



**BOARD OF EDUCATION**  
 Mr. Jack Dilles  
 Mr. Aaron Hinde  
 Mr. Arnold Levine  
 Ms. Gina Locatelli  
 Mr. Vic Marani  
 Mr. Dana M. Sales  
 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  
 March 17, 2011  
 Time: 2:00 p.m.  
 Board Room

**Approved Minutes**

**1.0 ROLL CALL AND ESTABLISHMENT OF QUORUM**

Roll Call

Board Present

Staff Present

Jack Dilles  
 Aaron Hinde  
 Arnold Levine  
 Gina Locatelli  
 Vic Marani  
 Dana Sales  
 George Bud Winslow  
 Michael Watkins, Secretary

Mary Hart  
 Bryan Wall  
 Cindy O’Conner  
 Brunella Deeds  
 Pam Crowell  
 Diane Elia  
 Mark Hodges  
 Jim Howes  
 Jean Gardner  
 Kyle Rucker  
 Cathy Potts-Sales  
 Heather Hutchison  
 Alison Gold  
 Michael Paynter  
 Melanie Martin

**2.0 PLEDGE OF ALLEGIANCE**

Pledge of Allegiance

Superintendent Watkins led the pledge of allegiance.

**3.0 APPROVAL OF AGENDA**

Approval of Agenda

Superintendent Watkins recommended pulling items 8.2 Santa Cruz Sentinel Article, 9.0 Closed Session, 9.1 Conference With Legal Counsel – Potential Litigation, and 10.0 Report Out On Closed Session, stating that he spent a considerable amount of time responding to the Sentinel article, published March 5, 2011, which he believes was misinformed. Superintendent Watkins stated that he felt it in the best interest of the County Board of Education and himself as Superintendent to put the issue behind them and move forward with the business of educating students in Santa Cruz County.

Action# 831

It was M.S.C. (Hinde/Dilles) to amend the agenda as recommended, removing items 8.2, 9.0, 9.1, and 10.0 from the agenda.

Ayes: Unanimous  
 Noes: None  
 Abstain: None  
 Absent: None

**4.0 REMARKS FROM THE AUDIENCE**

Remarks From the Audience

On behalf of Santa Cruz City School (SCCS), Ken Wagman SCCS Board member, thanked the Board and Superintendent Watkins for the financial support the County Office of Education has provided to support Children's Mental Health funding, Adult Education, and secondary summer school for credit recovery on behalf of the districts. Mr. Wagman stated that this financial support made a significant difference to SCCS, especially in supporting English Language Learners and parent programs.

Trustee Hinde reported that he had the opportunity to attend a fundraiser for Brook Knoll Elementary, where his daughter is a student, that raised more than \$100,000 for the school. He also met with Trustees from the Scotts Valley and San Lorenzo Valley School Districts, and met with City Councilman David Terrazas.

Trustee Sales noted the article in the Register Pajaronian regarding pink slips issued to Pajaro Valley Unified School District employees and commended the SCCS District for avoiding having to issue pink slips. Trustee Sales also reported that he received notice from the California School Boards Association regarding the SCCOE sponsored training for Santa Cruz County School Board Trustees. Mr. Sales stated he was pleased the SCCOE was able to support this training. Trustee Sales also attended a concert at the Mellow Center for school children, noting this was a wonderful opportunity for students to have exposure to the arts, especially in light of art programs being eliminated from schools, this is one of the few opportunities students will have to experience this kind of art.

Trustee Locatelli reported that she attended a conference on the United States Constitution, offered by Freedom Law School in Los Angeles. She noted there were 16 speakers and two banquets, and that she would share information obtained with the Constitution committee. Ms. Locatelli informed the Board that she only submitted reimbursement for one night, but stayed three. Trustee Locatelli also attended a WASC accreditation welcome for Watsonville Adult Education, and noted that they are facing a one million dollar budget cut. Ms. Locatelli attended the Together For Kindergarten event at New Brighton Middle School sponsored by SCCOE and featuring Senator Simitean. On March 2<sup>nd</sup> Trustee Locatelli attended a board meeting at the Monterey County Office of Education where their board was to make a determination on Bayview Charter School to gain insight on the process when a district denies a charter petition and appeals to a county office of education. Ms. Locatelli, who is the Agriculture Chair at the Santa Cruz County Fair, attended a Natural Agriculture History event at the fair, noting it was a wonderful celebration. Trustee Locatelli also continues to attend Constitution classes.

Trustee Dilles reported that he attended the Together For Kindergarten event, stating it was a great opportunity for those who assist preschoolers and kindergartners to get together. He also attended the Brain Rules presentation hosted by SCCOE and Gateway School. Trustee Dilles visited science camp at the YMCA facility in Boulder Creek, noting the new facility is beautiful.

Trustee Winslow reported that he attended the WASC review at Watsonville Adult Education. He also attended the Together for Kindergarten event. Trustee Winslow is involved with a project assisting the homeless in the community, which include school age children. More than 400 volunteers have been recruited to provide services such as haircuts, shaves, food, counseling and other types of screenings. Mr. Winslow also plans to meet with Congressman Sam Farr to discuss budget cuts affecting education. Trustee Winslow also attended a meeting at the Santa Cruz Community Action Board and the Housing Authority. Mr. Winslow also noted that on April 9<sup>th</sup> there would be a Family Day at San Lorenzo Park, with activities such as face painting, sports, and a parade.

Trustee Levine attended an event hosted by the Retired Public Employees Association where John Leopold spoke. Mr. Levine also attended the SCCS Board meeting on March 9<sup>th</sup>.

Trustee Marani reported that he picked-up tsunami preparedness DVD's from SCCOE to distribute to schools the day before the Japan tsunami. He was able to deliver the following day and teachers were appreciative to have materials to share with students to assist with understanding the disaster and their grief. Mr. Marani attended a conference the California Association of Charter Schools conference in San Diego to learn of new rules and regulations related to charter schools. Along with local judges and attorneys, Mr. Marani attended the annual gathering at the Law Library to prepare for this year's Scrabble Tournament, which will take place on April 30<sup>th</sup> from 10:00 a.m. to 2:00 p.m. President Marani will be traveling to Sacramento to meet with other county office of education trustees as part of an ambassador program to get more trustees involved with CCBE. He also met with officials at the Santa Cruz County Fair who requested Trustee Locatelli be appointed liaison to the fair for Education Day, which has been done. Trustee Marani attended the WASC welcome at Watsonville Adult Education, as well as the Together For Kindergarten event at New Brighton Middle School. Trustee Marani participated in a panel for the Silicon Valley Foundation, which included state legislators Jim Bell, Rich Gordon and Jim Buchanan to discuss the state budget. The forum was attended by over 40 local superintendents and staff. Lastly, Mr. Marani attended a dance Pacific Collegiate School (PCS) fusion and choir performance at Santa Cruz High School. He thanked SCCS for allowing PCS to use their facility.

**5.0**     **CONSENT AGENDA**

Consent Agenda

It was M.S.C. (Levine/Winslow) to approve the consent agenda as submitted.

Action# 832

**5.0.1**   Minutes of Board Meeting of February 17, 2011

**5.0.2**   Routine Budget Revisions

Ayes:           Unanimous  
Noes:           None  
Abstain:       None  
Absent:         None



- 8.2 Santa Cruz Sentinel Article** Santa Cruz Sentinel Article  
This item was removed from the agenda.
- 9.0 CLOSED SESSION** Closed Session
- 9.1 Conference With Legal Counsel – Potential Litigation**  
This item was removed from the agenda.
- 10.0 REPORT OUT ON CLOSED SESSION** Report Out On Closed Session  
This item was removed from the agenda.
- 11.0 PUBLIC HEARING: 2011-2012 INITIAL NEGOTIATIONS PROPOSALS** Public Hearing: 2011-2012 Initial Negotiations Proposals  
President Marani opened the public hearing to obtain public comment relative to the 2011-2012 negotiations proposals as “sunshined” at the public meeting of the Board on February 17, 2011. (E.C. 3547(b)) Public comment is sought regarding the following:
- a) 2011-2012 Initial Negotiations Proposal from the County Superintendent of Schools to the Santa Cruz County Teachers’ Association;
  - b) 2011-2012 Initial Negotiations Proposal from the Santa Cruz County Teachers’ Association to the Santa Cruz County Superintendent of Schools;
  - c) 2011-2012 Initial Negotiations Proposal from the Santa Cruz County Superintendent of Schools to the California School Employees Association, Chapter 484;
  - d) 2011-2012 Initial Negotiations Proposal from the California School Employees Association, Chapter 484 to the Santa Cruz County Superintendent of Schools.
- There having been no public comment, President Marani closed the Public Hearing.
- 12.0 REPORTS/DISCUSSION/INFORMATION ITEMS**
- 12.1 AB 1200 Roles and Responsibilities** AB 1200 Roles and Responsibilities  
Mary Hart, CBO, presented information on AB1200, a statewide plan for county offices of education and school districts to work together on the local level to improve fiscal procedures, standards and accountability. Ms. Hart explained that AB1200 expands the role of county offices of education in monitoring school districts and mandates that they intervene, under certain circumstances, to ensure districts can meet their financial obligations. Ms. Hart explained that prior to 1985 there was very little oversight.

There are three certifications a school district can receive in relation to their budget: Positive, qualified (may have difficulty making it through the year with sufficient funds), and negative (will not have sufficient funds for current year or the next two years). In response to questions from the Board, Ms. Hart confirmed that oversight of school district budgets is the responsibility of the superintendent, not the Board, and if there is a qualified or negative certification, it the COE works with the district to develop a plan.

**12.2 Santa Cruz County Office of Education, 2010-11  
Second Interim Financial Report**

Mary Hart, Associate Superintendent, Business Services, reviewed the Second Interim Financial Report as previously provided by the Board for review.

Santa Cruz County Office  
of Education, 2010-11  
Second Interim Financial  
Report

Trustee Dilles noted a reduction in indirect costs, which was attributed in large part to the fact that SCCOE is no longer paying rent on the Bay Avenue facility and the use of American Recovery and Reinvestment Act (AARA) funds.

In response to questions from the Board, Ms. Hart stated that in The comparison to other county offices of education, the SCCOE is fiscally strong.

Ken Wagman, SCCS Trustee, thanked Superintendent Watkins for using the excellent position the SCCOE is in to help student across Santa Cruz County, noting the significant difference the support makes to school districts.

**12.3 Santa Cruz County Treasurer's Report**

Mary Hart, Associate Superintendent, Business Services, reviewed the County Treasurer's Investment Report for the quarter ending December 31, 2010 as provided in the packet. In response to a question from Trustee Hinde regarding potential investment in local banks, Ms. Hart explained that the county treasurer explored that investment option, but due to the many restrictions banks required, the was not deemed a viable option.

Santa Cruz County  
Treasurer's Report

**12.4 Student Programs Update**

Deputy Superintendent Bryan Wall introduced Mark Hodges, Sr. Director, Regional Occupational Programs (ROP), and Jim Howes, Assistant Director, ROP. Mr. Hodges provided an overview of the ROP program. Highlights include that there are ROP classes on 20 sites in the county, and off-site programs as well. Additionally, ROP offers classes at the Rountree Jail facility, Lifestyle Catering, and the Louden Nelson Center. ROP employs 75 teachers who possess designated subject credentials. Mr. Hodges noted most teachers still work in industry in addition to teaching.

Student Programs Update

Mr. Howes shared that ROP currently has 13 classes that are articulated, meaning if a student takes one of these ROP classes in high school they would also qualify for college credit. Mr. Howes emphasized that the importance of students taking ROP classes is that they know to explore the many options available to them.

Superintendent Watkins noted that the ROP budget was thrown into Tier 3, and the SCCOE has used AARA funds to continue to support these valuable classes. Mr. Watkins stated that at one point ROP classes were viewed as a luxury, but if these programs did not exist it would be a burden to the districts to offer elective classes, noting this is a partnership the SCCOE wishes to maintain and will continue to subsidize.

Michael Paynter, Project Coordinator, Alternative Education Programs, provided highlights of Alternative Education, which included 23 programs at 18 sites, with 948 students currently enrolled. Mr. Paynter said students are referred to Alternative Education for a broad spectrum of reasons, ranging from students struggling with drug and alcohol problems, expelled students, students with behavior or significant discipline issues, incarcerated students, students who need credit recovery, and students who need a hybrid program, such as co-enrolling in Cabrillo College.

Mr. Paynter noted that one of the things the Alternative Education staff does really well is supporting kids and connecting them with services, such as county mental health, foster youth services, contracting with poets and artists, and providing sport leagues. Following comments, the Board viewed a moving video highlighting Alternative Education programs and students.

**12.5 Program Report: Santa Cruz County Spelling Bee Championship**

Diane Elia, Director, Curriculum and Instruction, shared Highlights of the annual Spelling Bee Championship, which took place on March 5<sup>th</sup>. Ms. Elia reported that 145 students participated, with two students having perfect scores, requiring a “spell-off” to determine the winner. Ms. Elia stated the event was a tremendous success.

Program Report: Santa Cruz County Spelling Bee

**12.6 Program Report: 25<sup>th</sup> Annual Santa Cruz County Science Fair**

Diane Elia, Director, Curriculum and Instruction, reported on the 25<sup>th</sup> Annual Santa Cruz County Science Fair, which took place on March 12<sup>th</sup>. Ms. Elia noted that Adam Wade assumed responsibility of coordinating the event this year, with 429 students and 350 projects. 40 students were advanced to the state competition, and two to the International Engineering and Science Fair. Ms. Elia shared some high points, including an email from Ohlone Elementary School, who were excited their school had several winners, including three migrant students, one homeless

Program Report: 25<sup>th</sup> Annual Santa Cruz County Science Fair

student, and four English language learners. This was also the first year Bay School, a school for students with autism, had a winning entry.

Ms. Elia stated that moving the event to the fairgrounds improved participation tremendously. She also acknowledged the Educational Services staff, Ellen Hicky, Pam Crowell, and Tina Dinsmore for their expertise and assistance in making this event a success.

**12.7 Superintendent's Report**

Superintendent's Report

County Superintendent of Schools, Michael C. Watkins, reported on activities and matters of interest since February 17, 2011.

**2010-2011 First Interim Report**

The County Office of Education received a letter giving the office a positive certification for its multi-year commitments. A copy is provided.

**Annual Science Fair**

The Annual Science Fair held last weekend was once again an outstanding success. 429 students submitted 350 projects with 40 projects going to the State Science Fair and two going to the International Science Fair. Both of these competitions will take place in Los Angeles this year. We are working on having the students for the two projects that are going to Internationals to present at the next Board meeting. Thanks to Adam Wade and Ellen Hickey for all their hard work along with other members of the Educational Services team.

**Annual Spelling Bee**

Approximately 145 students participated in the annual Spelling Bee. In the elementary division the winners were:

Vrendan Aseremo, MarVista Elementary	First Place
Nora Griffith, Mission Hill Middle School	Second Place
Sierra Myer, Monte Vista Christian	Third Place

Junior Division:

Andrew Miller, Ocean Grove Charter	First Place
Kai Tamken, Georgiana Bruce Kirby	Second Place
Jack Scott, Georgiana Bruce Kirby	Third Place

Thanks to Debi Puente, her staff, and all the volunteers that made this event possible.

**First 5 Commission**

County Supervisor Mark Stone recommended Superintendent Watkins reappointment to the First 5 Commission. The appointment was approved on March 15<sup>th</sup> and he will be serving for another year.

**Together for Kindergarten**

The second annual Together for Kindergarten forum was held on February 28th featuring Senator Joe Simitian as the keynote speaker. He spoke on the legislation he sponsored, SB1381 Kindergarten Readiness Act changing the deadline for birthdays for entering Kindergarteners. About 300 early childhood educators, elementary school leaders and teachers attended this successful event.



**Greg Caput, Santa Cruz County Board of Supervisors**

Greg Caput, supervisor from the Watsonville area, visited our office to acquire a general understanding of the services offered by our office. We supplied him with documentation from our departments, as well as, a tour of the office.

**WASC Review**

Superintendent Watkins served as the lead for a WASC (Western Association of Schools and Colleges) review for Foothill High School, an alternative high school in the Eastside Unified High School District of San Jose. The visit and review took place March 27-30<sup>th</sup>.

**CTE Summit (Career Technical Education)**

Superintendent Watkins attended the annual Career Technical Education Summit, a meeting of business and education leaders to celebrate the collaboration that serves the high school students of our county and assists them in exploring their career and education options before they graduate high school.

**Juvenile Detention Alternatives Initiative**

A celebration was held on February 17<sup>th</sup> to commemorate the success of the Santa Cruz initiative as a model site for the largest and most successful juvenile justice reform effort in this country's history. It is a county-wide collaborative effort with over 100 jurisdictions nationally following the lead of our county.

**Possibility Corps**

This partnership with UCSC takes advantage of a program of mentorship and community service for college students. The UCSC students are volunteering in our alternative education classrooms.

**Senator Sam Blakeslee – Gang & Youth Violence Meeting**

Along with Superintendents Dorma Baker and Sharon Smith, Mr. Watkins attended a meeting convened by Senator Sam Blakeslee to discuss youth and gang violence. Monterey County law enforcement representatives, their District Attorney Dean Flippo, Salinas Mayor Dennis Donohue, Watsonville Police Chief Manny Solano, Monterey County Superintendent of Schools Nancy Kotowski and other invited guests discussed ways to keep our students and communities safe. There was uniform agreement from law enforcement and the education community regarding concerns for funding cuts that may affect successful programs that fight youth and gang violence. Senator Blakeslee was asked to keep these programs in mind as the legislature continues the budget review process.

**Special Education Art Show and Reception**

March 23<sup>rd</sup>, the Special Education Art Show sponsored by Balance 4 Kids was once again a success with students, parents, and staff attending the annual art show and reception in the Tech Center. The room was bright with artwork all around. Attendees voted for their favorites and students received recognition for their works of art.

**Student Program Staff Meetings**

Over the past month, Superintendent Watkins attended staff meetings for Regional Occupational Programs, Special Education and Alternative Education to share information on the future of the County Office of Education, to listen to staff concerns, and answer questions.

### **Workforce Investment Board Meeting**

Superintendent Watkins attended the quarterly Workforce Investment Board meeting where the Strategic Plan was discussed and approved along with reports on the Summer Youth Employment Program, rapid response activities, and economic development strategy. They also presented former County Supervisor and WIB Board member Tony Campos a letter of appreciation.

### **Early Retirement Program**

The County Office of Education offered an early retirement option to employees 55 years or older and eligible under STR or PERS for retirement. We had 5 employees take advantage of the program. The program will cost the office approximately \$63,000, but cost savings in the next year should be greater. (One teacher, one administrator, three classified). We are pleased to announce that no permanent classified or certificated employees received notification of layoff this year.

### **MBEC, Monterey Bay Educational Consortium**

The Monterey Bay Educational Consortium, consisting of representatives of Cabrillo College, UCSC, CSUMB, and school districts including Pajaro Valley Unified and Santa Cruz City Schools, met on February 25<sup>th</sup>. UCSC Chancellor George Blumenthal, Santa Cruz City Schools Superintendent Gary Bloom, Cabrillo President Brian King and Superintendent Watkins authored a letter to the members of our state legislature to encourage allowing the voters to determine whether or not to postpone tax cuts as a way to address the state's budget woes. A copy of the letter is provided.

### **Inside Education**

This month's Inside Education meeting covered Alternative Education. The morning began with an overview of the County Office's many programs. The cohort then visited Costanoa Continuation School, Santa Cruz City Schools and Renaissance High School, Pajaro Valley Unified. They were served a lunch made by our ROP Culinary Arts Class students while visiting Costanoa Continuation School.

### **Diane Ravitch, Research Professor, New York University**

Professor Diane Ravitch addressed educators at California State University Monterey Bay. Her message, "Will Education Reform Improve our Schools?" focused on Race to the Top and the role of testing and how teaching to the test are affecting the education of our students.

### **CISC Leadership Symposium**

Superintendent Watkins was honored to introduce newly elected State Superintendent of Public Instruction Tom Torlakson for his keynote address at the annual CISC Leadership Symposium held at Asilomar. Dr. Thelma Melendez, Assistant Secretary for Elementary and Secondary Education of the U. S. Department of Education was the other keynote speaker at the annual event. Associate Superintendent Theresa

Rouse, as chair of the planning committee, provided outstanding leadership for this year's event.

### **Santa Cruz County Symphony Youth Concert Series**

Mr. Watkins attended the Youth Concert at the Civic Auditorium presented by the Santa Cruz County Symphony on February 28<sup>th</sup>. The Santa Cruz County Office of Education is supporting the efforts to reach our youth with this wonderful opportunity. The Symphony also presented a youth concert at Henry J. Mello Center for the Performing Arts in Watsonville. After the concert children are invited to "Meet the Instruments" where they approach the stage and see the instruments up close and are able to ask questions of the players.

**Read Across America**

Each year on March 2<sup>nd</sup>, the birthday of Dr. Seuss, many schools and libraries hold reading events where community leaders and others take the time to celebrate reading by reading to youngsters in elementary schools and libraries. This year Superintendent Watkins was delighted to be able to read to 1<sup>st</sup> and 2<sup>nd</sup> graders at San Lorenzo Valley Elementary School.

**JCCASAC Juvenile Court, Community & Alternative School Administrators of California – Sandy Mast & Gary Vincent**

Superintendent Watkins met with Sandy Mast, Director, Alternative Education and Secretary for JCCASAC along with Gary Vincent, Vice Chair, JCCASAC to discuss how he might assist them by acting as a liaison between JCCASAC and CCSESA (California County Superintendents Educational Services Agency) in regards to policy issues.

**SPIN Quiz Night**

Superintendent Watkins attended the annual fundraiser for the Special Parents Information Network. This group serves as a resource to help families and special needs students to achieve their full potential through information, and support. It is an evening of trivia, food and silent auction.

**KION 46 & Fox 35**

Talks are continuing with KION 46 and Fox 35 in an effort to build positive community awareness of programs enriching the students' experiences in Santa Cruz County through a comprehensive media campaign.

**Region IV and Region V Torlakson Meeting**

Superintendents from the San Francisco Bay Area and our local region joined State Superintendent of Public Instruction Tom Torlakson for a regional forum to discuss his vision for education and for feedback on the needs of local school districts.

**Brain Rules for Educators**

We hosted, at no cost to attendees, a presentation by John Medina, author of Brain Rules and developmental molecular biologist, and director of the Brain Center for Applied Learning Research, Seattle Pacific University. Mr. Watkins was honored to introduce Mr. Medina to present his powerful ideas that can transform our schools and encourage life-long learning.

**OJJDP (Office of Juvenile Justice and Delinquency Prevention) Comprehensive Anti-Gang Strategies & Programs**

A partnership has been formed between the County of Santa Cruz, the Sheriff's Office and our office to apply for a grant that will address the youth and gang violence in the county. Mr. Watkins met with Sheriff Phil Wowak and District Attorney Bob Lee to discuss the

**Redistricting**

Cindy O'Conner represented us at a meeting in Sacramento for a general overview of the redistricting requirements required following the federal census.

**Board Retreat**

Superintendent Watkins would like to seek guidance from the Board on rescheduling our Board Retreat.

**Monthly and Regularly Scheduled Periodic Meetings**

CCSESA Legislative Committee	First Five
Agenda Committee	United Way Board
Superintendents Council	
Special Education Coordinating Agency Meeting	

Trustee Sales noted the regular meeting for the County Board of Education would be held in Watsonville at the Watsonville City Council Chambers. He stated that the educational leaders in Watsonville were very pleased the Board would meet in their community.

**13.0 AD HOC COMMITTEE REPORTS (if any)**

Ad Hoc Committee Reports

Trustee Locatelli reported the Constitution committee is scheduled to meet on March 24<sup>th</sup>.

There were no other committee meetings held.

**14.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS**

Additions to Future Agendas

The Board requested contracting with California School Boards Association (CSBA) be placed on the April agenda for approval.

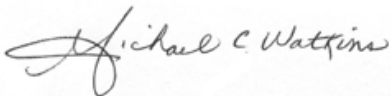
**15.0 SCHEDULE OF MEETINGS and COMING EVENTS**

Thursday, April 21, 2011 2:00 p.m.	Regular Meeting of the County Board of Education City of Watsonville Council Chambers 475 Main Street, 4 <sup>th</sup> Floor, Watsonville, CA
Thursday, May 19, 2011 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, June 16, 2011 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, July 21, 2011 2:00 p.m.	Regular Meeting of the County Board of Education Santa Cruz County Office of Education

**16.0 ADJOURNMENT**

President Marani adjourned the meeting at 4:52 p.m.

Respectfully Submitted,



Secretary to the Board