



BOARD OF EDUCATION
Ms. Jane Royer Barr
Ms. Rose Filicetti
Ms. Sandra Nichols
Ms. Sue Roth
Mr. Dana M. Sales
Mr. Abel Sanchez
Mr. Bruce Van Allen

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

Regular Board Meeting
November 15, 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 October 18, 2018

5.0.2 Minutes of the Special Board Meeting held on November 2, 2018

5.0.3 Routine Budget Revisions

5.0.4 Treasurer's Quarterly Investment Report, Quarter Ended September 30, 2018

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 RECOGNITIONS

7.1 Debbie Stanbra

The Board will recognize Debbie Stanbra, Director, Technology, Business Information Systems, for her 21 years of service to the Santa Cruz County Office of Education.

Presenter: Mary Hart, Deputy Superintendent, Business Services

7.2 Carol Trent

The Board will recognize Carol Trent, Senior Instructional Aide, Alternative Education Department, for her 40 years of service to the Santa Cruz County Office of Education.

Presenter: John Rice, Sr. Director, Alternative Education Department

7.3 Heather Hutchison

The Board will recognize Heather Hutchison, Fiscal Accountant, Career Technical Education Partnership, for her 22 years of service to the Santa Cruz County Office of Education

Presenter: Mark Hodges, Senior Director, CTEP

7.4 Dave Barnett

The Board will recognize Dave Barnett, Director, Technology Infrastructure, for his 20 years of service to the Santa Cruz County Office of Education.

Presenter: Mary Hart, Deputy Superintendent, Business Services

8.0 REPORTS, DISCUSSIONS AND PRESENTATIONS

8.1 Santa Cruz County College Commitment (S4C)

The Santa Cruz County College Commitment (S4C) is a collaborative of educators, administrators, and counselors including ten k-12 school districts, three colleges, and the County Office of Education. The goal of S4C is to increase post-secondary access and attainment for students in Santa Cruz County.

S4C serves as a backbone for college and career readiness initiatives in the county by bringing together local educational organizations around a shared vision. S4C facilitates and organizes a variety of countywide programs and activities to promote college and career readiness such as annual elementary and middle school visits to colleges, ongoing teacher professional development for mathematics, counselor professional development, and cross-institutional mathematics articulation efforts.

Presenter: Cristine Chopra, Executive Director, S4C

8.2 California School Dashboard Local Indicators

The Board will receive a report on the California School Dashboard Local Indicators. Each LEA is encouraged to provide the local indicator reports to the governing board on a yearly basis.

Presenter: John Rice, Senior Director, Alternative Education

8.3 Annual Report – Williams Legislation: Status of Decile 1-3 Schools – Pajaro Valley Unified School District and Santa Cruz City School District

Education Code Section 1240(2)(B) requires, pursuant to the Williams Settlement Legislation, that the County Superintendent of Schools report the findings of visits and reviews of schools within the county designated as decile 1-3 schools.

Presenter: Thom Dunks, Leadership Coach, TICAL

8.4 Annual Report – Pacific Collegiate School

As the chartering agency, the County Board of Education requires that Pacific Collegiate Charter School make an annual report on the evaluation of its educational program in accordance with the charter petition and the fulfillment of the charter's purpose and goals.

Presenter: Simon Fletcher, Principal

8.5 Superintendent Salary Schedule

The Board will discuss and may approve the salary schedule for the incoming Santa Cruz County Superintendent of Schools (per Education Code Section 1209).

Presenter: Troy Cope, Senior Director, Human Resources

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

November 29 – December 1, 2018	CSBA Annual Education Conference San Francisco, CA
December 20, 2018 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060
January 7, 2019 12:00 p.m.	Special Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060
January 17, 2019 TBD	Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060

15.0 ADJOURNMENT

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.