



BOARD OF EDUCATION
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Mr. George "Bud" Winslow

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

January 20, 2015
Time: 6:00 p.m.
Board Room

CHARTER SCHOOL COMMITTEE AGENDA

Public Notice

PLEASE TAKE NOTICE: Members of the Santa Cruz County Board of Education who are not members of this committee may attend this meeting to observe. Therefore, notice is hereby given that this meeting may constitute a meeting of one or more of the Santa Cruz County Board of Education's other committees, although no action will be taken at this meeting by the County Board or any of its other committees.

Call to Order

1.0 APPROVAL OF AGENDA

Agenda deletions and/or changes of sequence will be approved or the agenda will be approved as submitted.

2.0 REMARKS FROM THE AUDIENCE

This is an opportunity for the public to address the Committee regarding items not on the agenda. The Committee Chair will recognize any member of the audience not previously placed on the agenda who wishes to speak on a matter directly related to Charter School Committee business. Each speaker on any specific topic may speak up to three (3) minutes unless otherwise limited or extended by the Committee Chair. The Chair may allot time to those wishing to speak but no action will be taken on matters presented (E.C. Section 35145.5). If appropriate, the Chair, or any Member of the Committee, may direct that a matter be referred to the Superintendent's Office for placement on a future agenda. Please refer to item, *Please Note*, at the end of this agenda.

3.0 PACIFIC COLLEGIATE SCHOOL (PCS) MEMORANDUM OF UNDERSTANDING (MOU)

The committee will review and may recommend changes to the PCS MOU.

4.0 ADJOURNMENT

The Committee Chair will adjourn the meeting.

PLEASE NOTE:

Public Participation:

All persons are encouraged to attend and, when appropriate, to participate in committee meetings of the Santa Cruz County Board of Education. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Persons wishing to address the committee are asked to state their name for the record. The committee chair will establish a time limit of three (3) minutes, unless otherwise stated by the chair, for comments from the public.

Backup Documentation: Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the County Office of Education, located 400 Encinal Street, Santa Cruz, CA 95060, during normal business hours.

Translation Requests:

Spanish language translation is available on an as-needed basis. Please make advance arrangements with Cindy O'Conner by telephone at (831) 466-5901. Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva. Por favor haga arreglos por anticipado con Cindy O'Conner por teléfono al número (831) 466-5901.

ADA Compliance:

In compliance with Government Code section 54954.2 (a) Santa Cruz County Office of Education will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Cindy O'Conner, Administrative Aide to the Superintendent, 400 Encinal St., Santa Cruz, CA 95060, (831) 466-5901.