

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

Regular Board Meeting
September 20, 2018
Time: 4:00 p.m.
Board Room

AGENDA

1.0 **CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**

Bruce Van Allen (President), Jane Royer Barr, Rose Filicetti, Sandra Nichols, Sue Roth, Dana Sales, Abel Sanchez
Michael Watkins, Secretary

2.0 **PLEDGE OF ALLEGIANCE**

Bruce Van Allen (President) will lead 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 **PUBLIC COMMENT**

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 the Board Meeting held on August 16, 2018

5.0.2 Routine Budget Revisions

5.0.3 Treasurer's Quarterly Investment Report, Quarter Ended June 30, 2018

5.0.4 Donations

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 will be available for review at the meeting location.

7.0 PUBLIC HEARINGS/NEW BUSINESS AND ACTION ITEMS

7.1 Public Hearing: Integrative Leadership Academy (ILA)

The Board will conduct a Public Hearing to solicit input from members of the public regarding the creation of a charter school in San Lorenzo Valley (Integrative Leadership Academy).

Open Public Hearing: Bruce Van Allen (President)
Conduct Public Hearing: Bruce Van Allen (President)
Close Public Hearing: Bruce Van Allen (President)

7.2 Public Hearing: Sufficiency of Instructional Materials

The Board will conduct a Public Hearing to solicit input from members of the public regarding the Sufficiency of Instructional Materials to be used by the Santa Cruz County Office of Education Alternative Education Student Programs during the 2018-19 school year.

Presenter: Adam Wade

Open Public Hearing: Bruce Van Allen (President)
Conduct Public Hearing: Bruce Van Allen (President)
Close Public Hearing: Bruce Van Allen (President)

7.3 Adopt Resolution #18-12: 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 and Roll Call Vote: Bruce Van Allen (President)

7.4 Public Hearing: Career Advancement Charter School Charter Revision

The Board will conduct a Public Hearing to solicit input from members of the public regarding the addition of two additional educational sites for the Career Advancement Charter School.

Open Public Hearing: Bruce Van Allen (President)
Conduct Public Hearing: Bruce Van Allen (President)
Close Public Hearing: Bruce Van Allen (President)

7.5 Adopt Resolution #18-13: Career Advancement Charter School Charter Revision

The Board will be asked to adopt Resolution #18-13 to approve the Career Advancement Charter School revision of adding two additional educational sites to the Charter.

Call for Motion and Roll Call Vote: Bruce Van Allen (President)

7.6 Adopt Resolution #18-14: Measure H: Housing Bonds

The Board will be asked to adopt Resolution #18-14 in support of Santa Cruz County Measure H for Housing Bonds.

Call for Motion and Roll Call Vote: Bruce Van Allen (President)

7.7 Adopt Resolution #18-15: Climate Change

The Board will be asked to adopt Resolution #18-15 in support of teaching and informing the students of Santa Cruz County regarding climate change.

Call for Motion and Roll Call Vote: Bruce Van Allen (President)

8.0 REPORTS, DISCUSSIONS AND PRESENTATIONS

8.1 2017-18 Unaudited Closing Financial Statement

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

Presenter: Mary Hart, Deputy Superintendent, Business Services

9.0 UNFINISHED BUSINESS

10.0 SUPERINTENDENT REPORT

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

11.0 TRUSTEE REPORTS (3 minutes each)

Trustees will report on matters, events and activities as related to Board goals of: Advocating for students, maintaining community relations and promoting student achievement.

12.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)

13.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

14.0 SCHEDULE OF MEETINGS AND COMING EVENTS

September 27, 2018 7:45 a.m.	Inside Education – Early Years Santa Cruz County Office of Education – Boardroom 400 Encinal Street, Santa Cruz, CA 95060
October 18, 2018 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060
October 25, 2018 7:45 a.m.	Inside Education - Elementary Santa Cruz County Office of Education – Boardroom 400 Encinal Street, Santa Cruz, CA 95060
November 15, 2018 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060
December 20, 2018 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060

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 Jim Guss by telephone at (831) 466-5900. 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 Jim Guss por teléfono al número (831) 466-5900.

ADA Compliance:

In compliance with Government Code section 54954.2 (a), The 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 Jim Guss, Administrative Aide to the Superintendent, 400 Encinal St., Santa Cruz, CA 95060, (831) 466-5900.