



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

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

Regular Board Meeting
October 18, 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 September 20, 2018
- 5.0.2** Routine Budget Revisions
- 5.0.3** Donations
- 5.0.4** Surplus Equipment

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 20 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

8.0 PUBLIC HEARINGS/NEW BUSINESS AND ACTION ITEMS

8.1 Adopt Resolution 18-16: Gann Amendment Appropriations

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 Gann Appropriations Limits each year by Board Resolution.

Presenter: Rebecca Olker, Director Fiscal Services

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

8.2 Approve Resolution 18-17: Authorizing Temporary Cash Loans to Santa Cruz County School Districts

Pursuant to Education Codes 42621 and 42622, the County Superintendent of Schools, with the approval of the County Board of Education, may make temporary transfers to any school district which does not have sufficient money to its credit to meet current operating expenses.

Presenter: Jean Gardner, Senior Director, Fiscal Services

Call for Motion and roll call vote: Bruce Van Allen (President)

8.3 Pacific Collegiate Charter School

The Board will be asked to approve a change to the Memorandum of Understanding with Pacific Collegiate Charter School.

Presenter: Mary Hart, Deputy Superintendent, Business Services

Call for Motion: Bruce Van Allen (President)

8.4 Integrative Leadership Academy (Resolution 18-18 or Resolution 18-19)

The Board will be asked to either conditionally approve (Resolution #18-18) the creation of a charter school in San Lorenzo Valley (Integrative Leadership Academy) with a corresponding Memorandum of Understanding between the Charter School and the County Board of Education/County Superintendent of Schools or deny the appeal from Integrative Leadership Academy (Resolution #18-19).

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

8.5 Adopt Resolution #18-20: Use of Proposition 30 Education Protection Act Funds

It is recommended that the Board approve usage of the funds made available from Proposition 30 for educational expenditures within the Career Advancement Charter School budget.

Presenter: Rebecca Olker, Director Fiscal Services

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

8.6 Approval of Implementation of New Financial System and Request for Support

The Board will be asked to approve the implementation of a new financial system and will also be requested to support the Districts with the implementation costs.

Presenter: Mary Hart, Deputy Superintendent, Business Services

Call for Motion: Bruce Van Allen (President)

9.0 REPORTS, DISCUSSIONS AND PRESENTATIONS

9.1 Career Advancement Charter School Annual Report

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

Presenter: Faris Sabbah, Deputy Superintendent

10.0 UNFINISHED BUSINESS

11.0 SUPERINTENDENT REPORT

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

12.0 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.

13.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)

14.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

15.0 SCHEDULE OF MEETINGS AND COMING EVENTS

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
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

16.0 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 numero (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.