

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

Regular Board Meeting
September 8, 2011
Time: 4:00 p.m.
Board Room

AGENDA

- 1.0 **CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**
Jack Dilles, Aaron Hinde, Arnold Levine, Gina Locatelli, Vic Marani (President),
Dana Sales, George Bud Winslow
Michael Watkins, Secretary
- 2.0 **PLEDGE OF ALLEGIANCE**
Superintendent Watkins will lead recitation of the Pledge of Allegiance.
- 3.0 **APPROVAL OF AGENDA**
Agenda deletions and/or changes of sequence will be approved or the agenda will be approved as submitted.
- 4.0 **REMARKS FROM THE AUDIENCE**
This is an opportunity for the public to address the Board regarding items not on the agenda. The Board President will recognize any member of the audience not previously placed on the agenda who wishes to speak on a matter directly related to school business. Each speaker on any specific topic may speak up to three (3) minutes unless otherwise limited or extended by the President. The President 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 President, or any Member of the Board, may direct that a matter be referred to the Superintendent's Office for placement on a future agenda. Please refer to item, *Please Note*, on the last page of this agenda.
- 5.0 **CONSENT AGENDA**
All items appearing on the consent agenda are recommended actions which are considered to be routine in nature and will be acted upon as one motion. Specific items may be removed for separate consideration. Item(s) removed will be considered immediately following the consent agenda motion as Deferred Consent Items.
 - 5.0.1 Minutes of Board Meeting of August 18, 2011
 - 5.0.2 Donations
 - 5.0.3 Routine Budget Revisions
 - 5.0.4 Santa Cruz County Quarterly Treasurer's Report
 - 5.0.5 Constitution Day Proclamation
- 5.1 **DEFERRED CONSENT ITEMS (if required)**
This item is placed on the agenda to address any items that might be pulled from Agenda Item 5.0 for further discussion/consideration if so determined.
- 6.0 **CORRESPONDENCE**
Correspondence available for review at meeting location.
- 7.0 **UNFINISHED BUSINESS**
There is no unfinished business to discuss.

8.0 INCREASED SERVICES TO DISTRICTS

The Board will receive a report on supplemental services and additional support provided to local school districts by the Santa Cruz County Office of Education.

Presenter: Michael Watkins, County Superintendent of Schools
Bryan Wall, Deputy Superintendent
Mary Hart, CBO/Associate Superintendent, Business Services
Theresa Rouse, Ed.D., Associate Superintendent, Educational Services

9.0 2010-2011 UNAUDITED, CLOSING FINANCIAL STATEMENT

The Board is requested to review information from the J-400 annual closing financial reporting document filed with the California Department of Education.

Presenters: Mary Hart, Associate Superintendent, Business Services
Jean Gardner, Director, Fiscal Services
Kyle Rucker, Coordinator, Internal Business

10.0 NEW BUSINESS and ACTION ITEMS

10.1 Public Hearing: Sufficiency of Instructional Materials

This is an opportunity for public input regarding the sufficiency of Instructional materials to be used by Santa Cruz County Office of Education Alternative Education and Special Education student programs during the 2011-12 school year.

Presenters: Dorothy Raab, Director, Special Education Program
John Rice, Project Director, Alternative Education Program

Open, Conduct, Close Public Hearing: President Marani

10.2 Adopt Resolution No. 11-12: Sufficiency of Instructional Materials

In order to be eligible to receive instructional materials funding, the governing board is required to hold a public hearing and adopt a resolution stating whether or not each pupil in county office of education programs has sufficient standards aligned textbooks and/or instructional materials in specified subjects.

Call for Motion: President Marani

10.3 Approval of Redistricting Task Force

The Board may approve members of the Santa Cruz County Board of Education Redistricting Task Force.

Presenter: Dr. William Barr, L.L.C.

10.4 Personnel Commission Vacancy: Appointment of Nominee

The Board will be informed of nominees for appointment as the Board's appointee to the Santa Cruz County Office of Education Personnel Commission and will publicly announce the intended appointee to fill a vacancy which will exist December 1, 2011.

The public will have an opportunity to provide comment relative to the qualifications of the intended appointee at the regular meeting of the Board, October 20 2011.

(E.C. 45246(b).

Presenter: Michael Watkins, County Superintendent of Schools

10.5 Adopt Resolution 11-13, Gann Amendment Appropriations Limits

The Gann Amendment (Proposition 4, 1979) limits the growth in appropriations made by the State of California, school districts and local governments. All local education areas are required to adopt a Gann Appropriations Limit each year by Board resolution.

Presenter: Kyle Rucker, Coordinator, Internal Business

11.0 REPORTS/DISCUSSION/INFORMATION ITEMS

11.1 Superintendent's Report

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

11.2 Trustee Reports (3 minutes each)

Trustees will report on matters, events and activities of interest.

12.0 AD HOC COMMITTEE REPORTS (if any)

13.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

The Board may give direction regarding placement of future Board agenda items
Request for additional items: Board President

14.0 SCHEDULE OF MEETINGS and COMING EVENTS

September 9 – 11, 2011	CCBE Fall Conference Hyatt Regency, Monterey
September 22-23, 2011	CSBA Policy Workshop
Thursday, October 20, 2011	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, November 17, 2011	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
Thursday, December 15, 2011	Regular Meeting of the County Board of Education Santa Cruz County Office of Education
TBD	Board Retreat

15.0 ADJOURNMENT

The Board President will adjourn the meeting.

PLEASE NOTE:

Public Participation:

All persons are encouraged to attend and, when appropriate, to participate in 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 Board are asked to state their name for the record. The president of the Board will establish a time limit of three (3) minutes, unless otherwise stated by the president, for comments from the public. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session. Expulsion appeal hearings are heard in closed session unless a request for hearing in open session is made by the appellant.

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 numero (831) 466-5901.