



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

APPROVED MINUTES

1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Present

Jane Royer Barr (President)
Abel Sanchez (Vice-President)
Dana Sales
Bruce Van Allen
George Bud Winslow
Michael Watkins (Secretary)

Staff Present

Faris Sabbah
Mary Hart
Mary Anne James
Jim Guss

Absent

Sandra Nichols

2.0 PLEDGE OF ALLEGIANCE

Mary Hart led the Pledge of Allegiance

3.0 APPROVAL OF AGENDA

It was M.S.C. (Sales/Winslow) to approve the Agenda as submitted.

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

4.0 PUBLIC COMMENT

There was no Public Comment.

5.0 TRUSTEE RECOGNITION

The Superintendent and the Board recognized the exemplary service and many contributions of former Trustee Jack Dilles to the Santa Cruz County Office of Education.

6.0 ADMINISTRATION OF OATHS OF OFFICE

The Oath of Office was administered by Michael Watkins to Bruce Van Allen (Trustee Area 2), George Bud Winslow (Trustee Area 4), Jane Barr (Trustee Area 5) and Dana Sales (Trustee Area 6).

Trustee Winslow was excused from the Board Meeting after the Oath of Office.

7.0 ANNUAL ORGANIZATION OF THE BOARD

The Board held its annual organizational meeting.

7.1 Nominations for President of the Board

President Barr called for nominations for Board President.

Trustee Sales nominated Trustee Sanchez for Board President, seconded by Trustee Van Allen.

7.2 Election of Board President

It was M.S.C. (Sales/Van Allen) to elect Trustee Sanchez for Board President.

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

7.3 Nominations for Vice President of the Board

Trustee Sales nominated Trustee Van Allen for Board Vice President, seconded by Trustee Barr.

7.4 Election of Board Vice President

It was M.S.C. (Sales/Barr) to elect Trustee Van Allen for Board Vice President.

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

7.5 Seating of New Officers of the Board of Trustees

The new officers were seated. Trustee Sanchez recognized Trustee Barr for her contributions as Board President.

7.6 Appointment of Chairperson, County Committee on School District Organization

Trustee Sales nominated Trustee Barr for chairperson of the County Committee on School District Organization; seconded by Trustee Van Allen.

It was M.S.C. (Sales/Van Allen) to elect Trustee Barr for chairperson of the County Committee on School District Organization.

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

7.7 Establishment of Regular Meetings of the Board

After a short discussion, the Board decided to postpone the establishment (time and date) of the regular meetings of the Board until the next scheduled meeting (January 19, 2017 at 4:00 p.m.) due to the lack of a second (motion by Trustee Winslow through Trustee Sales) and in order for more Board members to be in attendance.

7.8 Appointment to Board Ad Hoc Committees

After a short discussion, the Board decided to postpone any appointments to Board Ad Hoc Committees until the next scheduled meeting (January 19, 2017 at 4:00 p.m.) in order for more Board members to be in attendance.

8.0 CONSENT AGENDA

8.0.1 Minutes of Board Meeting of November 20, 2014

8.0.2 Routine Budget Revisions

8.0.3 Donations (Santa Cruz Beach Boardwalk and B&B Small Engine Repair)

It was M.S.C. (Barr/Sales) to approve the Consent Agenda.

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

8.1 DEFERRED CONSENT ITEMS (if required)

There were no Deferred Consent items.

9.0 CORRESPONDENCE

The resignation letter from Trustee Jack Dilles was the only piece of correspondence brought before the Board.

10.0 UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

11.0 REPORTS/DISCUSSIONS AND PRESENTATIONS

11.1 First Interim Financial Report

In accordance with Education Code 1240(1), the Superintendent certified the first interim financial report and Mary Hart, Deputy Superintendent, Business Services, presented it to the Board for review in public session.

12.0 PUBLIC HEARINGS/NEW BUSINESS AND ACTION ITEMS

12.1 Approval of the 2016-2017 Budget Development Calendar

The Board was asked to approve the 2016-2017 Budget Development Process and Single Budget Adoption Timelines as submitted and recommended by administration and presented by Mary Hart, Deputy Superintendent, Business Services.

It was M.S.C. (Sales/Van Allen) to approve the 2016-2017 Budget Development Process and Single Budget Adoption Timelines as submitted and recommended by administration.

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

12.2 Declare Vacancy for Trustee Area 1 and Set Timeline for Filling Vacancy

The Board declared a vacancy for Trustee Area 1 due to the resignation of Trustee Dilles effective December 7, 2016. The Board decided that the position shall be advertised through the media for 10 days (January 1, 2017 through January 10, 2017). President Sanchez appointed a Committee (Trustee Nichols, Trustee Van Allen and Trustee Sanchez) to review the applications.

It was M.S.C. (Sales/Van Allen) to appoint a Committee consisting of Trustee Sanchez, Trustee Nichols and Trustee Van Allen to review the applications received for the Board vacancy for Trustee Area 1.

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

It was M.S.C. (Barr/Van Allen) to have the above named Committee review the applications on January 12, 2017 and then the Board to conduct the interviews for the position on January 19, 2017 at 6:30 p.m.

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

12.3 Second Reading: BP 5145.7 Student Sexual and Gender-Based Harassment

The Board reviewed the changes presented by Trustee Van Allen on BP 5145.7, Student Sexual and Gender-Based Harassment. The Board decided that due to the number of changes to the Policy as submitted by Trustee Van Allen that this Policy should be reviewed by the Policy Committee and Legal Counsel and brought back to Board at the next regularly scheduled Board meeting on January 19, 2017 as a first reading.

13.0 SUPERINTENDENT REPORT

County Superintendent of Schools, Michael C. Watkins, provided an update on activities and matters of interest.

14.0 TRUSTEE REPORTS (3 minutes each)

Trustee Sales stated that he attended the California School Boards Association (CSBA) Conference in San Francisco. He highlighted two meaningful sessions that he attended, one on LCAP and one on maintaining separate personal and Board email/phone accounts.

Trustee Barr stated that she also attended the CSBA Conference. She attended the County Board breakfast meeting and sessions on finances and lobbying as well as a session that presented three U.S. astronauts.

Trustee Van Allen attended the swearing in for California State Senator Bill Monning and that he has started back on his hobby of woodworking.

Trustee Sanchez reported that he too attended the CSBA Conference. Two sessions that he found interesting were on LCAP and the California teacher shortage. Trustee Sanchez also attended an event at the Food Lounge in downtown Santa Cruz that is owned and operated by ROP Instructor Andrea Mollenauer.

15.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)

There were no Ad Hoc Committee reports.

16.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

Trustee Sanchez requested that administration provide to the Board a report concerning the California teacher shortage and the impact it is having on Santa Cruz County.

17.0 SCHEDULE OF MEETINGS AND COMING EVENTS

January 19, 2017 4:00 pm	Regular Meeting of the County Board of Education
February 16, 2017 Time TBD	Regular Meeting of the County Board of Education
February 4, 2017	Spelling Bee UCSC Classrooms 1 & 2
March 10 & 11, 2017	Science Fair Santa Cruz Fairgrounds
April 29, 2017	Math Contest Aptos High School
May 6, 2017	Student Authors' Fair Capitola Mall

18.0 ADJOURNMENT

President Sanchez adjourned the meeting at 5:38 p.m.