

**SANTA CRUZ COUNTY BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 26, 2010
Minutes**

1.0 ROLL CALL AND ESTABLISHMENT OF QUORUM

Roll Call

Board Present

Jack Dilles
Aaron Hinde (President)
Arnold Levine
Kathy Mann
Vic Marani
Dana Sales
George Bud Winslow,
Michael C. Watkins, Secretary

Staff Present

Mary Hart
Cindy O'Conner
Theresa Rouse
Bryan Wall
Cathy Potts-Sales
Brunella Deeds
Janna Lambert, Counsel

2.0 PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Superintendent Watkins led recitation of the Pledge of Allegiance.

3.0 APPROVAL OF AGENDA

Approval of Agenda

Trustee Marani motioned to remove items 5.0 Disclosure of Closed Session Agenda (if required) and 6.0 Closed Session (if required) and 7.1 Report Out on Closed Session from the agenda, as there was no need for a closed session. It was M.S.C. (Levine/Dilles) to approve the agenda as amended.

Action # 789

Ayes: Unanimous
Absent: None
Abstain: None

4.0 REMARKS FROM THE AUDIENCE

Remarks from
the Audience

There were no remarks from the audience.

5.0 , 6.0, 6.1 and 7.1 CLOSED SESSION (if required)

Agenda Items Deleted

Agenda Item 5.0 Disclosure of Closed Session Agenda (if required)
Agenda Item 6.0 Closed Session (if required)
Agenda Item 6.1 Conference with Legal Counsel – Anticipated Litigation
Agenda Item 7.1 Report Out on Closed Session (if required)
Were deleted from the agenda as closed session was not required.

8.0 NEW BUSINESS / ACTION ITEMS

**8.1 Consider Extension Concerning Pacific Collegiate
School Charter Renewal Petition**

Consider Extension
Concerning Pacific
Collegiate School
Charter Renewal Petition

Andrew Townsend, Pacific Collegiate School (PCS) Board President stated that after the board meeting on August 19, 2010, PCS was making a formal request for a 30 day extension of the PCS charter petition renewal to allow PCS and Santa Cruz City Schools (SCCS) to work collaboratively to address concerns and differences.

Action #790

Gary Bloom, Superintendent of Santa Cruz City Schools encouraged the Board to consider granting the 30 day extension and expressed his appreciation to PCS for their intention to work with SCCS and stated that SCCS sincerely intends to work with PCS.

Suz Howells, community member, thanked the Board for considering an extension and stated that the acceleration of this renewal petition has been confusing to community members.

President Hinde addressed Ms. Howells concerns, stating that his recollection was that the acceleration of the PCS renewal petition was related to PCS securing facilities, and that PCS reported negotiations with SCCS was progressing well, but there the agreement was verbal and had not yet been finalized. Trustee Dilles concurred.

After further discussion it was trustee Winslow who moved to extend the Pacific Collegiate School charter petition renewal 30 days. Trustee Sales amended the motion to extend the timeline to no later than September 29, 2010, seconded by Trustee Dilles.

Ayes: Unanimous
Absent: None
Abstain: None

- 8.2 **Pacific Collegiate School Charter Renewal Petition – Determination of Action**
No action was taken.

Pacific Collegiate School
Charter Renewal Petition
Determination of Action

- 8.3 **Board Policy: First Reading Proposed Policy BP 5131.62 Students Tobacco Use Prevention**
Trustee Mann conducted the first reading of proposed Policy BP 5121.62, Student Tobacco Use Prevention and requested waiver of the second reading. After further discussion it was M.S.C. (Levine/Winslow) to waive second reading.

Board Policy: First
Reading Proposed Policy
BP 5131.62, Student
Tobacco Use Prevention

Action # 791

Ayes: Unanimous
Absent: None
Abstain: None

- 8.4 **Adopt Board Policy BP 5131.62, Students Tobacco Use Prevention**
After discussion it was M.S.C. (Sales/Marani) to adopt Board Policy 5131.62 Students Tobacco Use Prevention

Adopt Board Policy
BP 5131.62, Student
Tobacco Use Prevention

9.0 ADJOURNMENT

President Hinde adjourned the meeting at 1:35 p.m.

Respectfully Submitted,

Michael C. Watkins
Secretary to the Board
Santa Cruz County Superintendent of Schools

/cmo