support of Designating October 31 to November 4, 2016 College Awareness Week

Following a presentation by Mary Gaukel Forster, Executive Director, S4C, it was M.S.C. (Nichols/Van Allen) to adopt Resolution 16-17.

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

8.4 Adopt Resolution 16-18 In Support of the Soquel Union Elementary School District Bond Measure

It was M.S.C. (Sales/Sanchez) to adopt Resolution 16-18.

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

8.5 First Reading: BP 5145.7 Student Sexual and Gender-Based Harassment

The first reading of the policy was deferred to the October 20, 2016 Board meeting. It was requested that if Board members have comment that they forward to Cindy Holmes, who will communicate input to the policy committee.

9.0 REPORTS/DISCUSSION/INFORMATION ITEMS

9.1 Presentation: Regional Occupational Programs (ROP)

The Board received a presentation from the Regional Occupational Program. Mark Hodges, Sr. Director, and Jim Howes, Assistant Director, ROP, shared highlights and changes in ROP.

9.2 2015-2016 Unaudited Closing Financial Statement

Mary Hart, Deputy Superintendent, Business Services, reviewed the annual closing financial statement filed with the California Department of Education.

10.0 SUPERINTENDENT REPORT

County Superintendent of Schools, Michael C. Watkins, provided an update on activities and matters of interest since his report of August 18, 2016. Faris Sabbah, Deputy Superintendent, shared information from training he attended on Facilitation for Equity.

11.0 TRUSTEE REPORTS (3 minutes each)

President Barr reported that she attended the COE Employee Orientation meeting. She also attended the ribbon cutting ceremony for Sequoia Schools and thanked the entire Board for attending. President Barr attended the California County Boards of Education (CCBE) Annual Conference in Monterey and met Michelle Rodriguez, new superintendent of the Pajaro Valley Unified School District.

Trustee Sanchez reported that he attended the Sequoia Schools ribbon cutting ceremony, noting that it was very well attended and that he was honored to be a part of it. Trustee Sanchez also stated he is looking forward to the Community Forum event.

Trustee Dilles reported that he attended the CCBE Annual Conference, and really enjoyed a session presented by a judge on educating students about civics. Trustee Dilles also attended the Sequoia Schools ribbon cutting ceremony, noting the school was incredible. He also attended the COE Employee Orientation meeting and the Back-to-School breakfast for Scotts Valley teachers.

Trustee Van Allen reported that he attended the Sequoia Schools ribbon cutting ceremony. He also noted that he has been on the “campaign trail”, and discussed the Finland education system, which has realized great success adopting a system of equity and less focused on test scores. Trustee Van Allen also expressed his admiration for Sheriff Hart and his 21st century policing policies, and stated he would contact Superintendent Watkins regarding the potential for connecting students with this issue.

Trustee Sales reported that he attended the Sequoia Schools ribbon cutting ceremony, noting it was a wonderful event. He also attended a retirement event for Dorma Baker, Superintendent of the Pajaro Valley Unified School District, a great event with many speakers and stories.

Trustee Winslow reported that he attended meetings related to senior issues, and finds that interest in schools among seniors remains high. He also reported that the Senior Legislature will be holding their annual session in October.

Trustee Nichols reported that she attended the Sequoia Schools ribbon cutting ceremony, noting she has a large measure of pride being part of this project. She also attended the retirement party for Dorma Baker, expressing her appreciation for the work Dorma did for the district and acknowledging her long tenure as a district superintendent. Trustee Nichols reported she continues to serve on a subcommittee of the People’s Democratic Club, which conducted a well attended forum of City Council candidates. There will be a second forum of other various board candidates on October 3rd.

12.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)

There were no ad hoc committee reports.

13.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

It was requested that a first reading of Board Policy 5145.7: Student Sexual and Gender Based Harassment, be placed on the October Board agenda.

14.0 SCHEDULE OF MEETINGS and COMING EVENTS

September 26, 2016 5:30 – 8:00 p.m.	Community Forum Seascape Golf Club
October 20, 2016 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal St., Santa Cruz, CA 95060
November 17, 2016 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal St., Santa Cruz, CA 95060
December 15, 2016 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal St., Santa Cruz, CA 95060
February 4, 2017	Spelling Bee UCSC Classrooms 1 & 2
March 10 & 11, 2017	Science Fair Santa Cruz Fair Grounds
April 29, 2017	Math Contest Aptos High School
May 6, 2017	Student Authors' Fair Capitola Mall

15.0 ADJOURNMENT

The Board President adjourned the meeting at 6:00 p.m.