

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

Special Meeting
September 26, 2014
Time: 3:00 p.m.
Board Room

Approved Minutes

1.0 ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Present

Jane Barr
Jack Dilles (president)
Gina Locatelli
Sandra Nichols
Dana Sales
George Bud Winslow

Staff Present

Cindy O'Conner
Margaret Merchat, Legal Counsel

Board Absent

Aaron Hinde

2.0 PLEDGE OF ALLEGIANCE

President Dilles led of the Pledge of Allegiance

3.0 APPROVAL OF AGENDA

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

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

4.0 PUBLIC COMMENT

No public comment

5.0 APPEAL HEARING: DENIED INTERDISTRICT TRANSFER, SANTA CRUZ CITY SCHOOL DISTRICT /APPELLANT SERNA

5.1 Conduct Appeal Hearing

President Dilles conducted the appeal hearing.

5.2 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 Barr and seconded by Trustee Sales to uphold the district's denial of the interdistrict transfer.

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

6.0 APPEAL HEARING: DENIED INTERDISTRICT TRANSFER, SANTA CRUZ CITY SCHOOL DISTRICT /APPELLANT NUNEZ

President Dilles recused himself from the hearing, as he has a conflict of interest

6.1 Conduct Appeal Hearing

Vice President Nichols conducted the appeal hearing.

6.2 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 Barr and seconded by Trustee Sales to uphold the district's denial of the interdistrict transfer.

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

The vote does not carry the motion.

Following further discussion, it was moved by Trustee Sales and seconded by Trustee Barr to uphold the districts denial of the interdistrict transfer based on capacity.

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

7.0 ADJOURNMENT

Vice President Nichols adjourned the meeting.