



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

Regular Board Meeting
 November 19, 2015
 Time: 2:00 p.m.
 Board Room

APPROVED MINUTES

1.0 ROLL CALL AND ESTABLISHMENT OF QUORUM

<u>Board Present</u>	<u>Staff Present</u>
Jane Royer Barr	Mary Anne James
Jack Dilles	Cindy O’Conner
Dana Sales	Adam Wade
Abel Sanchez	Rebecca Olker
Bruce Van Allen	Jim Guss
Sandra Nichols (President)	

Absent
 George "Bud" Winslow

2.0 PLEDGE OF ALLEGIANCE

President Nichols led the Pledge of Allegiance.

3.0 APPROVAL OF AGENDA

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

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

4.0 PUBLIC COMMENT

There were no public comments.

5.0 CONSENT AGENDA

All items appearing on the consent agenda are recommended actions, which are considered to be routine in nature and will be acted upon as one motion. Specific items may be removed for separate consideration. Item(s) removed will be considered immediately following the consent agenda motion as Deferred Consent Items.

- 5.0.1** Minutes of Regular Board Meeting of October 15, 2015
- 5.0.2** Minutes of Special Board Meeting of October 22, 2015
- 5.0.3** Budget Revisions
- 5.0.4** Donations
- 5.0.5** Treasurer’s Quarterly Investment Report, Quarter Ended September 30, 2015

Following discussion about the Mindfulness contract, it was M.S.C. (Sales/Van Allen) to approve the consent agenda.

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

5.1 DEFERRED CONSENT ITEMS (if required)

This item is placed on the agenda to address any items that might be pulled from Agenda Item 5.0 for further discussion/consideration if so determined.

6.0 CORRESPONDENCE

Correspondence will be available for review at meeting location

7.0 UNFINISHED BUSINESS

Green Valley Community School Update: George Lopez, Director of Maintenance, Operations and Facilities, reported that the project is approximately 41% complete, with a targeted completion date of April 25, 2016.

8.0 PRESENTATION: SANTA CRUZ COUNTY COLLEGE COMMITMENT (S4C)

Connie Benton, Executive Director, S4C, provided the Board with an update and progress of S4C.

9.0 PUBLIC HEARINGS/NEW BUSINESS and ACTION ITEMS

9.1 Appointment of Community Advisory Committee (CAC)

Following a brief overview from Louise Burnside, Coordinator, Special Education, it was M.S.C. (Van Allen/Dilles) to appoint Danilyn Rutherford to the Community Advisory Committee.

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

9.2 Public Disclosure: Tentative Agreement between the Santa Cruz County Superintendent of Schools and the California School Employees Association Local Chapter #484

Government Code Section 3547.5 requires that before a public school employer enters into a written agreement with an exclusive representative, the major provisions of the agreement shall be disclosed in a public meeting. Rebecca Olker, Manager, Internal Business Services provided an overview of the agreement between the County Superintendent of Schools and CSEA.

9.3 Board Policy 5118.1 – Interdistrict Attendance Appeals

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, move forward to take action; order changes, or order changes and bring back for a final reading. Following discussion and minor changes, the Board agreed to have a second reading of Board Policy 5118.1 at the December Board meeting.

10.0 REPORTS/DISCUSSION/INFORMATION ITEMS

10.1 Annual Report – Williams Legislation: Status of Decile 1-3 Schools – Pajaro Valley Unified School District and Santa Cruz City School District

Education Code Section 1240(2)(B) requires, pursuant to the Williams Settlement Legislation, that the County Superintendent of Schools report the findings of visits and reviews of schools within the county designated as decile 1-3 schools. Adam Wade, Coordinator, Curriculum and Instruction and George Lopez, Director of Maintenance, Operations and Facilities reviewed the process and reports of the annual Williams inspections.

10.2 Presentation: Lesbian, Gay, Bisexual, Transgender, and Questioning (LGBTQ) Inclusion In Public Schools Project

As a senior capstone project, California State University, Monterey Bay students, John Lukin and Elizabeth Jeter the Board presented their proposed plan of action regarding implementation of changes to California Education Code due to SB 48. Their project included a pamphlet intended to provide resources to students, parents and educators. It is their desire that the pamphlets could be made available on school campuses to those seeking information. It was recommended that they contact districts directly regarding presentations to other Boards and to seek approval to have pamphlets available in schools.

10.3 Board Site Visits

Mary Anne James, Associate Superintendent, Educational Services, distributed a schedule of site visits planned for Thursday, December 10, 2016.

11.0 TRUSTEE REPORTS (3 minutes each)

Trustee Barr – No report.

Trustee Van Allen reported that both Santa Cruz City Schools Measure's O and P passed with strong support, noting there was great effort by many to accomplish this.

Trustee Sales reported that he enjoyed the Peace and Unity march in Watsonville, noting it was great to see a large, diverse group of people come together to address the issue of violence. He also attended a policy committee meeting. Also of significance, 30 years ago this month Trustee Sales was elected to the PVUSD School Board, and 23 years ago this month he was elected to the COE Board.

Trustee Sanchez reported that, along with many community members, he attended a celebration for retiring Watsonville Police Chief, Manny Solano, noting he will be missed. He also attended a transportation meeting to discuss road improvement, and had the opportunity to speak to the Good Times regarding CASA, which he is involved with.

Trustee Dilles announced the upcoming Scrabble Tournament is scheduled for March 19, 2016 at the Law Library, which benefits our Teen Peer Court program. Trustee Dilles attended the United Way finance committee meeting and the Scotts Valley Chamber of Commerce Annual Community Awards Dinner, where Ian Patel was awarded Youth of the Year and Beth Hollenbeck was awarded Educator of the Year. He also had lunch with Betty Yee, California State Controller and attended the Santa Cruz County School Boards Association (SCZCSBA) meeting, where they discussed Mike Pinseti, Live Oak School Board member who recently passed. He also noted that SCZCSBA contributed goals to be included in the United Way Community Action Plan so there is an educational component and they discussed Interdistrict Transfer Agreements between districts, which has been agreed to among superintendents. He also stated there was commiseration over recent test results, recognizing it is a new test and new baseline for all districts. Trustee Dilles attended the Scotts Valley Education Foundation's fundraising event, Food Trucks a Go Go. Mr. Dilles also mentioned that Rod Ogawa contacted him as a follow-up to the presentation the Board received on the Silicon Valley Regional Data Trust, answering questions Trustee Dilles sent him.

Trustee Nichols reported that she attended a meeting of the Watsonville/Aptos Adult Education Community Action Council, where approximately 30 people discussed Adult Education and Cabrillo. She noted the significance of the High School Exit Exam being suspended, allowing students who did not pass the test, but otherwise met graduation requirements, to receive their diploma. Trustee Nichols also attended a meeting of the policy committee and a play at Cabrillo College.

12.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)

There were no committee reports.

13.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

There were no additional requests for future agenda items.

14.0 SCHEDULE OF MEETINGS and COMING EVENTS

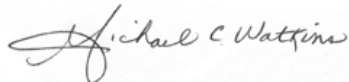
December 3-5, 2015 CSBA Conference
San Diego, CA

December 17, 2015 Regular Meeting of the County Board of Education
2:00 p.m. County Board of Education

15.0 ADJOURNMENT

The Board President adjourned the meeting.

Respectfully Submitted,



Michael Watkins
Secretary to the Board