

SANTA CRUZ BOARD OF EDUCATION  
SPECIAL MEETING  
September 23, 2010  
Approved Minutes

**1.0 ROLL CALL AND ESTABLISHMENT OF QUORUM**

Roll Call

President Hinde called the meeting to order at 2:00 p.m.

Board Present

Jack Dilles  
Aaron Hinde  
Kathy Mann  
Vic Marani  
Dana Sales  
George Bud Winslow  
Michael C. Watkins, Secretary

Staff Present

Brunella Deeds  
Mary Hart  
Cindy O'Conner  
Theresa Rouse  
Bryan Wall  
Teresa Bell  
Janna Lambert, Counsel

Absent

Arnie Levine

**2.0 PLEDGE OF ALLEGIANCE**

Pledge of Allegiance

Superintendent led the Pledge of Allegiance.

**3.0 APPROVAL OF AGENDA**

Approval of Agenda

President Hinde proposed Agenda Item 5.0 Employee Recognition, be reordered and addressed prior to item 4.0 Remarks From the Audience. It was M.S.C. (Mann/Winslow) to approve the Agenda as amended.

Ayes: Dilles, Hinde, Mann, Marani, Sales, Winslow

Absent: Levine

Abstain: None

**4.0 (Out of Order)EMPLOYEE RECOGNITION**

Employee Recognition

The Superintendent, Board, and audience participated in honoring retiring employee, Stan Verkler. Superintendent Watkins expressed his appreciation to Stan for his 24 years of exemplary service to the SCCOE.

A short recess was called.

The Board reconvened at 2:16 p.m.

**5.0 REMARKS FROM THE AUDIENCE**

Remarks from  
the Audience

Andrew Townsend, Pacific Collegiate School (PCS) Board President, extended his thanks to the Board during the PCS charter petition renewal process. Mr. Townsend reported that the petition remained unchanged as a result of the PCS/SCCS negotiations and that PCS and SCCS are building a strong relationship.

Gary Bloom, SCCS Superintendent echoed Mr. Townsend's remarks and thanked the Board for the flexibility with timeframes to allow PCS and SCCS to reach an agreement with solutions to difficult issues and in the best interest of students and taxpayers.

Community member Jim Logston stated he has been a critic of PCS since its inception. Of primary concern to Mr. Logston were issues of diversity and admission of special education students. Additionally, Mr. Logston asked Trustess with a vested interest in PCS to recuse themselves from the charter petition renewal vote.

Cynthia Hawthorne, SCCS Board member stated that time was well used and that the agreement with PCS and SCCS was a good one.

**6.0 EMPLOYEE RECOGNITION**

Employee Recognition

This item was conducted out of order and was previously recorded.

**7.0 CONSENT AGENDA**

Consent Agenda

Following a correction to the Minutes of September 16, 2010, made by Trustee Marani, it was M.S.C. (Sales/Dilles) to approve the Consent Agenda.

Ayes: Dilles, Hinde, Mann, Marani, Sales, Winslow  
Absent: Levine  
Abstain: None

**8.0 ACTION ITEMS**

**7.1 Pacific Collegiate School Charter Renewal Petition  
Determination of Action**

Pacific Collegiate School  
Charter Renewal Petition

Following a presentation of the petition review process by Theresa Rouse, Associate Superintendent, and further discussion, it was M.S.C. (Dilles/Mann) to grant the charter renewal petition submitted by Pacific Collegiate School for the five-year period 2011-2016, pending finalization, agreement and signing of the Memorandum of Understanding between the Santa Cruz County Office of Education and Pacific Collegiate School. If there is no finalization of the Memorandum of Understanding between the parties by January 31, 2011, the petition will be reconsidered.

Ayes: Dilles, Hinde, Mann, Marani, Sales  
Noes: None  
Abstain: Winslow  
Absent: Levine

**9.0 ADJOURNMENT**

President Hinde adjourned the meeting at 3:00 p.m.

Respectfully Submitted,  
Michael C. Watkins, Secretary to the Board

/cmo