



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
 October 20, 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	Jim Guss
Abel Sanchez	Rebecal Olker
Bruce Van Allen	Mary Anne James
Jane Royer Barr (President)	Jean Gardner
	Cindy Holmes

Board Absent
 Dana Sales
 George Bud Winslow
 Michael Watkins, Secretary

2.0 PLEDGE OF ALLEGIANCE

Trustee Sanchez led the pledge of allegiance.

3.0 APPROVAL OF AGENDA

It was M.S.C. (Dilles/Sanchez) to approve the agenda as submitted.

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

4.0 PUBLIC COMMENT

There were no public comments.

5.0 CONSENT AGENDA

- 5.0.1** Minutes of Board Meeting of September 15, 2016
- 5.0.2** Routine Budget Revisions
- 5.0.3** Correction to Board Policy 3260: Sale or Other Disposition of Surplus Personal Property

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

It was M.S.C. (Nichols/Dilles) to approve items 5.0.1 and 5.0.2.

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

5.1 DEFERRED CONSENT ITEMS (if required)

5.0.3 Correction to Board Policy 3260: Sale or Other Disposition of Surplus Personal Property

President Barr asked if this should be a first reading of the revised policy, to which Trustee Nichols responded that this was merely a correction of a typographical error in the dollar figure referenced in the policy.

It was M.S.C. (Van Allen/Sanchez) to approve the correction to BP 3260.

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

6.0 CORRESPONDENCE

Correspondence was received from Brenda Payne, Director, and Anne Cawley, Development, California Invention Convention, thanking the Santa Cruz County Office of Education for their support in providing professional development to educators.

President Barr distributed bracelets for the “Say Something” campaign, part of the Sandy Hook Promise, intended to teach students to look for warning signs of threats, to act, and to say something to an adult.

7.0 UNFINISHED BUSINESS

There was no unfinished business.

8.0 REPORTS/DISCUSSION/INFORMATION ITEMS

8.1 Informational: Appointment of the California School Employees Association (CSEA), Chapter 484, Representative to the Personnel Commission

The Board was informed of the appointment of Jim Rapoza to the Personnel Commission, appointed by CSEA.

8.2 Alternative Education End-of-Year Evidence of Progress for LEA’s in Program Improvement Year 3

John Rice, Sr. Director, Alternative Education, presented a report to the Board on the Alternative Education End-of-Year Evidence of progress as required annually.

8.3 Countywide Results: California Assessment of Student Performance and Progress

Mary Anne James, Associate Superintendent, Educational Services presented a report on the Countywide Results of the California Assessment of Student Performance and Progress.

8.4 California County Superintendent Educational Services Association (CCSESA) State and Federal Legislative Committee Report

Faris Sabbah, Ed.D., Deputy Superintendent presented the CCSESA State and Federal Legislative Committee Report to the Board.

9.0 PUBLIC HEARINGS/NEW BUSINESS and ACTION ITEMS

9.1 Adopt Resolution 16-19 Gann Amendment Appropriations

The Gann Amendment (Proposition 4, 1979) limits the growth in appropriations made by the State of California, school districts and local governments. All local education areas are required to adopt Gann Appropriations Limit each year by Board resolution. Following a presentation Jean Gardner, Sr. Director, Fiscal Services, it was M.S.C. (Nichols/Van Allen) to adopt Resolution 16-19 Gann Amendment Appropriations.

Call for Motion: President Barr

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

9.2 Adopt Resolution 16-20 In Support of the Santa Cruz City Schools High School District Bond Measure A and the Elementary District Bond Measure B in the November 8, 2016 Election

It was M.S.C. (Van Allen/Sanchez) to adopt Resolution 16-20 In Support of the Santa Cruz City School District Bond Measures.

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

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

Modification and new polices may be adopted by the County Board of Education following a first and second reading by the Board. The Board may accept the proposed policy as submitted, waive a second reading and move forward to take action; order changes, waive the second reading and move forward to take action; or order changes and bring back for a second reading.

Trustee Nichols suggested some wording and grammar corrections to BP 5145.7. Trustee Van Allen stated he had concerns with the policy. Trustees were encouraged to submit any suggested changes to the policy with Cindy Holmes, who will share with the policy committee.

10.0 SUPERINTENDENT REPORT

Faris Sabbah, Ed.D., Deputy Superintendent, spoke about the Santa Cruz County Office of Education sponsored viewing of the film, Raising of America. He stated it was well done, a call to action and inspiring. The hope is to gain momentum from the event and continue to move forward.

Dr. Sabbah also spoke about “The Great Shake Out” earthquake drill, noting we are updating safety protocols and trainings to create consistency on how schools respond to emergency situations. He also attended the Second Harvest Leadership luncheon and the Aptos Chamber of Commerce meeting.

Mary Anne James, Associate Superintendent, Educational Services spoke about the Early Educator’s Conference she attended. She also announced the hiring of the new S4C Executive Director, Christine Chopra.

11.0 TRUSTEE REPORTS (3 minutes each)

President Barr reported that she attended the Inside Education program last month, where the group visited Head Start, the Early Education Center at Cabrillo College and the dual immersion program at Delaveaga Elementary School. Yesterday's Inside Education program focused on elementary schools, visiting Happy Valley and Pacific Elementary Schools. President Barr stated Happy Valley is doing amazing things, and Pacific Elementary has a life lab where they raise their own lettuce and vegetables. She encouraged others to consider participating in the program next year.

Trustee Sanchez also encouraged participation in the Inside Education program. He reported that he attended the Community Forum event at Seascap, which was well attended and informative. He noted it was great to listen to teachers and hear what they are doing in districts and higher education.

Trustee Dilles reported that he enjoyed the Community Forum at Seascap. He also recently joined the UCSC arboretum and is learning a lot. Trustee Dilles mentioned that his wife, Lisa, has been training to be a Court Appointed Special Advocate (CASA), and he has enjoyed watching her go through that process.

Trustee Van Allen reported that he has been campaigning for his seat on the Board, receiving many endorsements. He also attended the Community Forum event, noting a very positive feeling in the room. Trustee Van Allen attended the Raising of America film with an early education teacher currently doing literacy work in PVUSD, making the observation that early literacy is important because children who read early are more successful in later years.

Trustee Nichols reported that she attended the Watsonville/Aptos/Santa Cruz Adult Education meeting, where new PVUSD superintendent Michelle Rodriguez was introduced. Trustee Nichols also reported that she has concluded her duties at the Peoples Democratic Club candidate forum contact. She also attended Santa Cruz's 150th Birthday Celebration, saw the film Mothers of Men, the first silent movie accompanied by an orchestra, at the Del Mar Theatre, and attended the County Fair.

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 new superintendents be invited to a future Board meeting for introductions.

14.0 SCHEDULE OF MEETINGS and COMING EVENTS

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

President Barr adjourned the meeting.