Minutes
Regular Board Meeting
August 5, 1999

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Katherine Kennedy, John Musilli, Ray Peterson
Absent: Jill Kaufman

Staff: Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, George Romero, Pat Romero

President Peterson called the meeting to order at 4:00 PM. Katherine Kennedy led the pledge of allegiance.

The agenda was approved.

The minutes of the June 24, 1999, Regular Board Meeting were approved.

Personnel changes for the month of June and July 1999 were presented.
On motion by Hummel, seconded by Kennedy the following consent items were approved:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. Superintendent’s Report of Claims for the June 24, 1999, Regular Board Meeting as follows:

   Karen Bosworth     100.00
   Bob Goodman        100.00
   Pat Hummel         100.00
   Jill Kaufman       100.00
   Katherine Kennedy  100.00
   John Musilli       100.00
   Ray Peterson       100.00

Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Kaufman

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing Guillermo Rivas.

ROP MONTHLY REPORT

ROP Director Bud Cavallini reviewed highlights of the Sonoma County Economic Development Board’s draft of the Sonoma County Job Creation Plan. He provided the Board copies of the 1999 Sonoma County Hot Air Balloon Classic brochure, designed by Virginia Motta’s ROP Computer Information Systems class at Windsor High School.

BOARD RULE 104.24, STUDENT PROMOTION, RETENTION AND INTERVENTION

The proposed Student Promotion, Retention and Intervention policy was discussed and referred to the Special Schools and Programs Standing Committee for further revision.
At 5:14 PM President Peterson opened the Public Hearing regarding a request to the State Board of Education to waive those parts of Education Code Section 48661 restricting operation of a community day school on the same site as a middle school and certifying that no satisfactory alternative facilities are available for operation of a community day school other than the proposed location on Railroad Avenue in the County of Sonoma. No one from the public wishing to be heard, the hearing was closed at 5:16 PM.

On motion by Goodman, seconded by Bosworth, the Board approved submission of the request to the State Board of Education for a General Waiver waiving those parts of Education Code Section 48661 restricting operation of a community day school on the same site as a middle school and certifying that no satisfactory alternative facilities are available for operation of a community day school other than the proposed location on Railroad Avenue in the County of Sonoma. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Kaufman (absent)

The 1999-2000 Alternative Education calendar was approved on motion by Goodman, seconded by Bosworth. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Kaufman (absent)

On motion by Kennedy, seconded by Hummel, the Board approved the STC (School to Career) Subgrant Agreement in the amount of $75,126 for the period January 1, 1999, to December 31, 2001, and authorized the Superintendent as the designated official to sign the agreement. This grant will serve Region 1 counties (Humboldt, Del Norte, Mendocino, Lake, and Sonoma). SCOE will serve as the fiscal agent. Motion carried as follows:

AYES: (5) Bosworth, Goodman, Hummel, Kennedy, Peterson
NOES: (1) Musilli
ABSENT/NOT VOTING: (1) Kaufman (absent)
General Counsel Bob Henry gave a brief update on Charter School legislation and discussed the revised proposed board policy regarding the review and approval of charter school petitions, Section 111, Rule 111. Following discussion, the Board adopted Section 111, Rule 111—including the minor revisions identified during their discussion—on motion by Musilli, seconded by Bosworth. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Kaufman (absent)

The Board reviewed the proposed amendment to Board Rule 87.1 (Compensation of Board Members) presented for first reading.

President Peterson said that he will routinely include Board discussion of goals and objectives on the Board meeting agenda to provide the opportunity for discussion as needed.

For the Board’s information, President Peterson announced the dates and times of several upcoming events and conferences.

There being no further business, the meeting adjourned at 6:31 PM

Approved: Respectfully submitted,

Ray Peterson, President Tom Crawford, ex officio secretary
President Peterson called the meeting to order at 4:00 PM. Karen Bosworth led the pledge of allegiance.

Approval of the August 5, 1999, Regular Board Meeting Minutes was postponed pending a correction to the minutes, per Mr. Musilli, regarding discussion of the Board stipend.


C & I Director Cindy Tucker reported that SCOE will contract with Penny Kastanis as Librarian of Record on an interim basis for the 1999-2000 school year. Ms. Kastanis recently retired from the Sacramento County Office of Education where she was Director of Technology and Library Media Services. John Schiller provided an update on the renovations being made to the Instructional Resources Center (formerly Educational Information Resources/Services).

Deputy Superintendent Jerry Johnson reported that SCOE is in the process of establishing a non-profit educational foundation for the purpose of receiving donations from a variety of sources that would be directed to appropriate programs. General Counsel Robert Henry reviewed the steps involved in forming and operating a non-profit foundation—a process that takes up to six months to complete. Following discussion, President Peterson designated members Kaufman, Kennedy, and himself to serve as an ad hoc committee to assist Mr. Henry with drafting foundation by-laws. Mr. Henry recommended that the Board also adopt a policy regarding the educational foundation.

Personnel changes for the month of June-August 1999 were presented.
At the request of Mr. Musilli, item 6.1 was removed from the Consent Agenda to be considered separately.

On motion by Hummel, seconded by Goodman, the following consent items were approved:

### CONSENT ITEMS

1. 1999-2000 Educational Information Resources and Services Agreements for Public and Private Schools as presented.

2. Superintendents Report of Claims for the August 5, 1999, Regular Board Meeting as follows:

   Karen Bosworth 100.00
   Bob Goodman 100.00
   Pat Hummel 100.00
   Katherine Kennedy 100.00
   John Musilli 100.00
   Ray Peterson 100.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

### TEMPORARY COUNTY CERTIFICATES

Mr. Musilli asked the reason for the dramatic increase in the number of Temporary County Certificates requested this month. Assistant Superintendent Don Hack responded that at the beginning of the school year, teachers have accepted jobs and are in the process of getting their credentials in order and new graduates are applying for credentials. On motion by Musilli, seconded by Bosworth, the Board approved the Temporary County Certificates recommended for issuance by the Superintendent. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

### EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing Debbie Bautista, Don Hack, Cathy Hubbard, and Marlene Moore.
STANDING COMMITTEE REPORTS

**Instructional Services**—Pat Hummel reported that the Committee received an update on the Technology Plan, set their meeting schedule for the year, appointed Pat Hummel Chairperson, reviewed Educational Information Resources and Services Agreements and recommends Board approval.

**Personnel Services**—Pat Hummel reported that the Committee appointed Pat Hummel Chairperson, and by a two to one vote declined to make a recommendation to the Board regarding the item to consider an increase of the Superintendent’s salary for 1999-2000.

ROP MONTHLY REPORT

ROP Director Bud Cavallini reported that all ROP instructors have received an update on the Job Scan program, the career preparation program that will be available to ROP students by February 1, 2000; 20 students are enrolled in the CISCO Academy, and the Apprenticeship Programs at Elsie Allen have started.

School and Community Services Project Director Cindy Johnson reviewed draft #5 of the proposed Board Rule 104.24. Following discussion, Goodman moved, Bosworth seconded, the motion to adopt Rule 104.24, Student Promotion, Intervention or Retention. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Director of School and Community Services Vic Trucco provided the first attendance period report of Alternative Education programs and gave a brief update on department staffing and class sites. A discussion ensued regarding the shortfall in funding for Community School Special Education programs. Mr. Peterson asked if there was any vehicle the Board could use to help meet student needs. The Special Schools and Programs Committee will investigate options. It was suggested that SELPA Director John Namkung be invited to the next meeting to explain special education funding.

Mr. Peterson requested an update on the plan to landscape the Rohnert Park Community School site.
Following discussion regarding the request for financial support of the conference *The Wonder of Boys: What Parents, Mentors and Educators Can Do to Shape Boys into Exceptional Men*, Member Musilli moved that for reasons of no existing precedent, the Board respectfully declines the request for financial support. Member Kaufman seconded the motion which carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson  
NOES: (1) Goodman  
ABSENT/NOT VOTING: (0)

Sandy Miller from ABC Mountain Spring Water addressed the Board regarding the School Cents Mountain Spring Water program whereby fifty cents of every case of water sold in Sonoma County would be donated to the County Office of Education to be used to enhance educational programs—it would not be a product endorsement. The Board will consider approval of the program at its next meeting.

John Musilli expressed his opposition to the proposed amendment to Board Rule 87.1 regarding compensation of board members for meetings attended. Mr. Musilli distributed information he compiled comparing compensation and health insurance benefits received by county board members to those received by members of the Santa Rosa City board of trustees. Ms. Kaufman stated that in her opinion the County Board is in danger of becoming elitist. Future potential board members could be excluded from serving if adequate compensation is not provided. Following discussion, Goodman moved to repeal existing Board Rule 87.1 and replace it with Rule 87.1 as set forth in the agenda packet. Kennedy seconded the motion which carried as follows:

AYES: (4) Goodman, Hummel, Kaufman, Kennedy  
NOES: (2) Bosworth, Musilli  
ABSENT/NOT VOTING: (1) Peterson (abstained)

On motion by Bosworth, seconded by Kaufman, the Board approved sending a letter to state legislators, and adopted Resolution 002-99-00, opposing Senate Bill 320 (Solis) which would increase the annual workers’ compensation costs for school districts. Motion carried by roll call vote as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson  
NOES: (1) Musilli  
ABSENT/NOT VOTING: (1) Goodman (absent)
President Peterson informed the Board that he received a fax from the CCBE Legislative Committee this morning suggesting that the Board ask the Governor to veto AB 1212 (Thomson) which would make an employee of a school district eligible to be a member of a county board of education. Member Bosworth moved that the Board finds that due to the fact that the Legislature has passed AB 1212 and that the Governor may take action on this bill prior to the next board meeting, there is a need to take action tonight as this matter came to the Board’s attention after the agenda for this meeting was posted. Kaufman seconded the motion which carried as follows:

**AYES:** (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson  
**NOES:** (0)  
**ABSENT/NOT VOTING:** (1) Goodman (absent)

On motion by Bosworth, seconded by Kennedy, the Board authorized the President to send a letter to the Governor urging the veto of AB 1212. Motion carried as follows:

**AYES:** (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson  
**NOES:** (0)  
**ABSENT/NOT VOTING:** (1) Goodman (absent)

Superintendent Crawford suggested, and the Board agreed, that a future meeting(s) be held at the new facility in Windsor and/or at the Juvenile Hall.

President Peterson announced the dates of several upcoming meetings.

Pat Hummel announced that Board Presidents will receive a letter from CSBA asking for copies of certain board policies which will be posted on CSBA’s website.

There being no further business, the meeting adjourned at 7:25 PM

Approved: Ray Peterson, President  
Respectfully submitted, Tom Crawford, ex officio secretary
SONOMA COUNTY BOARD OF EDUCATION
Sonoma County Office of Education
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Regular Board Meeting
October 7, 1999

Present:  Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson (4:30 PM)

Staff:  Don Hack, Robert Henry, Jerry Johnson, Susanne Reed, George Romero, Pat Romero

Vice President Goodman called the meeting to order at 4:05 PM. Jill Kaufman led the pledge of allegiance.

The Agenda was approved as amended.

The minutes of the August 5, 1999 Regular Board Meeting were approved. Pat Hummel requested the following change to the minutes of September 2, 1999, Regular Board Meeting–page two, Standing Committee Reports, Personnel Services, “Pat Hummel reported that the Committee appointed Pat Hummel Chairperson, and by a two to one vote declined to make a recommendation to the Board regarding the item to consider an increase of the Superintendent’s salary for 1999-2000.” Ms. Hummel also asked that approval of the September minutes be postponed and that the item regarding Board Rule 87.2 Compensation of Board Members be revised to reflect the opinions of members who supported the board rule amendment.

SCOE’s initial contract reopeners for 1999-2000 to the ASCOE bargaining unit were sunshined.

C & I Director Cindy Tucker provided an update on the department’s activities in the areas of professional development, standards and assessment, and technology. Technology Coordinator Rick Phelan reviewed the ongoing progress of the Student Tech Corp Project. ROP CISCO Academy instructor Dan Exelby explained the application process for acceptance into the class and introduced his 20 students, high school juniors who have agreed to a 2-year commitment to the Academy.

Deputy Superintendent Jerry Johnson provided an overview of SCOE’s 1998-99 sources of revenue—unrestricted and restricted, and reviewed SCOE positions, and salary/benefit comparisons of representative groups.
Articles of Incorporation and Bylaws for a support foundation have been drafted. General Counsel Robert Henry suggested that he and the ad hoc committee meet to finalize the draft and then provide a recommendation to the full board at its next meeting.

Mr. Goodman announced that the Board would recess for dinner at 6:00 PM and that the public may attend at no expense to the Board.

PERSONNEL CHANGES
Personnel changes for the month of July–September were presented

COMMUNITY SCHOOL PROGRAM VISIT REPORT
Nancy Stephens reviewed findings, commendations, and recommendations of the report she prepared from her observation and program review of the special education services being provided to community school students, conducted on October 4, 1999.

BOARD’S COMPLIANCE WITH SPECIAL EDUCATION MANDATES
Assistant Superintendent George Romero indicated that staff will prepare a response to Ms. Stephens’ recommendations, including guideposts for implementation.

COUNTY BOARD OF EDUCATION AND SELPA
Regarding the question as to whether there is a provision within the Sonoma County SELPA for recognition and empowerment of the County Board in its role as governing board of the Court and Community Schools, General Counsel Robert Henry referred the Board to his written opinion of September 13, 1999, that the Board is entitled to participate as a member of the SELPA.

BOARD TO RECOMMEND SUE JACKSON FOR REAPPOINTMENT ON SCOE PERSONNEL COMMISSION
On motion by Hummel, seconded by Bosworth, the Board announced its intention to recommend to the State Superintendent of Public Instruction nomination of Ms. Sue Jackson for reappointment on the Sonoma County Office of Education Personnel Commission. Ms. Jackson’s current term will expire December 1, 1999. Mr. Musilli explained that he would vote no as a matter of principle as he feels that this action shuts off the public process (for potential candidates to apply). Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)
On motion by Hummel, seconded by Kennedy, the following Consent Items were approved:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. 1999-2000 Instructional Resource Center Service Agreements for Public and Private Schools


5. The Superintendent’s Report of Claims for the September 2, 1999, Regular Board Meeting as follows:

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Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING (0)


The Board acknowledged receipt of correspondence recognizing Patty Bernstein, David Dixon, Suzanne Gedney, Paul Kaplan, Jerry Loucks, Karen Elizabeth Smith, and Debra Stutts
Special Schools and Programs—Karen Bosworth reported: the Committee heard a report regarding the Court/Community Schools program visit; reviewed the application procedure for mini grants; heard a report regarding future expansion of ROP programs into adult education or after school programs; discussed working with SCOE and SELPA staff to add a board representative to the SELPA Superintendents’ Council and—should a county board member be added to the Council—recommended that Ray Peterson serve as the Board’s representative. Since the SELPA Local Plan is currently undergoing revision, this would be an opportune time to make this change. A discussion followed regarding the governance structure of the SELPA Superintendent’s Council.

Administration and Business Services—John Musilli deferred comments and Committee recommendations regarding items 11.4 School Cents Mountain Spring Water, 11.5 Single Budget Cycle Adoption, and 11.6 Article XIIB Expenditure Limit, for discussion later in the meeting as each item is considered. He reported that the Committee heard an update regarding the status of state funding for financial hardship and modernization/growth building projects.

Instructional Services—Pat Hummel reported: the Committee received an update on the remodeling and relocation of the technology classroom and reviewed ITFS issues. A presentation proposal on SCOE’s technology plan has been submitted to CCBE and is proposed for presentation at the annual Spring Conference.

On motion by Kennedy, seconded by Hummel, the Board granted approval for School Cents Mountain Spring Water to make non-endorsement reference to the Sonoma County Office of Education in its sale of bottled water per E.C. 51521, with the following three conditions: that School Cents Mountain Spring Water provide quarterly accounting reports of sales in Sonoma County, provide monthly water purity reports, and that this agreement be reviewed by the Board on or before January 1, 2001. The Board president will send a letter outlining these conditions. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)

RECESS

The Board recessed for dinner at 6:29 PM and reconvened at 7:10 PM, Ray Peterson presiding.

DATE SET FOR EXPULSION APPEAL HEARING

October 19, 1999, at 5:00 PM was set to hear a student expulsion appeal.
Alternative Education Principal Patsy Truxaw reviewed student enrollments/referral figures for the month of September, shared the framed certification of accreditation from WASC, and responded to Board Members’ questions.

ROP Director Bud Cavallini reviewed the ROP student enrollment report and responded to Board Members’ questions.

Deputy Superintendent Jerry Johnson gave a brief history of the process SCOE followed to apply for and acquire 139.35 acres of surplus property in the Lake Sonoma area from the federal government. Assistant Superintendent Don Hack, who is overseeing this project, provided a slide presentation and review of portions of the property photographed from the air and from the ground. The property will eventually be used for educational purposes such as field trips, site for a community school, overnight camping facilities, etc. Don will be contacting other counties who operate similar outdoor education programs for information on how their programs were developed. A discussion followed. Questions and concerns arose regarding assurances or warranties on the property and it was suggested that a study be made to determine what the land has been used for and if any toxins exist. Action to accept the deed for property was tabled. Staff was asked to report any potential problems and provide recommendations on how they could be addressed. Board members should forward all their questions and concerns to Don Hack at least two weeks prior to the next Board Meeting.

On motion by Goodman, seconded by Bosworth, the Board adopted Resolution 005-99-00 designating October 1999, as school Safety Month and January 10-14, 2000, as Yellow Ribbon week in Sonoma County. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

The single budget adoption cycle for 2000-2001 in accordance with Education Code 1622 (e) was approved on motion by Goodman, seconded by Kennedy. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
Resolution 004-99-00 regarding the compliance of the Sonoma County office of Education budget with the expenditure limitation for local proceeds of taxes in accordance with Article XIIIIB of the constitution was adopted on motion by Goodman, seconded by Kennedy. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

The 1999-2000 Budget Development Calendar for the 2000-2001 fiscal year was provided for the Board’s review.

Ray Peterson asked for the Board’s opinion regarding the following proposals—request the Superintendent (Board Secretary) to establish and maintain an annual calendar of Board events; create a web site for Board and Sonoma County School Trustees’ Association activities, and develop a speaker’s package on SCOE services for use by SCOE staff and Board Members to address service clubs and other groups. By consensus, the Board agreed with Mr. Peterson’s proposals.

Mr. Peterson reminded interested Board Members to register for the Annual CSBA Conference to be held in December. He suggested that the School Trustees Association be contacted and asked if that group would be interested in hosting a reception for Sonoma County school trustees at the conference.

There being no further business, the meeting adjourned at 9:05 PM

Approved: Respectfully submitted,

Bob Goodman, Vice President Jerry Johnson, acting ex officio secretary
Minutes
Regular Board Meeting
November 4, 1999

Present:  Karen Bosworth, Bob Goodman, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Absent:  Pat Hummel

Staff:  Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, Pat Romero

President Peterson called the meeting to order at 4:00 PM. John Musilli led the pledge of allegiance.

The Agenda was approved as amended. Item 11.1, Review of Special Education and Community School projects and authorization to file additional projects for state funding, was pulled. The Board acknowledged receipt of information regarding the projects. Item 4.4, Phase 1 Environmental Investigation, will be heard at 4:15 PM or as soon as possible thereafter.

The minutes of September 2, 1999, were approved with the following correction—page three, last paragraph regarding Board Rule 87.2 Compensation of Board Members, add: "Mrs. Kaufman stated that in her opinion the County Board is in danger of becoming elitist. Future potential board members could be excluded from serving if adequate compensation is not provided."

The minutes of October 7, 1999, were approved with the following correction—page three, regarding Instructional Services Standing Committee Report, change CSBA to CCBE.
Curriculum and Instruction Director Cindy Tucker reviewed the outcomes of the six-day Sonoma County Standards and Assessment Collaborative Institute, and reported on the C & I department's first two-day Technology Leadership Academy (TLA) held at Walker Creek Ranch. Staff members learned to use technology tools, then developed 30-second guides for using the equipment. John Schiller and Patrick Laherty provided an update on the Technology Plan. They showed a power point presentation of the Technology Team's visit to San Joaquin County Office of Education's (similar in size to SCOE) state-of-the-art resource center, and reviewed the proposed financial plans for a regional technology training center, a regional sub-center, and a community school pilot program.

PHASE I ENVIRONMENTAL INVESTIGATION

Registered Environmental Assessor George Goobanoff reviewed his phase I environmental site assessment of the Lake Sonoma property (AP #114160-004) and responded to board members’ questions. The report concludes there is no potential environmental impact from either past practices or from adjacent properties. Associate General Counsel Susanne Reed has requested a title report and will send copies to the Board. Responses to questions about the property contained in a memo from John Musilli are forthcoming.

BOARD DISCUSSION RE SCOE APPLICATION FOR SURPLUS FEDERAL LAND

John Musilli expressed his opinion that SCOE’s March 9, 1999, application for surplus federal land contained misrepresentation of facts where reference is made on page 8 to "14 flat acres . . . that could be developed for an environmental education camp facility . . ." He believes the number of "flat acres" is substantially less. He also believes that the April 1, 1999, agenda item authorizing SCOE to apply for surplus property was unclear because it did not specify the "surplus property" as land. General Counsel Robert Henry agreed that the agenda item could have been written more clearly. However, the Brown Act allows 30 days (from the meeting) for anyone to challenge a board action and no one did. A discussion followed. The question arose as to whether SCOE would be obligated to complete the proposed projects outlined in its application if upon further study the projects were determined not to be feasible. Should that occur, Susanne Reed believes that an amendment to the application would be acceptable.

DINNER RECESS ANNOUNCED

Mr. Peterson announced that the Board would recess for dinner at 6:00 PM and that the public may attend at no expense to the Board.
Robert Henry provided an overview of AB 857 which will become effective January 2000. The bill restricts a county superintendent of schools from taking certain actions, such as increasing his/her salary or benefits, or disposing of office of education personal property valued over $25,000, etc., without first bringing them to the attention of the county board of education.

**PERSONNEL CHANGES**

Personnel changes were presented.

**CONSENT ITEMS**

On motion by Goodman, seconded by Kennedy, the following Consent Items were approved:

1. Temporary County Certificates recommended for issuance by the Superintendent.
3. The Superintendent’s Report of Claims for the October 7, 1999, Regular Board Meeting as follows:

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Motion carried as follows:

AYES: (6) Bosworth, Goodman, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Hummel (absent)

The Board acknowledged receipt of a letter from SEIU Local 707 supporting the reappointment of Sue Jackson on the Personnel Commission.

Ray Peterson commended Cindy Johnson for coordinating a well-organized Prevention Celebration.
John Musilli reported that the Administrative and Business Services Committee reviewed the 1998-99 unaudited actual financial report and will recommend that the Special Schools and Programs Committee consider working with the School and Community Services and ROP staffs to develop a plan to use carryover funds.

Jill Kaufman reported that the Instructional Services Committee met and received the information covered in the Curriculum and Instruction Department update.

ROP Director Bud Cavallini reported that he has been completing teacher evaluations. ROP will conduct a survey of students who completed classes in June to determine how many are working or are attending college. He said that a meeting with the ROP Superintendents' Council determined that superintendents are pleased with the program and believe that classes are distributed equitably throughout the county. The Council discussed meeting on an annual basis only.

Principal Eve Quesada provided a report of the Alternative Education Program's enrollment figures for the month of October and responded to Board Members’ questions.

Bud Cavallini and Vic Trucco submitted 19 mini-grant applications from ROP and Alternative Education Program teachers. On motion by Kennedy, seconded by Kaufman, the Special Schools and Programs Committee was appointed to review the applications and to provide its recommendations. The Committee scheduled a meeting for November 16, 1999, at 3:30 PM.

On motion by Musilli, seconded by Goodman, the Board authorized change orders for Building C at Windsor High School. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Hummel (absent)

On motion by Kennedy, seconded by Goodman, the Board consented to being represented by Schools Legal Counsel in the matter of a student expulsion appeal scheduled on November 16, 1999. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Hummel (absent)
The 1999-00 Budget Development Calendar for the 2000-01 budget was adopted on motion by Musilli, seconded by Goodman. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Hummel (absent)

Jill Kaufman moved that the Board approve a salary adjustment for the Superintendent comparable to what was given to SCOE staff. She recommended a 4.35% increase—2.5% salary schedule adjustment plus 1.85%, the average step increase that teachers received. The motion was seconded by Kennedy and carried as follows:

AYES: (6) Bosworth, Goodman, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Hummel (absent)

The Board approved that the Superintendent's salary increase be effective as of July 1, 1999, on motion by Kaufman, seconded by Bosworth. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Hummel (absent)

The Board recessed for a dinner break at 6:10 PM and reconvened at 6:46 PM.

On motion by Kennedy, seconded by Goodman, the Board designated Pat Hummel its voting representative at the CCBE Annual Conference in December and Ray Peterson as alternate. By consensus the Board agreed its vote would be cast for Pam Mirabella. Mr. Peterson discussed a memo received from the CCBE Legislative Committee asking boards to rank 14 areas of legislation in order of importance.

Superintendent Crawford suggested that time be set aside at the January or February Board Meeting for a report from staff regarding the Special Education Funding Model and its impact on districts.

Internal Fiscal Services Director JR Perkiss reviewed the 1998-99 unaudited actual financial report and responded to Board members' questions.
JR Perkiss presented budget transfers from June 1 through June 30, 1999, and responded to Board members' questions.

Ray Peterson announced that he met with SCOE staff regarding the creation of a Board web page; the Policy and Procedures Review Committee is scheduled to meet on November 18; and the School Trustees Association is interested in co-hosting a reception during the CSBA conference.

John Musilli inquired on the status of establishing Board representation on the SELPA Superintendents' Council. The matter is being addressed by the SELPA.

There being no further business, the meeting adjourned at 7:27 PM.

Approved: Ray Peterson, President

Respectfully submitted,

Tom Crawford, ex officio secretary
Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, Ray Peterson

Absent: John Musilli

Staff: Tom Crawford, Janna Lambert, Cindy Johnson, Pat Romero

President Peterson called the meeting to order at 5:00 PM.

The agenda was approved.

The Student Expulsion Appeal Hearing 99-2, Santa Rosa City School District, was held in closed session commencing at 5:01 PM. The hearing concluded at 5:50 PM. The Board convened to deliberate and returned to public session at 7:00 PM to announce its decision to affirm the district’s decision. This action carried by the following vote:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Musilli (absent)

There being no further business, the meeting was adjourned at 7:01 PM.

Approved: Respectfully submitted,

Ray Peterson, President Tom Crawford, ex officio secretary
SONOMA COUNTY BOARD OF EDUCATION
Sonoma County Office of Education
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Special Board Meeting
November 16, 1999

Present:  Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, Ray Peterson

Absent:  John Musilli

Staff:  Tom Crawford, Janna Lambert, Cindy Johnson, Pat Romero

President Peterson called the meeting to order at 5:00 PM.

The agenda was approved.

The Student Expulsion Appeal Hearing 99-2, Santa Rosa City School District, was held in closed session commencing at 5:01 PM. The hearing concluded at 5:50 PM. The Board convened to deliberate and returned to public session at 7:00 PM to announce its decision to affirm the district’s decision. This action carried by the following vote:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Musilli (absent)

There being no further business, the meeting was adjourned at 7:01 PM.

Approved:  Respectfully submitted,

Ray Peterson, President

Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
December 2, 1999

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Tom Crawford, Robert Henry, Jerry Johnson, Susanne Reed, George Romero, Pat Romero

President Ray Peterson called the meeting to order at 4:00 PM. Pat Hummel led the pledge of allegiance.

The Agenda was approved as amended: 8.5 moved to follow 13.2; 13.4 moved to follow 5.2; 8.3 removed; 8.2 separated from consent items.

The minutes of November 4, 1999 were approved.
The following nominations for President were made: John Musilli nominated Bob Goodman, Karen Bosworth nominated Pat Hummel, Jill Kaufman nominated Ray Peterson. A discussion followed regarding the Board’s practice of rotating the presidency among board members. Members agreed that rotating the responsibility of president is beneficial, allows each member to contribute, and affords each the opportunity to learn more about the organization. The Board cast written ballots for their choice of candidates. The election failed for lack of four votes for any one nominee as follows.

Votes cast for Bob Goodman:
(3) Bosworth, Goodman, Musilli

Votes cast for Pat Hummel:
(3) Hummel, Kaufman, Kennedy

Votes cast for Ray Peterson:
(1) Peterson

A second vote was taken. Pat Hummel was elected President by the following vote:

Votes cast for Bob Goodman:
(2) Goodman, Musilli

Votes cast for Pat Hummel:
(5) Bosworth, Hummel, Kaufman, Kennedy, Peterson

The following nominations for Vice President were made: Karen Bosworth nominated Bob Goodman. Mr. Goodman declined. Bob Goodman nominated Mr. Musilli. Ray Peterson nominated Katherine Kennedy. Ms. Kennedy was elected Vice President by the following vote:

Votes cast for Katherine Kennedy:
(5) Bosworth, Hummel, Kaufman, Kennedy, Peterson

Votes cast for John Musilli:
(2) Goodman, Musilli

It was moved by Peterson, seconded by Kennedy, that the first Thursday of each month at 4:00 p.m. continue as the Board’s regular meeting date and time. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
School-to-Career Director Helen Ramstad provided an update on the Sonoma County School to Career Partnership, beginning its third year of funding. Seniors Janal Shura and Amy Watts from El Molino High School’s Culinary Arts Program, Petaluma parent Rick Sterns, and Petaluma High Instructor Tom Richards addressed the Board regarding their respective experiences related to School-to-Career opportunities. Ms. Ramstad introduced SRJC student Tiffany Brause who serves as a clerical assistant in her office. Ms. Ramstad responded to questions from the Board.

J.R. Perkiss reviewed the purpose of holding a public hearing—pursuant to Education Code 60119—during a meeting wherein the board certifies that there are sufficient textbooks and/or instructional materials in classes operated by the Sonoma County Office of Education.

President Hummel declared the public hearing regarding Education Code 60119 open at 5:06 PM. Superintendent Crawford stated that based on input from Assistant Superintendents for the Special Education and Alternative Education programs, SCOE classrooms have adequate textbooks and instructional materials. SCOE instructors Kathy Allen, Christine Minhondo, and Wade Williford addressed the Board. Ms. Allen felt that teachers did not receive adequate notice of the public hearing. Ms. Minhondo and Mr. Williford said they are involved in the selection process of instructional materials. However, Mr. Williford agreed that teachers did not receive timely notice of this hearing. Based on suggestions from the Board and comments from the instructors, President Hummel announced that the hearing would remain open until the next regularly scheduled meeting in January.

Curriculum and Instruction Director Cindy Tucker reported that SCOE has hosted three Peer Assistance Review (PAR) events and is following up on a request from the Small and Medium School Districts to form a PAR consortium. The Technology Team and Pat Hummel will present SCOE’s Technology Vision at the CSBA-CCSESA-PTA joint annual conference in March.
The Board reviewed the proposed three-year budgets for implementation of SCOE’s technology vision: a Regional Technology Training Center at SCOE, a School/District Regional Technology Training Center, and the Community School Pilot. Member Kaufman reported the Instructional Services Committee’s recommendation that the Board fund the three-year proposal with ongoing reviews. A discussion followed and staff responded to questions from the Board. Member Peterson moved that the Board authorize movement from the Board’s reserve to the current year budget to fund the first year of the proposed three programs in the following amounts: $354,800 for the Regional Technology Training Center at SCOE; $125,550 for the Regional Technology Training Center (School/District); and $50,450 for the Community School Pilot Program. The Technology Committee was requested to provide a time line for providing status reports to the full board. Kennedy seconded the motion which carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)

The Board recessed for dinner at 6:20 PM and reconvened at 7:00 PM.

Associate General Counsel Susanne Reed provided an update on the Lake Sonoma Property and a report responding to questions received from the Board. She proposed that staff prepare an amended proposal for development of the property for the Board’s review and approval at its January meeting.

Personnel changes were presented.

On motion by Musilli seconded by Kennedy, the following Consent Items were approved:

1. Temporary County Certificates recommended for issuance by the Superintendent.


Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board acknowledged receipt of correspondence recognizing the following SCOE employees: Connie Blue, John Diekmann, Rick Diekmann, Lynn Garric, Cindy Johnson, Teri Schmidt, Kathi Weiss.
Karen Bosworth reported that the Special Schools and Programs Committee reviewed applications and awarded mini grants, reviewed Alternative Education Programs Curriculum Standards for Science, and discussed expenditure of Court and Community and ROP reserve funds.

ROP MONTHLY REPORT

ROP Director Bud Cavallini reported he has been involved in planning discussions with Windsor Unified District for ROP programs at Windsor High. Vocational Agriculture and Culinary Arts will be offered. Bud will also be involved in classroom design for these classes. The District will provide the buildings and ROP will be responsible for the instructors and equipment needs.

ALTERNATIVE EDUCATION PROGRAMS PROFESSIONAL DEVELOPMENT PLAN APPROVED

On motion by Goodman, seconded by Kaufman, the Board approved the 1999-2000 Alternative Education Programs Professional Development Plan. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

1998-99 SCOE MINI-GRANTS REPORTS

Education Specialist Teri Schmidt read reports from 1998-99 SCOE mini-grant recipients Gail Benvenuta regarding the College Oak Teen Parent Program’s art project and Annette Betancourt regarding the Healdsburg Community School’s job skills/employment opportunities project. Roz Sherbert was present and reported on the Clean and Sober program’s garden to kitchen project.

SCHOOL AND COMMUNITY SERVICES MONTHLY REPORT

Alternative Education Principal Robert Tavonatti reviewed the Alternative Education student enrollment report for the month of November.

MINI-GRANT PROPOSALS APPROVED

On motion by Goodman, seconded by Bosworth, the Board approved SCOE mini-grant projects recommended by the Special Schools and Programs Standing Committee. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
Robert Tavonatti reviewed the purpose and objectives of the Digital High School program. SCOE will receive $135,000 the first year to purchase hardware and develop an infrastructure. In subsequent years, funding ($18,000 each year) will be used for staff development to teach instructors how to use equipment. The program’s objective is to provide students with basic technology skills, to improve pupil achievement, and to increase collaboration. Robert reported that a vote of certificated teachers was taken on November 18, 1999. Twenty-four teachers supported the Digital High program, no one opposed, and five teachers were absent and did not vote. On motion by Goodman, seconded by Kennedy, the Board certified that a majority of the certificated staff of Alternative Education Programs supports participation in the Digital High School program. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Goodman, seconded by Kennedy, the Board approved the Alternative Education Programs Technology Use Plan. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board engaged in a discussion regarding the recently revised Board Rule 87.1 concerning compensation of members for meetings. It allows board members to be compensated for meetings missed if the reason for the absence is deemed acceptable to the Board. Following discussion, Peterson moved that Pat Hummel be credited with attendance of the meeting of November 4, 1999, based on a hardship that is deemed acceptable to the Board. Kaufman seconded the motion which carried as follows:

AYES: (4) Hummel, Kaufman, Kennedy, Peterson
NOES: (3) Bosworth, Goodman, Musilli
ABSENT/NOT VOTING: (0)
On motion by Kaufman, seconded by Bosworth, the Board approved the Superintendent’s report of claims for payment of the November 4, 1999, Regular and the November 16, 1999, Special Board Meetings:

Karen Bosworth 300.00  
Bob Goodman 300.00  
Pat Hummel 150.00 (absent November 4, 1999)  
Jill Kaufman 300.00  
Katherine Kennedy 300.00  
John Musilli 150.00 (absent November 16, 1999)  
Ray Peterson 300.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson  
NOES: (0)  
ABSENT/NOT VOTING: (0)

The Board set March 27, 2000, for a special board meeting for the Superintendent’s Annual Report on motion by Bosworth, seconded by Peterson. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson  
NOES: (0)  
ABSENT/NOT VOTING: (0)

NEW AND PENDING BUSINESS

Karen Bosworth would like money set aside for music education, such as visits from Buzzy the Musician to the Alternative Education classrooms.

John Musilli reminded that the Board would like a report on special education funding in January or February.

Jill Kaufman inquired about the status of the SCOE Foundation. President Hummel suggested that the ad hoc committee assigned to this project, (Kennedy, Kaufman, and Peterson) chaired by Mr. Peterson, continue its work on development of the foundation along with Mr. Bob Henry.
Operations Director James O'Hare presented a complete listing of housing leases for County Office programs and services and responded to questions from the Board.

Internal Fiscal Services Director J.R. Perkiss reviewed the First Interim Report and Certification for the period ending October 31, 1999, and responded to questions from the Board.

Ray Peterson announced that staff is developing a proposal for a Board web site which will be presented to the Board in January.

President Hummel announced upcoming activities—the SCOE office-wide holiday social and the CSBA conference December 9-12.

Bob Goodman suggested that an ad hoc committee work with staff to develop fiscal report formats that are user friendly. Jerry Johnson stated this would be workable if board members would articulate their ideas to staff. President Hummel assigned Bob Goodman and John Musilli to serve as the ad hoc committee to work with staff on this project.

There being no further business, the meeting adjourned at 9:17 PM.

Approved: Pat Hummel, President

Respectfully submitted, Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
January 6, 2000

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, George Romero, Pat Romero

President Pat Hummel called the meeting to order at 4:00 PM. John Musilli led the pledge of allegiance.

The Agenda was approved as amended: Items 12.4, 12.7, and 13.2 were pulled. Item 7.3 was moved from the Consent Agenda to follow item 12.6.

Kennedy moved, Kaufman seconded, approval of the November 16, 1999, Special Board Meeting. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Musilli (abstained)

Kennedy moved, Kaufman seconded, approval of the December 2, 1999, Regular Board Meeting. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

President Hummel announced that the Board would recess for dinner at 6:00 PM.
Curriculum and Instruction Director Cindy Tucker reported that a math professional development grant proposal (AB 1331) is being prepared for submission. If funded, grant will provide training for grades 4-12 teachers who directly teach math. C & I held its open house on December 14 showcasing its remodeled Instructional Resource Center and the new Tech Lab. Six CISCO Academy students were honored for their work in successfully wiring the Lab. Furniture for the Technology classroom has been ordered. J.R. Perkiss will meet with the Instructional Services Standing Committee as budget items are brought forward. Last year, SCOE received $45,000 from E-Rate monies—used to help schools in the Consortium get their libraries connected.

RESIG’s executive director Joe Myers reviewed the safety report submitted to SCOE following RESIG’s December 2, 1999, inspection of the Lake Sonoma property. There were no significant concerns and the property is fully insurable. Mr. Myers responded to questions from the Board.

PERSONNEL CHANGES
Personnel changes for October and November were presented.

CONSENT ITEMS
On motion by Bosworth, seconded by Kennedy, the following Consent Items were approved:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. The Alternative Education Science Curriculum.

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

EMPLOYEE RECOGNITION
The Board acknowledged receipt of correspondence recognizing the following SCOE employees: Vicki Clark, Kevin Feldman, Lynette Hill, Vera Zaro.
Administrative and Business Services: John Musilli reported that the ad hoc committee that is exploring development of user-friendly fiscal reports, met with J.R. Perkiss. The Committee will meet once more before providing a recommendation to the Board. The Board will review SCOE’s 1998-99 Audit Report in February. The Board indicated its desire to request the auditor’s attendance at the meeting. President Hummel stated her concern that the ad hoc committee might be overlapping its work with that of the Administrative and Business committee and, if it is, might be violating the Brown Act. Mr. Musilli assured Mrs. Hummel that it was not.

Special Schools and Programs: Karen Bosworth reported that during its last meeting, the Committee discovered that although verbal approval for ROP mini-grant applications had been given, the applications had not actually been received and reviewed. The Committee expects to receive, review and approve them soon. Board approval of the application for funding the California Public School Library Act and the Alternative Education Science curriculum is recommended.

Instructional Services: Jill Kaufman reported that she was elected chairperson of the Instructional Services Committee and recognized Pat Hummel for her contributions to that Committee as past chairperson.

SCOE Foundation ad hoc: Ray Peterson reported that the committee adjourned over the holidays.

Policy and Procedures Review ad hoc: Pat Hummel reported that the committee met regarding issues contained later in the agenda.

ROP Director Bud Cavallini gave a progress report on the Job Snap Career Information System (formerly known as “LOCATE” and “Job Scan”) which will be provided to all ROP classes February 1, 2000.

Alternative Education Principal Patsy Truxaw reviewed the Alternative Education referral/enrollment report for the month of December 1999. The Board was informed that property for community school facilities is needed in Sonoma, Petaluma, Sebastopol, and Windsor. If suitable for classroom use, existing buildings may be purchased as an interim step, then demolished and replaced with a new structure. Member Kennedy expressed interest in holding a future Board Meeting on a community school site. She would like a report regarding services offered by each community school, and information regarding the status of community relations.

President Hummel opened the continued public hearing at 5:03 PM —pursuant to Education Code 60119—to determine whether classrooms operated by SCOE have sufficient textbooks or instructional materials . . . consistent with the content and cycles of the curriculum framework adopted by the State. Members of the public were invited to comment. No one wishing to be heard, the hearing was closed at 5:04 PM.
General Counsel Robert Henry reviewed Education Code requirements for governing boards of school districts addressing the delivery of special education. One way is that school districts join with the county office through the Local Plan (a contract between districts and the COE). As the governing body over community school programs, the county board has the right to participate in the Local Plan. The existing plan contains eight areas: 6 geographic areas that correspond to high school districts; Area 7, the county office; and Area 8, a “catch all” representing small districts. Mr. Henry requested direction on what to report to the SELPA regarding the Board’s responses to the following questions. Under which area will the county board be represented—an existing area or a new area? Who will represent the county board? Following a lengthy discussion, the Board agreed that the County Board be included in Area 7, be represented by the county superintendent, and that the county board be allowed voting seats on the SELPA Steering, and Finance Committees.

As recommended by the Special Schools and Programs Committee, Bosworth moved, Kennedy seconded, approval of an application for funding: The California Public School Library Act of 1998 as determined by AB 862. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Musilli, seconded by Kennedy, the Board authorized the following contracts for architectural services for state funded SCOE building projects: 1) Meadow View Elementary School classroom and medical therapy unit project to the firm of TLCD Architects, 2) Jack London Elementary School Special Education classroom project to the firm of QKA Architects, and 3) Analy High School addition project to the firm of Bowles, Kendrick and Lemanski, Architects.

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Kennedy, seconded by Bosworth, the Board approved the process under which any public school district in the county shall purchase standard school supplies and equipment from the County Superintendent of Schools, as presented. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
RESOLUTION 001-99-00

On motion by Bosworth, seconded by Kaufman, the Board adopted Resolution 001-99-00 of the Sonoma County Board of Education Determining that Each Court and Community School and each Special Education Class Operated by the Sonoma County Office of Education has or will have Sufficient Textbooks and/or Instructional Materials for the Fiscal Year 1999-2000. Motion carried by the following roll call vote:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

AB 1331 MATHEMATICS PROFESSIONAL DEVELOPMENT GRANT APPLICATION

On motion by Goodman, seconded by Peterson, the Board approved submission of the AB 1331 Mathematics Professional Development grant application. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

COMPENSATION FOR MEETING MISSED APPROVED

John Musilli stated the reason for his absence from the November 16, 1999, Special Board Meeting—he was traveling. His travel arrangements had been planned based on the original date set for the special meeting (October 19). On motion by Goodman, seconded by Bosworth, the Board approved compensation for non-attendance of meeting to Mr. Musilli as allowed under Board Rule 87.1. Motion carried as follows:

AYES: (4) Goodman, Hummel, Kaufman, Peterson
NOES: (1) Bosworth
ABSENT/NOT VOTING: (2) Kennedy (absent), Musilli (abstained)

SUPERINTENDENT’S REPORT OF CLAIMS

Peterson moved, Musilli seconded, approval of the Superintendent’s report of claims for the December 2, 1999, Regular Board Meeting.

Karen Bosworth 300.00
Bob Goodman 300.00
Pat Hummel 450.00 ($150.00 credited for November 4 meeting)
Jill Kaufman 300.00
Katherine Kennedy 300.00
John Musilli 300.00
Ray Peterson 300.00

Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (Absent)
A sample board web page developed by staff at the request of Ray Peterson was reviewed. President Hummel requested the Board’s input on how staff is directed to proceed on this project. Members were asked to consider whether the page should be used primarily as a public information site, or as a working site for the Board to address “housekeeping” issues? Should there be a policy regarding the inclusion of individual members’ information (e.g. e-mail addresses, phone numbers, etc.)? The following suggestions, comments, and questions were discussed. The information about the Board should provide more specific information about the function of the county board and how it differs from local district boards. The site could be set up so that it may be accessed as a public information tool (Internet), or be used as a management tool to schedule meetings, etc. (intranet). Someone would need to manage and post items to the site. Management of the site would be time-consuming; would a member of the board want to take that responsibility? Following discussion, Peterson moved, Kaufman seconded, that the Board stipulate that it would like a web page and that the superintendent be requested to set it up and develop the mechanics for the Board to add to it. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board recessed for dinner at 6:25 PM and reconvened at 7:04 PM.

Following a discussion of the proposed changes to Board Rule 87.1, Compensation of Members for Meetings, Bosworth moved to withdraw the proposed changes. Musilli seconded the motion which carried as follows:

AYES: (4) Bosworth, Hummel, Kennedy, Musilli
NOES: (2) Goodman, Kaufman
ABSENT/NOT VOTING: (1) Peterson (abstained)

Regarding the implementation of AB 857, Robert Henry recommended that the Board and Superintendent’s staff develop guidelines and a policy on implementing the process for approving revisions to the budget. Discussion on implementing AB 857 will be placed on the February meeting’s agenda, or, if necessary, scheduled for discussion prior to the meeting,
The Policy and Procedures Review ad hoc committee has begun its review/update of the Board’s Rules and Regulations. Board Members will be asked to review the rules one chapter at a time and to provide input to the committee. Chapter I was discussed. Members contributed the following comments and suggestions. Rule 2.1, annual review/re-adoption of rules—this rule is not practiced and should be deleted. Rule 9.3, general plan of the SCOE program—this rule is not practiced and should be deleted. Section 7, suspension and waiving of rules—board rules should be for staff to refer to in order to make decisions when the Board is not in session (between meetings). Regarding a general plan (Rule 9.3)—SCOE has a technology plan—we need to expand planning in other areas. The purpose of revising the policy should be to reflect how we want to do things. Rule 5.2 repeal of any rule requires the affirmative vote of five members—Mr. Henry confirmed that five votes are not required by the Education Code.

Regarding Rule 9.3—last year, the board drafted a number of goals—maybe those goals could be expanded in a more formal way. The policies should be reviewed—perhaps the language (Rule 2.1) should be changed to indicate that the rules are to be reviewed periodically. There is a difference between a policy handbook and an operation manual/administrative regulations. Section 5—confuses policy and regulations. Section 8, definitions—was written during a time when the board had a different relationship with the superintendent and certain assumptions were made. Section 8.9 should discuss charter schools. Section 9, declarations of the Sonoma County Board of Education should take into account SCOE’s strategic plan. The Policy and Procedures Review ad hoc committee and Bob Henry will draft changes to Chapter I for the Board to review.

DISCUSSION, SELPA BUDGET POSTPONED

Discussion regarding the Board’s responsibility for budgets related to SELPA, particularly in connection with post-adoptions revisions was postponed until the next board meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:18 PM.

Approved: 
Respectfully submitted,

Pat Hummel, President 
Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
February 3, 2000

Present:  Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff:  Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, George Romero, Pat Romero

President Pat Hummel called the meeting to order at 3:30 PM. Katherine Kennedy led the pledge of allegiance.

On motion by Musilli, seconded by Kennedy, the agenda and addendum were approved as amended. Motion carried unanimously.

On motion by Peterson, seconded by Kennedy, the minutes of the January 6, 2000, Regular Board Meeting were approved. Motion carried unanimously.

On motion by Kennedy, seconded by Bosworth, the Board authorized a contract for architectural services with Lisa Gilfand Architects for the state-funded Altimira Middle School SCOE Special Education Project. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Kennedy, seconded by Kaufman, the Board authorized a contract for architectural services with Daniel Macdonald Architects for the state-funded Meadow School SCOE Special Education Project. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
On motion by Kennedy, seconded by Bosworth, the Board authorized a contract for architectural services with Bowles, Kendrick, & Lemanski Architects for the state-funded Oak Grove Elementary School SCOE Special Education Project. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

ARCHITECTURAL SERVICES CONTRACT, BOWLES, KENDRICK & LEMANSKI

On motion by Kennedy, seconded by Bosworth, the Board authorized a contract for architectural services with Deems Lewis McKinley Architects for the state-funded Petaluma Junior High School SCOE Special Education Project. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

ARCHITECTURAL SERVICES CONTRACT, DEEMS LEWIS MCKINLEY ARCHITECTS

On motion by Kennedy, seconded by Bosworth, the Board authorized a contract for architectural services with TLCD Architects for the state-funded Bernard Eldredge School SCOE Special Education Project. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

ARCHITECTURAL SERVICES CONTRACT, TLCD ARCHITECTS

On motion by Kennedy, seconded by Bosworth, the Board authorized a contract for architectural services with Daniel Macdonal Architects for state-funded Rohnert Park, West County, and Petaluma Community School Projects. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

ARCHITECTURAL SERVICES CONTRACT, DANIEL MACDONALD ARCHITECTS

On motion by Kennedy, seconded by Bosworth, the Board authorized a contract for architectural services with Lisa Gilfand Architects for the state-funded Sonoma Community School Project. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

ARCHITECTURAL SERVICES CONTRACT, LISA GILFAND ARCHITECTS
Referring to his memo dated January 6, 2000 General Counsel Robert Henry reviewed the policy decisions the Board must make regarding implementation of AB 857. AB 857 requires that revisions in excess of $25,000 to the annual county superintendents’ budget—after adoption by the county board—be submitted to the board for approval. The three areas that the Board must consider are as follows. 1) That the $25,000 threshold be determined by the purpose of the revision so as to preclude splitting any larger revision into smaller revisions of the budget. 2) The Board has the authority to delegate any or all approval to the superintendent and can decide to have a delegation/ratification process, or decide that every $25,000 issue go to the Board for approval. 3) There is no clear definition of what revision to the budget is. Funds not yet budgeted to SCOE (i.e. grants, legislation, etc.) would clearly be a revision to the budget. However, would funds previously approved, then moved around within the same object code, be considered a revision? Following discussion, Superintendent Crawford offered to draft proposed guidelines concerning implementation of AB 857 for the Boards’ review. The Board agreed with Mr. Crawford’s suggestion and asked that the proposal be provided to all members for review prior to its submission to the Policy and Procedures Review ad hoc committee. Members could then submit questions to the committee and the committee would have the opportunity to address them prior to returning to the Board with a proposed policy. Mr. Musilli requested that the Business and Administration Committee be involved in the process as well.

John Goddell, of the auditing firm Goddell, Porter, and Fredericks, summarized SCOE’s 1998-99 audit report and responded to board members’ questions. In response to an inquiry from Member Musilli, Mr. Goddell acknowledged that an incorrect statement was inadvertently included in the report. Mr. Goddell was requested to submit a correction.

Community School Instructor Kathy Allen introduced Buzzy Martin who has provided music instruction for Alternative Education students. Mr. Martin, a member of the Sonoma County Music Association, informed the Board about a music event on February 27 at the Luther Burbank Center, a benefit to raise funds for music classes for at risk students.

Pat Hummel announced that the Board would recess for dinner at 6:00 PM.

Personnel changes were presented.
On motion by Bosworth, seconded by Kaufman, the following Consent Items were approved:

3. Temporary County Certificates recommended for issuance by the Superintendent.

4. 1999-00 Instructional Resource Center Service Agreements for Public and Private Schools as submitted.

5. Superintendent’s Report of Claims for the January 6, 2000, Regular Board Meeting:

   Karen Bosworth 300.00  
   Bob Goodman 300.00  
   Pat Hummel 300.00  
   Jill Kaufman 300.00  
   Katherine Kennedy 300.00  
   John Musilli 450.00 ($150 credited for 11/16/99 Special Meeting)  
   Ray Peterson 300.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board acknowledged receipt of correspondence recognizing the following employees: Ginny Gumina, Robert Henry, Barbara Powell, Cindy Tucker.

ROP Director Bud Cavallini reported that he met during a work session with the Santa Rosa City Board and principals to discuss career pathways for students. The group agreed that career pathway classes can count as a graduation requirement. Bud will be working with a Santa Rosa City district vocational coordinator to develop pathways.

On motion by Musilli, seconded by Kennedy, the Board approved Resolution No. 006-99-00 authorizing SCOE to participate in the CSBA Cash Flow Borrowing Program for 2000-2001. Motion carried by roll call vote as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
At 5:00 PM, President Hummel opened the public hearing for the purpose of reviewing the participation of pupils in grades 11 and 12 in Regional Occupational Programs, pursuant to Education Code Section 52304.1. ROP Director Bud Cavallini referred to his memo of January 18, 2000 reporting ROP enrollment by high school, and outlining the ongoing plan for recruiting ROP students. There being no one from the public wishing to comment, the hearing was closed at 5:04 PM. It was noted that the ROP percentage of school enrollment report was calculated by using total high school enrollment instead of grades 11 and 12 enrollment. The Board requested that future reports be calculated using grades 11 and 12 enrollment. Robert Henry advised that the education code requires the Board to annually prepare a plan to increase ROP enrollment and that action must be taken to either adopt or ratify a plan. The Special Schools and Programs Committee will follow-up with an action item for the Board’s consideration.

Instructional Services Committee Chair Jill Kaufman explained the C & I Department’s Context Map used by C & I staff as a guide to ensure that the department is on track, and that district and student needs are being met. The map includes big picture trends, governmental/political factors, and economic climate.

Alternative Education Principal Robert Tavonatti reviewed Alternative Education Program referral and enrollment totals for the month of January, and provided an update on program activities.

Member Musilli reported on the progress that has been made by the ad hoc committee and J. R. Perkiss to develop user friendly fiscal reports.

On motion by Musilli, seconded by Kennedy, budget transfers for January 1, 2000 through January 31, 2000 were approved. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

The first reading of the revision to the Board Rule 109.1 Interdistrict Attendance Appeals was presented.

The Board recessed for dinner at 6:00 PM and reconvened at 6:40 PM
John Musilli referred to Board Rule Sections 48 and 49 concerning the length of terms served on standing committees and special committees. He questioned whether the Policy and Procedures Review Committee is considered an ad hoc, special, or standing committee. He recalled that Pat Hummel, Katherine Kennedy, and Ray Peterson were appointed to the Policy and Procedures Review Committee in 1998 and continue to serve to date. It is his opinion that serving four years on any one committee is too long. He asked the Board to consider the following: 1) Is four years okay for a board member to serve on a committee? 2) Should the board president—the person who assigns committees—serve on a committee? Pat Hummel noted that the board rule regarding terms for standing committees differs from the rule on special committees. She distributed a printout showing the pattern of standing committee membership for the years 1994 to present. The summary indicates that some members have served on one committee consecutively four or more years. Katherine Kennedy recalled that the Policy and Procedures committee was assigned as a special committee. A discussion ensued. Comments included the following: Some people have areas of expertise and have asked to be on certain committees. The board president should have the opportunity to serve on a special or ad hoc committee, but not a standing committee. Committee membership should be rotated so that each member gets a broader understanding of all areas. When special committees were needed, board members have volunteered. It makes sense to rotate committees—staff members will interact differently with new members and new members may bring a different perspective to the meetings. Also, the Board will consider changes to the Board Rules regarding committee length of terms when Chapter III is reviewed.

Chapter 2 of the Board Rules was reviewed. The Board identified minor “housekeeping” changes to be made. Members were asked to communicate any further suggestions to Mr. Henry within the next week.

Jerry Johnson provided an overview of the Governor’s proposed budget.

The Board engaged in a discussion regarding its role related to approval of the SELPA budget. Legal Counsel Robert Henry referred to his memorandum from 1997 in which he addressed this issue. He advised that the Board neither sunshines, nor approves the SELPA budget. However, when the SCOE budget is submitted to the state of California, the state software includes a place for SELPA. Mr. Henry has written to the state asking why; but the procedure has not been changed. Individual districts which are responsible for their share of the budget, are audited individually.
GUIDELINES FOR BOARD/SUPERINTENDENT RELATIONSHIP

John Musilli provided copies of the document entitled “Guidelines for Working Relationship between the Riverside County Board of Education and Riverside County Superintendent of Schools” for the Board’s information. The Board and Superintendent Crawford agreed that the document could serve as a talking point for what might eventually be the Sonoma County Superintendent/Board relationship.

BOARD WEB PAGE

Regarding the proposed Board web page, President Hummel will continue working with staff on the draft regarding the Board’s role. Robert Henry advised that information about the Board’s role and responsibilities printed on the web page should be specific. It should be clear to the public that the county board does not have jurisdiction over other districts.

ITEMS FROM THE BOARD

Katherine Kennedy acknowledged the good work of former Court School instructor Jane Flood who passed away. Upcoming meetings were announced. Bob Goodman requested an update on tobacco fund monies.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:00 PM in memory of SCOE instructors Jane Flood and Noel Lille who died recently.

Approved: Pat Hummel, President
Respectfully submitted, Tom Crawford, ex officio secretary
Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Tom Crawford, Don Hack, Robert Henry, Pat Romero

President Pat Hummel called the meeting to order at 4:00 PM. Ray Peterson led the pledge of allegiance.

On motion by Peterson, seconded by Bosworth, the agenda and addendum were approved as amended. Motion carried unanimously.

On motion by Bosworth, seconded by Kaufman, the minutes of the February 3, 2000, Regular Board Meeting were approved as corrected. On page 5 under Discussion, Board Committees, the sentence, “By consensus the board agreed that the Policy and Procedures Review Committee is an ad hoc committee” was deleted. Motion carried unanimously.


C & I Director Cindy Tucker and Instructional Resources Director John Schiller reviewed Curriculum and Instruction Department activities during the past month.

Moved by Kaufman, seconded by Kennedy, the Board approved Resolution 007-99-00 proclaiming April 24-30, 2000 National TV-Turnoff Week. Motion carried by roll call vote as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
The Board approved receipt of a $13,330 grant from California Complete Count Campaign for Census 2000 outreach to Sonoma County school districts. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

PROPOSITION 10 UPDATE

Safe Schools Manager Lynn Garric provided an update on Proposition 10—Children and Families First Act of 1998. Lynn, a member of the Sonoma County Children and Families Commission, reviewed the Commission’s mission, its activities to date, and the strategic plan objectives and strategies developed by the Commission. Annual projections for funds raised from the $.50 per pack (cigarette) tax is $700 million statewide and $5.5 million in Sonoma County. Funds are mandated to improve early childhood development for children ages 0-5 in areas such as childcare, child welfare, health care, and parent education and support.

DINNER ANNOUNCED

Pat Hummel announced that the Board would recess for dinner at 6:00 PM.

PERSONNEL

Personnel changes were presented.
CONSENT ITEMS

On motion by Goodman, seconded by Kennedy, the Board approved the following consent items:

6. Temporary County Certificates recommended for issuance by the Superintendent
7. 1999-2000 Instructional Resource Center Service Agreements for Public and Private Schools
8. Superintendent’s report of claims for the February 3, 2000 Regular Board Meeting:
   Karen Bosworth 300.00
   Bob Goodman 300.00
   Pat Hummel 300.00
   Jill Kaufman 300.00
   Katherine Kennedy 300.00
   John Musilli 300.00
   Ray Peterson 300.00

Motion carried as follows:

AYES (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING (0)

CORRESPONDENCE

Superintendent Crawford provided information regarding the upcoming Small School Districts’ Association 17th Annual Conference, March 30, 31 and April 1, in Sacramento.

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing the following employees: Debbie Bautista and Pat Sisneros.

STANDING COMMITTEE REPORTS

Karen Bosworth gave a summary of Alternative Education and ROP program issues reviewed at the Special Schools and Programs Committee meeting.

John Musilli provided an update on the progress of the “user friendly” forms being developed by the Forms Ad Hoc Committee.

Pat Hummel reported the issues covered at the meeting of the Policy and Procedures Review Committee.
The Board engaged in a discussion related to implementation of AB 857. Mr. Musilli suggested that a conflict of interest could potentially arise between the Board and the Superintendent and that the two might want to consider selecting separate attorneys. General Counsel Robert Henry advised that as a general matter the Education Code provides that both the Board and Superintendent will appoint and use the same counsel. However, each has the right to seek other counsel should a conflict of interest develop.

ROP Director Bud Cavallini reported he is a member of new Work Force Investment Board, formerly PIC (Private Industry Council). The board is comprised of representatives from industry, government, education and non-profit organizations.

The Board recessed for dinner at 6:06 PM and reconvened at 6:45 PM.

Alternative Education Principal Eve Quesada reviewed Alternative Education Program referral and enrollment totals for the month of February, and provided an update on program activities. School and Community Services Director Vic Trucco provided an update on property acquisition for alternative education programs.

On motion by Goodman, seconded by Bosworth, the Board approved revised Board Rule 109.1, Interdistrict Attendance Appeals including revisions added during discussion. Motion carried as follows:

AYES (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING (0)

On motion by Goodman, seconded by Kaufman, the Board authorized the filing of a Request for Allowance of Attendance Because of Emergency Conditions covering the period of October 8, 1999 and October 11, 1999 for a SCOE special education class located on the Olivet School site. Motion carried as follows:

AYES (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING (0)

The Board set the time for the March 27, 2000 special board meeting to begin at 10:00 AM.
Following review and discussion of budget transfers for the period February 1, 2000 through February 29, 2000, all transfers except SELPA transactions were approved on motion by Kennedy, seconded by Kaufman. Motion carried as follows:

AYES (6) Bosworth, Goodman, Kaufman, Kennedy, Musilli, Peterson
NOES: (1) Hummel
ABSENT/NOT VOTING (0)

Pat Hummel asked Board Members to review Chapter III of the Rules and Regulations of the Sonoma County Board of Education and to forward proposed revisions or comments to the Legal Department.

Committee assignments will be postponed until the budget review process has been completed.

The Sonoma County School Trustees Association (SCSTA) award packets are out and nominations are due April 10. Election of SCSTA officers will be held in May. The County Board will select its representative to the SCSTA executive Board at its April meeting.

Form 700 Statement of Economic Interest forms are due April 3.

Regarding SCOE’s *Substitute Teaching in SCOE Classrooms* brochure, Bob Goodman suggested that minimum qualifications be included.

Bob Goodman requested an update regarding the LOCATE program; Karen Bosworth, an update on non-public schools programs.

There being no further business, the meeting adjourned at 8:55 PM.

Approved:  
Respectfully submitted,

Pat Hummel, President  
Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
April 6, 2000

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy (5:02 PM), John Musilli, Ray Peterson

Staff: Tom Crawford, Jerry Johnson, Don Hack, Robert Henry, George Romero, Pat Romero

President Pat Hummel called the meeting to order at 4:00 PM. Bob Goodman led the pledge of allegiance.

On motion by Kaufman, seconded by Bosworth, the agenda was approved as amended. Motion carried unanimously by those present. Member Kennedy was absent.

On motion by Peterson, seconded by Bosworth, the minutes of the March 2, 2000, Regular Board Meeting were approved as corrected. Under Items from the Board, the sentence, “President Hummel distributed Standing Committee Preferences Survey forms to members to complete” was deleted. Motion carried unanimously by those present. Member Kennedy was absent.

President Hummel announced that the Board would recess for dinner at 6:00 PM.

Personnel changes were presented.

On motion by Goodman, seconded by Bosworth, the Board approved the SCOE/Region I Grades 7-12 Reading Grant application. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (absent)
ROP Instructor Jerry Loucks and Mike Rand, SearchPath, demonstrated the videotape introduction to JobSnap, the Career Guidance System for high school students.

On motion by Peterson, seconded by Goodman, the Board approved the following consent items:

9. Video titles submitted as additions to the County Office media collection.

10. Superintendent’s report of claims for the March 2, 2000 Regular Board Meeting as follows:

<table>
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<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Bosworth</td>
<td>300.00</td>
</tr>
<tr>
<td>Bob Goodman</td>
<td>300.00</td>
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<tr>
<td>Pat Hummel</td>
<td>300.00</td>
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<tr>
<td>Jill Kaufman</td>
<td>300.00</td>
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<tr>
<td>Katherine Kennedy</td>
<td>300.00</td>
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<tr>
<td>John Musilli</td>
<td>300.00</td>
</tr>
<tr>
<td>Ray Peterson</td>
<td>300.00</td>
</tr>
</tbody>
</table>

Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING (1) Kennedy (absent)

Assistant Superintendent Don Hack explained the differences between Temporary Certificates and Emergency Permits. On motion by Peterson, seconded by Musilli, the Board approved the Temporary County Certificates recommended for issuance by the Superintendent. Motion carried as follows:

AYES: 6) Bosworth, Goodman, Hummel, Kaufman, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING (1) Kennedy (absent)

The Board acknowledged receipt of correspondence recognizing the following employees: Kelly Brooks, Chet Davis, Don Hack, Robert Henry, Jerry Johnson, Larry Mitchell, Guillermo Rivas, and Pat Romero.

John Musilli reported the progress of the User Friendly Forms ad hoc committee.
Alternative Education Principal Patsy Truxaw reviewed Alternative Education Program referral and enrollment totals for the month of March, and provided an update of program events. In response to Mr. Musilli’s inquiry, Principal Robert Tavanotti reported that the Alternative Education Technology Use Plan does include an Internet-use policy for students. However, Superintendent Crawford added that the Board’s Rules do not include a policy on Internet use. School and Community Services Director Vic Trucco reported the progress on property acquisition for community schools.

Peterson moved, Kaufman seconded approval of the Declaration of Need for Fully Qualified Teachers for the year 2000-01. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

In accordance with requirements of AB 857, the Board considered approval of a request for early retirement incentive for Brenda McKeown, Clerk Typist IV—School and Community Services Department. Information prepared by staff was reviewed and a discussion ensued. Members were reluctant to take action before having first adopted a board policy or guidelines for approval of early retirement requests. Options of either tabling the matter until Board policy is in place, or allowing the Superintendent— in this one case—to make the decision were considered. The Board was informed of the impact on the office and the employee should the decision be delayed. Following considerable discussion, Peterson moved, Kennedy seconded, approval of Brenda McKeown’s request for early retirement incentive. Motion carried as follows:

AYES: (4) Hummel, Kaufman, Kennedy, Peterson
NOES: (3) Bosworth, Goodman, Musilli
ABSENT/NOT VOTING: (0)
Ray Peterson was nominated to serve as the County Board representative on the Sonoma County School Trustees Association (SCSTA) Executive Board on motion by Musilli, seconded by Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Peterson, seconded by Kennedy, the Board approved the SCOE nominations for SCSTA Awards. Nominees for Teacher-of-the-Year Award—Christy Lovejoy, Special Education Instructor and Susie Conte, SELPA Preschool Instructor; Community/School Partnership Award—School Community Police Partnership Program (members include the Santa Rosa Police Department, Sonoma County Juvenile Probation, and the McBride Neighborhood Association). Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Kaufman, seconded by Bosworth, the Board approved the amended Application for Public Benefit Allowance Acquisition of Surplus Federal Real Property for Educational Purposes (Lake Sonoma property), on the condition that acceptance of title to the property is subject to Board approval. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)
The Board reviewed the draft Guidelines Regarding Implementation of AB 857 and Guidelines for Working Relationships Between Sonoma County Superintendent of Schools and Sonoma County Board of Education. Revisions to numbers 7 and 10 regarding Budget Revisions, and to number 15 regarding Employee Retirement Benefits were discussed. The following preamble was added, “It is the intent of the County Superintendent and County Board of Education that these guidelines reflect a collaborative effort to reach mutual agreement, it being understood that the Superintendent and Board maintain their statutory right to withdraw consent and pursue alternative guidelines or policies. Thus, upon giving 60 days notice to the other party, either the Superintendent or Board may serve notice of its decision to withdraw its consent to one or more of these enumerated guidelines. Peterson moved, Kennedy seconded, approval of the Guidelines as amended. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Item 11.6, Adopt Guidelines for 2000-01 Budget Review and Evaluate Effect of Legal Opinion Expressed At: Henry/Committee Letter Dated 3-23-00 (Page 2, 2nd Paragraph) was tabled until the May meeting.

The Board approved the March 1, 2000 through March 20, 2000 budget transfers on motion by Bosworth, seconded by Kennedy. Motion carried as followed:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli
NOES: (0)
ABSENT/NOT VOTING: (1) Peterson (abstained)

No action was taken to nominate a candidate for any of the offices of the Sonoma County School Trustees Association.
Revisions to Chapters I and II of the Rules and Regulations of the Sonoma County Board of Education were presented for first reading. Pat Hummel asked if the Board might consider adopting SCOE’s mission statement (“to foster student success through service to students, schools, and the community”) as the Board’s mission statement; then, develop Board goals and objectives for the programs for which it is responsible. Members agreed that the mission statement be added to Chapter I and brought back for its second reading. Ms. Hummel suggested that the goals developed should be reached through mutual agreement between the Board, the Management Team, and the Superintendent. Regarding revisions to Chapter III, Ms. Hummel reported the lack of response from Members concerning Standing Committees. The Policy Committee needs direction on how to address incorporating the Policy and Procedures Committee into the Board’s committee structure, and how membership on that committee should be allocated. She requested input from the Board. Members were also requested to FAX their proposed revisions to Chapter IV to the Legal Office.


President Hummel requested the Superintendent’s advice on a process that could be used to develop policies for Board program goals and objectives. Superintendent Crawford suggested that development of program goals and objectives should be a collaborative effort between the Board, the Superintendent, Principals, and Teachers. A facilitator could be used to facilitate the process. This effort will require a lot of time and work. It was agreed that the Superintendent’s staff would begin by drafting proposed policies concerning curriculum development for board review and approval.

The status of the Policies and Procedures Review Committee was discussed. The Board acknowledged that the Committee has been active too long to still be considered an ad hoc committee. The same members have served on the committee for an unusually long period of time. The Board needs to address these issues in its revisions to the Board Rules regarding committees.

Mr. Musilli reported on two sessions he attended at the CCBE Conference in Monterey.

Mr. Peterson reminded members of the CSBA Legislative Conference, May 5-7, 2000.
Bob Goodman indicated his desire to reinstate funding for the music program taught by Buzzy Martin. Superintendent Crawford directed staff to complete a cost analysis of the program—for the current year, and projections for next year—and the effect it would have on other programs, for review by the Special Schools and Programs Committee.

There being no further business, the meeting was adjourned at 9:02 PM in memory of County Administrator Tom Schopflin.

Approved: 

Pat Hummel, President

Respectfully submitted:

Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
May 4, 2000

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy (5:02 p.m.), John Musilli, Ray Peterson

Absent: Bob Goodman

Staff: Tom Crawford, Jerry Johnson, Robert Henry, Susanne Reed, Pat Romero

President Pat Hummel called the meeting to order at 4:00 p.m. Karen Bosworth led the pledge of allegiance.

On motion by Bosworth, seconded by Kennedy, the agenda was approved as amended. Motion carried unanimously by those present. Member Goodman was absent.

On motion by Bosworth, seconded by Kennedy, the minutes of the March 27, 2000, Special Board Meeting were approved as corrected. The minutes should be titled Special Board Meeting, instead of Regular Board Meeting. Motion carried unanimously by those present. Member Goodman was absent. Approval of the April 6 minutes was postponed for consideration later in the meeting.

ASCOE bargaining team chair Judy Ahern reported that contract issues being negotiated include salary, benefits, and several other articles. The Peer Assistance and Review Program is under negotiation. The Interest-Based Bargaining process is being used this year and, although time-consuming, is going very well.

President Hummel announced that the Board would recess for dinner at 6:00 p.m.
Alternative Education Principal Robert Tavonatti reviewed Alternative Education Program referral and enrollment totals and program events during the month of April, and provided an overview of the court and community schools fine arts enrichment program.

Mentor Teacher Projects Coordinator Shelley Caviness reported that Instructors Rick Hargreaves and Christine Minhondo could not be present because of scheduling conflicts. Ms. Minhondo will report on her project, My Dream Resource Room for SCOE Special Education Teachers, next month. Ms. Caviness read Mr. Hargreaves’ report on Computers in Classroom Phase II. The Board heard reports from Wade Williford on Revising the School & Community Services Alternative Education Teacher Handbook and from Gene Scott and Dyan Kelly on their project, New Teacher Academy 2000.

PERSONNEL CHANGES
Personnel changes were presented.

CONSENT ITEMS
On motion by Bosworth, seconded by Kaufman, the Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to EC 44332, EC 87212.

2. Superintendent’s report of claims for the March 27, 2000, Special and the April 6, 2000, Regular Board Meetings as follows:

Karen Bosworth 300.00
Bob Goodman 300.00
Pat Hummel 300.00
Jill Kaufman 300.00
Katherine Kennedy 300.00
John Musilli 300.00
Ray Peterson 300.00

Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman
Instructional Resources Director John Schiller reviewed SCOE’s long-term plan for the Library Media Program, including the hiring a full-time, credentialed Library Media Specialist in July 2001, and the services contracting schools will receive during 2000-2001. Visiting Educator Doreen Lance informed the Board that SCOE has been awarded a math grant in the amount of $162,500 and described how the funds will be used.

The Board acknowledged receipt of a letter from the 14th District PTA.

Standing Committee meeting summaries were presented by Karen Bosworth—Special Schools and Programs, Jill Kaufman—Instructional Services, Pat Hummel—Policy and Procedures Review Committee, and John Musilli—User-Friendly Forms Committee.

The Board acknowledged receipt of correspondence recognizing the following employees: Vicki Amtower, Julie Cole, Pat Cuneo, Carin Cutler, Kevin Feldman, Nancy Friedman, Don Hack, Robert Henry, Dyan Kelly, Siony Lorange, Barbara McChesney, Rose McConnell, Kelly Monk, Karen Morgan, Barbara Powell, Guillermo Rivas, Ken Saltzberg, Cindy Tucker, Colleen Vincent, Beth Whatford, Vera Zaro.

At 5:00 p.m. President Hummel convened the Public Hearing regarding the proposed waiver of Education Code Section 17070.70 (a). Associate General Counsel Susanne Reed explained that in order for school districts or the County Office to receive funding under SB 50 for construction, they must own the property. The proposed waiver would allow SCOE to receive construction funds from the State for projects that are located on leased school district property. There being no one from the public wishing to be heard, the hearing was closed at 5:10 p.m.

ROP Director Bud Cavallini reported that three Sonoma County ROP students were first-place winners at the state VICA (Vocational Industrial Clubs of America) competition held in Riverside in April. The first-place winners will go on to the national competition in June in Kansas City. One ROP VICA student was elected as a state VICA officer. ROP instructors, Carol Brandner and Margaret Hutchins will retire at the end of this year. Mr. Cavallini reported that he has been meeting with the architects planning the ROP buildings at Windsor and Santa Rosa High Schools for welding, and Casa Grande High for computer technology.

Alternative Education Unit Educational Specialist Teri Schmidt distributed a written update outlining the measures and strategies used by Alternative Education to ensure school safety and prevent violence. Ms. Schmidt also reviewed the revisions made to the SB 187 School Safety Plan.
John Musilli explained the reasons for his proposal that the Board petition the State Board of Education to designate the Sonoma County Board of Education as County Committee on School District Organization. Based on information he gathered, $25,000 is budgeted each year for the County Committee. However, during the past 29 months, according to his research, the County Committee has met only twice. Karen Bosworth who served as a member of the County Committee for 19 years spoke in opposition to this proposal. She reported that when school district boundary issues do arise, a significant amount of time attending meetings and public hearings in various areas becomes necessary. Ms. Bosworth recalled that several years ago the County Board had petitioned the State Board on this same issue and the request had been denied. Deputy Superintendent Jerry Johnson, who serves as secretary to the Committee, responded to questions regarding County Committee activities and budget. Following discussion, Musilli moved that the Board petition the State Board of Education for order designating Sonoma County Board of Education as County Committee on School District Organization. Motion died for lack of a second.

The Board recessed for dinner at 6:00 p.m. and reconvened at 6:40 p.m.

Regarding the minutes of April 6, page three, John Musilli questioned whether or not appropriate notice had been given the public under agenda item 11.4. The item was a request to approve the revised plan for the Lake Sonoma property, but the minutes refer to approval of the amended Application for public Benefit Allowance Acquisition of Surplus Federal Real property for Educational Purposes (Lake Sonoma property). General Counsel Robert Henry advised that the agenda item was sufficient to allow the Board to take action as reflected in the minutes, and that action conforms to the Brown Act. Bosworth moved, Kennedy seconded, approval of the April 6, 2000, Regular Board Meeting. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
NOES: (1) Musilli
ABSENT/NOT VOTING: (1) Goodman (absent)
On motion by Kennedy, seconded by Bosworth, the Board approved the request for waiver of Education Code Section 17070.70 (a) to allow the Sonoma County Office to receive construction funds from the State for projects on leased school district or other public property. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

Special Education Assistant Superintendent Gary Moe reviewed revisions to the SELPA Local Plan for Special Education and responded to questions from the Board. On motion by Bosworth, seconded by Kennedy, the Board approved the Sonoma County SELPA Local Plan for Special Education. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

Kaufman moved, Kennedy seconded, approval of the contract with Children’s Cross Cultural Foundation to resolve issues concerning ITFS group channel applications presently pending before the Federal Communication Commission. Discussion ensued. Based on the Instructional Services Standing Committee’s support and recommendation, and because of a very short window of opportunity provided by the Federal Communication Commission, Superintended Crawford signed and submitted the above-mentioned contract. Mr. Musilli stated his opposition to the action taken by the Superintendent without first receiving approval by the full Board, and his concern about setting a precedent. Deputy Superintendent Jerry Johnson and Technology Director Patrick Laherty responded to Mr. Musilli’s questions. Following discussion, motion carried by the following vote:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
NOES: (1) Musilli
ABSENT/NOT VOTING: (1) Goodman (absent)

On motion by Kennedy, seconded by Bosworth, the Board approved Resolution 008-99-00, Re-Affirm Commitment to Pregnant and Parenting Teens, Transition from Pregnant Minor Program to California School Age Families Education Program (Cal-SAFE). Motion carried by roll call vote as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)
On motion by Musilli, seconded by Kennedy, the Board approved budget transfers from March 21 – April 20, 2000 except transactions relating to SELPA. It was noted that the State Department is now considering removing the SELPA budget from county office/school district budgets since those bodies do not govern the SELPA. Motion carried as follows:

AYES: (5) Bosworth, Kaufman, Kennedy, Musilli, Peterson
NOES: (1) Hummel
ABSENT/NOT VOTING: (1) Goodman (absent)

John Musilli proposed that a Special Projects Fund be established by the Board—similar to the Superintendent’s special projects fund—from which the Board could award money to teachers’ projects for meritorious reasons. He suggested an amount within the range of $10,000 to $25,000. A discussion ensued and included the following observations. The Board already awards money ($15,000) for special projects through the mini grant process. The Board could allocate money from its special reserve fund. If the source of funding is not designated from the Board’s special reserve, the Superintendent would have to agree that it be funded from his budget. Following discussion, Musilli moved, Peterson seconded, that the County Board of Education establish a Special Projects Fund in the amount of $10,000 for the purpose of funding projects approved by the Board. Motion failed by the following vote:

AYES: (2) Musilli, Peterson
NOES: (4) Bosworth, Hummel, Kaufman, Kennedy
ABSENT/NOT VOTING: (1) Goodman (absent)

John Musilli asked the Board to consider developing a letter in response to the City of Sebastopol regarding Resolution No. 5095 of the City of Sebastopol requesting the Board to restore funding to the music program provided to at-risk youth by Buzzy Martin. Members did not believe that a written response was necessary or expected, and that the Board is currently addressing how it may be able to provide support to Buzzy Martin’s efforts. John Musilli moved that the Board of Education develop and transmit an appropriate response to the request made in Resolution No. 5095 of the City of Sebastopol. Motion died for lack of a second.

Jerry Johnson provided an update on staff’s progress to develop policies dealing with curriculum for the court and community and ROP programs. School and Community Services Director Vic Trucco and ROP Director Bud Cavallini are communicating with their counterparts through statewide associations to learn what other counties are doing. It is hoped that policies will be developed and ready for the Board’s review by fall.
President Hummel shared her concern that revisions to Chapter III of the Board Rules have not been made; specifically, the structure of the standing committees. Therefore, she has not fulfilled her duty as president to appoint new committees. Ms. Hummel noted that the Special Schools and Programs Committee has questions about its role and structure and that the issues discussed earlier concerning the Policy and Procedures Review Committee need to be addressed. Members were asked whether they preferred to leave the committees to function as they are, or if new committees should be appointed. It was decided that members would complete the survey form indicating their committee preferences and that the president would appoint new committees.

Karen Bosworth reported the feeling of the Special Schools and Programs Committee that the best support for Buzzy Martin in the classroom is through the mini-grant funding process. Support for next year’s concert may be provided in several ways such as being a sponsor, or providing in-kind support. Board members were asked to think about what kind of support SCOE should provide for the concert so that staff can be directed.

In his absence, Karen Bosworth relayed Bob Goodman’s opinion that the Board should take responsibility to act as a Board in ROP and Court and Community school matters. The full Board should hear the same information at the same time, and the Special Schools and Programs Committee should be eliminated. Superintendent Crawford recalled that this process had been tried before. However, several teachers who attend committee meetings had requested that the standing committee remain intact, preferring the informality of a small group and feeling more comfortable in that setting. ROP Instructor John Diekmann agreed with Mr. Crawford’s recollection and urged the Board not to eliminate the committee. Following discussion, it was agreed that the Board would allow a trial period of three to four months to see how Mr. Goodman’s suggestion—to bring all matters concerning ROP and Court and Community Schools to the full Board—works out.

The Board set Wednesday, May 24 at 6:00 p.m. for a special board meeting to hear an interdistrict attendance appeal.

There being no further business, the meeting adjourned at 8:42 p.m.

Approved: Pat Hummel, President

Respectfully submitted,

Tom Crawford, ex officio secretary
Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

ATTENDANCE

Staff: Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, George Romero, Pat Romero

CONVENCING

President Pat Hummel called the meeting to order at 4:00 p.m. Jill Kaufman led the pledge of allegiance.

AGENDA APPROVED

On motion by Kaufman, seconded by Bosworth, the agenda was approved as amended. Motion carried unanimously.

MINUTES APPROVED

On motion by Musilli, seconded by Kennedy, the minutes of the May 4, 2000 Regular Board Meeting were approved. Motion carried unanimously.

TECHNOLOGY UPDATE

Instructional Resources Director John Schiller provided an update on the Sonoma County Educational Technology Alliance. John reviewed items completed, in progress, and carried forward for the Regional Technology Training Center at SCOE, the Community Learning Center, and the Community School Pilot Program. Expenditures for the first year were reported, and amounts carried forward were provided.

PERSONNEL CHANGES

Personnel changes were presented.
On motion by Kennedy, seconded by Bosworth, the Board approved the following consent items:

3. Temporary County Certificates recommended for issuance by the Superintendent pursuant to EC 44332, EC 87212.

4. Superintendent’s report of claims for the May 4, 2000 Regular Board Meeting as follows:

   Karen Bosworth 300.00  
   Bob Goodman      300.00  
   Pat Hummel       300.00  
   Jill Kaufman     300.00  
   Katherine Kennedy 300.00

   John Musilli 300.00  
   Ray Peterson 300.00

   Motion carried as follows:

   AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
   NOES: (0)
   ABSENT/NOT VOTING: (0)

STANDING COMMITTEE REPORTS
Jill Kaufman provided a summary of items reviewed by the Instructional Services Standing Committee.

PUBLIC HEARING, CSSF BUDGET
President Hummel convened the public hearing at 4:30 p.m. regarding the CSSF (County School Service Fund) final Budget for 2000-2001. No one from the public wishing to be heard, the hearing was closed at 4:31 p.m.

CONSOLIDATED APPLICATION
On motion by Goodman, seconded by Kennedy, the Board approved submission of the 2000-01 Consolidated Application Parts I and II, and all necessary amendments for categorical funds for all districts in the Sonoma County Cooperative and the County Schools Office for SIP, EIA, ESEA, 10th Grade Counseling, Miller-Unruh, Professional Development, TUPE, Class Size Reduction, Title I, Title II, Title IV, and Title VI. Motion carried as follows:

   AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
   NOES: (0)
   ABSENT/NOT VOTING: (0)
The Board acknowledged receipt of correspondence recognizing the following employees: Nancy Klein, Margaret Merchat, and Nancy Rogers-Zegarra.

ROP Director Bud Cavallini reported on ROP’s end of the year activities. Four or five summer classes will be offered. Interviews were conducted for teachers to fill the two vacancies resulting from retirements.

Alternative Education Principal Eve Quesada reviewed Alternative Education Program referral and enrollment totals and program events during the month of May.

On motion by Goodman, seconded by Kaufman, the Board approved submission of an application to the California Department of Education for continued funding for the 2000-01 year of the Northern California Seven-County Bilingual Teacher Training Program (BTTP #8)—estimated funding, $126,000. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
Related to a question raised by Bob Goodman concerning a transfer of funds from the community school budget for the purchase of computers for JobSnap, a discussion ensued. Mr. Goodman expressed his belief that as the governing body, the Board should be informed and involved in all decisions concerning community schools. Legal Counsel Robert Henry advised that the Education Code does not require that the board be involved in all decisions. In his opinion, the Board has been in full compliance with the law. However, the Board can be involved in making decisions to the extent that it desires. The consensus of the Board should be set in written policy in order to provide direction for staff to carry out the Board’s wishes. President Hummel stated that the Board has not changed its current policy that calls for items to be reviewed by (standing) committee, then brought to the whole Board if appropriate. Superintendent Crawford agreed that policies that both the staff and the Board can follow are needed, and said that with the direction of the Board, staff is available to assist in this endeavor. On motion by Bosworth, seconded by Kennedy, the Board approved budget transfers from April 21 – May 20, 2000. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Deputy Superintendent Jerry Johnson gave an update on staff’s progress to develop recommendations for Board goals and objectives regarding ROP and Alternative Education Programs. Further work on recommendations for Alternative Education programs will be postponed until state accountability standards and guidelines for Court and Community Schools are received. Recommendations are expected to be completed by late fall. A discussion ensued, and the following comments, suggestions, and observations were made. Goals and objectives and policies are two different arenas. A process is needed to identify topics that need policies, to identify concerns and issues, to draft (policy) language, to obtain legal and board review. Goals and objectives could be established first. A plan of action would be needed to reflect how the board would address and achieve the various elements of the process. Mr. Henry clarified that the board can act by motion or directive, not necessarily by formal policy to be included in the Board Rules. Following discussion, the Board requested staff to prepare a document for its review. Information would include a delineation of what the board is required to do as the governing body over particular programs, a description of the governance differences between Court/Community and ROP programs, and an indication of topics which the Board may address either through policy or by action. This information will be prepared for review at the August meeting.
On motion by Musilli, seconded by Goodman, the Board adopted Resolution No. 010-99-00 Specifications of the Election Order for the November 7, 2000 Governing Board Member Elections, and the Statement of Qualifications/Tie Vote indicating that the candidate is responsible for cost incurred in publishing a Statement of Qualifications. Payment is the responsibility of the candidate and cost of publication will be paid before the statement is printed in the voter pamphlet portion of the sample ballot. Statements shall not exceed 200 words, and any tie vote resulting from the election will be resolved by drawing lots. Motion carried as follows by roll call vote:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

DINNER RECESS

The Board recessed for dinner at 6:09 p.m. and reconvened at 6:45 p.m.

CCBE OFFICERS

The Board took no action to nominate candidates for the CCBE Offices of President-elect, Vice President, or Recording Secretary.

GUIDELINES REGARDING IMPLEMENTATION OF AB 857 & GUIDELINES FOR WORKING RELATIONSHIP BETWEEN SUPERINTENDENT/BOARD

On motion by Peterson, seconded by Kaufman, the Board approved revisions to the Guidelines Regarding Implementation of AB 857 and Guidelines for Working Relationship Between Sonoma County Superintendent of Schools and Sonoma County Board of Education as amended—a paragraph will be added referencing “AB 857” to statutes of 1999. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

REVISIONS TO CHAPTER I

On motion by Bosworth, seconded by Kennedy, revisions to Chapter I of the Rules and Regulations of the Sonoma County Board of Education were adopted, as changed. Rule 9.2, paragraph three, first sentence, was changed to: “The Board believes that the fundamental purpose of free public education is to provide the tools, techniques, attitudes and values by which each child can survive and prosper as a free person in an environment subject to rapid change.” Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

CHAPTER II TABLED

Adoption of revisions to Chapter II of the Rules and Regulations of the Sonoma County Board of Education was tabled until the June 29 meeting.
On motion by Goodman, seconded by Peterson, the Board approved standing committee appointments—excluding approval of the Policy and Procedures Review Committee until it is formally included in the Board Rules. Committees were assigned as follows:

**Administrative and Business Services**: Karen Bosworth, Bob Goodman, John Musilli

**Special Schools and Programs**: Bob Goodman, Jill Kaufman, Ray Peterson

**Personnel Services**: Jill Kaufman, Katherine Kennedy, John Musilli

**Instructional Services**: Karen Bosworth, Katherine Kennedy, Ray Peterson

Membership on the following committees remain the same:

**User Friendly Forms Ad Hoc**: Bob Goodman, John Musilli

**Educational Foundation Ad Hoc**: Jill Kaufman, Katherine Kennedy, Ray Peterson

**Policy and Procedures Review Committee**: Pat Hummel, Katherine Kennedy, Ray Peterson

Motion carried as follows:

**AYES**: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson

**NOES**: (0)

**ABSENT/NOT VOTING**: (0)

John Musilli referred to General Counsel Robert Henry’s opinion in his memorandum dated March 23, regarding the Board’s right—as provided by the Education Code—to correct the Superintendent’s erroneous or inaccurate estimates of income or expenditures. Mr. Musilli asked what resources are available to the Board in the budget process in order to evaluate the estimates of the superintendent? Mr. Henry advised that the annual audit report, a board member’s own knowledge of the budget based on monthly reports, and the Board’s ability to not approve a budget are some of the resources available to the Board. Mr. Peterson added that the Board’s policy includes review of budgets. No action was taken on the item brought forward by Mr. Musilli to adopt guidelines for 2000-01 budget review.
Revisions to Chapter III of the Rules and Regulations of the Sonoma County Board of Education were presented for first reading.

A special Board Meeting was set for Friday, June 9, 2000, at 6:00 PM, at the Veterans’ Memorial Building, Santa Rosa, following the Alternative Education Graduation ceremony. The Board’s legal counsel will provide a review of the Charter Schools Act of 1992 and the Board will review its Charter School Policy.

ITEMS FROM THE BOARD

Ray Peterson informed the Board about his effort in Petaluma to establish a community committee to assist SCOE in finding locations for the Community School and for the Clean and Sober program. He is requesting that the Health Care District establish a formal committee comprised of policy makers and general citizenry.

John Musilli distributed an article from the Sonoma Index Tribune regarding the Sonoma Valley Unified School District’s adoption of a special education plan for disabled students and its financial impact on the district.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:52 p.m.

Approved: Pat Hummel, President

Respectfully submitted, Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
June 29, 2000

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, Ralph Stern—Counsel to the Board re Mayacamas Charter Petition, George Romero, Pat Romero

President Pat Hummel called the meeting to order at 4:00 p.m. John Musilli led the pledge of allegiance.

On motion by Kaufman, seconded by Bosworth, the agenda was approved. Motion carried unanimously.

On motion by Musilli, seconded by Bosworth, the minutes of the June 1, 2000 Regular Board Meeting were approved. Motion carried unanimously.

The minutes of the June 9, 2000 Special Meeting were approved as amended on motion by Musilli, seconded by Kaufman. On page two, paragraph two, the language was changed from: “The petitioners are the only party to bring this item to the Board. Sonoma Valley Unified may be an interested party at the hearing.” to “The petitioners are the only party before the Board. All other interested parties shall be deemed to be members of the public.” Motion carried unanimously.

Counsel Susanne Reed distributed and reviewed the Environmental Checklist Form regarding the Lake Sonoma property. The Board will consider the proposed Negative Declaration and the Deed for acquisition of the Lake Sonoma property at its August 3 meeting.

The process to receive comments from members of the public during the hearing scheduled at 4:30 PM concerning the Mayacamas Charter School Petition was discussed. Members agreed that anyone wanting to comment would be asked to complete 3 x 5 cards indicating their name and address, and would be given equal time to complete their statements.

Personnel changes were presented.
CONSENT ITEMS

On motion by Kaufman, seconded by Goodman, the Board approved the following:

5. Temporary County Certificates recommended for issuance by the Superintendent pursuant to EC 44332, EC 87212.

2. Superintendent’s report of claims for the June 1, 2000 Regular and the June 9, 2000 Special Board Meetings as follows:

Karen Bosworth 300.00
Bob Goodman 300.00
Pat Hummel 300.00
Jill Kaufman 300.00
Katherine Kennedy 300.00
John Musilli 300.00
Ray Peterson 300.00

11. Acceptance of a grant award to coordinate trainings for safe schools planning for Region I for the 2000-2001 school year.


5. Acceptance of a SB 620 Healthy Start planning grant.

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing the following employees: Deborah Gravelle, Joe Kinkade and Rebecca Winter.

MEMORANDUM OF UNDERSTANDING, COMMUNITY LEARNING CENTER

On motion by Kennedy, seconded by Goodman, the Board approved the Memorandum of Understanding (MOU) between SCOE (Superintendent and Board) and the Sebastopol Union School District for the Community Learning Center pilot program. Language in the MOU will be amended to define funding as “previously approved funding.” Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)
President Hummel convened the public hearing at 4:32 PM and announced that the main purpose of the hearing was to consider the level of support for the Mayacamas Charter School Petition by teachers employed by SCOE, other employees of SCOE, and parents of students enrolled in SCOE programs. Everyone wishing to comment was asked to write their name and address on a 3 x 5 card. Comments were received in the following order from the major petitioners, Sonoma Valley Unified School District representatives, and members of the public. Petitioners were allowed a total of 20 minutes to comment, others, four minutes each. Twenty-three people were heard. President Hummel stated that all documents received during the hearing would become part of the record. Copies will be made for Board Members and added to the series of documents received in advance of this meeting. There being no one else wanting to be heard, the hearing was closed at 6:19 PM. The Board must make its decision within 60 days from the petition’s filing—by August 2, 2000.

The Board recessed for a dinner break at 6:22 PM and reconvened at 7:04 PM.

Alternative Education Principal Eve Quesada reviewed Alternative Education Program referral and enrollment totals during the month of June.

The 2000-2001 CSSF Final Budget was approved on motion by Goodman, seconded by Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Kennedy, seconded by Bosworth, the Board approved budget transfers from May 21 – June 20, 2000. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Kennedy, seconded by Goodman, the Board approved Resolution 011-99-00 authorizing transfers from the Special Reserve Fund for 2000-2001. Motion carried by roll call vote as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli
NOES: (0)
ABSENT/NOT VOTING: (1) Peterson (abstained)
On motion by Kennedy, seconded by Kaufman, the Board approved Resolution 012-99-00 Authorizing Transfers Between Fund Balances and Expenditure Classifications. Motion carried by roll call vote as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

RESOLUTION 012-99-00
AUTHORIZING
TRANSFERS BETWEEN
FUND BALANCES AND
EXPENDITURE
CLASSIFICATIONS

On motion by Goodman, seconded by Kennedy, the Board approved submission of a letter to Assemblywoman Wiggins requesting that she obtain a formal opinion from the California Attorney General on issues relating to a county board of education’s use of closed session. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

REQUEST FOR
ATTORNEY GENERAL
OPINION

The Board adopted revisions to Chapter II of the Rules and Regulations of the Sonoma County Board of Education on motion by Kaufman, seconded by Kennedy. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

REVISIONS TO
CHAPTER II, BOARD
RULES AND
REGULATIONS
ADOPTED

The Board adopted revisions to Chapter III of the Rules and Regulations of the Sonoma County Board of Education on motion by Kennedy, seconded by Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

REVISIONS TO
CHAPTER III, BOARD
RULES AND
REGULATIONS
ADOPTED

Deputy Superintendent Jerry Johnson reported that a draft of recommendations for Board goals and objectives will be presented at the September meeting.

BOARD GOALS AND
OBJECTIVES

President Hummel asked Board Members to submit proposed revisions to Chapter IV of the Board’s Rules and Regulations to the Legal Office.

CHAPTER IV, RULES
AND REGULATIONS

Ms. Hummel announced that she is working with Jim O’Hare to update the furniture in the Board Office.

BOARD
ANNOUNCEMENTS
A Special Board Meeting was set for July 27 at 2:00 PM for the Board to consider the Mayacamas Charter School Petition.

Board member questions for SCOE staff concerning the Petition will be submitted to Superintendent Crawford.

A single binder will be prepared containing a table of contents and all documents received regarding the Mayacamas Charter School and will serve as the official record. Notice will be given to all parties that all submissions for the Board’s consideration must be received by July 21, 2000.

There being no further business, the meeting adjourned at 8:19 PM

Approved: Pat Hummel, President—Respectfully submitted, Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
June 29, 2000

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, Ralph Stern—Counsel to the Board re Mayacamas Charter Petition, George Romero, Pat Romero

President Pat Hummel called the meeting to order at 4:00 p.m. John Musilli led the pledge of allegiance.

On motion by Kaufman, seconded by Bosworth, the agenda was approved. Motion carried unanimously.

On motion by Musilli, seconded by Bosworth, the minutes of the June 1, 2000 Regular Board Meeting were approved. Motion carried unanimously.

The minutes of the June 9, 2000 Special Meeting were approved as amended on motion by Musilli, seconded by Kaufman. On page two, paragraph two, the language was changed from: “The petitioners are the only party to bring this item to the Board. Sonoma Valley Unified may be an interested party at the hearing.” to “The petitioners are the only party before the Board. All other interested parties shall be deemed to be members of the public.” Motion carried unanimously.

Counsel Susanne Reed distributed and reviewed the Environmental Checklist Form regarding the Lake Sonoma property. The Board will consider the proposed Negative Declaration and the Deed for acquisition of the Lake Sonoma property at its August 3 meeting.

The process to receive comments from members of the public during the hearing scheduled at 4:30 PM concerning the Mayacamas Charter School Petition was discussed. Members agreed that anyone wanting to comment would be asked to complete 3 x 5 cards indicating their name and address, and would be given equal time to complete their statements.

Personnel changes were presented.
CONSENT ITEMS

On motion by Kaufman, seconded by Goodman, the Board approved the following:

6. Temporary County Certificates recommended for issuance by the Superintendent pursuant to EC 44332, EC 87212.

2. Superintendent’s report of claims for the June 1, 2000 Regular and the June 9, 2000 Special Board Meetings as follows:

Karen Bosworth  300.00
Bob Goodman    300.00
Pat Hummel     300.00
Jill Kaufman   300.00
Katherine Kennedy 300.00
John Musilli   300.00
Ray Peterson  300.00

13. Acceptance of a grant award to coordinate trainings for safe schools planning for Region I for the 2000-2001 school year.


5. Acceptance of a SB 620 Healthy Start planning grant.

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing the following employees: Deborah Gravelle, Joe Kinkade and Rebecca Winter.

MEMORANDUM OF UNDERSTANDING, COMMUNITY LEARNING CENTER

On motion by Kennedy, seconded by Goodman, the Board approved the Memorandum of Understanding (MOU) between SCOE (Superintendent and Board) and the Sebastopol Union School District for the Community Learning Center pilot program. Language in the MOU will be amended to define funding as “previously approved funding.” Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)
President Hummel convened the public hearing at 4:32 PM and announced that the main purpose of the hearing was to consider the level of support for the Mayacamas Charter School Petition by teachers employed by SCOE, other employees of SCOE, and parents of students enrolled in SCOE programs. Everyone wishing to comment was asked to write their name and address on a 3 x 5 card. Comments were received in the following order from the major petitioners, Sonoma Valley Unified School District representatives, and members of the public. Petitioners were allowed a total of 20 minutes to comment, others, four minutes each. Twenty-three people were heard. President Hummel stated that all documents received during the hearing would become part of the record. Copies will be made for Board Members and added to the series of documents received in advance of this meeting. There being no one else wanting to be heard, the hearing was closed at 6:19 PM. The Board must make its decision within 60 days from the petition’s filing—by August 2, 2000.

The Board recessed for a dinner break at 6:22 PM and reconvened at 7:04 PM.

Alternative Education Principal Eve Quesada reviewed Alternative Education Program referral and enrollment totals during the month of June.

The 2000-2001 CSSF Final Budget was approved on motion by Goodman, seconded by Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Kennedy, seconded by Bosworth, the Board approved budget transfers from May 21 – June 20, 2000. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Kennedy, seconded by Goodman, the Board approved Resolution 011-99-00 authorizing transfers from the Special Reserve Fund for 2000-2001. Motion carried by roll call vote as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli
NOES: (0)
ABSENT/NOT VOTING: (1) Peterson (abstained)
On motion by Kennedy, seconded by Kaufman, the Board approved Resolution 012-99-00 Authorizing Transfers Between Fund Balances and Expenditure Classifications. Motion carried by roll call vote as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

REQUEST FOR ATTORNEY GENERAL OPINION

On motion by Goodman, seconded by Kennedy, the Board approved submission of a letter to Assemblywoman Wiggins requesting that she obtain a formal opinion from the California Attorney General on issues relating to a county board of education’s use of closed session. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

REVISIONS TO CHAPTER II, BOARD RULES AND REGULATIONS ADOPTED

The Board adopted revisions to Chapter II of the Rules and Regulations of the Sonoma County Board of Education on motion by Kaufman, seconded by Kennedy. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

REVISIONS TO CHAPTER III, BOARD RULES AND REGULATIONS ADOPTED

The Board adopted revisions to Chapter III of the Rules and Regulations of the Sonoma County Board of Education on motion by Kennedy, seconded by Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

BOARD GOALS AND OBJECTIVES

Deputy Superintendent Jerry Johnson reported that a draft of recommendations for Board goals and objectives will be presented at the September meeting.

CHAPTER IV, RULES AND REGULATIONS

President Hummel asked Board Members to submit proposed revisions to Chapter IV of the Board’s Rules and Regulations to the Legal Office.

BOARD ANNOUNCEMENTS

Ms. Hummel announced that she is working with Jim O’Hare to update the furniture in the Board Office.
A Special Board Meeting was set for July 27 at 2:00 PM for the Board to consider the Mayacamas Charter School Petition.

Board member questions for SCOE staff concerning the Petition will be submitted to Superintendent Crawford.

A single binder will be prepared containing a table of contents and all documents received regarding the Mayacamas Charter School and will serve as the official record. Notice will be given to all parties that all submissions for the Board’s consideration must be received by July 21, 2000.

There being no further business, the meeting adjourned at 8:19 PM

Approved: Respectfully submitted,

Pat Hummel, President= Tom Crawford, ex officio secretary
Minutes
Special Board Meeting
July 27, 2000

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, Ralph Stern—Counsel to the Board re Mayacamas Charter Petition, Pat Romero

President Pat Hummel called the meeting to order at 2:03 p.m. Ray Peterson led the pledge of allegiance.

On motion by Peterson seconded by Kaufman, the agenda was approved. Motion carried unanimously.

Debra Snell from Grass Valley, California expressed her opinion that Waldorf schools are religious and based on the Anthroposophical beliefs of Rudolf Steiner.

Dan Dugan, Secretary, People for Legal and Nonsectarian Schools (PLANS) provided a presentation regarding why they believe Waldorf programs are unsuitable for public funding.

Don Williams, member of the Mayacamas Charter School Development Team responded to concerns and information provided in Mr. Dugan’s presentation. The Mayacamas School will not be a Waldorf school. It will provide an alternative style of teaching, using Waldorf methods. Anthroposophy will not be included in the program. The development team does not agree with Steiner beliefs. Mr. Williams responded to Board Members’ questions.
Chip Romer, Member of the Mayacamas Charter School Development Team provided and reviewed the Addendum to Mayacamas Group’s July 17, 2000 letter responding to SCOE matrix, and the Mayacamas Charter School Revised 2000-2001 Budget for K-1 40 student program. In reference to his conference call with SELPA Director John Namkung, Paul Minney and Jerry Johnson, Mr. Romer acknowledged the importance of the special education segment of the petition and asked the Board for their approval contingent upon approval of a Memorandum of Understanding with Twin Ridges District.

In consideration of whether to grant a charter to the Mayacamas Charter School, the parties engaged in a discussion. Questions, concerns, and issues were aired and communication that had occurred via correspondence and telephone conferences between the parties subsequent to the June 29 Special Board Meeting were reviewed:
Special Education
Concern that amounts budgeted for special education are inadequate to cover potential costs for student services (i.e., for students requiring extensive services) and legal fees.

Response: Mayacamas consultant Cindi Mockel explained the plan to provide student services, including specialists, by areas, i.e. specialists are available within or in close proximity to resident counties to provide services to students. Counsel Paul Minney added that Twin Ridges charter schools are members of an “at-risk pool,” i.e., a self-insurance organization.

All aspects of special education need to be addressed, with written assurance that all special education costs including legal fees are covered and that the Board will be held harmless from all costs. This assurance should be provided by an entity with adequate money. There is no agreement between any organization and the applicants to accept special education responsibilities.

Response: Counsel Ralph Stern outlined three possible options: 1) affiliation with a local district, 2) private corporations, 3) affiliation with the (Twin Ridges) charter schools network.

Special Education transportation is of concern.

Budget Questions
Consultant Cindi Mockel and Education Coordinator are not included in the revised budget—who pays them?

Response: Cindi Mockel’s position is consultant in development of the charter. Her position will not be ongoing. Omission of the Education Coordinator in the budget is an oversight. A private benefactor has been paying for legal fees—there will be no carryover.

Monitoring Responsibilities—Counsel Ralph Stern advised that announcement of visitation to the school, including phone notice, not be required.

Core Curriculum is not identified in the charter. It should specify where credentialed teachers are to be used. (This item relates to concerns about Waldorf-trained individuals and religious aspects.)

Zoning/Building Waivers—Issue regarding waivers for building zoning is not resolved.

Response: Counsel Minney clarified that the Development Group would seek all waivers through the Sonoma County Office of Education.
Credentialing/Instructional Minutes: Public schools require credentialed teachers to remain in classrooms during instruction time given by non-credentialed teachers. Related to time spent by non-credentialed instructors, how will state requirements for instructional time be accounted for?

Response: Charters have slightly different time requirements. It is the intent to have primary core teachers present in class at all hours of the day.

Governance
The charter application provides no process for selecting its governing body, getting input from parents, or for approval/disapproval.

Response: The first year, board will be appointed by the Development Team (ref. Page 10 of petition). The Development team will develop a process for board selection.

Independent Study—Parties agree that if and when implemented, independent study would meet approval of the County Board.

Public Participation—Sandra Lowe, resident of Sonoma Valley and CTA employee addressed the Board. Ms. Lowe expressed her opinion that the Board should sustain the decision of the Sonoma Valley Unified district. She believes there are too many missing components for the Board to be able to approve the petition. She suggested that the petitioners be allowed to proceed with completion of their application so that it complies with the law, and suggested that the petition be reconsidered and approved by Sonoma County’s Sonoma Valley district, and not by Twin Ridges.

Dan Dugan was allowed time to rebut statements made by Don Williams during Mr. Williams’ response to the PLANS presentation.

Tim Harrington, Sonoma resident, reiterated Ms. Lowe’s comments, and asked the Board to sustain and uphold Sonoma Valley’s decision.

Mr. Stern clarified that the Board is not considering an appeal, but is conducting a review of statutory criteria, as did Sonoma Valley.

Nicole Abate-Ducarroz asked that all parties work together to accomplish what needs to be done.

Founding Families, preferential enrollment—Jennifer Zur clarified the question regarding founding families. If the school opens in September, seven (7) children would gain preferential enrollment for K-1, representing approximately 17.5% of the population.

Jerry Johnson reviewed his memo to the Board dated July 26, 2000 responding to the Mayacamas Development Team letter dated July 17, 2000, and discussed other issues that need to be resolved or clarified:
Insurance coverage is not addressed. Recommendation: Require Mayacamas Charter School to join Redwood Empire Schools Insurance Group (RESIG) for property and liability coverage or obtain equal or greater coverage from other sources.

Access to the program and financial reports—Require written financial reports prepared in a format acceptable to the Board. Additionally, that representatives from the Charter School be available, upon request, at SCOE Board meetings.

Financial reports via SACS—The charter school will be contracting with Twin Ridges Union School District for financial services. Twin Ridges will be implementing SACS during the 2000-01 year.

Other Considerations:

Clarification regarding opening of K-5 in September 2001

Payment of audit ($2,000 to $3,000 per year).

Response: audit costs are part of the Services Center Fee to Twin Ridges, representing 9% of the budget.

Attorney fees?

Response: Fees are built into Twin Ridges’ agreement.

Will Twin Ridges report PERS/STRS and do payroll?

Response: Yes.

Mr. Johnson asked for confirmation, the understanding by all parties that if the petitioners are unable to reach agreement on a Memorandum of Understanding with Twin Ridges on special education and administrative costs, that the proposal would no longer be viable as the Development Group has no other contingencies.

Response: Yes.

Mr. Johnson recommended that if the Charter is granted for five years that the Board request a long-range plan, including enrollment projections, and assurance of diversity of students.

Purchase of property—Pat Hummel commented that the funding model for charters does not include money for facilities nor deferred maintenance. How does a charter school buy property and build a school?

Mr. Johnson indicated the availability of several sources of state and private loans.
Mr. Stern advised that any loans should be reviewed and approved by the County Board to ensure no liability to the Board.

Ms. Hummel questioned, how would audit deficiencies be satisfied? Mr. Johnson indicated that remediation of audit concerns would be the same as SCOE requires of districts.

Resolution of differences between school and board—Counsel Stern advised that dispute resolution should not impinge on the board from monitoring the school, or on AB 1200 county superintendent responsibilities.

SCOE Director of Fiscal Services Barbara Tatman explained the two ways Charter Schools receive funding, as determined by agreement of its sponsoring district.

Members of the Board and the Superintendent expressed their great concern about granting the petition without having received or reviewed a final application document, which includes all the verbal and written agreements made subsequent to its initial submission.

Employee Rights—Mrs. Hummel expressed concerns regarding SCOE employee rights related to rehiring, benefits, retirement, and seniority.

Counsel Minney stated this issue is covered under Element 13 (of items to be considered for approval of a charter school.)

Implementation Grant—Cindi Mockel stated that application for an implementation grant was filed. It does not require a signature from the county because the Charter School will be direct-funded. The grant provides $250,000. However receipt of the money is dependent on approval of the charter and the deadline date is August 14.

Health and Safety Issues—Ms. Hummel asked if health and safety issues are resolved? Mr. Johnson responded, yes.

Signatures on the Petition—Ms. Hummel asked if all the changes discussed would support the original signatures of the petition. Counsel Ralph Stern responded, yes.

The Board recessed at 4:55 PM and reconvened at 5:07 PM.

Member Musilli provided printed copies of a proposed motion for the Board’s consideration. Copies were provided to petitioners and other members of the audience. Mr. Musilli suggested the motion could be amended to include additional items. Mr. Goodman seconded the motion.

Counsel Stern advised that if it is the intent to approve the petition with conditions of having documents reviewed and to reflect agreements made at
Member Peterson expressed his desire for a revised charter, and not a document, amended by a MOU. Future boards and different groups should be considered. Other members expressed similar concerns.

Counsel Ralph Stern suggested other alternatives to address members’ concerns. The decision could be extended 30 days and additional time after that (according to charter school regulations.) The Board could ask petitioners to prepare a completed document for approval. Mr. Stern described the following options for board action:

1) approve as presented

2) deny the petition and make appropriate findings

3) conditional approval subject to conditions being met

4) set forth certain requirements that if met the Board would approve

Language to the proposed motion was amended and the following issues were added to be included in the MOU:

Monthly financial report acceptable to the Board

RESIG insurance coverage, or better

Loan and debt application approval by the County Board

Process that outlines the selection of the initial board

Pupil outcomes, grade level standards testing

Special Education

Credentialing

Define core subjects

Founders preference for placement

Increase in enrollment in future years, subject to County Board approval

Inclusion of issues and recommendations contained in Jerry Johnson’s memo to the board dated July 26, 2000.

Mr. Stern advised that:

1) review of the final document(s) be undertaken by the superintendent

2) final approval of the charter agreement be made by the Board
Petitioner expressed concerns regarding approval for the expansion of grades. SCOE staff’s concerns relate to enrollment and effects on the Sonoma Valley district. Mr. Stern suggested that by a date specified, the Board be informed of plans to expand enrollment, supported with fiscal information year by year. Member Peterson suggested a three-year projection be required as is required from all school districts.

Discussion concluded, the amended motion was read as follows: Mr. Musilli moved, Goodman seconded, that it be resolved that the Sonoma County Board of Education approve and grant the charter petition of the Mayacamas Charter School Development Group, provided all of the following conditions and all items noted above are complied with and incorporated in a memorandum of understanding to be developed by petitioners and the superintendent and then submitted to the Board for approval.

a) Prior to offering independent study/home schooling, Mayacamas Charter School shall present to the Sonoma County Board of Education a detailed plan for review and approval. (Ref. Stern/Board ltr.7/25/00)

b) The public benefit corporation to be formed shall indemnify and hold harmless the Sonoma County Board of Education, the Sonoma County Superintendent of Schools and their officers, employees and agents. (Ref. Stern/Board ltr. 7/20/00)

c) In the event there is final judgment in any court concluding that the Waldorf teaching method is sectarian, the Mayacamas Charter School will take immediate steps to modify its program to bring it into compliance. (Ref. Stern/Board ltr. 7/20/00)

d) Petitioners are to provide a signed services agreement with the Twin Ridges Elementary School District no later than August 12, 2000. (Ref. Stern/Board ltr. 7/20/00)

e) Employees of the Mayacamas Charter School shall not serve on the Board of Directors of that school. (Ref. Stern/Board ltr. 7/20/00)

f) The Sonoma County Board of Education will appoint a full-fledged voting member of the Mayacamas Charter School. (Ref. Stern/Board ltr. 7/20/00)

g) That provision of the petition requiring three working days notice from SCOE for visitation and/or inspection of the Mayacamas Charter School is deleted. (Ref. Stern/Board ltr. 7/20/00)

h) The provisions of the Charter School Act regarding mediation or arbitration and charter extensions will be the authority in such matters. (Ref. Stern/Board ltr. 7/20/00)
k) Committees of the Mayacamas Charter School consisting of more than a quorum of the Board shall comply with provisions of the Brown Act. (Ref. Stern/Board ltr. 7/20/00)

l) The Mayacamas Charter School shall retain an independent auditor using a request for proposals form and will select and retain an auditor having significant experience working with California public schools districts. (Ref. Response to SCOE Matrix)

m) All policies on suspension and expulsion will conform to due process. The current Education Code will be adopted at Ed. Code 48900 and following. Students will have the right to appeal to the Sonoma County Board of Education. (Ref. Response to SCOE Matrix)

n) A final draft of an agreement to provide/fund special education services to Mayacamas Charter School students is to be completed and executed between the Sonoma County Superintendent of Schools and the Mayacamas Charter School. Before charter approval, these amendments shall be satisfied.

o) The granting of this charter shall authorize the implementation at a K-1 level for year 2000-2001 and a level not to exceed K-5 at year two. K-6 through K-12 shall be implemented at one grade per year.

Motion carried as follows:

Ayes: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
Noes: (0)
Absent/Not Voting: (0)

Approved:  Respectfully submitted,

Pat Hummel, President  Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
August 3, 2000

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy (4:15 P.M.), Ray Peterson

Absent: John Musilli

Staff: Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, Pat Romero

President Pat Hummel called the meeting to order at 4:02 p.m. Jill Kaufman led the pledge of allegiance.

On motion by Goodman, seconded by Bosworth, the agenda and correction to the agenda for the August 3 Regular Board Meeting, and the agenda for the August 3 Special Board meeting were approved. Motion carried unanimously by members present. Members Kennedy and Musilli were absent.

On motion by Bosworth, seconded by Kaufman, the minutes of the June 29, 2000 Regular Board Meeting were approved. Motion carried unanimously by members present. Members Kennedy and Musilli were absent.

Personnel changes were presented.
On motion by Kaufman, seconded by Goodman, the Board approved the following consent items:

7. Temporary County Certificates recommended for issuance by the Superintendent pursuant to EC 44332, EC 87212.

8. Superintendent’s report of claims for the June 29, 2000 Regular Board Meeting as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Bosworth</td>
<td>300.00</td>
</tr>
<tr>
<td>Bob Goodman</td>
<td>300.00</td>
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<tr>
<td>Pat Hummel</td>
<td>300.00</td>
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<tr>
<td>Jill Kaufman</td>
<td>300.00</td>
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<tr>
<td>Katherine Kennedy</td>
<td>300.00</td>
</tr>
<tr>
<td>John Musilli</td>
<td>300.00</td>
</tr>
<tr>
<td>Ray Peterson</td>
<td>300.00</td>
</tr>
</tbody>
</table>


5. The one-time purchase of instructional materials necessary to assure that each student will have the educational materials required to succeed in the court and/or community school programs.

Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Musilli (absent)

Legal Counsel Robert Henry distributed and reviewed draft memorandums to the Sonoma County Board of Education regarding the county board of education’s statutory role with respect to governance of Regional Occupational Programs, County Community School Programs, and County Juvenile Court Schools. Prior to finalizing the draft memorandums, Mr. Henry asked Board Members and the Superintendent to review them, and provide comments or ask further questions.
At 4:32 P.M, President Hummel opened the public hearing regarding a proposed Negative Declaration for the proposed acquisition of surplus Federal real property for educational purposes and for the proposed Lake Sonoma Outdoor Education Project. No one wishing to be heard, the hearing was closed. Legal Counsel Susanne Reed reviewed the procedure that was followed to notify the public and landowners adjacent to the property of SCOE’s proposed acquisition and plans for its use. Property owners James Graybill and Ugo Sap were present and expressed their opposition to the proposed use of the site and stated their concerns about fire danger, noise, traffic, and containment of students on the property. Board Members and staff responded to their questions regarding specific use of the property. The Board expressed its strong desire to work cooperatively with all property owners. Assistant Superintendent Don Hack was asked to follow-up with Messrs. Graybill and Sap to provide information and to answer further questions.

On motion by Goodman, seconded by Kennedy, the Board approved Resolution No. 013-99-00, adopting a Negative Declaration for the acquisition of property for the proposed Lake Sonoma Outdoor Education Program. Motion carried by roll call vote as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Musilli (absent)

Goodman moved, Kennedy seconded, approval of Resolution No. 014-99-00, accepting the Deed for property from the United States Government for the Lake Sonoma Property. Motion carried by roll call vote as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Musilli (absent)

The meeting was recessed at 5:09 P.M. in order to convene the Special Board Meeting and reconvened at 7:10 P.M.

The Board acknowledged receipt of a letter from Connie Gough and students, Regional Secondary Deaf Program.

The Policy Review Committee will meet August 7. Members’ comments regarding Board Rule Chapters IV and V should be faxed to the Legal Department.

The Board acknowledged receipt of correspondence recognizing the following employees: Bob Bender, Kate Borunda, Pam Brown, Jim Caswell, Ariela Harber, Katherine Hill, Barbara Hutchinson, Erin Imrie, Marci Jenkins, Nikki Judd, Steve Lebbert, Amy Sandlin, and Eve Quesada.
Director of School and Community Services Vic Trucco informed the Board that the name for the Pregnant Minor/SAPID program has been changed to Cal-SAFE.

The Board acknowledged receipt of the updated *Plan for Providing Educational Services to All Expelled Students in Sonoma County*.

On motion by Goodman, seconded by Kaufman, the Board nominated Assembly member Kerry Mazzoni for CSBA’s 2000 Outstanding Legislator of the Year, and directed staff to prepare a written proclamation honoring Ms. Mazzoni. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Musilli (absent)

Deputy Superintendent Johnson reported that staff will provide draft policies to the Board at the September Board meeting.

The Board was provided Chapter VI of the Board Rules for review and input regarding revisions.

There being no further business, the meeting adjourned at 7:24 P.M.

Approved: Respectfully submitted,

Pat Hummel, President Tom Crawford, ex officio secretary
Minutes  
Special Board Meeting  
August 3, 2000

Present:  Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman,  
Katherine Kennedy, Ray Peterson

Absent:  John Musilli

Staff:  Tom Crawford, Don Hack, Robert Henry, Jerry Johnson,  
Pat Romero

President Pat Hummel called the meeting to order at 5:09 p.m.

Ms. Hummel announced that the Board would recess for dinner at 6:00 p.m.
Legal Counsel Robert Henry provided the following documents for review and discussion:

4) Charter of the Mayacamas Charter School reflecting amendments made through July 27, 2000,

5) Memorandum of Understanding (MOU) and Supplemental Charter Agreement between the Mayacamas Charter School and the Sonoma County Board of Education, and


Mr. Henry noted that the Twin Ridges MOU is not yet approved and advised that the Board take no final action until agreement on that Twin Ridges MOU is reached.

The revised Charter was reviewed. Concerns, questions, and suggested revisions were discussed.

The Memorandum of Understanding and Supplemental Charter Agreement was reviewed. Discussion ensued regarding income the Charter School would receive as it relates to the percentage SCOE would be paid for monitoring services, and concerns regarding liability for special education costs. Following discussion, it was moved by Peterson, seconded by Bosworth that the Board:

10. authorize staff to continue to work with petitioners to negotiate further revisions discussed tonight,

11. authorize the President or the Superintendent to sign agreements with Mayacamas and enter the Petition upon receipt of the approved Twin Ridges MOU. Substantive changes to the Twin Ridges MOU will require full Board approval.

Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
NOES: (0)
ABSENT/NOT VOTING: (2) Goodman (abstained), Musilli (absent)
There being no further business, the meeting adjourned at 6:25 p.m.

Approved: Pat Hummel, President

Respectfully submitted,

Tom Crawford, ex officio secretary
SONOMA COUNTY BOARD OF EDUCATION
Sonoma County Office of Education
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Regular Board Meeting
September 7, 2000

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson

Absent: Katherine Kennedy

Staff: Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, Pat Romero

President Pat Hummel called the meeting to order at 4:02 p.m. Ray Peterson led the pledge of allegiance.

On motion by Goodman, seconded by Bosworth, the agenda was approved as amended. Motion carried unanimously by members present. Member Kennedy was absent.

On motion by Kaufman, seconded by Bosworth, the minutes of the July 27, 2000 and the August 3, 2000 Special Board Meetings were approved. The minutes of the August 3, 2000 Regular Board Meeting were approved as corrected—page three, the sentence “Chapters IV and V of the Rules and Regulations of the Sonoma County Board of Education were presented for first reading” was deleted. Motion carried unanimously by members present. Member Kennedy was absent.

Mayacamas Charter School representative Don Williams expressed appreciation to the Board for the time and resources that were spent on reviewing the Charter Petition and explained the reasons for the development team’s decision to rescind the petition at this time.

President Hummel announced that the Board would recess for dinner at 6:00 p.m.

Instructional Resources Director John Schiller reviewed C & I department Summer activities: 1) the offering of technology classes to SCOE employees, 2) receipt of a technology grant for teacher training, and 3) the hiring of the Student Technology Training Coordinator.

Employee changes were presented.
SCOE’s new Director of Curriculum and Instruction Don Russell was introduced.

CONSENT ITEMS APPROVED

On motion by Musilli, seconded by Bosworth, the Board approved the following consent items:

12. Instructional Resources Center Service Agreements for public and private schools.

13. Superintendent’s report of claims for the August 3, 2000 Regular and Special Board Meetings as follows:

Karen Bosworth 300.00
Bob Goodman 300.00
Pat Hummel 300.00
Jill Kaufman 300.00
Katherine Kennedy 300.00
Ray Peterson 300.00


Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (absent)

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing the following employees: Connie Blue, Don Hack, Robert Henry, Gary Moe, and Elisa Regalado.

RESOLUTION NO. 001-00-01

On motion by Goodman, seconded by Bosworth, the Board adopted Resolution 001-00-01 exempting itself from zoning ordinances for Special Education classroom use for property located at 425 E Street and 1006 Mendocino Avenue, Santa Rosa. Motion carried by roll call vote as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (absent)
STANDING COMMITTEE REPORTS

Jill Kaufman reviewed the Special Schools and Programs Standing Committee meeting and—on behalf of the Committee—requested a progress report on SCOE’s acquisition of property for community schools. Deputy Superintendent Jerry Johnson provided a summary of SCOE’s ongoing efforts to purchase property in Sebastopol, Petaluma, Windsor, and Santa Rosa.

Karen Bosworth reviewed the Instructional Services Committee meeting and reported that Ray Peterson was appointed committee Chair.

Pat Hummel provided an update on the progress of the Policy and Procedures Review Committee to update Board Rules.

General Counsel Robert Henry referred to his memorandum to the Board reporting bonus payments to designated attorneys, pursuant to AB 857, and responded to Board Members’ questions.

Jerry Johnson reviewed his August 30, 2000 memo to the Board, and the draft policies for Court, Community, and ROP programs. On motion by Musilli, seconded by Goodman, the Board referred the draft policies to the Special Schools and Programs Committee for its review and recommendations to the full Board. The Committee will follow the time line for completion outlined in Mr. Johnson’s memo. Board Members were asked to submit comments concerning the draft policies to Mr. Johnson by September 14. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (absent)

ROP Director Bud Cavallini reviewed ROP activities: Board mini grant packets were distributed to teachers; many new ROP teachers have been hired this year; preliminary ROP enrollment is approximately 3200 students. In response to the question of whether 10th grade students may be enrolled in ROP classes, Mr. Cavallini reported that 3% of ROP’s total enrollment may be 10th grade students.

Alternative Education Principal Eve Quesada reviewed referral and enrollment totals and program events during the month of August.
On motion by Goodman, seconded by Kaufman, the Board approved funding for the ongoing counseling program included in student Individualized Learning Plans for the Community/Cal-SAFE educational programs. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Musilli, Peterson  
NOES: (0)  
ABSENT/NOT VOTING: (1) Kennedy (absent)

Staff responded to an inquiry from John Musilli regarding the student registration process for community schools. School and Community Services Director Vic Trucco explained the process for eligibility, referral and registration of students and reviewed “potential barriers” that can delay the process. Following discussion Musilli moved, Goodman seconded, that the Special Schools and Programs Committee be directed to work with staff to develop a survey for all districts with high schools regarding the level of service provided for community school services. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Musilli, Peterson  
NOES: (0)  
ABSENT/NOT VOTING: (1) Kennedy (absent)

Assistant Superintendent Don Hack reviewed the process for issuing Temporary County Certificates and provided a graphic of the average numbers of certificates issued, by month, over a three-year period. Following Mr. Hack’s presentation, Musilli moved, Goodman seconded, approval of the Temporary County Certificates recommended for issuance by the Superintendent. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Musilli, Peterson  
NOES: (0)  
ABSENT/NOT VOTING: (1) Kennedy (absent)

The Board approved formal withdrawal of the conditional approval of the Mayacamas Charter School petition, as requested by the Mayacamas Development Team, on motion by Goodman, seconded by Bosworth. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Musilli, Peterson  
NOES: (0)  
ABSENT/NOT VOTING: (1) Kennedy (absent)
DECLARATION OF NEED FOR FULLY QUALIFIED TEACHERS

The Board approved the Declaration of Need for Fully Qualified Teachers on motion by Goodman, seconded by Bosworth. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (absent)

ITEMS FROM THE BOARD

John Musilli indicated his intention to place an item on the next Board Meeting agenda regarding Sonoma Valley Unified District’s Community Day School.

Pat Hummel reviewed dates and locations of conferences the Board may wish to attend.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:09 P.M.

Approved: Pat Hummel, President
Respectfully submitted,

Respectfully submitted,

Tom Crawford, ex officio secretary
Minutes

Regular Board Meeting

October 5, 2000

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, Pat Romero

President Pat Hummel called the meeting to order at 4:03 p.m. Katherine Kennedy led the pledge of allegiance.

On motion by Bosworth, seconded by Kennedy, the agenda was approved as amended. Motion carried unanimously.

On motion by Goodman, seconded by Bosworth, the minutes of the September 7, 2000 Regular Board Meeting were approved as corrected (typographical error—correct spelling of student on page 3.) Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (abstained)

1999-2000 MINI-GRAINS REPORT

School and Community Services Education Specialist Teri Schmidt gave a brief overview of the 1999-2000 mini-grant projects. The following teachers were present and described their projects: Linda Ward (Pregnant Minor Program), Annette Betancourt (Healdsburg Community School), Gene Scott (Santa Rosa Community School), Jim Peterson (Hood Mountain Court School).

The Board received applications for this year’s mini-grants to be reviewed by the Special Schools and Programs Standing Committee.

Employee changes were presented.
On motion by Goodman, seconded by Bosworth, the Board approved the following consent items:

15. Temporary County Certificates recommended for issuance by the Superintendent.

2. Instructional Resources Center Service Agreements for public and private schools.

3. Superintendent’s report of claims for the September 7, 2000 Regular Board Meeting as follows:

   Karen Bosworth 300.00
   Bob Goodman 300.00
   Pat Hummel 300.00
   Jill Kaufman 300.00
   John Musilli 300.00
   Ray Peterson 300.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

STANDING COMMITTEE REPORTS

Jill Kaufman reported that the Special Schools and Programs Committee reviewed the proposed ROP and Court/Community School policies for inclusion in the Board Rules. The policies will be provided for first reading at the November Board Meeting.

Pat Hummel reported on the progress of the Policy and Procedures Review Committee to update Board Rules.

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing the following employees: Gloria Powers, Adam Stein, and Vic Trucco.

SABRINA PROFETA-MEYER RECOMMENDED FOR REAPPOINTMENT ON PERSONNEL COMMISSION

As recommended by the Personnel Standing Committee, Musilli moved, Goodman seconded, that the Board not advertise for additional candidates, and recommend Ms. Sabrina Profeta-Meyer for reappointment on the Sonoma County Office of Education Personnel Commission when her term expires in December. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
ROP Director Bud Cavallini provided ROP’s Student Enrollment as of September 27, 2000—total student count 3593.

Alternative Education Principal Patsy Truxaw reviewed referral and enrollment totals and program events during the month of September.

As recommended by the Special Schools and Programs Standing Committee, Kaufman moved, Peterson seconded, approval of the survey of districts regarding the community school referral process. The survey will be modified as recommended by the Committee. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

President Hummel announced that the Board would recess for dinner at 6:00 p.m.

The Board adopted the single budget adoption cycle for 2001-02 in accordance with Education Code 1622(e) on motion by Goodman, seconded by Bosworth. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli
NOES: (0)
ABSENT/NOT VOTING: (1) Peterson (absent)

Resolution 002-00-01 regarding the compliance of the Sonoma County Office of Education budget with the expenditure limitation for local proceeds of taxes in accordance with Article XIIIIB of the Constitution was adopted on motion by Musilli, seconded by Goodman. Motion carried by roll call vote as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli
NOES: (0)
ABSENT/NOT VOTING: (1) Peterson (absent)

On motion by Kennedy, seconded by Kaufman, the Board adopted Resolution 003-00-01 In Opposition to Proposition 38, The School Voucher Initiative as revised during discussion. Motion carried by roll call vote as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)
On motion by Kaufman, seconded by Kennedy, the Board adopted Resolution 004-00-01 In Support of Proposition 39, The School Improvement and Accountability Act. Motion carried by roll call vote as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
NOES: (2) Goodman, Musilli
ABSENT/NOT VOTING: (0)

Resolution 005-00-01 Recognizing October 2000 as Character Education Month was adopted on motion by Kennedy, seconded by Bosworth. Motion carried by roll call vote as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

Revisions to Chapters IV and V of the Rules and Regulations of the Sonoma County Board of Education were provided for first reading.

The 2000-01 Budget Development Calendar for the 2001-02 fiscal year was provided for the Board’s review.

Budget transfers for August 21 through September 20, 2000 were provided for the Board’s review. They will be on the agenda for approval next month.

Pat Hummel reminded the Board that it would need to designate a voting representative for the upcoming CCBE meeting in December.

Ray Peterson will attend the October School Trustees Association meeting and asked the Board for suggestions about the kinds of activities they would like the Trustees Association to provide for its membership.

There being no further business, the meeting adjourned at 6:20 P.M.

Approved:
Pat Hummel, President

Respectfully submitted,
Tom Crawford, ex officio secretary
Minutes

Regular Board Meeting

November 2, 2000

Present:  Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff:  Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, Pat Romero

President Pat Hummel called the meeting to order at 4:03 p.m. Bob Goodman led the pledge of allegiance.

On motion by Kennedy, seconded by Bosworth, the agenda was approved as amended, Consent item 6.3 was removed. Motion carried unanimously.

On motion by Bosworth, seconded by Kennedy, the minutes of the October 5, 2000 Regular Board Meeting were approved as corrected. On page two under Standing Committee Reports, Jill Kaufman, not Karen Bosworth reported on the Special Schools and Programs Committee. Motion carried unanimously.

President Hummel announced that the Board would recess for dinner at 6:00 p.m.

Personnel changes were presented.
On motion by Goodman, seconded by Kennedy, the Board approved the following consent items:

16. Temporary County Certificates recommended for issuance by the Superintendent.

2. Instructional Resources Center Service Agreements for public, private, and out of county schools.

3. Superintendent’s report of claims for the October 5, 2000 Regular Board Meeting as follows:

Karen Bosworth 300.00  
Bob Goodman 300.00  
Pat Hummel 300.00  
Jill Kaufman 300.00  
Katherine Kennedy 300.00  
John Musilli 300.00  
Ray Peterson 300.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

John Musilli reported on the Administration and Business Services Committee meeting. The Committee reviewed items to be considered later in the agenda and received an update on the Special Education and Community School building projects. Mr. Musilli also gave an update on the User-friendly Forms Ad Hoc Committee. A “decoding” document has been developed for use in deciphering various budget reports.

Katherine Kennedy reviewed items discussed at the Instructional Services Committee meeting. The Committee recommends approval of the Instructional Resources Service Agreements and the Memorandum of Understanding that will be considered later in the agenda.

Jill Kaufman reported that the Special Schools and Programs Committee reviewed the mini-grant applications. Committee recommendations will be submitted for Board approval at the next meeting. The Committee suggests that the application time line be modified so that applications are received earlier in the year and projects can be funded at the beginning of the school year.
EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing the following employees: Jim Caswell, Robert Henry, John Namkung, Sarah Thompson. Ray Peterson acknowledged the efforts of Lynn Garric and Cindy Johnson in coordinating this year’s Prevention Celebration.

ROP MONTHLY REPORT

ROP Director Bud Cavallini reported on the following ROP activities. Certificated employee evaluations have been completed. Teaching staff participated at an Illness and Injury workshop conducted by RESIG and Dan Klassen. Quotes for equipping the Windsor Culinary Arts Program have been received. Five wineries will donate installation of a vineyard around the Sonoma Valley Ag Farm. Bud will attend an Investment Board meeting November 9. The Investment Board is awaiting results of a job market study which Bud will share with the Board after January.

SCHOOL AND COMMUNITY SERVICES MONTHLY REPORT

Alternative Education Principal Robert Tavonatti reviewed referral and enrollment totals and program events during the month of October. A written summary was provided.

COMMUNITY LEARNING CENTER MOU APPROVED

On motion by Kennedy, seconded by Bosworth, the Board approved the Memorandum of Understanding for the Community Learning Center between SCOE and the Sebastopol Union School District. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

As recommended by the Administration and Business Committee, Musilli moved, Goodman seconded approval of the following items:

Budget Transfers August 21 through September 20, 2000
Budget Transfers September 21 through October 20, 2000
The 2000-01 Budget Development Calendar for the 2001-02 Budget

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

BUDGET TRANSFERS AND BUDGET DEVELOPMENT CALENDAR APPROVED
On motion by Goodman, seconded by Kennedy, the Board approved revisions to Chapters IV and V of the Rules and Regulations of the Sonoma County Board of Education with the following understanding. Appropriate Education Code/Government Code references will be inserted under Rules 85.3 and 87.6 (Chapter V.) In addition, the Policy Review Committee will consider further amendment to the rule regarding abstentions from voting. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Kennedy, seconded by Kaufman, the Board designated Pat Hummel as its voting representative to cast its vote at the CCBE general meeting in Long Beach, December 1, 2000. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Director of Operations Jim O’Hare provided a listing of personal property scheduled for disposal. The items will be recycled and offered first to SCOE departments, then to districts.

Assistant Superintendent Don Hack reviewed the one-page AB 857 matrix. Board members commented on its easy-to-read format.

Fiscal Services Director J.R. Perkiss provided 1999-2000 budget transfers June 1 through June 30, 2000 for the Board’s information and review.

J.R. Perkiss provided the 1999-00 Unaudited Actual Financial Report for the Board’s information and review.

A listing of first quarter purchase orders over $25,000 was provided for the Board’s review.

Ray Peterson reported that he attended the Business Education Roundtable Summit on October 25. His impression from that meeting was that there is a lack of recognition of different learning styles—that some students learn best from “hands on” experience, as opposed to discussion and reading.
If School-to-Career dollars are to bring about change in the way education is delivered, there must be recognition that all students do not learn in the same way. In response to this, he suggested that the Board begin a discussion of sponsoring a “summit” of educators and public to review methods of student learning. This item will be placed on the next Board meeting agenda.

Mr. Peterson shared information regarding his efforts with the Healthy Communities Leadership Council in Petaluma to establish a committee that would assist in finding appropriate locations and obtain community support for a Clean and Sober high school and Community School in Petaluma.

Pat Hummel reminded members of the dates for the upcoming CSBA annual and spring conferences.

Deputy Superintendent Jerry Johnson reported on the status of labor negotiations among Sonoma County school districts and suggested their outcomes would likely impact the County Superintendent relative to AB 1200 review.

Bob Goodman requested that an update on educational services to the homeless population be provided at the next Board Meeting.

There being no further business, Bob Goodman asked that the meeting be adjourned at 5:51 p.m. in memory of Mike Saltates and Rita Davis.

Approved, 
Pat Hummel, President

Respectfully submitted,

Tom Crawford, ex officio secretary
Regular Board Meeting

December 7, 2000

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, Pat Romero

President Pat Hummel called the meeting to order at 4:00 p.m. Karen Bosworth led the pledge of allegiance.

Superintendent Tom Crawford administered the oath of office to re-elected board members Karen Bosworth (Area 6) and Pat Hummel (Area 7). General Counsel Robert Henry provided an explanation of conclusions reached regarding the election of Tim Harrington (Area 1). Although Mr. Harrington prevailed at the polls, California law states that a person convicted of a felony is not eligible to serve in the office. Pursuant to the Education Code and Government Code provisions, any member of a governing board whose term has expired shall continue to discharge the duties of office until his/her successor has qualified. This includes county boards of education. The Board must decide whether to call for an election or to appoint a member within 60 days of December 1. If the Board takes no action, the County Superintendent must call an election. Mr. Henry advised that the Board need not take formal action to declare the results of the November 7, 2000, Consolidated General Election for the County Board of Education Area 1 office as Mr. Harrington’s letter of withdrawal and acknowledgement that he is not eligible to serve on the Board has been received. Mr. Henry further advised that John Musilli is not authorized to vote on decisions of the appointment of Area 1.

On motion by Bosworth, seconded by Kaufman, the agenda and addendum were approved. Motion carried unanimously.

The minutes of the November 2, 2000, Regular Board Meeting were approved on motion by Bosworth, seconded by Kaufman. Motion carried unanimously.
President Hummel thanked the Board for four major accomplishments during the past year: 1) development of the AB 857 matrix, 2) articulation regarding Court and Community School concerns, 3) the Charter School application and fine-tuning of the Charter School matrix, and 4) the complete review of the Board Rules handbook. Bob Goodman acknowledged and thanked Ms. Hummel for her efforts and work as President of the Board during the past year.

**KATHERINE KENNEDY ELECTED PRESIDENT**

On motion by Goodman, seconded by Bosworth, Katherine Kennedy was nominated for President. There being no other nominations, Katherine Kennedy was elected President by acclamation.

**JILL KAUFMAN ELECTED VICE PRESIDENT**

On motion by Musilli, seconded by Kennedy, Jill Kaufman was nominated for Vice President. There being no other nominations, Jill Kaufman was elected Vice President by acclamation.

**DATE AND TIME OF REGULAR MONTHLY MEETINGS**

On motion by Goodman, seconded by Bosworth, the Board voted to continue the current meeting date and time for its regular monthly meetings, the first Thursday of each month at 4:00 p.m. Motion carried as follows:

**AYES:** (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson

**NOES:** (0)

**ABSENT/NOT VOTING:** (0)

**PERSONNEL COMMISSION REPORT**

Personnel Commissioner Lee Pierce provided an overview of the Personnel Commission Report for 1999-2000. Executive Director of Human Resources Debbie Bautista provided a PowerPoint overview of accomplishments related to Personnel’s areas of focus for the year—communication, technology, and training—and reviewed other personnel-related activities including staff appreciation day, the back-to-school event, the health benefits fair, and recruitment strategies.

**DINNER ANNOUNCED**

President Kennedy announced that the Board would recess for dinner at 6:00 p.m.

**C & I MID YEAR REPORT**

C & I Director Don Russell provided a PowerPoint mid-year report on Curriculum and Instruction Department activities and projects and responded to questions from the Board.

**EDUCATIONAL SERVICES FOR THE HOMELESS POPULATION**

School and Community Services Communications Specialist Shelley Caviness provided an update on educational services, provided through the McKinney Grant Project, for Sonoma County’s homeless population and responded to questions from the Board.
Facilities Consultant Mark Wheeler introduced Facilities Consultant Jim Patton. Mr. Wheeler is responsible for school building projects in the north county; Mr. Patton, in the south. The Board was provided a matrix and an oral summary of SB 50 Court and Community School projects.

Personnel changes were presented.

On motion by Goodman, seconded by Bosworth, the Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. Instructional Resources Center Service Agreements for public, private, and out-of-county schools.

3. Superintendent’s report of claims for the November 2, 2000 Regular Board Meeting as follows:

Karen Bosworth 300.00
Bob Goodman 300.00
Pat Hummel 300.00
Jill Kaufman 300.00
Katherine Kennedy 300.00
John Musilli 300.00
Ray Peterson 300.00

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Superintendent Crawford reviewed his memorandum to Management and Confidential employees regarding a salary increase.

Bob Goodman reported on the Special Schools and Programs Committee meeting. Ray Peterson reported that the Instructional Services Committee reviewed and recommends approval of the instructional resource service agreements for schools. Pat Hummel provided an update on the Policy and Procedures Review Committee’s work on revision of the Board Rules.

The Board acknowledged receipt of correspondence recognizing the following employees: Noel Shumway, Karen Elizabeth Smith, and Terri Walker.
ROP Director Bud Cavallini reported that a student job market survey is being conducted, and a summary report will be compiled for presentation to the Board. ROP students will job shadow at Healdsburg General Hospital in late January. Healdsburg’s auto body students are scheduled for a field trip to the Freeman Collision Center, a state-of-the-art facility.

Alternative Education Principal Patsy Truxaw reviewed referral and enrollment totals for the month of November, and informed the Board that Santa Rosa Community School students are conducting a coat drive—a student council adopt a project. Deadline for coat donations is December 13.

The Board approved ROP and Alternative Education mini-grant proposals as recommended by the Special Schools and Programs Standing Committee on motion by Kaufman, seconded by Goodman. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the Alternative Education Language Arts curriculum on motion by Goodman, seconded by Peterson. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board recessed for dinner at 6:05 p.m. and reconvened at 6:44 p.m.

On motion by Goodman, seconded by Bosworth, the Board approved budget transfers for October 21 through November 20, 2000. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

General Counsel Robert Henry explained the two issues for the Board to consider and decide upon, 1) whether to appoint a person to fill the Area 1 vacancy, or to call an election, and 2) if to appoint, by what process? Peterson moved, Bosworth seconded, that the Board appoint someone to fill the vacancy within the required period of time (within 60 days of December 1, 2000). Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Musilli (abstained)
Goodman moved, Bosworth seconded, to set a process to appoint John Musilli at the next meeting to retain his seat on the Board. Discussion followed. Members Hummel and Kaufman shared their views that the community ought to be provided a voice to express its will concerning this appointment and be included in the process. Motion failed by the following tie vote:

AYES: (3) Bosworth, Goodman, Peterson
NOES: (3) Hummel, Kaufman, Kennedy,
ABSENT/NOT VOTING: (1) Musilli (abstained)

Superintendent Crawford suggested that the Board set dates for receiving applications from interested parties, set a date for a special board meeting to interview candidates, advertise the vacancy in the newspaper, and develop questions to be asked during the interview. He suggested Monday, January 8, 2001 as the deadline for receiving applications and Thursday, January 11, 2001 for the special board meeting. Hummel moved to incorporate the process suggested by the Superintendent—that all applicants for Area 1 would provide their name, address and a short statement about their qualifications. Applications must actually be received by 5:00 p.m. on Monday, January 8. The vacancy will be advertised as was done with the past board vacancy; the Board will interview applicants on Thursday, January 11 and make a decision within the required 60-day period. Kaufman seconded the motion. Peterson requested the following amendment to the motion—

that all applicants submit to the fingerprint process and clearances, as do credential applicants before the Board makes a final appointment. Ms. Hummel did not entertain the amendment. Motion failed by the following tie vote:

AYES: (3) Bosworth, Goodman, Peterson
NOES: (3) Hummel, Kaufman, Kennedy,
ABSENT/NOT VOTING: (1) Musilli (abstained)

Following discussion, Peterson moved that applications for Area 1 be actually received by 5:00 p.m. on Monday, January 8. The vacancy will be advertised in the newspaper. The Board will interview applicants at a Special Board Meeting on January 11 and make a decision within the required 60-day period. Applicants will be asked to submit to the fingerprint process and be requested to sign a declaration under penalty of perjury that they have not been convicted of a misdemeanor involving moral turpitude or any felony. Kaufman seconded the motion which carried as follows:

AYES: (4) Hummel, Kaufman, Kennedy, Peterson
NOES: (2) Bosworth, Goodman
ABSENT/NOT VOTING: (1) Musilli (abstained)
On motion by Hummel, seconded by Kaufman, the Board adopted amendments to the Conflict of Interest Code for the Sonoma County Office of Education. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson  
NOES: (0)  
ABSENT/NOT VOTING: (0)

Member Peterson reported that he had discussed with Superintendent Crawford and C & I Director Don Russell his concerns that educators are using a one-size-fits-all approach to instruction as a result of the emphasis on state content standards and increased accountability. From that discussion, Don Russell prepared a written narrative regarding Policy Dilemmas Associated With Teaching to the Content Standards. The report is limited to two dilemmas: policy implications for meeting the needs of all students and policy implications for program integration. Don provided a PowerPoint summary on the two dilemmas and engaged in discussion with the Board. Mr. Peterson commented that the report offers “food for thought” as the Board considers its role with its students and perhaps assisting other trustees in their responsibilities for their students. This matter will be addressed by the Instructional Services Standing Committee and brought back to the Board for further discussion.

Chapter VI of the Rules and Regulations of the Sonoma County Board of Education was provided for the Board’s review.

Revisions to Board Rule 85.10 regarding abstentions were presented for first reading.

Member Peterson referred to the report about Sonoma County charter schools, contained in the Superintendent’s Bulletin, and requested that the Board receive periodic updates on charter schools.

Member Peterson raised questions on the poor condition of the Sonoma County dependent care home (Valley of the Moon Children’s Home) where SCOE operates the education program. A meeting between Sonoma County officials and County Office staff will be held to begin discussion on replacing the existing facility.

There being no further business, the meeting adjourned at 9:00 p.m.
Approved: Pat Hummel, President

Respectfully submitted, Tom Crawford, ex officio secretary
Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Tom Crawford, Cindy Johnson, Janna Lambert-attorney in this matter, Pat Romero

President Kennedy called the meeting to order at 4:11 PM.

The agenda was approved.

The Student Expulsion Appeal Hearing 00-1, Santa Rosa City High School District, was held in closed session commencing at 4:11 PM. The hearing concluded at 5:40 PM. The Board convened to deliberate and returned to public session at 6:35 PM to announce its decision to sustain the district’s decision. (Board Member Goodman had to leave prior to the Board’s vote concerning this matter.) This action carried by the following vote:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

There being no further business, the meeting was adjourned at 6:36 PM.

Approved, Respectfully submitted,

Katherine Kennedy, President Tom Crawford, ex officio secretary
Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson
Absent: Bob Goodman
Staff: Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, George Romero, Pat Romero

President Katherine Kennedy called the meeting to order at 4:00 p.m. Karen Bosworth led the pledge of allegiance.

On motion by Bosworth, seconded by Hummel, the agenda was approved as amended. Motion carried unanimously. Member Goodman was absent.

The minutes of the December 7, 2000 Regular Board Meeting were approved as amended on motion by Hummel, seconded by Bosworth. Correction was made to page two, second sentence under Update SB 50 Projects to read, “Mr. Wheeler is responsible for school building projects in the north county; Mr. Patton, in the south.” On page five, under Process to Fill the Area 1 Vacancy, correction was made to indicate that Member Peterson voted aye. On page six, under State of Dependent Care Home, the first sentence was corrected to read, “Member Peterson raised questions on the poor condition of the Sonoma County dependent care home (Valley of the Moon Children’s Home) where SCOE operates the education program.” Motion carried unanimously. Member Goodman was absent.

The minutes of the December 13, 2000 Special Board Meeting were approved on motion by Kaufman, seconded by Bosworth. Motion carried unanimously. Member Goodman was absent.

Personnel changes for November and December were presented.
On motion by Bosworth, seconded by Kaufman, the Board approved the following consent items:

18. Temporary County Certificates recommended for issuance by the Superintendent.


3. Superintendent’s report of claims for the December 7, 2000 Regular, and the December 13, 2000 Special Board Meetings as follows:

Karen Bosworth 300.00
Bob Goodman 300.00
Pat Hummel 300.00
Jill Kaufman 300.00
Katherine Kennedy 300.00
John Musilli 300.00
Ray Peterson 300.00

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

The Board acknowledged receipt of correspondence recognizing employee Carlene Seghezzi.

School and Community Services Director Vic Trucco introduced Georgia Ioakimedes, newly hired Assistant Principal. Principal Robert Tavonatti reviewed Alternative Education Program referral and enrollment data for the month of December.
BTTP Program Director Guillermo Rivas explained the features of the Title VII Training for Teachers grant that would provide training to work with students who are English Language Learners to regular teachers, special education teachers, administrators, and other personnel who do not intend to get CLAD or BCLAD certification. On motion by Peterson, seconded by Bosworth, the Board approved submission of the application for the Training for All Teachers grant in the amount of $200,000. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

Member Musilli provided background information and described the property located at 310 Professional Center Drive, Rohnert Park. Jerry Johnson reviewed components of the Property Acquisition Agreement and responded to Board Members’ questions. Musilli moved that the Board purchase the property at 310 Professional Center Drive, Rohnert Park, CA for use as a Community School site using state funds, provided that there are no significant difficulties to conform with the City of Rohnert Park’s requirements to develop the site. Motion was seconded by Bosworth and carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

At 5:04 p.m. President Kennedy declared the public hearing open for the purpose of reviewing the participation of pupils in grades 11 and 12 in Regional Occupational Programs (ROP), pursuant to Education Code Section 52304.1. ROP Director Bud Cavallini provided ROP enrollment data by high school and reviewed ROP’s ongoing plan for recruitment of students. No one from the public wishing to be heard, the hearing was closed at 5:11 p.m.
Personnel Standing Committee Chair Jill Kaufman reviewed the proposed superintendent’s salary package. The proposed increase would raise the superintendent’s salary to the same level as is currently paid the Santa Rosa City Schools Interim Superintendent and would move the salary to a more reasonable range compared with other Class III county superintendents. It would also recognize the growth of the SCOE budget, SCOE services, and the support provided to districts, local boards, parents, students, and other counties. Kaufman moved that the superintendent’s salary schedule be adopted as shown in Appendix A (on file in the Superintendent’s office) which includes the following: 1) Tom Crawford be placed at Step 6, 2) that the schedule be adjusted on July 1, 2001 and July 1, 2002 as shown on Note 1, that medical benefits be given to the superintendent upon leaving office to the same degree as awarded to management retirees as shown on Note 2. Hummel seconded the motion. Jerry Johnson gave an overview of the data staff had prepared—based on the Personnel Committee’s direction—for committee review and consideration. Discussion ensued. Mr. Musilli shared the following concerns: 1) Increasing the salary to “close the gap.” He felt this measure had already been accomplished; 2) Establishing a salary schedule with steps. He felt future candidates for the office of superintendent would be discouraged from running for office if they had to start at Step 1 when the incumbent’s salary was at Step 6; 3) Giving medical benefits upon leaving office. He opposed the “retirement enhancement” proposal. Mr. Musilli stated that he felt the total proposal for the superintendent’s salary was too much to encumber future boards. Mr. Peterson requested a delay of the decision by the Board because only members of the Personnel Committee had information for 30 days while the rest of the Board had information for only 24 hours.” General Counsel Robert Henry responded to questions regarding the proposed medical benefits and how the salary of future superintendent candidates would be determined. Ms. Hummel referred to the Board’s unusually collaborative relationship with the superintendent and stated that the AB 857 matrix, which was developed by the superintendent, sets the standard of the relationship between the county board and the county superintendent. Regarding the retirement benefits, the intent of the committee was to acknowledge the superintendent’s service to public education in Sonoma County. Comments were heard from members of the audience: resident of Sonoma Ron Gruetter and SELPA preschool instructor Kathy Ping. Superintendent Crawford addressed the Board stating, in part, that his goal as superintendent has been to bring teacher and classified salaries within 95% of the range of like-employee salaries throughout the state in Class III counties. He has achieved that goal. He would not want to be treated differently than other employees. ROP Instructor John Diekmann addressed the Board and encouraged approval of the motion. Motion carried by the following vote:

AYES: (4) Bosworth, Hummel, Kaufman, Kennedy
NOES: (2) Musilli, Peterson
ABSENT/NOT VOTING: (1) Goodman (absent)
The Board recessed for dinner at 6:40 p.m. and reconvened at 7:24 p.m.

The First Interim Report and Certification for period ending October 31, 2000 was provided.

Budget transfers from November 21 – December 20, 2000 were approved on motion by Bosworth, seconded by Kaufman. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
NOES: (0)
ABSENT/NOT VOTING: (2) Goodman (absent), Musilli (absent)

The process under which any public school district in the County shall purchase standard school supplies from the County Superintendent of Schools was approved on motion by Hummel, seconded by Bosworth. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
NOES: (0)
ABSENT/NOT VOTING: (2) Goodman (absent), Musilli (absent)

Revisions to Board Rule 85.10 regarding abstentions were approved on motion by Kaufman, seconded by Bosworth. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
NOES: (0)
ABSENT/NOT VOTING: (2) Goodman (absent), Musilli (absent)

Chapter VI of the Rules and Regulations of the Sonoma County Board of Education was provided for first reading. Regarding Rule 103.2, it was noted that the Board would need to take action to adopt its current seal, adopt a new seal, or approve Rule 103.2 with a notation that the seal would be revised and adopted subsequently.

Chapter VII of the Rules and Regulations of the Sonoma County Board of Education was provided for first reading.

Operations Director Jim O’Hare reviewed his report on all real property leased or owned by the County Office of Education and its value.

Operations Director Jim O’Hare provided a report on inventory of equipment owned or leased by the County Office of Education of a value of $5,000 or more.
President Kennedy reminded members to register for the NSBA Annual Conference if they are planning to attend.

The Board set March 13 at 10:30 am to hold a special board meeting to receive the Superintendent’s annual report.

Superintendent Crawford announced that Director of School and Community Services Vic Trucco will retire at the end of the year. The position has been advertised and applications received. Mr. Crawford would like members of the Board to take part in the paper screening and interview process.

There being no further business, the meeting adjourned at 8:09 p.m.

Approved: Katherine Kennedy, President

Respectfully submitted,

Tom Crawford, ex officio secretary
Minutes

Special Board Meeting

January 11, 2001

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, Ray Peterson

Staff: Tom Crawford, Jerry Johnson, Robert Henry, Pat Romero

ATTENDANCE

President Kennedy called the meeting to order at 4:07 p.m.
Pat Hummel led the pledge of allegiance.

CONVENING

The agenda was approved.

President Kennedy asked the candidates for the Area 1 seat on the Board—James Curtin, John Musilli, and Jeffrey Walter—to wait in the lobby until their time to be interviewed. Ms. Kennedy reviewed how the process for conducting the interviews had been established. Ms. Kennedy determined that the candidates would be interviewed in alphabetical order and 25 minutes would be allowed to each person. Robert Henry and Superintendent Crawford—at the request of Ms. Kennedy—prepared a set of six questions to be asked of the candidates. The Board reviewed the six questions. At the request of members Bosworth, Goodman, and Peterson, two additional questions were added and follow-up questions to 1 and 6 were included. Interviews were conducted.

AGENDA APPROVED

INTERVIEW PROCESS FOR BOARD OF EDUCATION AREA 1 SEAT
The Board recessed at 5:40 p.m. reconvened at 5:45 p.m. to deliberate.

Goodman moved that the Board appoint John Musilli, Bosworth seconded the motion. Discussion followed. Motion failed by the following tie vote:

AYES: (3) Bosworth, Goodman, Peterson
NOES: (3) Hummel, Kaufman, Kennedy
ABSENT/NOT VOTING: (0)

Following discussion, Member Hummel said she would like to consider the other candidates and moved that the Board appoint James Curtin. Kaufman seconded the motion. Discussion followed and comments from the audience (Sonoma residents Ron Gruetter and Ed Kenny) were heard. Motion failed by the following tie vote:

AYES: (3) Hummel, Kaufman, Kennedy
NOES: (3) Bosworth, Goodman, Peterson
ABSENT/NOT VOTING: (0)

RECESS

BOARD DELIBERATION REGARDING APPOINTMENT TO AREA 1 SEAT
Goodman moved to appoint John Musilli. Counsel Robert Henry advised that because the motion had already been considered, the Board’s rules require the motion to be made by a member from the opposing side, or the Board could vote to suspend its rules. Peterson moved to suspend the Board rules, Goodman seconded the motion which failed by the following vote:

AYES: (3) Bosworth, Goodman, Peterson
NOES: (3) Hummel, Kaufman, Kennedy
ABSENT/NOT VOTING: (0)

Goodman moved to adjourn. The motion died for lack of a second. Mr. Henry advised that the Board had agreed to make an appointment. Should it decide not to appoint, the Board would need to reconsider its decision. Or, if members could not agree on an appointment by January 31, the Superintendent would call a special election.

Hummel suggested that since the Board was unable to act on two candidates, it should consider the third person and moved to appoint Jeffrey Walter. Kennedy seconded the motion. Discussion followed and the motion failed by the following tie vote:

AYES: (3) Hummel, Kaufman, Kennedy
NOES: (3) Bosworth, Goodman, Peterson
ABSENT/NOT VOTING: (0)

Superintendent Crawford reminded the Board that if an appointment were made, it would be for a two-year term. He said money was budgeted for an election, but he urged the Board to try to make a decision. If an election were called, the Board would operate as a six-member Board until June. Mr. Henry responded to questions regarding the appointment/election process, and comments were heard from the audience.

The Board recessed at 7:18 p.m. and reconvened at 7:30 p.m.

Member Goodman stated his feeling that an election at the cost of $80,000 would not reflect well on the budget, and would not be well received by the community, or the press. He asked members who opposed Mr. Musilli’s appointment to reconsider. Comments from the audience Area 1 resident Katie Sanchez, Ed Kenny, and Ron Gruetter were heard. Further discussion followed. Goodman moved to adjourn, the motion died for lack of a second and discussion ensued.

Member Kaufman expressed her respect for everyone’s opinions and based on her knowledge of his experience on the Board, said she was willing to move Mr. Musilli’s appointment for a two-year term.

Ms. Kaufman moved to suspend the Board Rules, Goodman seconded the motion which carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (0)
Ms. Kaufman moved to appoint Mr. Musilli, Goodman seconded the motion which carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

John Musilli was sworn in by Superintendent Crawford.

There being no further business, the meeting adjourned at 8:11 p.m.

APPROVED

Katherine Kennedy, President

Respectfully submitted,

Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
February 1, 2001

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, George Romero, Pat Romero

President Katherine Kennedy called the meeting to order at 4:04 p.m. John Musilli led the pledge of allegiance.

On motion by Musilli, seconded by Kaufman, the agenda was approved as amended—item 6.2 was pulled from the Consent Agenda to be considered separately. Motion carried unanimously.

On motion by Peterson, seconded by Bosworth, the minutes of the January 11, 2001 Special Board Meeting were approved. Motion carried. Mr. Musilli abstained.

John Schiller provided a C & I Technology Update: 23 schools have joined the Technology Alliance, the Community Learning Center in Sebastopol has hired a Curriculum and Technology Specialist, and the number of Internet hits from schools within the Schools Connect Consortium now exceeds more than a million per day.

Personnel changes were presented.
On motion by Hummel, seconded by Kaufman, the Board approved the following consent items:

19. Temporary County Certificates recommended for issuance by the Superintendent.


3. Superintendent's report of claims for the January 4, Regular, and the January 11, 2001 Special Board Meetings as follows:

Karen Bosworth 300.00
Bob Goodman 150.00 (absent 1/4/01)
Pat Hummel 300.00
Jill Kaufman 300.00
Katherine Kennedy 300.00
John Musilli 300.00
Ray Peterson 300.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Superintendent Crawford provided the following information: a letter from Thovex Productions Executive Director Samuel Tharpe regarding his plan to develop a charter school; an overview of President Bush's education plan, and information regarding the Academic Performance Index for Sonoma County. He also reported on the information he had gathered regarding revision of the logo for the Board Seal.

Standing Committee reports were made by Jill Kaufman—Special Schools and Programs, Bob Goodman—Administration and Business Services, and Ray Peterson—Instructional Services.

The Board acknowledged receipt of correspondence recognizing employees Marian Heath Benner, Kevin Feldman, Kathy Hamm, Loretta May, Corinne Muelrath, and Vera Zaro.
ROP PROGRAMS APPROVED

On motion by Goodman, seconded by Kaufman, the Board approved the following ROP programs for immediate implementation:

- Drafting Technology 2 periods  Casa Grande High
- Automotive Technology 5 periods  Analy High
- Culinary Arts 4 periods  El Molino High

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

SCHOOL AND COMMUNITY SERVICES MONTHLY REPORT

School and Community Services Principal Patsy Truxaw reviewed Alternative Education Program referral and enrollment data for the month of January and reported on department activities. In response to the Board's inquiry regarding safety procedures at the Juvenile Hall, a report will be provided next month.

On motion by Peterson, seconded by Hummel, the Board accepted the Education Technology Grant Program for High Schools awards—$94,500 for Juvenile Hall/Community Schools and $28,500 for Special Education—and adherence to grant assurances. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Goodman, seconded by Bosworth, the Board approved withdrawal of the offer to purchase property at 310 Professional Center Parkway, Rohnert Park for use as a Community School site because of issues related to CCRs (Conditions, Covenants, and Restrictions), property easements, and the appraisal of the property. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
The Board approved budget transfers from December 21, 2000 through January 20, 2001 on motion by Goodman, seconded by Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Hummel, seconded by Goodman, the Board approved revisions to Chapter VI of the Rules and Regulations of the Sonoma County Board of Education including the revised logo for the Board Seal for authentication of acts, and for use on Board stationery, business cards, and other official documents. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Hummel, seconded by Peterson, the Board approved revisions to Chapter VII of the Rules and Regulations of the Sonoma County Board of Education. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Fiscal Services Director J.R. Perkiss reviewed the 1999-2000 Audit Report and responded to questions. Member Musilli suggested that an accompanying statement be included in the audit report noting that the Board does not approve the SELPA budget. Jerry Johnson will follow up on this request with the Auditor.

OPEN PUBLIC HEARING

At 5:15 p.m., President Kennedy declared the public hearing open in accordance with Education Code 60119. The purpose of the hearing is to solicit input concerning whether each pupil in each Special Education and Court and Community School classroom operated by the Sonoma County Office of Education, has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education. The hearing will remain open until the March Board Meeting.

SECOND QUARTER PURCHASE ORDERS

J.R. Perkiss reviewed the list of second quarter purchase orders over $25,000.
Mr. Musilli informed that Sonoma Valley Unified has a well-recognized mentoring program for K-8 students and would like to invite the program coordinator to address the Board. He will arrange a presentation.

Pat Hummel reported on the two-day Legal Workshop for districts. It was well-attended—by 130 participants.

Robert Henry reported that he and Ralph Stern of Schools Legal Counsel have begun discussion about a merger of their two offices. Mr. Henry will report further at the next Board Meeting.

There being no further business, President Kennedy adjourned the meeting at 5:30 p.m. in memory of her grandmother, Jessie Kennedy, who passed away.

Katherine Kennedy,  
Respectfully submitted,

President  
Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
March 1, 2001

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, George Romero, Pat Romero

President Katherine Kennedy called the meeting to order at 4:01 p.m. Ray Peterson led the pledge of allegiance.

On motion by Hummel, seconded by Bosworth, the agenda was approved. Motion carried unanimously.

The minutes of the February 1, 2001 Regular Board Meeting were approved on motion by Hummel, seconded by Bosworth. Motion carried unanimously.

Community School Instructor Kathy Allen introduced Buzzy Martin who extended an invitation to this year’s Celebrity Concert, March 17, at the Luther Burbank Center. The concert is a benefit for at-risk youth. Mr. Martin reported that the money raised last year was used to purchase musical instruments.

BTSA (Beginning Teacher Support and Assessment) Director Corinne Muelrath informed that an application for a teacher intern/pre intern grant was submitted today by the Region I Consortium. This is a collaborative effort between Lake, Mendocino, and Sonoma county offices of education and Dominican and Sonoma State universities.

Personnel changes were presented.

Mr. Peterson requested that item 6.1 Temporary County Certificates be removed from the Consent Agenda to be considered separately.
The following Consent Items were approved on motion by Peterson, seconded by Goodman:

1. 2000-01 Instructional Resources Services agreement for Piner-Olivet Union School District

2. Purchase of videos to be added to the Curriculum and Instruction Department video collection.

Superintendent’s report of claims for the February 1, 2001 Regular Board Meeting

Karen Bosworth 300.00
Bob Goodman 300.00
Pat Hummel 300.00
Jill Kaufman 300.00
Katherine Kennedy 300.00
John Musilli 300.00
Ray Peterson 300.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Assistant Superintendent Don Hack explained the difference between a temporary county certificate and an emergency permit. On motion by Goodman, seconded by Peterson, the temporary county certificates were approved. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Standing Committee reports were made by John Musilli–Administrative and Business Services and Ray Peterson–Instructional Services.

The Board acknowledged receipt of correspondence recognizing employees Sophie Azevedo, Debbie Bautista, Joanna Colt-Manly, and Elisa Regalado
ROP REPORT

ROP Director Bud Cavallini distributed a descriptive brochure about Youth Business Week, a weeklong program where youths will participate in business-related activities and receive coaching from local business leaders. Youth Business Week will be held April 16-20 at Elsie Allen High School.

SCHOOL AND COMMUNITY SERVICES MONTHLY REPORT

School and Community Services Director Vic Trucco reviewed Alternative Education Program referral and enrollment data for the month of February; announced dates for end-of-year events and introduced Jerry Lapinski who will succeed Mr. Trucco when he retires at the end of the year. Mr. Trucco reported that the Alternative Education Department has been working to address safety issues related to recent gang activities in Sonoma County.

JUNE 7, 2001 BOARD MEETING TIME AND LOCATION CHANGED

The June 7, 2001 Regular Board Meeting starting time was changed from 4:00 PM to 5:30 PM. The meeting will be held at the Veteran’s Memorial Building in Santa Rosa following the Alternative Education Graduation Ceremony.

DINNER ANNOUNCED

President Kennedy announced that the Board would recess for dinner at 6:00 PM

On motion by Goodman, seconded by Kaufman, the Board accepted one-time School Improvement and Pupil Achievement (SIPA) District and School Site Block Grants in the amount of $41,677, and approved the proposed expenditure plan for Court and Community Schools for the 2000-2001 fiscal year. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Special Education Director Gary Moe reported that all Special Education teachers have been contacted and have indicated their support of the Digital High School Program. A letter of support from the Association of Sonoma County Office of Education Teachers (ASCOE) has been received. On motion by Goodman, seconded by Peterson, the Board approved certification of staff support for Special Education participation in the Digital High School Program. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
At 5:00 PM, President Kennedy declared the public hearing open in accordance with Education Code 60119 to determine whether each pupil in each classroom operated by the Sonoma County Office of Education has, or will have prior to the end of the fiscal year sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board. No one wishing to be heard, the hearing was closed at 5:02 PM.

Staff provided an explanation to Member Musilli’s inquiry as to why only 60% of Instructional Materials funds budgeted have been spent. Other resources are being used to purchase instructional materials for special education programs while a waiver from State mandated curriculum is being sought by the California special education administrators’ association. On motion by Goodman, seconded by Bosworth, Resolution 006-00-01 of the Sonoma County Board of Education Determining that Each Court and Community School and each Special Education Class Operated by the Sonoma County Office of Education has or will have Sufficient Textbooks and/or Instructional Materials for the Fiscal Year 2000-2001 was adopted. Motion carried by the following roll call vote:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)

Resolution 007-00-01 authorizing SCOE to participate in the CSBA Cash Flow Borrowing Program for 2001-2002 was approved on motion by Peterson, seconded by Hummel. Motion carried by the following roll call vote:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Budget transfers from January 21, 2001 through February 20, 2001 were approved on motion by Musilli, seconded by Hummel. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
GROUND LEASE FOR THE LOS GUILUCOS/SONOMA COUNTY VALLEY OF THE MOON CHILDREN’S HOME SCHOOL PROJECT APPROVED

On motion by Goodman, seconded by Hummel, the Board approved a ground lease between the County of Sonoma and Sonoma County Office of Education for the Los Guilucos/Sonoma County Valley of the Moon Children’s Home School project. Approval was given with the contingency that plans for ingress and egress of students to school would be changed so that they do not walk through the parking lot. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

FACILITIES UPDATE

Facilities Consultant Mark Wheeler provided an update on SCOE facility projects.

DINNER RECESS

The Board recessed for dinner at 6:04 PM. The meeting reconvened at 6:41 PM

CSBA DELEGATE ASSEMBLY REPRESENTATIVE FOR REGION 3

On motion by Hummel, seconded by Bosworth, the Board cast its vote for Solano County Board of Education member Mayrene Bates for Region 3 county representative to CSBA’s Delegate Assembly. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

SONOMA COUNTY EDUCATION FOUNDATION

On motion by Goodman, seconded by Hummel, the Board authorized the filing of the Sonoma County Education Foundation Articles of Incorporation and By-laws with the California Secretary of State. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

PROPOSED JOINT POWERS AUTHORITY FOR LEGAL SERVICES & MERGER WITH SCHOOLS LEGAL SERVICES

General Counsel Robert Henry gave an overview of the proposed joint powers authority for legal services and a merger with Schools Legal Services and responded to questions. The Board has received the working draft of the Joint Powers Agreement to Establish School and College Legal Services of California for Legal and Labor Relations for its review. Mr. Henry asked members to contact him with further comments and feedback.

GOVERNOR’S PROPOSED BUDGET

Deputy Superintendent Jerry Johnson provided an overview of the Governor’s proposed budget.
Mr. Musilli has arranged a presentation of Sonoma Valley’s adult to student mentoring program for the April Board meeting.

Pat Hummel has been elected President of the Sonoma County School Trustees’ Association (SCSTA)—a general meeting is scheduled for March 8, 6:30 PM, Fountain Grove Conference Center.

There being no further business, the meeting adjourned at 7:32 PM

Approved: Katherine Kennedy, President
Respectfully submitted, Tom Crawford, ex officio secretary
Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Tom Crawford, Don Hack, Jerry Johnson, George Romero, Pat Romero, Andy Wick

President Katherine Kennedy called the meeting to order at 10:02 a.m. Jill Kaufman led the pledge of allegiance.

On motion by Bosworth, seconded by Hummel, the agenda was approved. Motion carried unanimously.
Superintendent Crawford provided an overview of Sonoma County’s K-12 education and compared changes and increases that have occurred during the past seven years related to the number of students enrolled, student ethnic makeup, number of graduates, number of students meeting UC and CSU requirements, program offerings, and financial resources. A Financial Analysis of Sonoma County school districts report was distributed. Mr. Crawford compared similar changes for SCOE related to number of programs offered, students served, and financial resources during the same period. He called attention to resources SCOE receives from grants, included in the Report to the Board.

County offices of education throughout California now offer a menu of services. Services not provided by one’s own county office may be traded or purchased from another county by school districts or county offices. Of 58 counties only two—Kern and Ventura—offer more services than SCOE.

Mr. Crawford reviewed major accomplishments during the past year: 1) increased communication among all levels of personnel, 2) successful transition of Special Education’s fee-for-service model from the SELPA excess cost model, 3) enhanced communication/relationship between the County Board and the County Superintendent related to AB 857 guidelines, 4) professional development opportunities for students and teachers in the areas of math, beginning teacher programs and many other areas.

The Superintendent envisions that five years from now SCOE services will include: 1) a regional center for credentialing; 2) a hub for special education training for teachers, offering classes and working closely with colleges; 3) serving as LEA for a Legal Services JPA; 4) an early intervention center; 5) a “support program” center for students who fall through the cracks on the High School Exit Exam; 6) providing greater expertise and assistance to school districts with the monitoring of budgets as related to AB 1200 as a result of restructuring the Business department; 7) vocational training, flexible days, e.g. evening classes, and “job developers” to get community school students connected to the real world of work; 8) a Crisis Safe Schools Training Center to instruct teachers and other educators on how to recognize youngsters having difficulties and issues in their lives.
The Superintendent’s report concluded, department reports were given:

Regional Occupational Program Director Bud Cavallini—
• ROP Student Job Placement Report, 1999-00
• Review of job market projections
• Discussion regarding Senate Bill 688 (O’Connell) and statewide lobbying efforts by the ROP administrators association to develop a new accountability system for ROP

The Board recessed at 11:43 a.m. and reconvened at 11:53 a.m.

A presentation by Windsor High School students from the Business/Economics focus area class was provided. Instructors: ROP Computer Information Systems instructor Kaaron Carver and Windsor High School Technology Instructor Pete Stefanisko.

School and Community Services Director Vic Trucco—
• Report 2000 Preparing for the future: Anticipating the alternative accountability system
• review of students served
• diplomas and certificates earned
• expected outcomes for students
• program goals
• services offered

The annual report concluded, Superintendent Crawford reported that he had spoken with four board members regarding their areas of interest for Board study. The following ideas were identified:

1) Developing a character education program in court and community schools (Katherine Kennedy);

2) Kids and the Law—informing parents and students about their rights (Bob Goodman);

3) SCOE’s role in assisting districts toward universal learning in grades K-12 (Jill Kaufman);

4) Lengthening the school day for court and community schools. (Ray Peterson).
Discussion followed and other areas of interest were identified—1) the Sonoma County Foundation, 2) an adult to student mentoring program, 3) establishment of a Clean and Sober Program in the south county, 4) crisis training. Suggestions included—that Board goals must relate to SCOE’s long-range plan and that current issues need to be addressed. Comment was made that little or no progress has been made on heretofore board-identified goals because no process was formed on how to follow through to accomplish those goals. For example, how are we going to do it? Who is responsible? What is the budget? Who are the clients? How will we know what was achieved? The Board will continue discussion at its April Board Meeting on establishing a process for follow-through on Board-identified goals.

There being no further business, the meeting adjourned at 1:42 p.m.

ADJOURNMENT

Approved: Katherine Kennedy, President

Respectfully submitted,

Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
April 5, 2001

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson (4:05)

ATTENDANCE

Staff: Robert Henry, Jerry Johnson, George Romero, Pat Romero

CONVENING

President Katherine Kennedy called the meeting to order at 4:03 p.m. Jill Kaufman led the pledge of allegiance.

AGENDA/ADDENDUM APPROVED

On motion by Hummel, seconded by Musilli, the agenda and addendum were approved. Motion carried unanimously by members present. Member Peterson was absent.

MINUTES APPROVED

The minutes of the March 1, 2001 Regular Board Meeting were approved on motion by Musilli, seconded by Bosworth. Motion carried unanimously by members present. Member Peterson was absent.

The minutes of the March 13, 2001 Special Board Meeting were approved on motion by Musilli, seconded by Bosworth. Motion carried unanimously by members present. Member Peterson was absent.

TECHNOLOGY UPDATE, SONOMA VALLEY COMMUNITY LEARNING CENTER

Technology Instructor Jim Peterson provided an overview of Sonoma Valley Community School’s Technology Pilot Project and introduced a student from the school who demonstrated the project he had completed on break dancing using the skills he has learned.

PERSONNEL CHANGES

Personnel changes were presented.
The following Consent Items were approved on motion by Musilli, seconded by Bosworth:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. Superintendent’s report of claims for the March 1, 2001 Regular and the March 13, 2001 Special Board Meetings:

   - Karen Bosworth 300.00
   - Bob Goodman 300.00
   - Pat Hummel 300.00
   - Jill Kaufman 300.00
   - Katherine Kennedy 300.00

   John Musilli 300.00
   Ray Peterson 300.00

   Motion carried as follows:

   AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
   NOES: (0)
   ABSENT/NOT VOTING: (0)

DINNER ANNOUNCED

President Kennedy announced that the Board would recess for dinner at 6:00 p.m.

STANDING COMMITTEE REPORTS

Standing Committee reports were made by John Musilli—Administrative and Business Services, Jill Kaufman—Special Schools and Programs, Pat Hummel—Policy and Procedures Review, and Ray Peterson—Instructional Services.

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing employees Vicki Clark, Don Hack, John Schiller, and Debra Stutts.

ROP SCHOOL SITE BLOCK GRANTS

On motion by Goodman, seconded by Peterson, the Board approved ROP school site block grant proposals in the amount of $31,337. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
John Musilli introduced Kathy Witkowicki, Executive Director of the Sonoma Valley Mentoring Alliance. Ms. Witkowicki provided an overview of the *Stand by Me* mentoring program that is similar to Big Brothers, Big Sisters. The program started with one elementary school and has expanded to three elementary schools and one middle school. In its first year (1996) there were 35 adult volunteers. Today there are 215 mentors. Mr. Musilli would like the Board to consider the possibility of establishing a mentoring program for community school students.

School and Community Services Assistant Principal Georgia Iaokimedes reviewed Alternative Education Program referral and enrollment data for the month of March; announced dates for end-of-year events and reviewed upcoming department activities—WASC visit Spring 2002, and staff development opportunities.

On motion by Peterson, seconded by Goodman, the Board approved submission of the application for a 21st Century Community Learning Center grant that would provide after-school learning programs in selected Santa Rosa City schools. Motion carried as follows:

**AYES:** (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson  
**NOES:** (0)  
**ABSENT/NOT VOTING:** (0)

On motion by Goodman, seconded by Peterson, the Board approved Special Education Department school site block grant expenditures in the amount of $15,570. The money will be used to purchase instructional materials and classroom supplies. Motion carried as follows:

**AYES:** (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson  
**NOES:** (0)  
**ABSENT/NOT VOTING:** (0)

The Declaration of Need for Fully Qualified Teachers was approved on motion by Goodman, seconded by Kaufman. Motion carried as follows:

**AYES:** (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson  
**NOES:** (0)  
**ABSENT/NOT VOTING:** (0)
On motion by Goodman, seconded by Bosworth, the Board approved certification of salary increases for the current year and the estimate for the next two fiscal years, with the condition that any applicable AB 857 provisions will be carried out. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Musilli, seconded by Peterson, the Board approved a policy for capitalization of items exceeding $5,000 in value. Items valued from $500 to $5,000 will continue to be tracked in accordance with Education Code requirements. At the May Board meeting, Mr. Musilli will propose the formation of an ad hoc committee that would oversee the implementation of GASB 34, a new accounting regulation to report an agency’s net worth. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Goodman, seconded by Musilli, the Board approved designating an independent counsel to assist the Board in evaluating a proposal for a Joint Powers Authority for Legal Services. The Board asked that Bob Henry provide a list of attorneys to be considered. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Goodman, seconded by Hummel, the board approved formation of a Joint Powers Authority for Legal Services program subject to the advice of counsel. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Don Russell reported that C&I is in the process of applying for second year funding for AB 1331 mathematics professional development grant monies. A formal waiver will be needed because of changes that have been made to the initial legislation. The waiver will require the approval of the Board and the bargaining units.
Facilities Consultant Mark Wheeler gave an update on the 40-year ground lease at Los Guilucos and reported on the progress of SCOE’s state-funded building projects.

The Board recessed for dinner at 6:06 p.m. and reconvened at 6:40 p.m.

General Counsel Robert Henry explained that an agency has 30 days to act if there is a need to cure an agenda issue. Concerning Member Musilli’s demand to cure with respect to the community school/ground lease at Los Guilucos, Mr. Henry advised that after reviewing the matter with Associate Counsel Susanne Reed, he had concluded there was no need to cure. Mr. Musilli disagreed. He referred to language in the lease, the agenda language, and the back-up materials from both the Board of Education and the Sonoma County Board of Supervisors meetings at which the lease was considered. Based upon his understanding of those materials, it was his opinion that a construction project had been approved and that the public had not received proper notice. Discussion ensued. Mr. Henry maintained his opinion that the Boards had acted properly and had understood that they were approving a ground lease. He advised that the contract had not yet been executed and that language in the contract could be revised to clarify the issues discussed. Following further discussion, the Board set Tuesday, April 10 at 8:00 a.m. to hold a special meeting at which the Board will consider ratification of its earlier decision. The agenda item will clearly reflect the action taken.


President Kennedy reported on the NSBA Annual Conference she recently attended.

John Musilli stated that the Board’s unrestricted reserve fund has a zero balance because of the three-year technology projects that were approved by the Board. He would like the Board, with staff, to consider a process to establish a positive balance in this fund. He will bring this item back for consideration. J.R. Perkiss reported that of the $1.8 million set aside for the technology projects, approximately $700,000 has been spent during the first two years. It is anticipated that a balance will remain upon completion of the project’s third year.

John Musilli reported on Napa County Superintendent of Schools Barbara Nemko’s presentation at the CCBE conference in Monterey.

Ray Peterson, a member of CCBE’s nominating committee, asked that members let him know if they are interested in running for office.
Regarding establishing and completing Board goals, Deputy Superintendent Jerry Johnson relayed the Superintendent’s willingness to provide a list of his goals for the Board to review as a starting point. The Board could then add to or delete from the list, or mutually agree on goals. Discussion followed. Suggestions included holding a Board retreat off-site, using a meeting facilitator, meeting on-site, that the County Board and the Superintendent work jointly, not separately, and that the Board should consider SCOE’s future. The President will bring back proposals for meeting sites, facilitators, etc. for the Board to consider.

Katherine Kennedy suggested that a Board Meeting be held at Los Guilucos site, and offered to arrange a visit to the Children’s Home.

John Musilli has been invited to the Mayacamas Charter School campus tomorrow morning where a lottery drawing will be held for students to attend the school.

There being no further business, the meeting adjourned at 8:15 p.m.

Approved: Katherine Kennedy, President

Respectfully submitted,

Jerry Johnson, acting ex officio secretary
Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman (by telephone from the Annadel Dental Care facility, 42 Doctors Park Drive, Santa Rosa), Katherine Kennedy, John Musilli, Ray Peterson

Staff: Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, Pat Romero

President Katherine Kennedy called the meeting to order at 8:04 a.m. Bob Goodman led the pledge of allegiance.

On motion by Goodman, seconded by Peterson, the agenda was approved. Motion carried unanimously.

On motion by Goodman, seconded by Peterson, the Board ratified a ground lease with the County of Sonoma for a certain parcel at Los Guilucos. Motion carried by roll call vote as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Hummel, seconded by Bosworth, the Board adopted Resolution 008-00-01 in the matter of rendering the City of Santa Rosa’s zoning ordinances inapplicable to a specified property, 1911-B Santa Rosa Avenue, Santa Rosa, 95407. The site will be used for a Cal-SAFE instructional program. Motion carried by roll call vote as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

There being no further business, the meeting adjourned at 8:10 a.m.
Approved: Katherine Kennedy, President
Respectfully submitted, Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
May 3, 2001

Present:  Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Absent:  Bob Goodman

Staff:  Tom Crawford, Robert Henry, Jerry Johnson, Don Hack, Tricia Gwillim, Susanne Reed

President Katherine Kennedy called the meeting to order at 4:02 p.m. Karen Bosworth led the pledge of allegiance.

On motion by Hummel, seconded by Peterson, the agenda and addendum were approved. Motion carried unanimously by members present. Member Goodman was absent.

The minutes of the April 5, 2001 Regular and the April 10, 2001 Special Board Meetings were approved on motion by Hummel, seconded by Kaufman. Motion carried unanimously by members present. Member Goodman was absent.

At 5:44 p.m., President Kennedy opened the public hearing regarding the Special Education Compliance Report on Case #10562-99/00 concerning the SELPA Preschool Program. There being no one wishing to comment, the hearing was declared closed.

Personnel changes were presented.
The following Consent Items were approved on motion by Bosworth, seconded by Hummel:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. Superintendent’s report of claims for the April 5, 2001 Regular and the April 10, 2001 Special Board Meetings:

   Karen Bosworth 300.00  
   Bob Goodman 300.00  
   Pat Hummel 300.00  
   Jill Kaufman 300.00  
   Katherine Kennedy 300.00  

   John Musilli 300.00  
   Ray Peterson 300.00

Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson  
NOES: (0)  
ABSENT/NOT VOTING: (1) Goodman (absent)

**DINNER ANNOUNCED**

President Kennedy announced that the Board would recess for dinner at 6:00 p.m.

**STANDING COMMITTEE REPORTS**

Standing Committee reports were made by John Musilli, Pat Hummel, and Ray Peterson.

**EMPLOYEE RECOGNITION**

The Board acknowledged receipt of correspondence recognizing employees Connie Anderson, Vicki Clark, Bob Henry, and Judy Westbrook.

**ZFA STRUCTURAL ENGINEERS REPORT/ATG BUILDING**

Bud Cavallini reported that the facility use agreement for the ATG (Advanced TelCom Group) building for use as an ROP classroom is being finalized. Bud will bring this item back for the Board’s consideration in June.
School and Community Services (S&CS) Director Vic Trucco reviewed student data for the month of April. Vic presented a summary of the seven-district survey regarding S&CS services. Land and facilities are two of the major issues for court and community school programs. Information regarding graduation programs for Alternative Education will be forwarded to the Board.

SELPA RATES FOR ANNOVA, INC. SERVICES ADOPTED

On motion by Hummel, seconded by Peterson, the Board approved adoption of the SELPA master contract rates for Annova, Inc. services for Alternative Education programs. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

CONSOLIDATED APPLICATION FOR CATEGORICAL FUNDS

Louise Holmes introduced Nicki Lorenzo who will be the new Co-op Director for Sonoma County next year. On motion by Hummel, seconded by Bosworth, the Board approved submission of the 2001-02 Consolidated Application for categorical funds for all districts in the Sonoma County Cooperative and the County Schools Office for SIP, EIA, ESEA, 10th Grade Counseling, Miller-Unruh, Professional Development, TUPE, Class Size Reduction, Title I, Title II, Title IV, and Title VI. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

On motion by Musilli, seconded by Hummel, the Board approved soliciting bids for site work on the Special Education project at Meadow School in the Waugh School District. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)
On motion by Musilli, seconded by Hummel, the Board approved budget transfers from March 21, 2001 to April 20, 2001. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

On motion by Hummel, seconded by Kaufman, the Board approved the appointment of Mr. William Esselstein as independent counsel to review the proposed joint powers authority (JPA) agreement for legal services, and to provide a written response a week prior to the June 7, 2001 Board Meeting. Mr. Esselstein will be provided with all previous JPA correspondence and Board member questions. Any additional Board member questions with respect to the proposed JPA will be forwarded to the Board President who will then forward them to Mr. Esselstein for his response. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

Mark Wheeler presented information about the SB 50 School Facilities Program Construction process and timeline.

On motion by Bosworth, seconded by Musilli, the Board designated Jerry Johnson and J.R. Perkiss as district representatives for SB 50/School Facility Program Construction Projects, such authorization to be consistent with prior Board approval. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

On motion by Bosworth, seconded by Musilli, the Board approved the SB 50/School Facility Program construction process. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

There was discussion about staff providing recommendations/suggestions to initiate a Board of Education Special Reserve Fund. No action was taken.
Mark Wheeler reviewed the proposed locations for the Petaluma Clean and Sober programs and indicated that leases were not yet available. The leases will be brought to the Board for approval in June. On motion by Peterson, seconded Bosworth, the Board authorized staff to continue negotiations on both the old Kragen building site and the Southwest Boulevard site, subject to final review by the Board. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

First reading of amendments to Board Rules 22.4, 123.14, 111.1, 109.6, 109.2, 6.4 were presented. General Counsel Robert Henry has drafted amendments to the Board Rules on charter schools, student discipline in regard to student expulsions, fingerprinting and tuberculosis screening, materials in support of changes in board policy/procedure, fingerprinting of volunteers, and full-time community college attendance.

Mark Wheeler provided an update regarding the Valley of the Moon Children’s Home Community School project. The period for public comment on the Initial Study began on May 2 and will end May 31. Adoption of the Mitigated Negative Declaration for the project will be considered at the June 7 Board Meeting.

J.R. Perkiss presented the list of Third Quarter Purchase Orders over $25,000 for review.

Revisions to the SCSTA Constitution were discussed. Two substantial changes are moving the election of officers from May to January, and allowing the voting ballot to be processed by mail. Revisions to the constitution will be voted on at the May 24 SCSTA general meeting/awards banquet.

President Kennedy suggested board members contact their legislators to encourage increased state funding for special education.

Member Peterson will attend the CSBA Legislative Conference this weekend. John Musilli visited the Valley of the Moon Children’s Home—classrooms are in need of expansion.

There being no further business, the meeting adjourned at 7:11 p.m. The meeting was adjourned in memory of former County Board Member Jim Voss who passed away on April 30.
Respectfully submitted,

Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
June 7, 2001

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

ATTENDANCE

Staff: Tom Crawford, Robert Henry, Jerry Johnson, Don Hack, George Romero, Pat Romero

CONVENING

President Katherine Kennedy called the meeting to order at 5:30 p.m.

AGENDA/ADDENDUM APPROVED

On motion by Goodman, seconded by Hummel, the agenda and addendum were approved. Items 12.10 appointment of standing committees, and 12.12 adoption of amendments to Board Rules were pulled. Motion carried unanimously.

MINUTES APPROVED

The minutes of the May 3, 2001 Regular Board Meeting were approved on motion by Hummel, seconded by Kaufman. Motion carried unanimously.

PUBLIC PARTICIPATION

Rohnert Park resident Julie Fox-Thomas informed the Board about an incident that involved her child at school last year in the Gravenstein Union School District.

PERSONNEL CHANGES

Personnel changes were presented.
The following Consent Items were approved on motion by Peterson, seconded by Hummel:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. Superintendent’s report of claims for the May 3, 2001 Regular Board Meeting:
   
   Karen Bosworth 300.00
   Pat Hummel 300.00
   Jill Kaufman 300.00
   Katherine Kennedy 300.00
   
   John Musilli 300.00
   Ray Peterson 300.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

STANDING COMMITTEE REPORTS

Standing Committee reports were made by John Musilli—Administration and Business, Ray Peterson—Instructional Services, and Jill Kaufman—Special Schools and Programs.

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing employees Connie Anderson, Kathy Hamm, Jerry Johnson, Dan Klassen, Doreen Heath Lance, Nicki Lorenzo, Gary Moe, Rick Phelan, Pat Romero, John Schiller and Vera Zaro. Ray Peterson commended Alternative Education Assistant Principal Georgia Iaokimedes for her quick response to provide information related to neighborhood concerns regarding the Petaluma Community School. Pat Hummel commended Tricia Gwillim, Vera Zaro, and Theresa Manzo for their assistance with the SCSTA awards banquet.

ROP MONTHLY REPORT

Bud Cavallini reported that 300 students and 22 employers participated in the Job Fair at Elsie Allen High School during the spring break. Since that time many students have been offered jobs. The ATG facility will not be used to house an ROP class (as reported at last month’s meeting) because there were not enough students with their own transportation to that site to fill the class.
School and Community Services Director Vic Trucco reviewed Alternative Education Program referral and enrollment data for the month of May.

On motion by Musilli, seconded by Bosworth, the Board approved a lease with Veale Investments to house a Clean and Sober Program at 93 Southwest Boulevard, Rohnert Park. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Goodman, seconded by Peterson, the Board approved submission of a grant application for the Academic Tutoring Partnership Program in the amount of $250,000. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

At 6:07 p.m. the public hearing regarding the CSSF (County School Service Fund) Final Budget for 2001-2002 was declared open. There being no one wishing to comment, the hearing was declared closed at 6:09 p.m. Staff responded to Member Musilli’s questions regarding the ROP and Community School budgets.

At 6:31 p.m. the public hearing was declared open regarding the General Waiver Request of Education Code Section 44721(a). The waiver would allow the AB 1331 Math Professional Development Program to use funds for payment of substitute teachers for “release time” for teachers for professional development, as well as the payment of stipends for teachers. No one wishing to be heard, the hearing was closed at 6:33 p.m.

On motion by Peterson, seconded by Hummel, the Board approved submission of California Department of Education General Waiver Request for the AB 1331 Professional Development Program funding to allow for payment for substitute teachers and teacher stipends. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
On motion by Goodman, seconded by Bosworth, the Board approved a lease with Veale Investments to house a Cal-SAFE program at 1911B Santa Rosa Avenue, Santa Rosa. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

The AB 1331 Math Professional Development Program grant budget in the amount of $526,320 was approved on motion by Peterson, seconded by Goodman. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Goodman, seconded by Kaufman, budget transfers from April 21 - May 20, 2001 were approved. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Legal Counsel William Esselstein reviewed his written report to the Board regarding the proposed Joint Powers Agreement for Legal Services. Key issues included 1) common power of entities, 2) merger issues that may affect existing programs, and 3) the need for further elaboration within the agreement concerning financial and insurance issues and function of the board of directors. A lengthy discussion ensued. Mr. Esselstein and General Counsel Robert Henry responded to questions from the Board regarding concerns and recommendations contained in the report.

The Board recessed at 8:15 p.m. and reconvened at 8:20 p.m.
Kaufman moved, Hummel seconded, that the Board ask Mr. Henry to report back to the Board on June 28 to address the fundamental issues that were addressed tonight, and that an action item to consider this matter be added to the June 28 meeting’s agenda. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
NOES: (2) Goodman, Musilli
ABSENT/NOT VOTING: (0)

Musilli moved, Goodman seconded, that the current board-attorney relationship with Mr. Esselstein be continued from tonight through the 31st of July. Motion failed by the following vote:

AYES: (3) Goodman, Musilli, Peterson
NOES: (4) Bosworth, Hummel, Kaufman, Kennedy
ABSENT/NOT VOTING: (0)

Following discussion, it was moved by Peterson, seconded by Kaufman, that the Board’s Counsel be authorized to consult with Mr. Esselstein regarding concerns contained in his report. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Musilli, seconded by Hummel, the Board authorized a contract to the lowest responsible bidder, Northwest General Engineering, for the Waugh District Meadow School Special Education Project. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Musilli, seconded by Bosworth, the Board authorized a contract with GV Custom Modular Company to purchase the classroom building for the Waugh District Meadow School Special Education Project. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Goodman, seconded by Kaufman, the Board authorized advertising for public bids for the Meadow View Medical Therapy Unit Special Education Project. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
On motion by Peterson, seconded by Kaufman, the Board authorized advertising for public bids for the Old Adobe District Bernard Eldredge Special Education Project. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson  
NOES: (0)  
ABSENT/NOT VOTING: (0)

On motion by Hummel, seconded by Kaufman, Resolution 010-00-01 Determining that the Valley of the Moon Children’s Home Community School Project will not have a significant adverse effect on the environment, approving the project, adopting the mitigated Negative Declaration and the Mitigation Monitoring Plan, and authorizing filing of a Notice of Determination was adopted. Motion carried by roll call vote as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson  
NOES: (0)  
ABSENT/NOT VOTING: (1) Goodman (absent)

On motion by Peterson, seconded by Hummel, the Board approved reapplication for year two funding for Region One Support for Secondary Schools Reading, Grades 4-12 Reading Grant in the amount of $176,199. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson  
NOES: (0)  
ABSENT/NOT VOTING: (0)

Deputy Superintendent Jerry Johnson provided an update on facilities.

Tom Crawford informed that two requests for student expulsion appeal hearings are expected and the hearings will need to be scheduled in July.

Ray Peterson reported he has received the CCBE nomination packets, and that the Healthy Community Consortium in Petaluma is planning a community event in October.

John Musilli reported on his meetings with County of Sonoma staff regarding the conditions of the Valley of the Moon Children’s Home.

There being no further business, the meeting adjourned at 9:10 p.m.
Approved: Katherine Kennedy, President

Respectfully submitted, Tom Crawford, ex officio secretary
PRESENT: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

STAFF: Tom Crawford, Robert Henry, Jerry Johnson, Pat Romero

President Katherine Kennedy called the meeting to order at 4:03 p.m. Bob Goodman led the pledge of allegiance.

On motion by Hummel, seconded by Peterson, the agenda and addenda were approved. Motion carried unanimously.

The minutes of the June 7, 2001 Regular Board Meeting were approved on motion by Bosworth, seconded by Peterson. Motion carried unanimously.

Commander of the 5th District American Legion post Fred Walton informed the Board about American Legion programs provided to public and private schools in Sonoma County, including oratorical contests, environmental programs, ROTC, and the Sonoma County Sing-Along program. Mr. Walton presented a certificate of appreciation to former SCOE Education Specialist Larry Mitchell for his participation in and support of the Sing-Along program.

Personnel changes were presented.
The following Consent Items were approved on motion by Hummel seconded by Kaufman:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. Superintendent’s report of claims for the June 7, 2001 Regular Board Meeting:

   Karen Bosworth 300.00
   Bob Goodman 300.00
   Pat Hummel 300.00
   Jill Kaufman 300.00
   Katherine Kennedy 300.00
   John Musilli 300.00
   Ray Peterson 300.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

STATE BUDGET
Superintendent Tom Crawford informed that the state budget has not yet been adopted. As soon as it is approved, information will be provided to the Board.

STANDING COMMITTEE REPORTS
Standing Committee reports were made by John Musilli—Administration and Business Services, Jill Kaufman—Special Schools and Programs, and Pat Hummel—Instructional Services.

EMPLOYEE RECOGNITION
The Board acknowledged receipt of correspondence recognizing employees Siony Lorange, Diana Milani, Patti Springer, and Barbara Tatman.

TOLERANCE EDUCATION PROGRAM BUDGET APPROVED
On motion by Hummel, seconded by Peterson, the Board approved the Tolerance Education Program grant budget in the amount of $40,000. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
On motion by Hummel, seconded by Goodman, the Board approved submission of an application to the California Department of Education for continued funding for the 2001-2002 year of the Northern California Seven-County Bilingual Teacher Training Program (BTTP #8). Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Following discussion regarding Education Code Sections 35160 and 35160.2, and AB 857 requirements, Resolution 011-00-01 Authorizing Transfers Between Fund Balances and Expenditure Classifications was amended and adopted on motion by Hummel, seconded by Kaufman. At paragraph four, line six, language was changed from “...obligations incurred during the month of June...” to “...obligations incurred through the month of June. . .”, and the following paragraph was added after paragraph four.

AND, BE IT FURTHER RESOLVED that this authorization is subject to any further compliance with the individual requirements of AB 857. Motion carried by roll call vote as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)

On motion by Goodman, seconded by Bosworth, the Board approved budget transfers from May 21, 2001 to June 20, 2001. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

The 2001-2002 CSSF Final Budget was adopted on motion by Bosworth, seconded by Hummel. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)

The appointment of Standing Committees was postponed until the August Board Meeting.
Regarding the proposed Joint Powers Authority for Legal Services, it was discovered that the June 12 letter from consultant William Esselstein responding to John Musilli’s inquiries in his letter of June 6 had not been received by the Board. Counsel Robert Henry provided copies and the Board recessed at 5:13 p.m. in order to review the document. The meeting reconvened at 5:26 p.m. Discussion followed and Counsels Robert Henry and Susanne Reed responded to questions. Kaufman moved, Hummel seconded, that the Board approve the Joint Powers Authority for Legal Services as proposed with the understanding that Mr. Henry would further respond to the remaining issues identified by Mr. Esselstein in his letter dated June 27th. Discussion followed.

Musilli moved, Goodman seconded, that action on this item be deferred until the next regularly scheduled meeting in August. Motion failed by the following vote:

AYES: (2) Goodman, Musilli
NOES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
ABSENT/NOT VOTING: (0)

The initial motion to approve the Joint Powers Authority for Legal Services carried by the following vote:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)

On motion by Goodman, seconded by Bosworth, the following items were approved:

1. Contract with GV Custom Modular Company to purchase the classroom building for the Meadow View Medical Therapy Unit Special Education Project.

2. Contract with GV Custom Modular Company to purchase the classroom building for the Old Adobe District, Bernard Eldredge Special Education Project.
3. Contract with AE Nelson Construction for the Meadow View Medical Therapy Unit Special Education Project.


5. Authorization to advertise public bids for the Altimira Middle School Special Education Project.

6. Authorization to advertise public bids for the Petaluma Junior High Special Education Project.

Motion carried by the following vote:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

NEED TO TAKE BOARD ACTION

Susanne Reed reported that she had learned today that without a resolution from the Board of Education rendering the City of Rohnert Park’s zoning ordinance inapplicable to the property at 93 Southwest Boulevard, the City of Rohnert Park will not issue a building permit allowing the landlord to make tenant improvements prior to the start of school. Hummel moved, Goodman seconded, that the Board finds that there is a need to take action and that the need arose after the agenda was posted. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

RESOLUTION 012-00-01

On motion by Goodman, seconded by Kaufman, the Board adopted Resolution 012-00-01 of the Board of Education of the Sonoma County Office of Education and the Sonoma County Superintendent of Schools in the Matter of Rendering the City of Rohnert Park’s Zoning Ordinances Inapplicable to a Specified Property. Motion carried by roll call vote as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

FACILITIES UPDATE

Mark Wheeler provided a status report on the state building program and SCOE’s construction projects.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:11 p.m.
Approved: Katherine Kennedy, President

Respectfully submitted, Tom Crawford, ex officio secretary
Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Cindy Johnson, Scott Kivel-attorney in this matter, George Romero, and Pat Romero

President Kennedy called the meeting to order at 4:00 PM.

The Healdsburg Unified School District Student Expulsion Appeal Hearing 01-1 was held in closed session. The hearing was continued to July 26, 2001 at 6:00 PM.

The Board recessed at 4:31 PM and reconvened at 6:00 PM. Karen Bosworth led the pledge of allegiance.

The agenda was approved.

The Santa Rosa City High School District Student Expulsion Appeal Hearing 01-2 was held in open session beginning at 6:00 PM and concluded at 7:35 PM. The Board convened in closed session to deliberate, and returned to public session at 9:40 PM to announce its decision. The majority of the Board found that relevant and material evidence exists, which in the exercise of reasonable diligence could not have been produced or which was improperly excluded at the hearing before the district governing board. Therefore, it was the Board’s decision to remand for reconsideration the decision of the Santa Rosa City Schools governing board. This action was moved by Goodman, seconded by Bosworth and carried by the following vote:

AYES: (4) Bosworth, Goodman, Kennedy, Peterson
NOES: (3) Hummel, Kaufman, Musilli
ABSENT/NOT VOTING: (0)

There being no further business, the meeting was adjourned at 9:42 PM.
Approved: Katherine Kennedy, President

Respectfully submitted, George Romero, acting ex officio secretary
Minutes
Special Board Meeting
July 26, 2001

Present:  Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli (6:07), Ray Peterson

Staff:  Tom Crawford, Cindy Johnson, Scott Kivel-attorney in this matter, and Pat Romero

President Kennedy called the meeting to order at 6:02 PM. Pat Hummel led the pledge of allegiance.

The agenda was approved.

The Healdsburg Unified School District Student Expulsion Appeal Hearing 01-1 was held in closed session beginning at 6:03 PM and concluded at 7:36 PM. The Board convened in closed session to deliberate, and returned to public session at 9:00 PM to announce its decision. A majority of the Board found that (1) the pupil was not afforded a fair hearing before the district governing board, and (2) relevant and material evidence exists, which in the exercise of reasonable diligence, could not have been produced or which was improperly excluded at the hearing before the district governing board. On motion by Goodman, seconded by Musilli, the Board voted to reverse the expulsion of the student and to direct the district governing board to expunge from the record of the student and the records of the district any references to the expulsion. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli
NOES: (1) Peterson
ABSENT/NOT VOTING: (0)

There being no further business, the meeting was adjourned at 9:02 PM.
Approved:  Katherine Kennedy, President

Respectfully submitted,

Tom Crawford, ex officio secretary
Present: Karen Bosworth, Bob Goodman, Pat Hummel (4:15), Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Tom Crawford, Jerry Johnson, Don Hack, Robert Henry, Jerry Johnson, George Romero, Pat Romero

President Katherine Kennedy called the meeting to order at 4:00 p.m. John Musilli led the pledge of allegiance.

On motion by Kaufman, seconded by Bosworth, the agenda and addendum were approved. Motion carried unanimously by members present. Pat Hummel was absent.

On motion by Kaufman, seconded by Peterson, the minutes of the June 28, 2001 Regular Board Meeting were approved. Motion carried unanimously by members present. Pat Hummel was absent.

Instructor Susie James, Valley of the Moon Children’s Home school, provided an overview of her program—students’ ages, their length of stay in the program, and a description of a typical day in the classroom.

Carol Bauer, Sonoma County Director of Family, Youth and Children’s Services, led a tour the Children’s Home for Board Members and SCOE staff.

Personnel changes were presented.
The following Consent Items were approved on motion by Hummel seconded by Kaufman:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. Superintendent’s report of claims for the June 28, 2001 Regular Board Meeting:

   Karen Bosworth 300.00  
   Bob Goodman   300.00  
   Pat Hummel    300.00  
   Jill Kaufman  300.00  
   Katherine Kennedy 300.00

   John Musilli 300.00
   Ray Peterson 300.00

Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

STANDING COMMITTEE REPORTS

John Musilli reported that the Administration and Business Services committee would provide recommendations on several items on the agenda.

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing employee Barbara St. Marie.

ROP MONTHLY REPORT

ROP Director Bud Cavallini provided an update of department and student activities.

SCHOOL AND COMMUNITY SERVICES MONTHLY REPORT

School and Community Services Director Jerry Lapinski provided updates on student enrollment, staff and sites.

ALTERNATIVE SCHOOLS ACCOUNTABILITY MODEL

The Board received updated material about the Alternative Schools Accountability Model (ASAM).
On motion by Goodman, seconded by Bosworth, the Board approved the following priority list for Community School facility development:

15. Los Guilucos Valley of the Moon Classroom
16. Petaluma Clean and Sober Program
17. Petaluma Community School
18. Rohnert Park Community School
19. West County Community School
20. Windsor Community School
21. Santa Rosa Community School

Following discussion, motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board accepted the $106,000 Special Education Digital High School Grant award on motion by Goodman, seconded by Bosworth. Special Education Assistant Superintendent Gary Moe acknowledged the efforts of all SCOE staff involved in preparing the grant application. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Goodman, seconded by Bosworth, the Board authorized extension of the escrow period on the purchase of the site at 1365 Industrial Avenue, Petaluma for the Petaluma Clean and Sober Program. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Musilli moved that the Board no longer consider the purchase of the property at 141 Jimmie Rodgers Lane, Rohnert Park for the Rohnert Park Community School Program due to lack of state funding. Goodman seconded the motion which carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
Moved by Goodman, seconded by Kaufman, Budget Transfers from July 1 through July 20, 2001 were approved. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

The following Standing Committee Assignments were approved on motion by Hummel, seconded by Bosworth:

Administration and Business—Bob Goodman, Jill Kaufman, Ray Peterson
Special Schools and Programs—Karen Bosworth, Jill Kaufman, Ray Peterson
Personnel Services—Pat Hummel, John Musilli, Ray Peterson
Instructional Services—Karen Bosworth, Bob Goodman, John Musilli
Policy and Procedures—Karen Bosworth, Pat Hummel, John Musilli

Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (1) Goodman
ABSENT/NOT VOTING: (0)

Due to the uncertainty about when state funding will again be available to fund the Valley of the Moon Community School project, Musilli asked the Board to consider alternative options for addressing the issue. He moved that the Board request staff to provide, in a timely manner, options for funding for the Valley of the Moon Childrens’ classroom at Los Guilucos. Goodman, seconded the motion. Discussion followed, and the motion carried by the following vote:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

BIDS REJECTED / RE-BIDDING AUTHORIZED FOR ALTIMIRA SPECIAL EDUCATION PROJECT

On motion by Musilli, seconded by Bosworth, the Board rejected all bids for site development and improvements for the Altimira Special Education project and authorized that the project be re-bid. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
ARCHITECT SELECTIONS APPROVED

On motion by Musilli, seconded by Goodman, the Board authorized the architect selections recommended by staff for the future Special Education Projects throughout the County. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

PERSONAL PROPERTY FOR DISPOSAL

The Board received a listing of personal property scheduled for disposal.

JPA UPDATE

Robert Henry provided an update on the Joint Powers Authority for Legal Services.

DATE SET FOR SPECIAL MEETING/BOARD RETREAT

October 29 and 30 was set for a Special Board Meeting/Retreat to be held off-site in Bodega Bay. President Kennedy appointed an ad hoc committee (Jill Kaufman, John Musilli, and Katherine Kennedy) to work with Bob Henry to develop the agenda. A consultant will be hired to facilitate the meeting.

BOARD ANNOUNCEMENTS

Ray Peterson announced that the CCBE nominating committee has not yet received any nominations for the position of Secretary.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:37 p.m.

Approved: Katherine Kennedy, President

Respectfully submitted,

Tom Crawford, ex officio secretary
Present: Karen Bosworth, Bob Goodman, Pat Hummel (4:06), Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Tom Crawford, Jerry Johnson, Don Hack, Jerry Johnson, Susanne Reed, George Romero, Pat Romero

President Katherine Kennedy called the meeting to order at 4:04 p.m. Ray Peterson led the pledge of allegiance.

On motion by Goodman, seconded by Musilli, the agenda was approved as amended. Item 6.3, Superintendent’s Report of Claims was removed from the consent agenda to be considered separately. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Hummel (absent)

On motion by Kaufman, seconded by Bosworth, the minutes of the July 12 and July 26, 2001 Special and the August 2, 2001 Regular Board Meetings were approved. Motion carried as follows:

AYES: (5) Bosworth, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (2) Goodman (abstained), Hummel (absent)

Buzzy Martin asked the Board to consider placing money in the budget to fund the music enrichment program he provides as a volunteer to SCOE’s Alternative Education students. His proposed budget for the current school year is $36,900.

Deputy Superintendent Jerry Johnson reviewed the three options and cost estimates for improvements at the current Valley of the Moon Children’s Shelter classroom, outlined in his memo to the Board dated August 30, 2001. Discussion followed and staff responded to questions. Staff will provide a recommendation for the Board’s consideration and action at next month’s meeting.

Personnel changes were presented.
CONSENT ITEMS

The following Consent Items were approved on motion by Hummel seconded by Kaufman:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. 2001-02 Instructional Resources Service Agreements.

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

SUPERINTENDENT’S REPORT OF CLAIMS

On motion by Kaufman, seconded by Bosworth, the Board approved the Superintendent’s report of claims for payment of the July 12 and July 26 Special, and the August 2, 2001 Regular Board Meetings:

Karen Bosworth 600.00
Bob Goodman 600.00
Pat Hummel 600.00
Jill Kaufman 600.00
Katherine Kennedy 600.00
John Musilli 600.00
Ray Peterson 600.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

STANDING COMMITTEE REPORTS

Standing Committee Reports were presented by Bob Goodman—Administration and Business and Instructional Services, and Karen Bosworth – Special Schools and Programs.

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing employees Rick Diekmann, Deborah Gravelle, Don Hack, Siony Lorange, Susanne Reed and Elisa Regalado.

ROP MONTHLY REPORT

ROP Director Bud Cavallini provided an update of department activities.
DONATION ACCEPTED
On motion by Goodman, seconded by Hummel, the Board accepted a donation to ROP from Dupont Performance Coatings for a paint color/matching system valued at $12,000. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

SCHOOL AND COMMUNITY SERVICES MONTHLY REPORT
School and Community Services Director Jerry Lapinski and Alternative Education staff provided the enrollment report for July 1, 2001–August 31, 2001, gave an update on department activities, and distributed copies of several resources including the department’s revised teacher handbook.

The Board approved the recommended indicators for the 2001-2002 Alternative Schools Accountability Model (ASAM) for the alternative education programs as outlined in School and Community Services Director Jerry Lapinski’s memo dated September 6, 2001. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Hummel (absent)

On motion by Bosworth, seconded by Kaufman, the Board approved submission of Form J-13A, Request for Allowance of Attendance Because of Emergency Conditions. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Hummel (absent)

On motion by Goodman, seconded by Bosworth, the Board approved the application for a U.S. Department of Education Community Technology Centers Grant in the amount of $250,000. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Hummel (absent)

The Board adopted Resolution 001-01-02 to amend Exhibit A, Designated Positions, of the Sonoma County Office of Education’s Conflict of Interest Code, adding members and alternate member of the Personnel Commission as designated positions. Motion carried by roll call vote as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
Moved by Goodman, seconded by Kaufman, Budget Transfers from July 21 through August 20, 2001 were approved. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Superintendent Crawford asked that board members planning to attend CSBA’s annual conference notify Pat Romero so that reservations can be submitted. Mr. Crawford recommended that the Board review the Alternative Education Program’s teacher handbook prior to the October 29-30 Special Board Meeting/Retreat.

Jerry Johnson provided a facilities update.

Associate General Counsel Susanne Reed reported that the Joint Powers Authority for Legal Services would be in effect by October 1.

Disclosure regarding bonuses paid to attorneys in the Legal Office was provided pursuant to Education Code 1302 (a).

Pat Hummel reminded the Board of the upcoming SCSTA General Meeting and the request for nominations for SCSTA executive board officers.

There being no further business, the meeting adjourned at 6:27 p.m.

Approved: Katherine Kennedy, President
Respectfully submitted,

Tom Crawford, ex officio secretary
SONOMA COUNTY BOARD OF EDUCATION  
Sonoma County Office of Education  
5340 Skylane Boulevard  
Santa Rosa, CA  95403-8246  

Minutes  
Regular Board Meeting  
October 4, 2001  

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman,  
Katherine Kennedy, John Musilli, Ray Peterson  

Staff: Tom Crawford, Jerry Johnson, Robert Henry, Jerry Johnson,  
Pat Romero  

President Katherine Kennedy called the meeting to order at 4:05 p.m. Jill  
Kaufman led the pledge of allegiance.  

On motion by Hummel, seconded by Bosworth, the agenda was approved  
as amended. Under item 11.2, an amendment to Board Rules, Board Rule  
6.4–Materials in Support of Changes in Board Policy/Procedure was  
removed for separate consideration. Motion carried unanimously.  

On motion by Hummel, seconded by Kaufman, the minutes of the  
September 6, 2001 Regular Board Meeting were approved. Motion carried  
unanimously.  

Instructional Resources Director John Schiller provided second-year  
highlights and budget overviews of the Technology Alliance Programs—the  
Regional Tech Center at SCOE, the Community Learning Center at Brook  
Haven School, and the SCOE Community Pilot Program.  

Personnel changes were presented.
The following Consent Items were approved on motion by Goodman, seconded by Bosworth:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. 2001-02 Instructional Resources Service Agreements.

3. Superintendent’s report of claims for the September 6, 2001 Regular Board Meeting:

   Karen Bosworth 300.00
   Bob Goodman 300.00
   Pat Hummel 300.00
   Jill Kaufman 300.00
   Katherine Kennedy 300.00
   John Musilli 300.00
   Ray Peterson 300.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

STANDING COMMITTEE REPORTS
Standing Committee Reports were given by Bob Goodman, Instructional Services, and Karen Bosworth, Special Schools and Programs.

EMPLOYEE RECOGNITION
The Board acknowledged receipt of correspondence recognizing employees Connie Anderson, Pam Bagala, Theresa Manzo, Elisa Regalado, and Barbara St. Marie.

ROP MONTHLY REPORT
ROP Director Bud Cavallini reviewed the ROP student enrollment report.

SCHOOL AND COMMUNITY SERVICES MONTHLY REPORT
School and Community Services Principal Robert Tavonatti provided the Alternative Education Program enrollment report and responded to questions from the Board.
Education Specialist Teri Schmidt delivered a letter from Rozlyn Sherbert-Scholze regarding the use of athletic mats in her Clean and Sober class, and photographs of students and children in the Cal-Safe program from Vickie Whitedhead. Alternative Education instructors present at the meeting reported on their 2000-2001 Board Mini-Grant projects: Tim Dimock and students Josh and Bryan—Community Garden Project, Linda Ward—Mural, Dyan Kelly—Science and Culture, Gene Scott—Iron Horse History, Annette Betancourt—Transitions from High School, Gail Alioto—Visit to the Capital and Create a Country.

The meeting recessed at 5:05 p.m. and reconvened at 5:15 p.m.

The Interdistrict Attendance Appeal hearing on behalf of student VP was called to order at 5:15 p.m. District of Residence: Sebastopol Union School District; Proposed District of Attendance: Twin Hills Union School District. Kym Patino, the student’s mother, represented the student. Apple Blossom School Principal Kate Wiley represented the Twin Hills district. Cindy Johnson represented the Sonoma County Office of Education’s Office of Child Welfare and Attendance. Robert Henry served as legal advisor to the Board. A court reporter was present to record the hearing. Following presentations and an opportunity for questions and rebuttal by all parties, the Board deliberated. Goodman moved, Kaufman seconded, that the Board grant the appeal and allow the student to attend school in the Twin Hills District. Motion carried by roll call vote as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

The meeting recessed at 6:07 p.m. and reconvened at 6:38 p.m.

Director of School and Community Services Jerry Lapinski reviewed the results of the California Healthy Kids Survey completed by Community School students during February 2000 and responded to Board Members’ questions.
On the recommendation of the Special Schools and Programs Standing Committee, Bosworth moved, Goodman seconded, approval of the following SCOE Mini-Grant proposals:

**ROP**
Culinary Garden at Windsor High School
Guitar Building
Sheet Metal Fabrication
Digital Video Festival

**Alternative Education**
McBride Garden
Intramural Basketball
Independent Study Resource Center
Enjoying and Applying Science to Life
Project Rename
Parent Resource Library/Children’s Library
Learning Center & Community Garden
Ropes Course
One-way Observation Windows
Dulcimer Unit
SRJC Theater and Dinner
Incentive Program for Rohnert Park Community School
Petaluma Tai Chi

Motion carried as follows:

**AYES:** (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson  
**NOES:** (0)  
**ABSENT/NOT VOTING:** (0)

Goodman moved, Hummel seconded, approval of staff’s recommendation Option 3B for improvements to the Valley of the Moon Children’s classroom. Mr. Musilli asked the Board to consider Option 2 instead, because Option 2 would make the building ADA compliant, and provide two bathrooms, ample office space, and adequate lighting. He said that some of the cost for site improvement could be recaptured when the new building is built. Mr. Goodman withdrew his motion. Discussion followed regarding ownership of the building, responsibility for its upkeep, and the safety of students using the facility. Ms. Hummel stated that moving the building described in Option 2 would not be cost effective. She suggested the building could be used to house SCOE’s Adaptive Tech Center (ATC) while
the ATC’s present site could be used for a needed Community School in the West County. Superintendent Crawford assured the Board that the Valley of the Moon classroom is a safe building. Musilli moved that the Board adopt Option 2 of the analysis. Motion died for lack of a second and discussion continued. Hummel moved to accept the staff recommendation with the understanding that at the next regular board meeting, Legal Counsel would report on the provisions of the building’s lease. Goodman asked that the motion include that bathroom facilities would meet Local Plan requirements and that staff would clarify how restroom accommodations for children in wheelchairs would be handled. Discussion followed. Ms. Hummel asked if Board action was required to make maintenance improvements. Legal Counsel Robert Henry advised that budget issues do not need to be approved by the Board if money has been allocated. The Board has the right to be involved in matters concerning program. Following further discussion, Hummel withdrew her motion. No action was taken. Staff will proceed with improvements outlined in the staff recommendation.

AMENDMENTS TO BOARD RULES APPROVED

On motion by Hummel, seconded by Kaufman, the Board approved amendments to Board Rules: 111.1 and 111.2 – Charter Schools, 109.6 – Student Expulsion Appeals, 109.2 –Full-time Community College Attendance. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli
NOES: (0)
ABSENT/NOT VOTING: (1) Peterson (absent)

ADOPTION OF BOARD RULE 6.4 APPROVED

Following discussion, Musilli moved, Goodman seconded adoption of Board Rule 6.4 – Materials in Support of Changes in Board Policy/Procedure. Motion carried as follows:

AYES: (4) Bosworth, Goodman, Musilli, Peterson
NOES: (3) Hummel, Kaufman, Kennedy
ABSENT/NOT VOTING: (0)

CHANGE ORDER FOR THE MEADOW SCHOOL SPECIAL EDUCATION PROJECT AUTHORIZED

Goodman moved, Kaufman seconded, authorization of a Change Order for the Meadow School Special Education Project for Northwest General Engineering Company. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
Goodman moved, Kaufman seconded approval of budget transfers from August 21, 2001 through September 20, 2001 including two AB 857 transactions. Staff was asked to identify items specifically related to AB 857 requirements on future budget transfer reports. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Peterson, seconded by Kaufman, the Board approved the ratification of final budget transfers from June 21 through June 30, 2001 with the understanding that it does include budget revisions in excess of $25,000. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Goodman, seconded by Peterson, the Board adopted the single budget adoption cycle for 2002-03 in accordance with Education Code 1622(3). Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Resolution 002-01-02 concerning Energy Conservation for the Sonoma County Office of Education was adopted on motion by Goodman, seconded by Peterson. Motion carried on roll call vote as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Goodman, seconded by Peterson, the Board adopted Resolution 003-01-02—Adoption of 2000-01 Actual and 2001-02 Estimated Appropriations Limit and Appropriations subject to the Limit. Motion carried on roll call vote as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
On motion by Musilli, seconded by Hummel, the Board voted to place discussion of issues that should be addressed by legislation on the Special Board Meeting/Retreat agenda. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Goodman, seconded by Musili, the Board voted to nominate Senator Wes Chesbro for the CCBE Outstanding Legislator of the Year award. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Consultant Mark Wheeler provided an update on SCOE facility projects.

Robert Henry provided an update on the Joint Powers Authority for Legal Services.


The 2001-02 budget Development Calendar for the 2002-03 Fiscal Year was distributed. Comments or questions should be directed to J.R. Perkiss. The Calendar will be on the agenda for adoption at the next Regular Board Meeting.

There being no further business, the meeting adjourned at 8:50 p.m.

Approved: Katherine Kennedy, President
Respectfully submitted, Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
November 1, 2001

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Tom Crawford, Jerry Johnson, Don Hack, Susanne Reed, Pat Romero

President Katherine Kennedy called the meeting to order at 4:00 p.m. Bob Goodman led the pledge of allegiance.

On motion by Goodman, seconded by Bosworth, the agenda and addendum were approved. Motion carried unanimously.

On motion by Bosworth, seconded by Kaufman, the minutes of the October 4, 2001 Regular Board Meeting were approved. Motion carried unanimously.

Deputy Superintendent Jerry Johnson announced the retirement of his Administrative Secretary Diana Milani after 35 years of service, effective December 29.

Personnel changes were presented.
The following Consent Items were approved on motion by Goodman, seconded by Hummel:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. 2001-02 Instructional Resources Service Agreements.

3. Superintendent’s report of claims for the October 4, 2001 Regular Board Meeting:

   Karen Bosworth 300.00
   Bob Goodman 300.00
   Pat Hummel 300.00
   Jill Kaufman 300.00
   Katherine Kennedy 300.00
   John Musilli 300.00
   Ray Peterson 300.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing employees Mary Hostetter and Siony Lorange

ROP MONTHLY REPORT

ROP Director Bud Cavallini reported that statewide ROPs will receive student equipment grant’s totaling $10 million. Of this amount, SCOE will receive $88,511. Staff requests will be provided to the Board for approval at the next meeting.

SCHOOL AND COMMUNITY SERVICES MONTHLY REPORT

School and Community Services Vice Principal Georgia Ioakimedes provided the Alternative Education Program enrollment report and a brief overview of department activities.

LEE PIERCE RECOMMENDED FOR REAPPOINTMENT TO PERSONNEL COMMISSION

On motion by Goodman, seconded by Bosworth, the Board voted to recommend Lee Pierce to the State Superintendent of Public Instruction for reappointment to the Personnel Commission. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
President Kennedy declared the public hearing open at 4:30 p.m. as required by Education Code 17211. The purpose of the hearing was to evaluate the property located at 1365 Industrial Avenue, Petaluma, CA for a community school site. Consultant Mark Wheeler reviewed responses to items listed in Title 5, Section 14010, Standards for School Site Selection, regarding the property at 1365 Industrial Avenue. Mr. Wheeler and Counsel Susanne Reed responded to Board Members’ comments and questions. No one from the public wishing to be heard, the hearing was closed at 4:50 p.m.

On motion by Goodman, seconded by Kaufman, the Board adopted Resolution 004-01-02, including the revisions discussed, Determining that the Petaluma Community School Project will not have a significant adverse effect on the environment, approving the Project, Adopting the Mitigated Negative Declaration and the Mitigation Monitoring Plan, and Authorizing Filing of a Notice of Determination. Motion carried on roll call vote as follows:

AYES: (5) Bosworth, Goodman, Kaufman, Kennedy, Peterson
NOES: (1) Musilli,
ABSENT/NOT VOTING: (1) Hummel (abstained)

On motion by Goodman, seconded by Bosworth, the Board authorized a contract with GCCI for the Petaluma Junior High Special Education site work project. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Goodman, seconded by Kaufman, the Board authorized a contract with GV Custom Modular Construction for the Petaluma Junior High Special Education building project. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

The 2001-2002 Budget Development Calendar for the 2002-2003 budget was adopted on motion by Goodman, seconded by Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
Goodman moved, Kaufman seconded approval of budget transfers from September 21 through October 20, 2001. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Following a discussion regarding setting the salary for a new superintendent, Musilli moved that the Board adopt the annual salary for the new superintendent in the amount of $114,785; that future modifications would be at the discretion of the Board; and that Board Rule 6.4 be waived due to extenuating circumstances. Peterson seconded the motion which failed by the following vote:

AYES: (2) Musilli, Peterson
NOES: (5) Bosworth, Goodman, Hummel, Kaufman, Kennedy
ABSENT/NOT VOTING: (0)

Further discussion followed including comments from ROP Instructor John Diekmann. Goodman moved that the annual salary for the new superintendent be set at $123,967; that $400.00 will be added for a doctorate degree; that the salary will be adjusted annually by a percentage equal to the sum of the County Office of Education State funded COLA; that future modifications to the superintendent’s salary would be at the discretion of the Board; and that this action is taken due to extenuating circumstances pursuant to Board Rule 6.4 Bosworth seconded the motion which carried as follows:

AYES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli
NOES: (1) Peterson
ABSENT/NOT VOTING: (0)

The Board approved submission of a grant application for NASA’s IDEAS Program in the amount of $49,778 on motion by Goodman, seconded by Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (1) Peterson
ABSENT/NOT VOTING: (0)

Superintendent Crawford reported that efforts are being made to coordinate available dates with the Inn at the Tides and the meeting facilitator Sharon Robison in order to reschedule the board retreat that was canceled.
Operations Director Jim O’Hare provided a report on personal property scheduled for disposal and County Superintendent certification that individual market value of each item does not exceed $25,000.

Superintendent Crawford reported that he attended the first meeting of the Legal JPA Board of Directors. Robert Henry will provide a JPA update at the next board meeting.

The Board was provided a list of First Quarter Purchase Orders over $25,000.

There being no further business, the meeting adjourned at 6:14 p.m.

Approved: Katherine Kennedy, President

Respectfully submitted, Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
December 6, 2001

Present:    Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, 
            Katherine Kennedy, John Musilli, Ray Peterson

Staff:      Tom Crawford, Jerry Johnson, Don Hack, Robert Henry, 
            George Romero, Pat Romero

President Katherine Kennedy called the meeting to order at 4:00 p.m. Karen 
Bosworth led the pledge of allegiance.

On motion by Hummel, seconded by Kaufman, the agenda was approved. 
Items 3.1 through 3.3, Annual Reorganization of the Board, were moved to 
follow the action items. Motion carried unanimously.

On motion by Musilli, seconded by Bosworth, the minutes of the 
November 1, 2001 Regular Board Meeting were approved. Motion carried 
unanimously.

Deputy Superintendent Jerry Johnson introduced California Air Control 
representative Mike Saitone who is working on SCOE’s energy 
management project for the Skylane building. A proposal will be brought 
before the Board in January.

Mr. Johnson announced that Doris Kenney, the spouse of one of the 
Board’s earliest members, Dr. John Kenney, recently passed away.

Ray Peterson introduced *Food Matters in Sonoma County* representatives 
Keith Ables and Linda Peterson who provided information about Farm to 
School programs operating throughout California and in the Healdsburg 
Unified School District. A Farm-to-School Coalition-Building Event is 
planned on February 5, 2002, 3-7 p.m., 3273 Airway Drive, Santa Rosa. 
Board members were encouraged to share this information with others and 
to consider co-sponsoring the event.

Personnel changes were presented.
CONSENT ITEMS

The following Consent Items were approved on motion by Bosworth, seconded by Hummel:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. 2001-02 Instructional Resources Service Agreements.

3. Superintendent’s report of claims for the November 1, 2001 Regular Board Meeting:

   Karen Bosworth 300.00
   Bob Goodman 300.00
   Pat Hummel 300.00
   Jill Kaufman 300.00
   Katherine Kennedy 300.00
   John Musilli 300.00
   Ray Peterson 300.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing employee Siony Lorange.

ROP EQUIPMENT LIST APPROVED

On motion by Goodman, seconded by Kaufman, the Board approved the ROP equipment list in the amount of $88,511. Funding will be provided by the 2001 Budget Act Grant. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

SCHOOL AND COMMUNITY SERVICES MONTHLY REPORT

School and Community Services Director Jerry Lapinski reviewed the Alternative Education Program enrollment report and provided a brief overview of department activities.

Alternative Education Principal Robert Tavonatti reported that refurbishing of the Valley of the Moon classroom has been completed and provided a video tour of the classroom.
SUBMISSION OF A REQUEST FOR A COUNTY-DISTRICT-SCHOOL (CDS) CODE FORM APPROVED

On motion by Bosworth, seconded by Hummel, the Board approved submission of a Request for a County-District-School (CDS) Code form for the county community school program. The Court Schools and Community Schools will have separate code numbers for reporting test results and other purposes. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Bosworth, seconded by Peterson, the Board approved submission of the Vocational Education Application/Plan for Funding (Carl D. Perkins consortium grant) for the period July 1, 2001 - June 30, 2002 in the amount of $23,541 (($9,431 pass through/$14,110 SCOE). Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

VOCATIONAL EDUCATION APPLICATION/PLAN FOR FUNDING (CARL D. PERKINS CONSORTIUM GRANT) APPROVED

On motion by Goodman, seconded by Bosworth, budget transfers from October 21, 2001 through November 20, 2001 were approved. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

BUDGET TRANSFERS APPROVED

Following discussion, it was moved by Goodman, seconded by Peterson, that the map marked Option 5 be recommended for approval to the County Committee on School District Organization. The changes to the Sonoma County Board of Education trustee area boundaries reflected in Option 5 equalize the populations in each trustee area as reported by the 2000 census. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

BOARD RECOMMENDATION FOR CHANGES TO SONOMA COUNTY BOARD OF EDUCATION TRUSTEE AREA BOUNDARIES

On motion by Hummel, seconded by Peterson, the Board confirmed the dates March 25-26, 2002 for the rescheduled Board Retreat. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (1) Goodman
ABSENT/NOT VOTING: (0)

DATES FOR BOARD RETREAT CONFIRMED
On motion by Goodman, seconded by Kaufman, the Board adopted Resolution 005-01-02 of the Board of Education of the Sonoma County Office of Education and the Sonoma County Superintendent of Schools in the Matter of Rendering the City of Petaluma’s Zoning Ordinances Inapplicable to a Specified Property located at 1365 Industrial Avenue, Petaluma. Motion carried by roll call vote as follows:

AYES: (6) Bosworth, Goodman, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Hummel (abstained)

President Kennedy asked for nominations for President. Karen Bosworth nominated Bob Goodman; Pat Hummel nominated Jill Kaufman. A vote was taken and Mr. Goodman was elected President by the following vote:

AYES: (5) Bosworth, Goodman, Kaufman, Musilli, Peterson
NOES: (2) Hummel, Kennedy
ABSENT/NOT VOTING: (0)

President Goodman presiding asked for nominations for Vice President. John Musilli nominated Karen Bosworth; Katherine Kennedy nominated Jill Kaufman. A vote was taken for Karen Bosworth with members voting as follows:

AYES: (3) Goodman, Kaufman, Musilli
NOES: (4) Bosworth, Hummel, Kennedy, Peterson
ABSENT/NOT VOTING: (0)

Ms. Bosworth expressed her desire that Jill Kaufman be elected Vice President. Ms. Kaufman was elected Vice President by the following vote:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Kennedy, seconded by Bosworth, the January 3, 2002 Regular Board meeting was rescheduled to January 10. All other regular meetings will continue to be held the first Thursday of each month at 4:00 p.m.

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Jerry Johnson provided an update on facilities.

Robert Henry provided an update on the Joint Powers Authority for Legal Services.
The first interim report and certification for period ending October 31, 2001 was provided. J.R. Perkiss will follow-up on an inquiry from John Musilli regarding an omission from the adopted budget.

Katherine Kennedy reminded members of the NSBA Annual Conference, April 6-9, 2002, New Orleans.

John Musilli and Pat Hummel reported on the CSBA/CCBE conference sessions they attended.

There being no further business, the meeting adjourned at 5:52 p.m.

Approved: Bob Goodman, President

Respectfully submitted, Tom Crawford, ex officio secretary
President Bob Goodman called the meeting to order at 4:05 p.m. Pat Hummel led the pledge of allegiance.

On motion by Hummel, seconded by Kennedy, the agenda was approved as amended. Item 6.1, Temporary County Certificates, was removed from the Consent Agenda to be considered separately. Motion carried unanimously.

On motion by Musilli, seconded by Kennedy, the minutes of the December 6, 2001 Regular Board Meeting were approved. Motion carried unanimously.

Personnel changes were presented.
The following Consent Items were approved on motion by Bosworth, seconded by Hummel:

1. 2001-02 Instructional Resources Service Agreements.

2. Superintendent’s report of claims for the December 6, 2001 Regular Board Meeting:

Karen Bosworth 300.00
Bob Goodman 300.00
Pat Hummel 300.00
Jill Kaufman 300.00
Katherine Kennedy 300.00
John Musilli 300.00
Ray Peterson 300.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

TEMPORARY COUNTY CERTIFICATES

Superintendent Crawford responded to John Musilli’s inquiry regarding the document titled Administrative Services included on the Temporary County Certificates list presented for approval. Administrators who do not have a Life Credential must periodically renew their administrative services credential. On motion by Musilli, seconded by Bosworth, the Temporary County Certificates recommended for issuance were approved. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing employee Margaret Merchat.

STANDING COMMITTEE REPORTS

Standing Committee Reports were given by Pat Hummel-Personnel Services, Katherine Kennedy-Administrative and Business Services, and Karen Bosworth-Special Schools and Programs and Instructional Services.
ROP MONTHLY REPORT

ROP Director Bud Cavallini reported that the December P-1 attendance report was above its ADA projections by 25 units. ROP should exceed its cap by June. Long-time attendance technician Mary Shimizu retired in December and Lynn Koegler was hired as her replacement. At Elsie Allen High School, the ROP cabinetry class made toys that were distributed at the Goldridge Fire Station, and a robotics club (15 students) has been started. The Windsor High School Culinary Arts class provided catering for a fund raising dinner for Jack O’Connell (candidate for State Superintendent of Public Instruction). President Goodman suggested the idea of ROP students visiting community school classrooms to share information about what they are learning and experiencing in class. This could encourage community school students to enroll in ROP classes that interest them. Mr. Cavallini agreed to discuss this concept with School and Community Services Director Jerry Lapinski.

SCHOOL AND COMMUNITY SERVICES MONTHLY REPORT

Instructional Division Assistant Superintendent George Romero reported that the Board would receive a report next month on the status of the Board-sponsored technology plan and community school pilot. Alternative Education Principal Patsy Truxaw reviewed the Alternative Education Program enrollment report for the month of December and provided a brief overview of department activities.

RECESS ANNOUNCED

President Goodman announced that the Board would recess for dinner at 6:00 PM.

ALTERNATIVE EDUCATION PROGRAMS LIBRARY PLAN

Moved by Bosworth, seconded by Kennedy, the Board approved the 2001-2002 Alternative Education Programs Library Plan in the amount of $13,437.06. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
On motion by Kennedy, seconded by Bosworth, the Board approved the process under which any school district in the county shall purchase standard school supplies. The process has been expanded to allow districts to purchase standard school supplies though a county purchasing agent. Sonoma County school districts will now be able to purchase standard school supplies through a county purchasing agent’s competitively bid contract with Office Depot, Business Services division. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved certification of salary increases for the current year and estimates for the next two fiscal years on motion by Kennedy, seconded by Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Kennedy, seconded by Kaufman, the Board adopted the 2001-2002 SCOE budget for the County Schools Facility Fund, which was erroneously left out of the budget adoption package June 28, 2001. Motion carried as follow:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Kennedy, seconded by Kaufman, budget transfers from November 21, 2001 through December 20, 2001 were approved. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Pat Hummel was designated the Board’s voting representative on the Sonoma County School Trustees Association executive board on motion by Peterson, seconded by Kennedy. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
Deputy Superintendent Jerry Johnson reported that the legal department is reviewing Cal-Air’s energy proposal for the Skylane Boulevard facility and the proposal will be provided for the Board’s consideration next month. Mr. Johnson introduced Cal-Air representatives Mike Saitone and Steve Sims. Mr. Sims provided a summary of the proposal and responded to Board Members’ questions.

At 5:00 PM President Goodman declared the public hearing held in accordance with Education Code 60119 open. The purpose of the hearing is to solicit input whether each pupil in each Special Education and Court and Community School classroom operated by the Sonoma County Office of Education has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education. Assistant Superintendent for Special Education Gary Moe explained the process his department is using to ensure that classes have sufficient materials. The hearing will remain open until next month’s meeting.

On motion by Kennedy, seconded by Kaufman, the Board approved removal of the funding contingency as provided for in the offer to purchase property located at 1365 Industrial Avenue, Petaluma, CA for use as a community school site using SB 50 funds. Motion carried as follows:

AYES: (6) Bosworth, Goodman, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Hummel (abstained)
Hummel moved, Kennedy seconded, approval of converting to salary effective January 1, 2002 the cost of the health benefits that the County Superintendent is eligible to receive, and to recommend to the governing board of School and College Legal Services of California that the cost of the health benefits the General Counsel is eligible to receive be converted to salary. At the request of John Musilli, Ms. Hummel and Ms. Kennedy agreed to separate the two items so they could be considered individually. A discussion ensued. The IRS 125 plan referred to as a cafeteria plan or “PERS/STRS up” plan provides for converting the cost of health benefits to salary so employees may purchase their own benefits with the converted salary. The primary benefit to employees is a higher salary base upon which to compute retirement benefits. All SCOE employees will be offered the IRS 125 Cafeteria plan. Management and confidential employees will soon be offered the opportunity to participate in the plan. This is an issue that must be negotiated with each bargaining unit. Mr. Musilli expressed his objection to approving this request, which he felt is prohibited by sections of Education Code 22119.2. Mr. Musilli further shared his calculations regarding Superintendent Crawford’s retirement benefits. Mr. Goodman expressed concerns that this plan would not be beneficial for younger employees. Fiscal Services Director J.R. Perkiss stated that the county office is one of few remaining employers that offer benefits cost-free. Other offices place a cap on benefits or require a co-payment. Also, he stated the amount of converted salary would be added to the salary schedule and could be increased by the COLA each year. Deputy Superintendent Jerry Johnson and Associate General Counsel Susanne Reed advised that this mechanism is legal and has been used throughout the State since the early 90’s, and that the action taken would allow the Superintendent to be part of a group (Cabinet) that has opted for this change. A partial list of participating districts throughout California was recited. Following further discussion, it was moved by Hummel, seconded by Kennedy, that the Board approve converting to salary, effective January 1, 2002, the cost of health benefits that the County Superintendent is eligible to receive. The Superintendent shall be required to purchase major medical insurance coverage, or provide proof of such coverage from another source at no extra cost to the Sonoma County Office of Education. Musilli commented that we have just increased the salary of the next superintendent by $10,000. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
NOES: (2) Goodman, Musilli
ABSENT/NOT VOTING: (0)

The Board recessed for dinner at 6:47 p.m. and reconvened at 7:27 p.m.
Hummel moved, Kennedy seconded, that the Sonoma County Board of Education recommend to the governing board of School and College Legal Services of California, a Joint Powers Authority, that the cost of the health benefits that the General Counsel is eligible to receive be added to his salary. Following discussion, motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
NOES: (2) Goodman, Musilli
ABSENT/NOT VOTING: (0)

Susanne Reed provided a brief update on the Joint Powers Authority for Legal Services.

Operations Director Jim O’Hare provided a written report of all real property leased or owned by the Sonoma County Office of Education and its value.

Jim O’Hare distributed a report of inventory of all equipment owned or leased by the Sonoma County Office of Education of a value of $5,000 or more.

Pat Hummel announced that the SCSTA general meeting would be held January 31 at the Rohnert Park Country Club. Ray Peterson reminded that the CCBE Legislative conference is scheduled February 10-11. John Musilli said he would bring an item to the Board regarding CCBE’s election/voting process.

Ray Peterson requested a report on the School-to-Career program at a future meeting.

There being no further business, the meeting adjourned at 8:00 p.m.

Approved: Respectedly submitted,

Bob Goodman, President Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
February 7, 2002

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Jerry Johnson, Robert Henry, Susanne Reed (7:50 p.m.), George Romero, Pat Romero

President Bob Goodman called the meeting to order at 4:01 p.m. John Musilli led the pledge of allegiance.

Mr. Goodman announced that the Board would recess for dinner at 6:00 p.m.

On motion by Hummel, seconded by Kaufman, the agenda was approved as amended. Item 12.5, proposal from Cal-Air to save and produce energy at the Skylane Boulevard facility was pulled. Motion carried unanimously.
Hummel moved approval of the January 10, 2002 Regular Board Meeting minutes. Bosworth seconded the motion including John Musilli’s request for discussion of potential changes to the minutes regarding *Conversion of Health Benefits Costs to Salary Approved for County Superintendent*, addressed in his memorandum to the Board dated January 23, 2002. A lengthy discussion ensued and included the following references, statements, and suggestions: •Reference to Education Code 1040, keeping record of minutes; Education Code 1010, the county superintendent will be the secretary for the Board; Board policy that minutes will not be verbatim. •Board members have equal opportunity to submit changes to the minutes. •Suggestion that Musilli’s notes could be attached to the minutes. •Goodman recalled his comments at the January 10 meeting in comparison to Musilli’s notes. •Suggestion that the Board meetings could be tape-recorded. •Advice from counsel that tape-recording of meetings would be a Brown Act issue and that the Board should take action in the form of a motion and include a policy statement. •That revision of the minutes could be assigned to an ad hoc committee. •On Susanne Reed’s behalf (in her absence) General Counsel Robert Henry reviewed Susanne Reed’s recollection of her comments at the January 10 meeting in comparison to Musilli’s notes. •Deputy Superintendent Jerry Johnson recalled his statement on January 10—that there had been consensus and the understanding among Cabinet members that conversion of their health benefits to salary would be effective in January. Member Bosworth withdrew her second to the motion. Goodman seconded the motion. Discussion continued. Goodman withdrew his second to the motion.

MINUTES TABLED

Hummel moved to table that portion of the minutes of January 10 concerning conversion of health benefits costs to salary approved for the superintendent with the request that the county superintendent as secretary to the Board review the shorthand transcript and provide a revision to adopt next month. Kennedy seconded the motion which carried as follows.

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

PUBLIC HEARING, ROP STUDENT PARTICIPATION

At 4:57 p.m., President Goodman opened the public hearing, held pursuant to Education Code Section 52304.1 for the purpose of reviewing the participation of pupils in grades 11 and 12 in regional occupation programs. ROP Director Bud Cavallini reviewed the report of student participation, the ongoing plan for recruitment, and responded to Board members’ questions. No one from the public wishing to be heard, the hearing was declared closed at 5:13 p.m.
An update on Sonoma County’s School-to-Career Partnership was presented by School-to-Career Director Helen Ramstad, Public Works, Inc. Project Manager Patty O’Driscoll, and Executive Director for the Work Force Investment Board Jerry Dunn. Ms. O’Driscoll reviewed the process followed and the evaluation highlights of the Partnership’s State of California Core Case Study conducted by Public Works, Inc., a non-profit consulting company. Mr. Dunn discussed the Work Force Investment Board’s efforts to develop systems that respond to the needs of job seekers and employers. He reported that the Board was recently visited by a representative of the General Accounting Office gathering information for a document that will be written about best practices for youth programs. Ms. Ramstad reviewed materials included in School-to-Career’s information packet and shared a “student story” about a group of Casa Grande High School students who attended a health career exposition in San Francisco.

At 5:43 p.m. President Goodman declared open the public hearing continued from last month and held in accordance with Education Code 60119. The purpose of the hearing was to determine whether pupils in each classroom operated by the Sonoma County Office of Education has, or will have prior to the end of the fiscal year, sufficient textbooks, or instructional materials, or both, in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board. No one from the public wishing to be heard, the hearing was closed at 5:45 p.m.

Having received the Personnel Commission’s Annual Report with their meeting packet, the Board chose not to view the PowerPoint presentation.

Personnel changes were presented.

The following Consent Items were approved on motion by Hummel seconded by Kaufman:

1. Temporary County Certificates recommended for issuance by the Superintendent.
2. Superintendent’s report of claims for the January 10, 2002 Regular Board Meeting:

Karen Bosworth 300.00
Bob Goodman 300.00
Pat Hummel 300.00
Jill Kaufman 300.00
Katherine Kennedy 300.00
John Musilli 300.00
Ray Peterson 300.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Standing Committee reports were given by Katherine Kennedy-Administration and Business Services and Karen Bosworth-Instructional Services.

The Board acknowledged receipt of correspondence recognizing employee Karen Elizabeth Smith.

Director of School and Community Services Jerry Lapinski reviewed the Alternative Education Program enrollment report for the month of January and provided a brief overview of department activities.

The meeting recessed at 6:04 p.m. and reconvened at 6:45 p.m.

Assistant Superintendent for Special Education Gary Moe and Director of School and Community Services Jerry Lapinski reviewed the processes used in their respective departments to ensure that each classroom has sufficient textbooks and instructional materials and responded to Board Members’ questions. On motion by Kennedy, seconded by Kaufman the Board adopted Resolution 006-01-02 of the Sonoma County Board of Education Determining that Each Court and Community School and each Special Education Class Operated by the Sonoma County Office of Education has or will have Sufficient Textbooks and/or Instructional Materials for the Fiscal Year 2001-2002. Motion carried by roll call vote as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
On motion by Hummel, seconded by Kennedy, the Board approved submission of the following grant applications:

- application for CDE *Youth System Capacity-building through Regional Coordination* grant in Region 1 in the amount of $250,000

- application for State School-to-Career *Employment Literacy Certificate Program* grant in the amount of $100,000;

- application for CDE *Demonstration Projects for Enhancing Youth Connections and Access to One-Stop Systems* grant in the amount of $100,000.

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

BUDGET TRANSFERS

On motion by Kennedy, seconded by Kaufman, budget transfers from December 21, 2001 through January 20, 2002 were approved. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

RESOLUTION 007-01-02

Resolution 007-01-02 authorizing SCOE to participate in the CSBA Cash Flow Borrowing Program for 2002-2003 was tabled. In response to questions from members Goodman and Musilli regarding the language contained in the resolution, Jerry Johnson will invite bond counsel and underwriter to the next board meeting to respond to Board Members’ questions.

TERMINATION OF CONTRACTS WITH GV CUSTOM MODULAR CONSTRUCTION POSTPONED

Regarding the termination of contracts with GV Custom Modular Construction for Special Education building projects, Jerry Johnson reported the possibility that another contractor may be assigned contracts from GV and that the projects may be able to be completed. No action was taken.
On motion by Kennedy, seconded by Hummel, the Board approved submission of a request for CDE waiver of Education Code 56155.5 (a) (4) definition of Licensed Children’s Institution. This waiver would allow 100% state reimbursement for services related to a student’s IEP when he/she is temporarily placed in Valley of the Moon Children’s Home. Motion carried as follows:

**AYES:** (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson  
**NOES:** (0)  
**ABSENT/NOT VOTING:** (0)

Current CCBE election procedures were discussed and suggestions on how they might be changed were made. No action was taken.

Fiscal Services Director J.R. Perkiss responded to questions regarding the list of Second Quarter Purchase Orders over $25,000.

John Musilli expressed his feeling that SCOE technology class schedules offered outside regular school hours inadvertently exclude some students (e.g. students without cars, students who have jobs after school, students who must care for siblings after school.) He suggested that staff be asked to review what could be done to reduce or eliminate these barriers. Following a brief discussion, no action was taken.

President Goodman expressed his feeling that the Board has a fiduciary relationship with its constituents and that each board member should scrutinize and understand all matters before approving them.

Ray Peterson announced that Bud Cavallini would provide information to the Board regarding the Governor’s suggestion to eliminate ROPs in high schools. He encouraged members to vote on March 5.

Katherine Kennedy will attend the Legislative Conference. She reported a conversation with Senator Wes Chesbro who advised her about ways to get legislative issues addressed.

Karen Bosworth reported that she attended the Farm-to-School meeting and that it was well-attended.

There being no further business, the meeting adjourned at 8:37 p.m.
Approved: Bob Goodman, President

Respectfully submitted, Jerry Johnson, acting ex officio secretary
Minutes
Regular Board Meeting
March 7, 2002

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson (4:08 p.m.)

Absent: Bob Goodman

Staff: Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, Pat Romero

Vice President Jill Kaufman called the meeting to order at 4:03 p.m. and led the pledge of allegiance.

On motion by Hummel, seconded by Bosworth, the agenda was approved Motion carried unanimously by members present. Goodman and Peterson were absent.

Hummel moved, Bosworth seconded, approval of the January 10, 2002, and February 7, 2002 Regular Board Meeting minutes. Motion included revision to the January 10 minutes to exclude the sentence, Board President Goodman stated that Mr. Crawford told him that he had offered the Cabinet the option of converting their existing benefits to salary, regarding conversion of health benefits costs to salary approved for the county superintendent. Motion carried unanimously by members present. Goodman was absent.

Personnel changes were presented.
The following Consent Items were approved on motion by Hummel seconded by Kennedy:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. 2001-02 Instructional Resources Service Agreements.

3. Superintendent’s report of claims for the February 7, 2002 Regular Board Meeting:

Karen Bosworth 300.00
Bob Goodman 300.00
Pat Hummel 300.00
Jill Kaufman 300.00
Katherine Kennedy 300.00
John Musilli 300.00
Ray Peterson 300.00

Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

Standing Committee reports were given by Katherine Kennedy-Administration and Business Services and Karen Bosworth-Special Schools and Programs and Instructional Services.

The Board acknowledged receipt of correspondence recognizing employees Kelly Brooks, Dan Exelby, Patti Paladini, Barbara St. Marie, and Karen Elizabeth Smith.

ROP Director Bud Cavallini informed the Board about Windsor High School’s Virtual Enterprise program and Analy High School’s auto technology program’s participation in the AAA troubleshooting contest. He reported that ROP teachers are working on career fair activities and will participate in the career fair on March 26 and 27. The job placement report for last year’s ROP graduates will be provided at the next meeting.

Alternative Education Assistant Principal Georgia Ioakimedes reviewed the Alternative Education Program enrollment report for the month of February and provided a brief overview of department activities.
Kennedy moved, Bosworth seconded, approval of budget transfers from January 21, 2002 - February 20, 2002. In response to Musilli’s inquiries regarding the reduction in revenues for court and community schools due to declining ADA, staff explained how the reductions are being addressed this year. Following discussion, motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

On motion by Bosworth, seconded by Kennedy, the Board approved submission of a grant application for funds to the North Coast Regional Conservation Program in the amount of $68,609. SCOE as the LEA would receive approximately $32,100 of the grant funds. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

On motion by Hummel, seconded by Bosworth, the Board rescheduled its Regular April 4 meeting to April 11, 2002 to accommodate Spring Break calendar conflicts. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

Fiscal Services Director J. R. Perkiss distributed the June 30, 2001 Audit Report. The auditor will be present at the next Board Meeting to review the report.

Katherine Kennedy reported on her meeting with Senator Wes Chesbro during the CCBE Legislative Conference.

Ray Peterson discussed legislative issues currently being considered.

Pat Hummel announced that Katherine Kennedy has been named to the CCBE Policy Committee.

Sebastopol resident John Diekmann addressed the Board regarding his observations of the county board/superintendent relationships over the past 15 years.

There being no further business, the meeting adjourned at 5:15 p.m.
Approved: Jill Kaufman, Vice President

Respectfully submitted, Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
April 11, 2002

Present:  Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff:  Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, George Romero, Pat Romero

President Bob Goodman called the meeting to order at 4:00 p.m. Ray Peterson led the pledge of allegiance.

On motion by Peterson, seconded by Bosworth, the agenda was approved including the request that items 11.9 and 11.10 be considered together. Motion carried unanimously.
Hummel moved and Kaufman seconded approval of the March 7, 2002 Regular Board Meeting minutes. Musilli requested that an amendment be made to the minutes under the topic Budget Transfers to insert: Musilli noted the budget transfers for Court and Community Schools were made without Board approval in the amount of $297,000. Mr. Crawford responded he did not bring this matter to the Board because Musilli/the Board is not qualified to make these decisions. Maker of the motion did not wish to entertain the amendment. Musilli moved to amend the motion to adopt the minutes, Goodman seconded, discussion ensued. Hummel called for the question to end debate, Kaufman seconded. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
NOES: (2) Goodman, Musilli
ABSENT/NOT VOTING: (0)

The motion to amend the minutes failed by the following vote:

AYES: (2) Goodman, Musilli
NOES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
ABSENT/NOT VOTING: (0)

The motion to approve the minutes carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
NOES: (2) Goodman, Musilli
ABSENT/NOT VOTING: (0)

AUDIT REPORT Auditor John Godell reviewed the June 30, 2001 Audit Report and responded to Board Members’ questions.

PERSONNEL CHANGES Personnel changes were presented.
The following Consent Items were approved on motion by Hummel, seconded by Kennedy:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. 2001-02 Instructional Resources Service Agreements.

3. Superintendent’s report of claims for the March 7, 2002 Regular Board Meeting:

   - Karen Bosworth 300.00
   - Pat Hummel 300.00
   - Jill Kaufman 300.00
   - Katherine Kennedy 300.00
   - John Musilli 300.00
   - Ray Peterson 300.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

President Goodman announced that the Board would recess for dinner at 6:00 PM.

Superintendent Crawford provided the written superintendent’s annual report to the Board. He noted that one of School and Community Services major goals is to provide information and support to the County Board of Education as it works to develop policies to govern Community Schools. This item reflects the significant work accomplished at the recent Board Retreat. Mr. Crawford highlighted other areas of the report and encouraged the Board to take time to review it in depth.

Standing Committee reports were given by Karen Bosworth—Special Schools and Programs and Instructional Services and Katherine Kennedy—Administration and Business Services

The Board acknowledged receipt of correspondence recognizing Marci Jenkins.
ROP Director Bud Cavallini reviewed the student completion, job placement report for the 2000/01 fiscal year, and job market information from the Sonoma County Economic Development Board. He will provide information regarding students who are continuing their education as requested by Hummel.

Alternative Education Principal Robert Tavonatti reviewed the Alternative Education Program enrollment report for the month of March and Assistant Principal Georgia Ioakimedes provided a brief overview of department activities.

On motion by Bosworth, seconded by Kennedy, the Board approved nomination of the Volunteer Center Academic Tutoring Partnership Program for the Sonoma County School Trustees Association 2002 Group Volunteer of the Year award. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Preceding the motion below, there was considerable discussion regarding the issue of the Court and Community school budget transfers that were approved at the March 7 Board Meeting, and confusion on staff’s part regarding Musilli’s intent for submitting this item for the April 11 agenda. Musilli clarified that he was requesting a briefing by staff of the said budget transfers to the full Board. It was staff’s contention (and some members of the Board) that the Board had received a full briefing on March 7. After further discussion, Musilli moved that at the Board’s next meeting, a briefing be given from the Superintendent’s designee related to program changes, etc. resulting from budget transfers during the period from January 21, 2002 to February 20, 2002 (approximately $297,000) impacting Court and Community Schools. Goodman seconded the motion. Motion failed by the following vote:

AYES: (2) Goodman, Musilli
NOES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
ABSENT/NOT VOTING: (0)
Musilli stated that because the transactions that occurred January 21 - February 20 were seen by the Board after-the-fact, they were probably done in violation of the Education Code. He referred to number 7 of the Guidelines Regarding Implementation of AB 857, “Budget revisions in any program that exceeds $100,000 shall be submitted to the Board for approval before the revisions occur.” Musilli moved to ratify all or part of the budget transfers January 21, 2002 to February 20, 2002 related to Court and Community Schools programs, in the approximate amount of $297,000. Goodman seconded the motion. Counsel Robert Henry advised that Education Code 1280 requires that revisions to the budget in excess of $25,000 be incorporated in the next interim financial report or other board report when the report is submitted to the board for discussion and approval at a regularly scheduled meeting. The prior approval requirement referred to in the guidelines is the agreement made between the Board and Superintendent, and is not an Education Code requirement. Motion failed by the following vote:

AYES: (2) Goodman, Musilli
NOES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
ABSENT/NOT VOTING: (0)

CONSIDERATION TO WITHDRAW FROM AB 857 AGREEMENT

Musilli moved, Goodman seconded, that the Sonoma County Board of Education consider “Notice-To-Withdraw” from Board/Superintendent Guidelines Regarding Implementation of AB 857 and Guidelines for Working Relationships Between Sonoma County Superintendent of Schools and Sonoma County Board of Education, agreement dated February 2001. Motion failed by the following vote:

AYES: (2) Goodman, Musilli
NOES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
ABSENT/NOT VOTING: (0)

MOTION TO FIND SUPERINTENDENT’S STATEMENT TO THE BOARD INAPPROPRIATE

Following discussion concerning the following proposed action of the Board, Musilli moved and Goodman seconded that the Sonoma County Board of Education finds the Superintendent’s statement to a Board Member, “I don’t bring these matters to the Board because you are not qualified to make a decision” (or words to that effect)—such statement having been made at the Board’s March 2002 public meeting while discussing Court and Community Schools budget transfers—to be inappropriate. Motion failed by the following vote:

AYES: (2) Goodman, Musilli
NOES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
ABSENT/NOT VOTING: (0)
On motion by Peterson, seconded by Kaufman, the Board rescinded its action to award five (5) contracts with GV Custom Modular Construction pursuant to the Lafayette term contract for Special Education projects at the following locations: Bernard Eldredge, Meadow Elementary, Meadow View MTU, Altimira Middle, and Petaluma Junior High Schools. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Peterson, seconded by Kaufman, the Board authorized the contract with Modtech, Inc. to provide and install five (5) Special Education projects pursuant to the Val Verde Unified School District piggyback contract, 99-01-A, contingent upon Modtech utilizing Lodi Metal Tech Inc. steel products at the following locations: Bernard Eldredge, Meadow Elementary, Meadow View MTU, Altimira Middle, and Petaluma Junior High Schools. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Kennedy, seconded by Bosworth, budget transfers from February 21, 2002 - March 20, 2002 were approved. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Hummel stated that, on the recommendation of Legal Counsel, she would abstain from voting on the following action. Peterson moved, Kaufman seconded, adoption of Resolution 010-01-02, Acceptance of Deed for property located at 1365 Industrial Avenue, Petaluma, CA (A.P.N. 007-412-038), and Resolution 011-01-02 Master Lease Purchase Agreement #CA020999 related to purchase of property located at 1365 Industrial Avenue, Petaluma, CA. Motion carried by roll call vote as follows:

AYES: (6) Bosworth, Goodman, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Hummel (abstained)

President Goodman excused himself from the meeting at 6:15 PM and Vice President Jill Kaufman presided.
Superintendent Crawford reported that staff is following up on items agreed to at the Board retreat and will be bringing them and other issues to the Board for review and discussion. George Romero is drafting a document for submission of items for the agenda. Don Hack has begun work on the calendar and matrix of responsibilities. A standing item, legislative update, will be placed on the agenda—Mr. Crawford will forward legislative information to the Board throughout the month.

The Second Interim Report July 1, 2002 - January 31, 2002 was provided.

Robert Henry reported on his attendance at the NSBA conference in New Orleans.

Katherine Kennedy reported on her attendance at the Governor’s Office of Planning and Research meeting regarding a series of *Vital Communities Forums* being planned for the end of May.

There being no further business, the meeting adjourned at 6:25 p.m.

Approved: Respectfully submitted,

Bob Goodman, President Tom Crawford, ex officio secretary
Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli,

Absent: Ray Peterson

Staff: Tom Crawford, Cindy Johnson, Scott Kivel-attorney in this matter, and Pat Romero

President Goodman called the meeting to order at 6:10 PM. Jill Kaufman led the pledge of allegiance.

The amended agenda was approved (the 4:00 PM Student Expulsion Appeal hearing 02-3—Santa Rosa City School District was postponed.)

Mrs. Shawn Crepto, resident of Rio Nido, addressed the Board concerning problems she has experienced getting her son enrolled into school since his expulsion from Guerneville School.
The Guerneville School District Student Expulsion Appeal Hearing 02-2 was held in open session. All parties made introductions. Michael Fiumara, attorney for the student, stated his reasons for his request that John Musilli be disqualified from hearing this matter. Musilli responded. Board Counsel Scott Kivel advised that there was no conflict of interest because the reasons given for requesting disqualification related to issues between Mr. Fiumara and Mr. Musilli and did not involve the student or the parents. Mr. Fiumara was unable to provide any legal authority for his position and Scott Kivel relied on legal authority from his research in making the decision. The request for Mr. Musilli’s disqualification was therefore denied. The Board accepted two letters and a brief, submitted by Fiumara, for inclusion in the record and recessed at 6:35 PM to read the brief. The hearing reconvened at 7:10 PM. President Goodman announced that discussion had occurred between Michael Fiumara and his clients, District Counsel Pat Sisneros and his clients, and Scott Kivel concerning a potential conflict of interest because the school district was represented by an employee of School and College Legal Services of California. Having been given the opportunity to waive the potential conflict of interest and continue with the hearing, the parents of the student decided to recess the hearing until the district obtains another attorney. A date will be scheduled to reconvene as soon as the Guerneville School District retains a new attorney.

MEETING RECESSED There being no further business, the meeting was recessed at 7:15 PM.

Approved: Respectfully submitted,

Bob Goodman, President Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
May 2, 2002

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, George Romero, Pat Romero

President Bob Goodman called the meeting to order at 4:00 PM. Katherine Kennedy led the pledge of allegiance.

On motion by Hummel, seconded by Bosworth, the agenda was approved as amended. Item 7.2, . . . resolution under Board Rule 87.1 regarding compensation for Member Pat Hummel. . . was deleted. Item 14.1, Public Informational Meeting for the purpose of explaining and taking comments on the Windsor Community School Project. . . was moved up to follow item 11.5. Motion carried unanimously.

Musilli moved, Kaufman seconded, approval of the March 25-26, 2002 Special, and the April 11, 2002 Regular Board Meeting minutes. Motion carried unanimously.

President Goodman announced that the Board would recess for dinner at 6:00 PM.

Personnel Changes were presented.
The following Consent Items were approved on motion by Hummel, seconded by Kaufman:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. Superintendent’s report of claims for the March 25-26, 2002 Special and the April 11, 2002 Regular Board Meeting:

Karen Bosworth 300.00
Bob Goodman 300.00
Pat Hummel 300.00
Jill Kaufman 300.00
Katherine Kennedy 300.00
John Musilli 300.00
Ray Peterson 300.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

STANDING COMMITTEE REPORTS
Standing Committee reports were given by Karen Bosworth—Special Schools and Programs and Instructional Services, Pat Hummel—Personnel Services, and Katherine Kennedy—Administration and Business Services.

EMPLOYEE RECOGNITION
The Board acknowledged receipt of correspondence recognizing Shelley Caviness, Vicki Clark, Deborah Gravelle, Jerry Lapinski, and Pat Romero.

ROP 2002-2003 BUDGET PROPOSALS
The Board received 2002-2003 ROP budget proposals.

SCHOOL AND COMMUNITY SERVICES MONTHLY REPORT
Alternative Education Principal Patsy Truxaw reviewed the Alternative Education Program enrollment report for the month of April. Assistant Principal Georgia Ioakimedes provided an update on the WASC accreditation process. Probation Camp welding instructor Nancy Barlas reported the results of the VICA state competition and introduced medallists Andrew, Fernando, and Dustin who described their experiences at the competition.

COURT AND COMMUNITY SCHOOL BUDGET UPDATES
The Board received overviews of 2001-02 court and community school budget updates and staff recommendations.
Following up on the Board Retreat of March 25-26, Board members received a *court and community schools briefing document* and were asked to review it and complete the worksheet by expressing their individual expectations for objectives, measurement standards, and timelines for the community schools pilot project. Board members were asked to forward their suggestions to the Special Schools and Programs Committee.

The Board received background information and an historical overview of the funding of Special Education in the SCOE Community School Program, including a record of the modified fee for service model approved by the SELPA Superintendent’s Council on January 7, 2002. The Board will consider implementation of the fee for service model at its June meeting.

Facilities Consultant Mark Wheeler provided a brief update on the progress of the Windsor Community School Project located at 10725 Old Redwood Highway. Windsor resident Margery Smith addressed the Board and expressed concerns about traffic, noise, and safety issues related to the project.

On motion by Bosworth, seconded by Hummel, the Board approved submission of the 2002-03 Consolidated Application Parts I and II, and all necessary amendments for categorical funds for all districts in the Sonoma County Cooperative and the County Schools Office for SIP, EIA, ESEA, 10th Grade Counseling, Miller-Unruh, Professional Development, TUPE, Class Size Reduction, Title I, Title II, Title III, Title IV, and Title VI. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Bosworth, seconded by Hummel, the Board approved submission of an application for the Governor’s School-to-Career Grant in the amount of $200,000. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
On motion by Bosworth, seconded by Kennedy, the Board approved additional time to implement programs included in the original three-year technology plan, supported by County Board funds, to the Sonoma County Education Technology Alliance. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Kennedy, seconded by Kaufman, the Board approved filing of Form J-13A, Request for Allowance of Attendance Because of Emergency Conditions on January 8, 2002. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Kennedy, seconded by Hummel, the Board approved filing of Form J-13A, Request for Allowance of Attendance Because of Emergency Conditions on March 1, 2002. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Budget transfers from March 21, 2002-April 20, 2002 were approved on motion by Kennedy, seconded by Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Resolution 012-01-02, Specifications of the Election Order for the November 5, 2002 Governing Board Member Elections and Statement of Qualifications/Tie Vote was adopted on motion by Peterson, seconded by Kaufman. Concerning Statement of Qualifications/Tie Vote, the candidate is responsible for cost incurred in publishing a Statement of Qualifications; candidate will pay the cost of publication before the statement is printed; statements will not exceed 200 words; and a tie vote will be resolved by drawing lots. Motion carried by roll call vote as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
RESOLUTION 013-01-02

On motion by Hummel, seconded by Peterson, the Board adopted Resolution 013-01-02, requesting that the Marin County Board of Supervisors consolidate election of Sonoma County Board of Education Trustee Area 2 with any other applicable election conducted on November 5, 2002, and requesting election services by the Marin County Registrar of Voters. Motion carried by roll call vote as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

FIRST READING
INTERNET USE POLICY

A draft policy on Internet use was introduced for first reading. Following discussion, the matter was referred to the Policy and Procedures Standing Committee.

BOARD POSITION ON SCHOOL FACILITIES BOND INITIATIVE

The Board discussed whether it would take a position on the school facilities bond initiative that will be on the November 5, 2002 ballot. Suggestion was made that the Board adopt a resolution supporting the initiative and develop a proactive plan—in combination with an active participating body such as SCSTA—to make the public aware of this issue. Peterson moved that the Board go on record as supporting the bond initiative that will pay for school facilities, including our own, and that the Board take some kind of action to put resources of Board members to work on creating a countywide committee to work in conjunction with youth education groups. Kennedy seconded the motion. Counsel Robert Henry advised that it is legal for the Board to adopt a resolution as long as no public resources are used (other than including mention in the Board meeting minutes.) Peterson suggested having a Board committee volunteer time and effort to foster this effort. It was suggested that a resolution be drafted and shared with school districts. Peterson withdrew his motion and moved that the Board direct Legal Counsel to prepare a resolution reflecting the Board’s discussion for consideration at the June meeting. Kennedy seconded the motion which carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
The Board reviewed and discussed the proposed flowchart showing how agenda items or issues are referred to and from Board standing committees. On motion by Hummel, seconded by Kaufman, the flowchart was approved including revisions discussed (adding a box to include members of the public and identifying sequence of board meetings). Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (1) Goodman
ABSENT/NOT VOTING: (0)

The Board recessed for dinner at 6:20 PM and reconvened at 7:14 PM.

The Board entered closed session at 7:14 PM to hear a student expulsion appeal, recessed at 7:25 PM, and reconvened at 7:34 PM. The hearing concluded at 8:35 PM. The Board deliberated in closed session and returned to public session at 9:45 PM. Musilli asked that the record show that during closed session, the Superintendent significantly participated in deliberation and attempted to influence the Board to vote in favor of the district. Superintendent Crawford rebutted that it has been the expectation of the Board to look to the superintendent as a resource (during closed hearing deliberations) and to ask questions of the superintendent. Mr. Crawford stated that he did not believe he had behaved inappropriately. President Goodman announced the Board’s decision to uphold the Guerneville School District’s decision by the following:

AYES: (4) Bosworth, Hummel, Kaufman, Kennedy
NOES: (3) Goodman, Musilli, Peterson
ABSENT/NOT VOTING: (0)

Board Rules 48.4 and 48.4.1, which would provide for separate standing committees for ROP and Court/Community School Programs were presented for first reading. During discussion, board members expressed differing views on whether the current Special Schools and Programs Standing Committee should be split as was discussed at the Board Retreat.

The Board received a list of third quarter purchase orders over $25,000.

The Board was provided a list of items agreed to during discussion at the Board Retreat that could be included in the Board Standards to be considered for adoption at a later date. This matter was assigned to the Personnel Standing Committee.
Peterson stated that during past annual meetings, the Board had discussed setting goals and establishing a process for self-evaluation. He said if the Board is to establish goals, there should be some process for accountability. NSBA publishes a manual that suggests how boards can approach self-evaluation and goal setting and he suggested that a copy be obtained for review. Kennedy volunteered to get the manual from NSBA.

The Declaration of Need for Fully Qualified Educators application was provided for information and will be placed on the June agenda for Board action.

President Goodman announced that a Special Board Meeting to hear two student expulsion appeals will be held on May 30, 2002 at 4:00 P.M.

There being no further business, the meeting adjourned at 10:15 P.M.

Approved:             Respectfully submitted,

Bob Goodman, President  Tom Crawford, ex officio secretary
SONOMA COUNTY BOARD OF EDUCATION
Sonoma County Office of Education
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Special Board Meeting
May 30, 2002

Present:  Karen Bosworth, Pat Hummel, Jill Kaufman (5:30 PM),
          Katherine Kennedy, John Musilli, Ray Peterson

Absent:   Bob Goodman

Staff:     Don Hack, Cindy Johnson, Scott Kivel-attorney in this matter,
          and Pat Romero

Acting Secretary Don Hack called the meeting to order at 4:00 PM and led
the pledge of allegiance.

In the absence of both the President and the Vice President, Mr. Hack called
for nominations to elect a President Pro Tem. Hummel nominated immediate
past president Katherine Kennedy, Bosworth seconded the motion, which
carried unanimously by members present.

The agenda was approved.

ATTENDANCE
CONVENCING
PRESIDENT PRO TEM ELECTED
AGENDA APPROVED
The Santa Rosa City School District Student Expulsion Appeal Hearing 02-3 was held in open session. All parties made introductions. The Board formally accepted the brief of the student’s attorney to be included in the record. Counsels for the student and the district addressed the Board regarding their positions on the appeal and were afforded the opportunity to rebut until the President Pro Tem determined that the position of each party had been fully presented. The hearing was closed at 5:30 PM.

The Board adjourned to deliberate its decision in closed session. Jill Kaufman did not participate in these deliberations. The Board returned to public session at 7:08 PM, Jill Kaufman, Vice President presided.

The Board reconvened at 7:08 PM to continue the recessed hearing of April 30, 2002 regarding Guerneville School District Student Expulsion Appeal 02-2. All parties made introductions. The Board heard the district’s motion to dismiss the expulsion appeal, and heard the student’s attorney’s opposition to the district’s motion. Rebuttals were presented. The Board moved to closed session at 7:58 PM to deliberate its decision regarding the motion to dismiss the appeal, and returned to public session at 8:13 PM. Peterson moved that the Board dismiss the motion to dismiss. Musilli
seconded the motion which carried by the following vote:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman

Public comments were heard from Ms. Shawn Crepto regarding the difficulties she has experienced related to her son’s expulsion from the Guerneville District; Don Starr regarding his attempts to get the transcript of his son’s expulsion hearing from the Guerneville District; and Nancy Starr who said the expulsion hearing for her son had been difficult for her to understand as English is her second language.

The April 30, 2002 hearing continued. Discussion ensued regarding the request for the Board to receive new information from the student’s attorney, Michael Fiumara, and Jeffrey Guttero’s—attorney for the district—objection to new evidence. Board Counsel Scott Kivel advised that the Board’s basis for its decision was limited to the record before them of the actual expulsion hearing. If the Board found that new material was relevant, its only recourse would be to remand back to the school board or to hold a de novo hearing. Musilli moved that the Board receive the material being offered by Mr. Fiumara, Bosworth seconded the motion. After further discussion, Bosworth withdrew her second. Hummel moved not to accept the information proposed by the student’s attorney, Peterson seconded. Fiumara offered to withdraw some of the information, but requested that Dr. Kastl, an expert witness, be allowed to testify regarding his client’s medical conditions. Discussion followed regarding whether or not the psychologist would be allowed to testify. Mr. Kivel again advised that if the Board allowed testimony from Dr. Kastl and found the material to be relevant, the Board would need to remand the case to the district or hold a de novo hearing. Motion not to accept new information carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
NOES: (1) Musilli
ABSENT/NOT VOTING: (1) Goodman (absent)

Discussion followed among all parties. The meeting recessed at 9:20 PM and reconvened at 9:32 PM. Fiumara made an offer of proof that the medical evaluation by Dr. Kastl was relevant, material, and in the exercise of diligence could not have been produced at the District’s expulsion hearing. He also made an offer of proof that the medical evaluation by Dr. Kastl identified medical problems that were not known prior to his client’s expulsion and that the alleged conduct had been a manifestation of those identified medical problems. Following discussion, Hummel moved that the Board remand the case back to the Guerneville School District Board to consider new medical information identified by Dr. Kastl that was not available at the time of the original hearing. Kennedy seconded the motion which carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
Katherine Kennedy reported the decision of the Board regarding the Santa Rosa City School District Student Expulsion Appeal 02-3. The Board adopted its findings of fact by a 5/0 vote. Kaufman abstained, and Goodman was absent. Musilli moved to reverse the decision of the Santa Rosa Board in the expulsion of student 02-3, Kennedy seconded the motion which carried as follows:

AYES: (5) Bosworth, Hummel, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (2) Goodman (absent), Kaufman (abstained)

There being no further business, the meeting adjourned at 10:15 PM.

Approved: Respectfully submitted,

Jill Kaufman, Vice President Don Hack, acting ex officio secretary
Minutes
Regular Board Meeting
June 6, 2002

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson (4:11)

Absent: Bob Goodman

Staff: Tom Crawford, Robert Henry, Jerry Johnson, George Romero, Pat Romero

Vice President Jill Kaufman called the meeting to order at 4:03 PM. Karen Bosworth led the pledge of allegiance.

On motion by Bosworth, seconded by Kennedy, the agenda was approved as amended—Items 12.3, 12.4, 14.2, 14.3, 14.4, and 14.5 to be considered prior to the dinner break; Item 11.2 to be presented before 11.1. Motion carried unanimously by all members present. Goodman and Peterson were absent.

Kennedy moved, Bosworth seconded, approval of the April 30, 2002 Special, and the May 2, 2002 Regular Board Meeting minutes. Motion carried unanimously by all members present. Goodman and Peterson were absent.

Assistant Superintendent for Special Education Gary Moe invited the Board to attend the Special Education Completion-of-Program Ceremony, Friday, June 7th at 6:30 PM.

The Board received the report of staff employed/separated during the month.
The following Consent Items were approved on motion by Bosworth, seconded by Hummel:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. Superintendent’s report of claims for the April 30, 2002 Special and the May 2, 2002 Regular Board Meetings:

   Karen Bosworth 300.00
   Bob Goodman 300.00
   Pat Hummel 300.00
   Jill Kaufman 300.00
   Katherine Kennedy 300.00
   John Musilli 300.00
   Ray Peterson 300.00

   Motion carried as follows:

   AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Musilli,
   NOES: (0)
   ABSENT/NOT VOTING: (2) Goodman (absent), Peterson (absent)

STANDING COMMITTEE REPORTS

Standing Committee reports were given by Katherine Kennedy – Administration and Business Services, Karen Bosworth—Special Schools and Programs, and Pat Hummel—Policy and Procedures.

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing Connie Anderson, Vicki Clark, Dave Dixon, Dan Exelby, Lupe Gutierrez, Suzie Howell-Olsen, Elisa Regalado, Judy Westbrook, and Margie Williams.

RATIFICATION OF APPROVAL TO SUBMIT APPLICATION FOR STATE SCHOOL-TO-CAREER GRANT

On motion by Hummel, seconded by Kennedy, the Board adopted Resolution 016-01-02 thereby ratifying action taken by the Board on February 7, 2002 approving submission of the application for the State School-to-Career Employment Literacy Certificate Program grant in the amount of $100,000. Motion carried by roll call vote as follows:

   AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
   NOES: (0)
   ABSENT/NOT VOTING: (1) Goodman (absent)

NORTH COAST PE PROGRAM GRANT

On motion by Hummel, seconded by Kennedy, the Board approved submission of the North Coast Physical Education Program grant application. Motion carried as follows:

   AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
   NOES: (0)
   ABSENT/NOT VOTING: (1) Goodman (absent)
Assistant Superintendent for Special Education Gary Moe explained the Special Education Department’s request for a waiver that will allow Sonoma County severely handicapped students to participate in the California Language Development Test (CLDT) by means of an alternate assessment. The Alternate Language Proficiently Instrument for Severely Disabled Students developed by Orange County Office of Education would be used in its place. This item will be brought for Board action at the next meeting.

At 4:35 PM Vice President Kaufman declared the public hearing regarding the CSSF (County School Service Fund) Proposed Final Budget for 2002-2003 open. There were no comments from the public. The hearing will remain open until the next regular board meeting June 27, 2002.

Facilities Consultant Mark Wheeler provided a status report on the proposed purchase of property located at 10725 Old Redwood Highway, Windsor, for the Windsor Community School Project. Required written responses to letters received concerning this matter must be provided to the public, the Windsor Planning Commission, and others. A consultant’s report will be prepared and provided to the Board within the next six to eight weeks. Windsor resident Marjorie Smith commented regarding safety issues, the use of the Sonoma County Transit’s Park and Ride area for recreation by the current community school students, and other concerns. Musilli and Kennedy shared their observations after having visited the site. Discussion
followed. Comments, suggestions and questions from Board Members included: That the site does not merit further consideration. Support for students is needed from the City’s residents. Other properties in Windsor are for sale and should be considered. The City and its residents are raising questions and concerns. Communication between the Board, the City and its residents must be opened up. The Board has been in the process of looking for suitable sites in many areas of Sonoma County for four years and has not been welcomed, nor been offered any help in finding a place for community schools—the study should continue. Concerns regarding safety issues were discussed. The students are the children of the Windsor community. Would the Board be willing to waive city ordinances if it purchased its own property? In Petaluma and Sonoma community groups that included the Chamber, police department, city manager, PTA, and others were formed and worked cooperatively to work out issues and establish community schools in those cities. Deputy Superintendent Jerry Johnson responded to questions regarding funding for the project. SCOE funds or other funds would need to be used if the search for other property is continued. A State consultant will re-look at the site tomorrow. The State will not fund the project if the site does not meet its criteria. Following the discussion, Vice President Kaufman appointed Karen Bosworth to an ad hoc committee including Jerry Johnson and other staff. The committee’s charge is to begin dialog and communication with the City of Windsor and its community with regard to this project and the study.

At 5:24 PM Vice President Kaufman declared the public hearing open regarding a proposed energy services agreement between Cal-Air, Inc. and the Sonoma County Office of Education. No one from the public wishing to be heard, the hearing was closed at 5:28 PM.

Alternative Education Director Jerry Lapinski reviewed the Alternative Education Program enrollment report for the period April 24, 2002 - May 23, 2002 and reported that the department is considering the closure of one class due to declining ADA. Principal Robert Tavonatti reported on the progress of a School-to-Career pilot program for community school students in Santa Rosa that would eventually extend to other programs. The August Board meeting will be held at the Probation Camp and will include a tour of the program.

Director of ROP Bud Cavallini explained the proposed change in ROP attendance accounting from positive to negative which would save teachers time when preparing attendance documents, and provided board members with complimentary copies of Maria Carrillo’s Arts Class cookbook.
On motion by Hummel, seconded by Bosworth, the Board approved the SCOE Community School Program Modified Fee for Special Education Service Model. Motion carried by the following vote:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

**USE OF COURT AND COMMUNITY SCHOOL FUNDS TO COVER ANTICIPATED EXPENSES APPROVED**

On motion by Bosworth, seconded by Kennedy, the Board approved use of approximately $341,450 from Court and Community School Fund balances to cover 2001-02 anticipated expenses. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

**DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS**

The Board approved the Declaration of Need for Fully Qualified Educators application to the Commission on Teacher Credentialing. Motion was made by Hummel, seconded by Kennedy, and carried by the following vote:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

**BUDGET TRANSFERS APPROVED**

On motion by Kennedy, seconded by Bosworth, Budget Transfers from April 21, 2002 - May 20, 2002 were approved. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

**CONTRACT WITH JAMES NOLAN CONSTRUCTION APPROVED**

On motion by Kennedy, seconded by Bosworth, the Board approved a contract with James Nolan Construction for site work at the new Special Education classrooms at the Altimira Middle School project. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

**AB 2160, NO ACTION**

The Board took no action to adopt a resolution re AB 2160. (The bill is now dead.)

**BOARD RULE 104.25 – INTERNET SAFETY APPROVED**

On motion by Hummel, seconded by Bosworth, the Board adopted an Internet Safety policy to comply with the Children’s Internet Protection Act (Board Rule 104.25–Internet Safety). Motion carried by the following vote:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)
Following discussion regarding amending the Board Rules to split the Special Schools and Programs Committee into two committees – one for ROP and one for Court and Community School Programs – Musilli moved, Kennedy seconded that the Board Rules be amended to separate the committee into two. Motion failed by the following vote:

AYES: (2) Kennedy, Musilli
NOES: (4) Bosworth, Hummel, Kaufman, Peterson
ABSENT/NOT VOTING: (1) Goodman (absent)

Director of C&I Don Russell provided information concerning the formation of a Title III Consortium for districts that do not meet the 157 student minimum to receive funding. SCOE would serve as the LEA. Title III is officially known as the English Language Acquisition, Language Enhancement, and Academic Achievement Act.

Cal-Air, Inc. Consultant Steve Simms provided an update on the proposed Energy Services agreement between Cal-Air, Inc. and the Sonoma County Office of Education and responded to Board Members’ questions.

Personnel Committee Chair Pat Hummel will provide copies to the Board of all material presented thus far regarding the development of Board Standards. The Committee will await further direction from the Board on how to proceed with regard to this matter.

Members Kennedy and Peterson will attend Assemblyman Joe Nation’s next Educational Kitchen Cabinet meeting.

Peterson apologized for being tardy to the meeting and asked the Board to reconsider its earlier motion approving the April 30, 2002 meeting minutes. The minutes should show that he was absent from that meeting. On motion by Hummel, seconded by Peterson, the Board reconsidered its original motion and voted to correct the April 30 minutes to indicate that Peterson was absent. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

There being no further business, the meeting adjourned at 7:27 P.M.
Respectfully submitted,

Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
August 1, 2002

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Tom Crawford, Don Hack, Robert Henry, Jerry Johnson, George Romero, Pat Romero

President Bob Goodman called the meeting to order at 4:15 PM. Ray Peterson led the pledge of allegiance.

On motion by Kaufman, seconded by Kennedy, the agenda was approved as amended. Item 13.3—Update on progress of the Windsor Community School Project with the Town of Windsor was moved to follow item 11.3. Motion carried unanimously.

Kaufman moved, Bosworth seconded approval of the June 6, 2002 and the June 27, 2002 Regular Board Meeting minutes. Motion carried unanimously.

Probation Youth Camp Director Ron Beiden introduced Deputy Chief Robert Oaks who oversees the Juvenile Hall, Sierra Center and the Probation Youth Camp.

The Board acknowledged receipt of the report of staff employed/separated during the month.

President Goodman announced that the Board would recess for dinner at 6:00 PM.
Musilli moved that Item 6.1—Temporary County Certificates be removed from the Consent Agenda to be considered separately. Peterson seconded the motion, which carried unanimously.

The following Consent Items were approved on motion by Musilli, seconded by Hummel:

1. 2002-03 Instructional Resources Service Agreements

2. Superintendent’s report of claims for the June 27, 2002 Regular Board Meeting:

   Karen Bosworth 300.00
   Bob Goodman     300.00
   Pat Hummel      300.00
   Jill Kaufman    300.00
   Katherine Kennedy 300.00
   John Musilli    300.00
   Ray Peterson   300.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Assistant Superintendent Don Hack responded to questions regarding temporary county certificates and emergency permits. Musilli moved, Hummel seconded, approval of Temporary County Certificates recommended for issuance by the Superintendent. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Karen Bosworth deferred her report on the Special Schools and Programs Committee meeting to staff regarding items for discussion later in the meeting.

The Board acknowledged receipt of correspondence recognizing Kathy LaMar, John Schiller and Margie Williams.
ROP Director Bud Cavallini reported that—
• Only one ROP summer class operated this year—Retail Merchandizing in Petaluma,
• A one-day training for Santa Rosa City Schools ROP counselors will be held,
• ROP students participated in local fairs showing their animals this year,
• An auto body repair class with hands-on instruction at the Freeman Collision Center is being developed.
• ROP class start dates will vary this year.

Alternative Education Principal Robert Tavanotti reviewed the Alternative Education Program’s year-end enrollment report and provided updates on department activities and grant information. Youth Camp Instructor Nancy Barlas reported on the awards received by Youth Camp students for projects entered at this year’s county fair. Assistant Principal Georgia Iaokimedes reported that Alternative Education has been granted a six-year term of accreditation by the WASC (Western Association of Schools and Colleges) accrediting commission.

School and Community Services Director Jerry Lapinski reported on the proposed addendum to the lease for the Community School programs site at 3559A Airway Drive, Santa Rosa. The current 5-year lease will expire on January 31, 2003 and a five-year extension has been proposed.

The Board approved appointment of Standing Committees on motion by Bosworth, seconded by Musilli. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
On motion by Hummel, seconded by Kennedy the Board authorized the following contract change orders:

- Change order to Northwest General Engineering for the Meadow Elementary School special education project,

- Change order to A.E. Nelson Construction Company for the Bernard Eldredge special education project,

- Change order to A.E. Nelson Construction for the Meadow View MTU special education project.

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Facilities Consultant Mark Wheeler reported on the progress of the three issues he is tracking concerning the Windsor Community School Project:

- purchase of property with state funding to expand the current program,

- review of the existing community school,

- exploring alternate sites in Windsor for the proposed state-funded classroom

Brelje & Race Consultant Sue Nelson reviewed the services and costs for preparing an Initial Study Addendum for the Windsor Community School Project. She provided photos and comments concerning major traffic issues, and answered Board members’ questions. Deputy Superintendent Jerry Johnson reported staff’s recommendation that the project be abandoned at this time. Staff is working with Windsor Transit to mitigate traffic safety concerns for the students at the existing site by September when school starts. Musilli moved, Bosworth seconded to withhold authorization for additional services from Brelje & Race on the matter of the Windsor parking lot school site. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
Superintendent Tom Crawford reported that HPR (Health Plan of the Redwoods) has announced it will terminate health care coverage effective October 31. SCOE is working with RESIG (Redwood Empire Schools’ Insurance Group) to find a new health insurance provider.

The Board acknowledged receipt of the report itemizing personal property scheduled for disposal and certification that no item listed is valued at more than $25,000.

The Board acknowledged receipt of the list of fourth quarter purchase orders over $25,000.

Mark Wheeler provided a progress report of the Los Guilucos Community School project. He is working cooperatively with the County Architect on a revised site lease.

No budget transfers were entered for the period July 1, 2002 through July 20, 2002.

Kennedy reported she has obtained information the Board requested from NSBA concerning Effective School Boards.

There being no further business, the meeting adjourned at 6:10 PM.

Approved: Bob Goodman, President

Respectfully submitted,

Tom Crawford, ex officio secretary
SONOMA COUNTY BOARD OF EDUCATION
Sonoma County Office of Education
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Regular Board Meeting
September 5, 2002

Present:  Karen Bosworth, Pat Hummel, Jill Kaufman,
Katherine Kennedy, John Musilli, Ray Peterson

Absent:  Bob Goodman

Staff:  Tom Crawford, Don Hack, Robert Henry, Jerry Johnson,
George Romero, Pat Romero

Vice President Jill Kaufman called the meeting to order at 4:03 PM and led
the pledge of allegiance.

On motion by Bosworth, seconded by Peterson, the agenda was approved
as amended. Item 11.2 Review control measures in place at time GV
Custom Modular Construction defaulted, resulting in additional cost for
project, and item 11.3 Board consideration of need to establish policies and
procedures to prevent/reduce future losses due to contractor defaults were
moved to the top under Action Items. Item 6.1 Temporary County
Certificates was removed from the consent agenda to be considered
separately. Motion carried unanimously. Goodman was absent.

Hummel moved, Bosworth seconded, approval of the August 1, 2002
Regular Board Meeting minutes. Motion carried unanimously. Goodman
was absent.

The Board acknowledged receipt of the report of staff employed/separated
during the month.

The following Consent Items were approved on motion by Hummel,
seconded by Bosworth:

1.  2002-03 Instructional Resources Service Agreements

2.  Superintendent’s report of claims for the August 1, 2002 Regular
Board Meeting:
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<th>Name</th>
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<tr>
<td>Karen Bosworth</td>
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<td>Bob Goodman</td>
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<td>Pat Hummel</td>
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<td>Jill Kaufman</td>
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<td>Katherine Kennedy</td>
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<td>John Musilli</td>
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<td>Ray Peterson</td>
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Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

**TEMPORARY COUNTY CERTIFICATES**

Musilli reviewed comments made by Superintendent of Public Instruction Delaine Eastin regarding teachers who are teaching without credentials and rules/enforcement concerning the issuance of emergency credentials. He also had questions regarding the Temporary County Certificates list. Assistant Superintendent Don Hack responded to Musilli’s comments and questions. On motion by Musilli, seconded by Hummel the Board approved the Temporary County Certificates recommended for issuance by the Superintendent. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

**STANDING COMMITTEE REPORTS**

Karen Bosworth reviewed the Special Schools and Programs Committee meeting.

**EMPLOYEE RECOGNITION**

The Board acknowledged receipt of correspondence recognizing Vicki Clark, Michael Powell, and Karen Elizabeth Smith.

**SCHOOL AND COMMUNITY SERVICES MONTHLY REPORT**

Alternative Education Principal Patsy Truxaw reviewed the Alternative Education Program’s ADA and enrollment report. Communications Specialist Shelley Caviness reviewed the 2001-02 first year Alternative Schools Assessment Model’s (ASAM) baseline data for the indicators to measure attendance and suspension rates in Community School programs and course and credit completion and GED passage for Court School students. Principal Robert Tavanotti and Associate Sonoma County Architect Rich Van Anda reviewed plans for court and community school classrooms and education administration offices at the new Juvenile Justice Center and responded to Board Members questions.
On motion by Bosworth, seconded by Hummel, the Board approved the addendum to the facilities lease at 3559A Airway Dive, Santa Rosa. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

Associate General Counsel Susanne Reed reviewed SCOE's contract approval process for construction of modular building projects, and discussed both problems that were avoided and problems that arose when GV Custom Modular Construction failed to provide bonds and subsequently filed bankruptcy. Additional safeguards to prevent losses due to contractor default were discussed. Following discussion, Musilli moved that the matter be referred to an ad hoc committee or an existing standing committee for further review and recommendation to the Board. Peterson seconded the motion. Motion carried as follows:

AYES: (4) Bosworth, Kaufman, Musilli, Peterson
NOES: (2) Hummel, Kennedy
ABSENT/NOT VOTING: (1) Goodman (absent)

Vice President Kaufman appointed the Policy and Procedures Committee to review the issue and return with a recommendation.

Budget transfers from July 21, 2002 through August 20, 2002 were approved on motion by Hummel, seconded by Bosworth. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (absent)

At next month’s meeting the Board will consider rescheduling the dates of the December 5, 2002 Board Meeting to December 3, 2002, and the January 2, 2003 meeting to January 9, 2003.

Instructional Resources Center Manager Michael Powell discussed his department’s goals for 2002-03 including 1) creating a dynamic staff development series, 2) establishing regional library support networks, 3) increasing the circulation of the library collection, 4) working closely with Adult Ed and Special Ed., and 5) helping schools utilize their libraries through increased visits to sites.
Susanne Reed reported that the County has agreed to provide a 90-day notice related to the proposed change of location of the ground lease and related issues regarding Los Guilucos property. Prior to the end of this 90-day period, the Board will consider approval of an addendum to the Negative Declaration and consider approval for the site change.

A map outlining each of the seven trustee areas was distributed and discussed.

ALTERNATIVE EDUCATION FACILITY NEEDS

School and Community Services Director Jerry Lapinski discussed his 10-year review of Alternative Education’s student enrollment history, facilities, current and anticipated programs, and the continued increase in cost to lease buildings. The numbers of students served by Alternative Education—especially in the Clean and Sober and Pregnant Teens classes—is growing. It was his conclusion that long-term, it would be fiscally prudent for SCOE to own its own buildings to house the Alternative Education programs.

ITEMS FROM THE BOARD

Hummel reported that the number of representatives on CSBA’s delegate assembly for Region 3 had decreased by one due to a decrease in student ADA in the region.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:32 PM.

Approved: Respectfully submitted,

Jill Kaufman, Vice President Tom Crawford, ex officio secretary
Minutes
Regular Board Meeting
October 3, 2002

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy (4:10 pm), John Musilli, Ray Peterson

Staff: Don Hack, Robert Henry, Jerry Johnson, George Romero, Pat Romero

President Goodman called the meeting to order at 4:00 PM. Jill Kaufman led the pledge of allegiance.

On motion by Kaufman, seconded by Kennedy, the agenda was approved as amended. Item 10.8 Establish committee to meet prior to November 7, 2002 Board meeting to review 2002-03 Mini-grant applications and recommendations for funding was moved to follow Item 10.2. Motion carried unanimously by members present. Kennedy was absent.

Musilli moved, Bosworth seconded, approval of the September 5, 2002 Regular Board Meeting minutes. Motion carried unanimously by members present. Kennedy was absent.

Santa Rosa resident Eliza Roatch informed the Board about her dispute with the Santa Rosa City Schools district regarding her request to the district to provide her information about her two sons’ progress in school, and the district’s requirement that parents provide self-addressed envelopes.

The Board acknowledged receipt of the report of staff employed/separated during the month.
The following Consent Items were approved on motion by Hummel, seconded by Kennedy:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. 2002-03 Instructional Resources Service Agreements

3. Superintendent’s report of claims for the September 5, 2002 Regular Board Meeting:

   Karen Bosworth 300.00  
   Pat Hummel 300.00  
   Jill Kaufman 300.00  
   Katherine Kennedy 300.00  
   John Musilli 300.00  
   Ray Peterson 300.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

RECESS ANNOUNCED
President Goodman announced that the Board would recess for dinner at 6:00 PM.

STANDING COMMITTEE REPORTS
Standing Committee reports were given by John Musilli—Administrative and Business Services, Jill Kaufman—Special Schools and Programs, Katherine Kennedy—Instructional Services, and Pat Hummel—Personnel Services.

EMPLOYEE RECOGNITION
The Board acknowledged receipt of correspondence recognizing Connie Anderson, Deborah Gravelle, Lupe Gutierrez, Cathy Loftin-Donovan, Elisa Regalado, Margie Williams, and Vera Zaro.

ROP MONTHLY REPORT
ROP Director Bud Cavallini reviewed the ROP student enrollment report, explained the role of ROP advisory committees, and responded to Board Members’ questions.
Alternative Education Assistant Principal Georgia Ioakimedes reviewed the Alternative Education Program’s ADA and enrollment report and reported on department activities.

Mini grant reports were given by Alternative Education instructors:

- Sharon Campanelli—Clean and Sober—Enjoying and Applying Science to Life and Project Rename
- Tim Dimick—McBride—Garden Project and Sports/PE Opportunities
- Nancy Calavan and Cheri Hamilton—Independent Study—Resource Center
- Linda Ward—Cal-SAFE—SRJC Theater and Dinner
- Carol Keig—Cal-SAFE—Dulcimer Construction
- Carol Keig reported for Vicki Whitehead—Cal-SAFE—Parent Resource and Children’s Library
- Linda Ward reported for Cheryl Mattioli—Cal-SAFE—One-way Parent Observation Window
- Celia Lamantia—Rohnert Park—Incentive Program
- Greg Stevenson—Windsor—Learning Center and Community Garden
- David Hardin—Airway—Ropes Course (Video)

Applications for 2002-2003 mini grants were submitted to the Board.

The Board discussed the possibility of increasing funding for mini grants and asked that this item be placed on next month’s agenda. On motion by Kaufman, seconded by Bosworth, the Board approved the formation of an ad hoc committee to initially screen this year’s applications. The Board as a whole will decide final approval. Kaufman and Bosworth were appointed to the committee. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

School and Community Services Director Jerry Lapinski and Georgia Ioakimedes provided an update on the Windsor Community School’s safety plan.
Facilities Consultant Mark Wheeler reported that four potential alternative sites for the Windsor Community school have been identified. The sites were visited and approved as possible sites for the school by a Department of Education representative.

In reference to safety issues discussed above, ASCOE President Lisa Jenkins stated her concerns about liability issues for teachers who transport students in their private vehicles. General Counsel Robert Henry advised that transporting students to and from school would be considered within the scope of a teacher’s duties and would be covered by the office.

The Board recessed for dinner at 6:09 pm and reconvened at 6:50 PM

John Musilli provided copies of file documents obtained from Facilities Consultant Mark Wheeler regarding the Valley of the Moon Children’s Home Community School project. Musilli stated his opinion that the project would have a negative impact on other community school programs for the following reasons:

1) SCOE would be responsible for maintaining the building at a substantial cost because of its size.
2) He believes the building is of the wrong design.
3) The facility is overbuilt (too many square feet).
4) The project is over funded by $1 million.
5) The application before the State Equalization Board may misrepresent the facts, to a degree that SCOE could be sanctioned.
6) There is a better way to service the children—he provided photos showing model schools.

Facilities consultant Mark Wheeler responded to Musilli’s comments and reviewed the history of the project’s application process. Musilli stated that because high school was entered as the grade level on the application, the application—according to a state representative he spoke to—looks like a facility to build a comprehensive high school. Discussion followed, and it was suggested that the matter be referred to the Administrative and Business Services Committee. President Goodman stated that everyone wants to see this project completed, but wouldn’t want to compromise other programs. He assigned the matter to the Administrative and Business Committee and staff who will review the documents, address any major questions, and report back to the Board.
On motion by Bosworth, seconded by Kennedy, the Board approved the submission of the SB 1095 High-Risk Youth and Public Safety Program application for funding for the period July 1, 2003 through June 30, 2009. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Kennedy, seconded by Bosworth, the Board approved the submission of the Vocational Education Application/Plan for Funding (Carl D. Perkins consortium grant) for the period July 1, 2002 – June 30, 2003 in the amount of $25,303 ($10,138 pass through/$15,265 SCOE). Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Hummel, seconded by Peterson, the Board voted to recommend the reappointment of Sue Jackson to the Personnel Commission to the State Superintendent of Public Instruction. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

John Musilli discussed excerpts from a Press Democrat editorial and a letter from Let the Public Speak regarding the compensation of the superintendent-elect and staff, reviewed Jerry Johnson’s memo dated September 20, 2002 responding to Musilli’s request for information, and distributed a worksheet comparing the salaries of the superintendent and deputy superintendent. Discussion ensued and the following was noted: The superintendent’s salary schedule set by the Board Personnel Standing Committee in 2000 was based on a comprehensive study that included a comparison of salaries of other Class III county superintendents and Sonoma County district superintendents. This approach has been used over the years from administration to administration. The wishes of the Board should be reduced to written policy. The Board’s practice has been to receive a state of the office report from the superintendent in March or April and to provide him an opportunity to present his vision. If the Board wants to revisit the salary schedule, it should probably wait awhile.
Discussion focused around Education Code Section 1042 which says county boards may adopt rules and regulations governing the administration of the office of the county superintendent of schools. The Board agreed that written policies need to be developed for both setting the superintendent’s salary and for allowing a smooth transition of a new superintendent. President Goodman assigned the Personnel Standing Committee to address issues related to the superintendent’s salary, and asked the Policy and Procedures Committee to address the transition to a new superintendent. Also discussed, board/superintendent relationship, disclosure, etc. will need to be addressed.

The Board approved budget transfers from August 21, 2002 through September 20, 2002 on motion by Kaufman, seconded by Kennedy. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Hummel, seconded by Kennedy the Board adopted Resolution 001-02-03 Regarding the Compliance of the Sonoma County Office of Education Budget with the Expenditure Limitation for Local Proceeds of Taxes in Accordance with Article XIIIIB of the Constitution. Motion carried by roll call vote as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Peterson, seconded by Kaufman, the Board adopted the single budget adoption cycle for 2002-03 in accordance with Education Code 1622(e). Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

In reference to the Juvenile Justice Center Project, Facilities Consultant Mark Wheeler responded to Musilli’s inquiry and confirmed that 32 square feet per student complies with state guidelines. On motion by Musilli, seconded by Bosworth, the Board approved plans for classrooms and administrative offices at the County of Sonoma Juvenile Justice Center Project, in accordance with Education Code Article 2.5, Section 48645.6. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)
On motion by Hummel, seconded by Peterson, the Board adopted Resolution 002-02-03 Authorizing the Execution and Delivery of Documents Relating to the Sale and Delivery of Not to Exceed $4,500,000 of Refunding Certificates of Participation, and Authorizing and Directing Certain Actions in connection with property located at 5340 Skylane Boulevard, Santa Rosa, CA 95403-8246. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Goodman (abstained)

On motion by Bosworth, seconded by Hummel, the December and January Board meetings were changed from December 5, 2002 to December 3, 2002 and from January 2, 2003 to January 9, 2003. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board reviewed the proposed 2002-03 Budget Development Calendar for the 2003-04 budget.


Deputy Superintendent Jerry Johnson informed the Board that the Office may purchase the solar panels for the Cal-Air energy project at the SCOE Skylane Facility directly from the manufacturer at a saving of $5,600.

Katherine Kennedy announced the dates for the NSBA annual conference in San Francisco—April 5-8, 2003.

There being no further business, the meeting adjourned at 9:27 PM.

Approved: Respective submitted,

Bob Goodman, President Jerry Johnson, acting ex officio secretary
Minutes
Regular Board Meeting
November 7, 2002

Present: Karen Bosworth, Bob Goodman, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson  

Staff: Don Hack, Robert Henry, Jerry Johnson, Pat Romero

President Goodman called the meeting to order at 4:00 PM. Jill Kaufman led the pledge of allegiance.

President Goodman announced that the Board would recess for dinner at 6:00 PM.

On motion by Kaufman, seconded by Bosworth, the agenda was approved. Motion carried unanimously.

Musilli moved, Bosworth seconded, approval of the October 3, 2002 Regular Board Meeting minutes. Motion carried unanimously.

Retiring Board President Bob Goodman was recognized and praised for his active participation on behalf of all children of Sonoma County during his years of service on the Board by Attorney Michael Fiumara, David B.Wolf (who will replace Mr. Goodman on the Board, representing Area 5) and Lorena Anderson, field representative for Senator Wes Chesbro. Ms. Anderson announced that a legislative resolution honoring Mr. Goodman would be presented to him in the near future. Mr. Wolf also congratulated re-elected members Kaufman, Kennedy, Musilli, and Peterson.

ROP Director Bud Cavallini introduced Adult Education/Corrections auto body instructor John Diekmann and carpentry instructor Rick Diekmann and briefly described their programs. Landscape/Gardening instructor Rick Stern provided an overview of his program and presented a video in which inmates described the skills they are learning and how they will use them when they are released from jail.

The Board acknowledged receipt of the report of staff employed/separated during the month.
CONSENT ITEMS

The following Consent Items were approved on motion by Peterson, seconded by Hummel:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. 2002-03 Instructional Resources Service Agreements

3. Superintendent’s report of claims for the October 3, 2002 Regular Board Meeting:

   Karen Bosworth 300.00
   Pat Hummel 300.00
   Jill Kaufman 300.00
   Katherine Kennedy 300.00
   John Musilli 300.00
   Ray Peterson 300.00

Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

STANDING COMMITTEE REPORTS

Standing Committee reports were given Jill Kaufman—Special Schools Programs, Pat Hummel—Personnel Services, and John Musilli—Administrative and Business Services.

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing Cynthia Blackstone, Vicki Clark, Suzanne Gedney, and Jenni Stewart

SCHOOL AND COMMUNITY SERVICES MONTHLY REPORT

Director of School and Community Services Jerry Lapinski reviewed the Alternative Education Program’s ADA and enrollment report, reported on department activities, and responded to questions from the Board.
The Board was asked to consider alternatives, including suspending the Sonoma Valley Community School because there is insufficient ADA to sustain the program. Musilli asked the Board to consider authorizing the school to continue operating until the end of the year so students would not be disrupted. He felt that transporting them to Los Guilucos would place another barrier in front of at-risk students. He reported on his efforts with the Sonoma Valley Unified School District to work out a solution to increase the ADA. Following discussion Musilli moved, Goodman seconded, that the present position of the Board is to maintain the educational services of the Sonoma Valley Community School until June 30, 2003. Discussion continued and comments from several Community School instructional staff were heard. There were some that opposed the closure and some that were in favor of it. Letters from several students who wanted the school to remain open were read.

Motion failed by the following vote:

AYES: (3) Goodman, Kennedy, Musilli
NOES: (4) Bosworth, Hummel, Kaufman, Peterson
ABSENT/NOT VOTING: (0)

Further discussion followed. In order to allow time for Musilli to continue communication with Sonoma Valley Unified School District staff and the Sonoma Valley community, no action was taken and the Board asked that this item be placed on the agenda again after January 1.

The Board recessed for dinner at 5:58 pm and reconvened at 6:38 PM

On motion by Kaufman, seconded by Bosworth the Board approved Alternative Education and ROP mini-grant proposals as recommended by the ad hoc mini-grant committee. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

Facilities Consultant Mark Wheeler reviewed his written response to Board Member Musilli’s questions and comments related to Los Guilucos/VOM Community School Project, provided at the October 3, 2002 Board Meeting. Mark and other staff responded to questions from the Board.

The Board received the revised site map for the relocation of the Los Guilucos/VOM Community School Project. The County of Sonoma has requested the Board’s approval of the relocation.
Musilli referred to sections of the Ground Lease between the County of Sonoma and SCOE and stated his opinion that expenses for relocating the project and maintaining the building over 40 years would be an enormous expense to future boards and the Community School Program. Following a lengthy discussion, Musilli moved, Goodman seconded that under the provisions of Section 1.2 of the Ground Lease, the Board terminate the contract with the County of Sonoma.Motion failed by the following vote:

AYES: (1) Musilli
NOES: (6) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Peterson
ABSENT/NOT VOTING: (0)

On motion by Goodman, seconded by Bosworth, the Board concurred with the Superintendent’s recommendation to allow the Confidential Executive Secretary to retire June 30, 2003 and defer receiving retiree health benefits as provided in Superintendent’s Policy 4540.00 until employee’s 55th birthday in 2004. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

BUDGET TRANSFERS
The Board approved budget transfers from September 21, 2002 through October 20, 2002 on motion by Kaufman, seconded by Kennedy. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

2002-03 BUDGET DEVELOPMENT CALENDAR
On motion by Musilli, seconded by Hummel, the Board adopted the 2002-03 Budget Development Calendar for the 2003-04 budget. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

KATHERINE KENNEDY DESIGNATED VOTING REPRESENTATIVE
Katherine Kennedy was designated the Board’s voting representative to cast its vote at the CCBE meeting in San Francisco on December 6, 2002 on motion by Musilli, seconded by Peterson. Motion carried as follows:

AYES: (7) Bosworth, Goodman, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (0)

BOARD RULE 106.7 FIRST READING
Board Rule 106.7 Personnel Report was presented for its first reading.
40 YEAR LEASES FOR SPECIAL EDUCATION PROJECTS

Mark Wheeler informed the Board that 40-year leases with several Sonoma County school districts for Special Education projects would be recommended for approval at the next Board Meeting. A sample of the lease, including changes requested by the Board, was provided.

1821 AIRPORT BOULEVARD OVERVIEW

Deputy Superintendent Jerry Johnson introduced realty agents Jim Sartain and Lori Ott. Mr. Sartain and Ms. Ott provided an overview of the property and buildings at 1821 Airport Boulevard that the Board might consider purchasing. Other government agencies, possible partners in the purchase, potential educational uses, and recommended purchase price were discussed. On a straw poll, the Board asked that an appraisal of the property be done. The estimated cost for the appraisal is $5,000 to $6,000. Staff was asked to prepare a proposal for the Board’s consideration.

CHANGES IN FIXED ASSETS

The Board reviewed changes in fixed assets certified by the County Superintendent that no item scheduled for disposal has a fair market value of more than $25,000.

FINAL BUDGET TRANSFERS

A report of June 21-30, 2002 final budget transfers was provided.

A report of first quarter purchase orders over $25,000 was provided.

There being no further business, the meeting adjourned at 9:00 PM.

Approved:

Respectfully submitted,

Bob Goodman, President

Jerry Johnson, acting ex officio secretary
Minutes
Regular Board Meeting
December 3, 2002

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff: Tom Crawford, Don Hack, Jerry Johnson, Susanne Reed, George Romero, Pat Romero

Vice President Jill Kaufman called the meeting to order at 4:04 PM. Katherine Kennedy led the pledge of allegiance.

Judge René Chouteau administered the Oath of Office to newly elected/appointed Board Members John Musilli–Area 1, Ray Peterson–Area 2, Katherine Kennedy–Area 3, Jill Kaufman–Area 4, and David B. Wolf–Area 5.

On motion by Musilli, seconded by Bosworth, the agenda was approved. Motion carried unanimously.

Hummel moved, Kennedy seconded, approval of the November 7, 2002 Regular Board Meeting minutes. Motion carried unanimously.

Jill Kaufman was nominated President on motion by Musilli, seconded by Bosworth. There being no other nominations, Kaufman was elected President by the following vote:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Hummel, seconded by Kennedy, Karen Bosworth was nominated Vice President. There being no other nominations, Bosworth was elected Vice President by the following vote:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
SAME MEETING DATE AND TIME CONTINUED

Peterson moved, Hummel seconded, that the Board continue its regular meeting date and time—the first Thursday of each month at 4:00 PM. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

COUNTY SUPERINTENDENT TOM CRAWFORD RECOGNIZED

President Jill Kaufman recognized retiring Superintendent Tom Crawford for his career in education and his eight years as County Superintendent of Schools. On behalf of the Board, Ms. Kaufman presented Mr. Crawford with an engraved plaque. Katherine Kennedy recognized Superintendent Crawford for his generosity in requesting that would-be guests donate money to the Valley of the Moon Children’s Home Foundation in lieu of contributing to a retirement party for him. Donations are already being received. Ms. Kennedy announced that an engraved brick with Mr. Crawford’s name would be permanently laid at the new Children’s Home.

PERSONNEL CHANGES

The Board acknowledged receipt of the report of staff employed/separated during the month.
CONSENT ITEMS

The following Consent Items were approved on motion by Bosworth, seconded by Hummel:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. 2002-03 Instructional Resources Service Agreements

3. Superintendent’s report of claims for the November 7, 2002 Regular Board Meeting:

   Karen Bosworth  300.00
   Bob Goodman     300.00
   Pat Hummel      300.00
   Jill Kaufman    300.00
   Katherine Kennedy  300.00
   John Musilli    300.00
   Ray Peterson    300.00

Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Standing Committee reports were given by John Musilli–Administrative and Business, Karen Bosworth, Policies and Procedures, and Jill Kaufman, Special Schools and Programs.

The Board acknowledged receipt of correspondence recognizing Pam Bagala, Debbie Bautista, Mary Farha, Kevin Feldman, Suzanne Gedney, Tricia Gwillim, Don Hack, Lynne Kogeler, Carol Lingman, Barbara St. Marie, George Romero, Don Russell, Cathy Stempski, Jessica Van Gardner
Hummel moved, Wolf seconded, that the Board establish an annual scholarship in the amount of $500 for a Community School student in the name of retiring Superintendent Tom Crawford. Kaufman asked if the maker of the motion would consider modifying the amount of the scholarship to $1,000. Hummel agreed to the modification and moved that an annual scholarship in the amount of $1,000 for a Community School student in the name of Tom Crawford be established. Wolf seconded the motion. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Peterson suggested that the Special Schools and Programs Committee work out the details of the scholarship so that policy can be written.

Deputy Superintendent Jerry Johnson reviewed the rationale for staff’s recommendation to transfer general funds to the Board Special Reserve Fund and the Health Benefits Reserve Fund. Following discussion, Hummel moved, Kennedy seconded, that the Board transfer general funds in the amount of $1.3 Million to the Board’s Special Reserve Fund, and $1 Million to the Health Benefits Reserve Fund. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Wolf (absent)

The Board approved Budget transfers from October 21, 2002 through November 19, 2002 on motion by Musilli, seconded by Peterson. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Internal Fiscal Services Director J.R. Perkiss announced that he has accepted a Deputy Superintendent position with the Napa County Office of Education, beginning in January 2003. Superintendent Tom Crawford, Jerry Johnson, and Board Members recognized J.R. for his outstanding service to the Board and SCOE and wished him well.

BTSA Director Corinne Muelrath provided information and responded to questions regarding the North Coast Beginning Teacher Program application to become a state-approved Induction Program. The application is due to the California Commission on Teacher Credentialing and California Department of Education on February 3, 2003.
Assistant Superintendent for Instruction George Romero provided information and responded to questions regarding the Sonoma County School-to-Career Partnership’s application to the Employment Development Department (EDD) for a $50,000 grant. The grant would be used for capacity building of the School-to-Career system through board development and funding development.

Pat Hummel announced that historically the Board has donated money toward SCOE’s annual holiday celebration and asked the Board President to address the matter. She also reminded the Board that a Legal Workshop will be held January 24-25.

Superintendent Tom Crawford recognized Superintendent-Elect Carl Wong, present in the audience, welcomed him and wished him success.

John Musilli provided an update regarding his communication with several organizations in Sonoma Valley concerning the possible closure of the Sonoma Valley Community School. He asked the Board to consider deferring action related to closing the School until at least February. Members felt that an update from staff in January would be helpful and that based upon the information received at that time, the Board could decide to either postpone or take action.

Hummel reported that she recently read a School Services report concerning competencies testing for teachers, and requested a staff report on what the implications would be for veteran teachers.

Ray Peterson requested that staff forward pertinent legislative reports received from SCOE’s lobbyists to Board Members right away so that Members can follow up with local legislators.

There being no further business, Hummel moved, Wolf seconded, to adjourn the meeting in recognition of Superintendent Tom Crawford’s two terms as County Superintendent of Schools, and his dedication and service to the children of Sonoma County. Motion carried unanimously and the meeting adjourned at 5:21 PM.

Approved: Respectfully submitted,

Jill Kaufman, President Tom Crawford, ex officio secretary
Minutes  
Regular Board Meeting  
January 9, 2003

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, David Wolf

Absent: Katherine Kennedy

Staff: Carl Wong, Don Hack, Robert Henry, Jerry Johnson, George Romero, Pat Romero

President Kaufman called the meeting to order at 4:02 PM. David Wolf led the pledge of allegiance.

On motion by Hummel, seconded by Bosworth, the agenda and addendum were approved. The order of the agenda was revised to consider item 11.4 Resolution No. 006-02-03—Consideration and adoption of an Addendum to the Mitigated Negative Declaration for the Los Guilucos/VOM Community School Project, before item 11.3 Approval of the revised site map and relocation of the Los Guilucos/VOM Community School Project. Motion carried unanimously by members present. Katherine Kennedy was absent.

Bosworth moved, Wolf seconded, approval of the December 3, 2002 Regular Board Meeting minutes. Motion carried unanimously by members present. Katherine Kennedy was absent.

Assistant Superintendent Don Hack responded to Board Members’ questions regarding the briefing paper *No Child Left Behind: Definition of “Highly Qualified Teacher”* prepared by the Personnel staff and included in the Board’s packet.

The Board acknowledged receipt of the report of staff employed/separated during the month.
The following Consent Items were approved on motion by Hummel, seconded by Bosworth:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. Superintendent’s report of claims for the December 3, 2002 Regular Board Meeting:

Karen Bosworth 300.00

- Pat Hummel 300.00
- Jill Kaufman 300.00
- Katherine Kennedy 300.00
- Ray Peterson 300.00
- John Musilli 300.00
- David Wolf 300.00

Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (absent)

DINNER RECESS ANNOUNCED

President Kaufman announced that the Board would recess for dinner at 6:00 PM.

STANDING COMMITTEE REPORTS

Standing Committee reports were given: Karen Bosworth—Administrative and Business, Special Schools and Programs, and Policy and Procedures; Ray Peterson—Instructional Services; and Pat Hummel—Personnel Services.

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing Sharon Janulaw, Rosanna Piña, and Guillermo Rivas.

ROP MONTHLY REPORT

ROP Director Bud Cavallini reviewed department activities. Certificated employee evaluations were conducted during October/November. Teachers have been meeting with industry advisory committees. ROP and the North Coast Builders’ Exchange will sponsor a Career Expo targeting the construction trade on March 6 and a two-week Construction Boot Camp that will be held in June on the Elsie Allen High School campus.

SCHOOL AND COMMUNITY SERVICES MONTHLY REPORT

Alternative Education Principal Patsy Truxaw reviewed the Alternative Education Program’s ADA and enrollment report and reviewed department activities. Patsy, Communications Specialist Shelley Caviness, and Director Jerry Lapinski responded to questions from the Board.
APPLICATION FOR HEALTHY START GRANT

On motion by Bosworth, seconded by Peterson, the Board approved submission of a five-year maximum Healthy Start grant application, not to exceed $400,000, should funds for this program become available. Funding for this program has been suspended indefinitely at this time. Motion carried follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (absent)

ALTERNATIVE EDUCATION PROGRAM’S LIBRARY PLAN RECERTIFICATION

On motion by Bosworth, seconded by Peterson, the Board approved re-certification of the 1998-2003 Alternative Education Program’s Library Plan that will allow continued funding for the 2002-03 school year. Motion included revisions to the Plan as recommended by Member Hummel and carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (absent)

Jerry Lapinski reported a current ADA of 6.7 students at Sonoma Valley Community School, and reviewed his department’s recent discussions with Sonoma Valley Unified School District representatives regarding suspension of the community school due to the low ADA. Discussion followed and staff responded to Board Members’ questions concerning how service to the students would be continued, budgetary issues, and the transportation of Sonoma Valley students to the Los Guilucos site. Musilli asked the Board to consider not only the fiscal issues, but also the impact that suspending the program would have on students. He provided the Board with letters from students opposing the school’s closure, and reported on his meeting and discussion with the director of La Luz, a community group in Sonoma. Following further discussion, Wolf moved to support staff’s recommendation to suspend the operation of the Sonoma Valley Community School. Bosworth seconded the motion which carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Peterson, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (1) Kennedy (absent)

SONOMA VALLEY COMMUNITY SCHOOL SERVICES SUSPENDED
Following general discussion regarding the School-to-Career program and the Board’s responsibility as the program’s LEA, Peterson moved, Bosworth seconded, adoption of Resolution 004-02-03, approval of the California School-to-Career Federal Funds 2003 grant application in the amount of $50,000. Motion carried by roll call vote as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (absent)

The Board recessed for dinner at 6:25 PM and reconvened at 6:55 PM

On motion by Hummel, seconded by Bosworth, the Board adopted revision to Board Rule 23.1, Trustee Areas. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (absent)

On motion by Bosworth, seconded by Peterson, the Board adopted Resolution 006-02-03, adoption of an Addendum to the Mitigated Negative Declaration for the Los Guilucos/VOM Community School Project. Motion carried by roll call vote as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (absent)

The revised site map and relocation of the Los Guilucos/VOM Community School Project was approved on motion by Bosworth, seconded by Peterson. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (absent)

On motion by Bosworth, seconded by Hummel, the Board approved 40-year leases on school district properties for Special Education building projects. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (absent)
RESOLUTION 005-02-03

On motion by Peterson, seconded by Bosworth, the Board adopted Resolution 005-02-03, Support for Urgency Legislation to Reauthorize All Laws and Education Code Sections Concerning the District of Choice/Alternative Interdistrict Attendance Program. Motion carried by roll call vote as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (absent)

PROCESS TO PURCHASE STANDARD SCHOOL SUPPLIES APPROVED

On motion by Hummel, seconded by Wolf, the process under which any public school district in the County shall purchase standard school supplies from the County Superintendent of Schools was approved. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (absent)

BOARD RULE 106.7 PERSONNEL REPORT ADOPTED

The Board adopted Board Rule 106.7 Personnel Report on motion by Hummel, seconded by Peterson. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Peterson, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (1) Kennedy (absent)

REMOVAL OF OAK TREE(S) LOCATED AT 5340 SKYLANE BOULEVARD

Director of Operations Jim O’Hare reported the findings and recommendations of Consulting Arborist Becky Duckles regarding oak trees located at 5340 Skylane Boulevard. On motion by Hummel, seconded by Wolf, the Board gave staff the latitude to follow the arborist’s recommendations regarding the removal of certain oak trees. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (absent)

The Board approved budget transfers from November 19, 2002 through December 17, 2002 on motion by Hummel, seconded by Wolf. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (absent)

BUDGET TRANSFERS APPROVED
Board Rule 9.6 County Board Governance Standards was presented for first reading.

Board Rules 104.26 et seq., Community School Board Rules were presented for first reading.

The three-year lease agreement for Special Education training classes and office spaced located at 1006 Mendocino Avenue, Santa Rosa was provided for the Board’s review.

The annual Personnel Commission Report was provided.

As recommended by Superintendent Carl Wong, the Board and Superintendent will review the AB 857 agreement between the Sonoma County Superintendent of Schools and the County Board of Education, focusing on the permissive sections of the agreement. President Kaufman asked the Policy and Procedures Standing Committee to review the document, in collaboration with the superintendent.

Assistant Superintendent Don Hack informed the Board that a grant application has been submitted to the Project Pipeline Northern California Teacher Recruitment Center for the 2002-2003 Project Pipeline Teacher Recruitment Fair. If granted, the money would offset costs of the tri-county (Lake/Mendocino/Sonoma) recruitment fair that will be held at SCOE April 5, 2003.

A report of inventory of all equipment owned or leased by the County Office of Education of a value of $5,000 or more was provided.

A report of all real property leased or owned by the County Office of Education and its value was provided.

Fiscal Services Director Barbara Tatman responded to Board Members’ questions regarding the First Interim Report and Certification for period ending October 31, 2002.
ITEMS FROM THE BOARD

Regarding the January 15 Special Board Meeting to hear a student expulsion appeal, President Kaufman stated that the student’s parent has requested a continuance. The Board selected January 23, 2003 at 4:00 PM as the new hearing date.

There was discussion regarding the superintendent’s annual report to the Board that has traditionally been presented in the month of March. Superintendent Wong suggested that the Board might want to consider a different format or process for the report and suggested that the meeting to receive the annual report be scheduled later in the year. Following discussion, it was decided that a Special Meeting be scheduled on March 27 at SCOE (working lunch meeting). The purpose would be for the Board and Superintendent to establish goals and priorities. The Board President and Superintendent Wong will recommend a date in May for the meeting to receive the annual report.

ADJOURNMENT

There being no further business, Hummel moved that the meeting adjourn in memory of Roy Carson, retired long-time employee of SCOE and Director of Curriculum and Instruction and in memory of Robert Stevens, retired former superintendent of the Wright School District—both recently passed away. Wolf seconded the motion, which carried unanimously. The meeting adjourned at 9:32 PM.

Approved: Jill Kaufman, President

Respectfully submitted,

Carl Wong, ex officio secretary
SONOMA COUNTY BOARD OF EDUCATION
Sonoma County Office of Education
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Special Board Meeting
January 23, 2003

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff: Carl Wong, Cindy Johnson, Scott Kivel-attorney in this matter, and Pat Romero

President Jill Kaufman called the meeting to order at 4:04 PM. Bosworth led the pledge of allegiance.

On motion by Hummel, seconded by Kennedy, the agenda was approved. Motion carried unanimously.
The Cotati-Rohnert Park Unified School District Student Expulsion Appeal Hearing 02-4 was held in open session. All parties made introductions. On motion by Wolf, seconded by Kennedy, the Board accepted documents submitted by the student’s parent to be included in the record.

Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Both parties addressed the Board regarding their positions on the appeal and were given the opportunity to rebut.

The meeting was recessed at 4:41 PM and reconvened at 4:53 PM.

The hearing concluded at 6:21 PM. The Board convened in closed session to deliberate its decision, and returned to public session at 7:53 PM.

President Kaufman announced the Board’s findings of fact and conclusions of law. On motion by Wolf, seconded by Bosworth, the Board adopted the findings of fact and conclusions of law. Motion carried by roll call vote as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)

On motion by Hummel, seconded by Wolf, the Board affirmed the district’s decision to expel the pupil on the basis of Education Code section 48900 (a 1). Motion carried by roll call vote as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)

ADJOURNMENT There being no further business, the meeting adjourned at 7:55 PM.

Approved: Respectfully submitted,

Jill Kaufman, President Carl Wong, ex officio secretary
Minutes
Regular Board Meeting
February 6, 2003

Present: Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Absent: Karen Bosworth, David Wolf

Staff: Carl Wong, Don Hack, Robert Henry, Jerry Johnson, Pat Romero

President Kaufman called the meeting to order at 4:05 PM. Ray Peterson led the pledge of allegiance.

On motion by Hummel, seconded by Kennedy, the agenda was approved. Motion carried unanimously by members present. Karen Bosworth and David Wolf were absent.

Hummel moved that the minutes of the January 9, 2003 Regular Board Meeting be approved and that approval of the January 23, 2003 Special Board Meeting minutes be deferred for revision. Motion carried unanimously by members present. Karen Bosworth and David Wolf were absent.

Gravenstein Union School District Trustee George Koenig was presented a certificate from the County Board of Education and the County Superintendent of Schools recognizing his 50 years of service on the Gravenstein school board.

The Board acknowledged receipt of the report of staff employed/separated during the month.
The following Consent Items were approved on motion by Hummel, seconded by Kennedy:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. Superintendent’s report of claims for the January 9, 2003 Regular Board Meeting:

Karen Bosworth 300.00

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<th>Name</th>
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<tr>
<td>Pat Hummel</td>
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<td>Ray Peterson</td>
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<td>John Musilli</td>
<td>300.00</td>
<td>David Wolf</td>
<td>300.00</td>
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Motion carried as follows:

AYES: (5) Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (2) Bosworth (absent), Wolf (absent)

STANDING COMMITTEE REPORTS

Standing Committee reports were given: John Musilli—Policy and Procedures, Special Schools and Programs, Administrative and Business Services.

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing Deborah Gravelle, Don Hack, Jerry Johnson, and Carol Thornton.

ROP REPORT

ROP Director Bud Cavallini reviewed the ROP student job placement and completion report for 2001-02, and discussed labor market demand information prepared by the Sonoma County Economic Development Board. Mr. Cavallini also announced that he would retire from SCOE, effective June 30, 2003.

SCHOOL AND COMMUNITY SERVICES MONTHLY REPORT

Alternative Education Principal Georgia Ioakimedes reviewed the Alternative Education Program’s ADA and enrollment report, reviewed department activities, and responded to questions from the Board.

TOM CRAWFORD ANNUAL SCHOLARSHIP

The Special Schools and Programs Committee has discussed a draft procedure for awarding an annual scholarship honoring Tom Crawford. The proposed draft will be before the full Board for action in March.
Director of School and Community Services Jerry Lapinski referred to information regarding 2003-04 grant applications for alternative education programs, provided in the Board packets.

On motion by Hummel, seconded by Peterson, the Board adopted Resolution 007-02-03, finding that Board Member Kennedy’s absence from the January 9, 2003 Regular Board Meeting was due to a hardship situation and therefore Ms. Kennedy was credited with attendance at the meeting.

AYES: (4) Hummel, Kaufman, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (3) Bosworth (absent), Kennedy (abstained), Wolf (absent)

Assistant Superintendent Don Hack reported that local school districts were surveyed and indicated that because of the current state budget crisis and potential staff reductions, their interest in participating in the teacher recruitment fair has dropped. Therefore the tri-county recruitment fair scheduled on April 5, 2003 was cancelled.

On motion by Musilli, seconded by Kennedy, the Board approved budget revisions from December 19 2002 through January 16, 2003. Motion carried as follows:

AYES: (5) Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (2) Bosworth (absent), Wolf (absent)

On motion by Hummel, seconded by Kennedy, the Board adopted Rule 9.6 County Board Governance Standards. Motion carried as follows:

AYES: (5) Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (2) Bosworth (absent), Wolf (absent)

On motion by Hummel, seconded by Kennedy, the Board approved the three-year lease agreement between Peter Van Asperen and SCOE for Special Education training classes and office space located at 1006 Mendocino Avenue, Santa Rosa. Motion carried as follows:

AYES: (5) Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (2) Bosworth (absent), Wolf (absent)
The Board authorized change orders and the final budget analysis of Special Education projects, on motion by Musilli, seconded by Kennedy. Motion carried as follows:

AYES: (5) Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (2) Bosworth (absent), Wolf (absent)

There was a brief discussion regarding the proposed state budget and potential impacts it would have on school districts. Hummel moved that a special board meeting be scheduled to review the budget implications and programmatic priorities of the Board in the programs for which the Board acts as the governing board, and that a date certain be set in February by the Board President, in consultation with other members. Musilli seconded the motion which carried as follows:

AYES: (5) Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (2) Bosworth (absent), Wolf (absent)

In accordance with Education Code 1279(b), the County Superintendent certified that no item of personal property scheduled for disposal has a fair market value of more than $25,000.

Member Hummel requested an update on the status of the Lake Sonoma Property.

Kennedy reported that NSBA has a new web site with information about upcoming conferences.

A Special Board Meeting (retreat) will be held March 27, 2003. The Superintendent and Board will discuss visions, missions, and goals, the AB 857 agreement, and protocols relative to Board/Superintendent relations.

There being no further business, the meeting adjourned at 5:42 p.m.

Approved: Respectfully submitted,

Jill Kaufman, President Carl Wong, ex officio secretary
Minutes
Special Board Meeting
February 24, 2003

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff: Carl Wong, Don Hack, Robert Henry, Jerry Johnson, Pat Romero

President Kaufman called the meeting to order at 4:03 PM. David Wolf led the pledge of allegiance.

On motion by Hummel, seconded by Kennedy, the agenda was approved. Motion carried unanimously.
Superintendent Carl Wong reported there is still uncertainty and lack of clarity regarding the state budget and discussed potential implications for SCOE-operated ROP and Alternative Education programs. Dr. Wong shared a letter he recently sent to high school superintendents, principals, vice principals, and counselors regarding SCOE’s tentative commitment to an ROP allocation for the 2003/04 school year. He stated that programs must not be operated with deficit spending, but should be revenue neutral at best. It is Dr. Wong’s priority to keep necessary reductions as far from students and classrooms as possible. The Board received a copy of a matrix that was prepared for the Grand Jury in response to its 2001-2002 Report, findings and recommendations. The matrix indicated services that school districts share with each other and with SCOE. The Board was also informed of the Superintendent’s decision to issue March notifications to the certificated management team, pursuant to Education Code requirements. Discussion followed and Dr. Wong responded to comments and questions from the Board.

SCOE’s new Director of Internal Fiscal Services Denise Whitaker was introduced.

Fiscal Services Director Barbara Tatman reviewed estimated budgets for ROP and Court and Community Schools for 2002-03 and 2003-04 based on the Governor’s proposed revenue reductions. Discussion followed and Ms. Tatman responded to Board Members’ questions. Ms. Tatman reported that June school district apportionments are expected to be deferred until July, as proposed by the Governor.

Deputy Superintendent Jerry Johnson distributed and discussed legislative advocates Birdsell, Wasco & Associates’ overview of the Legislative Analyst’s analysis of the 2003-04 proposed state budget. Related to the deferral of June apportionments, the Board will be asked to adopt a resolution at its March meeting authorizing a loan from the County Treasurer so that SCOE can assist school district’s with cash flow problems. The budget calendar and schedule for standing committee meetings were reviewed. Discussion followed and staff responded to questions and comments from Board Members concerning potential impacts on SCOE’s programs and staffing.

Standing Committee members were asked to notify Board President Kaufman if there is a need for a Special Board Meeting relative to budget issues.

The Board reviewed the proposed criteria and selection process for awarding the annual Tom Crawford Scholarship to Alternative Education students. Suggested changes were noted. Final approval by the Board will be considered at its March meeting.
REQUEST REGARDING COMMITTEE MEETINGS

ROP instructor John Diekmann requested that Committee Meetings be scheduled at a time when staff would be able to attend, i.e. 3:30 or 4:00 PM.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:30 p.m.

Approved: Jill Kaufman, President

Respectfully submitted, Carl Wong, ex officio secretary
Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff: Carl Wong, Don Hack, Robert Henry, Jerry Johnson, Pat Romero

President Kaufman called the meeting to order at 4:05 PM and led the pledge of allegiance.

On motion by Bosworth, seconded by Wolf, the agenda was approved. Motion carried unanimously by members present. Katherine Kennedy was absent.

Wolf moved, Hummel seconded, approval of the January 23, 2003 Special and the February 6, 2003 Regular Board Meetings. Motion carried unanimously by members present. Katherine Kennedy was absent.

C&I Director Don Russell provided a Power Point presentation describing Curriculum and Instruction services, training, instruction, and contacts.

Dr. Wong provided his work calendar for March and April to give the Board an idea of the kinds of activities and groups he is involved with on a day-to-day basis. He suggested a topic for the March 27 Board Retreat could be a discussion of ways to increase communication between the Board and the Superintendent.

The Board acknowledged receipt of the report of staff employed/separated during the month.
The following Consent Items were approved on motion by Wolf, seconded by Bosworth:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. Superintendent’s report of claims for the January 23, 2003 Special and the February 6, 2003 Regular Board Meetings:

   Karen Bosworth 300.00
   Pat Hummel    300.00
   Jill Kaufman  300.00
   Katherine Kennedy 300.00
   Ray Peterson  300.00
   John Musilli  300.00
   David Wolf    300.00

Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

STANDING COMMITTEE REPORTS

Standing Committee reports were given: Pat Hummel—Personnel Committee, John Musilli—Administrative and Business Committee, David Wolf—Special Schools and Programs Committee, Karen Bosworth—Policy and Procedures Committee.

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing Patty Bernstein, Joan Easterday, Suzanne Gedney, Kathryn Hill, Doreen Heath Lance, Michael Powell, and Elisa Regalado.

SCHOOL AND COMMUNITY SERVICES MONTHLY REPORT

Alternative Education Principal Robert Tavonatti reviewed the Alternative Education Program’s ADA and enrollment report and department activities. Mr. Tavonatti and Communications Specialist Shelley Caviness responded to questions from the Board.

TOM CRAWFORD ANNUAL SCHOLARSHIP

On motion by Wolf, seconded by Bosworth, the Board approved the criteria and selection process for the annual Tom Crawford scholarship for alternative education students. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
On motion by Bosworth, seconded by Kennedy, the Board adopted Board Rules 104.26-104.31, Rules and Regulations regarding Community Schools. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Member Peterson observed that although there is a preamble to the items concerning ROP and Court and Community School matters printed on the agenda, there is no indication at the point where the general agenda is resumed. Following a brief discussion the Board President and Superintendent were directed to discuss and decide the matter.

On motion by Wolf, seconded by Bosworth, Budget transfers from January 20, 2003 through February 13, 2003 were approved. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Musilli (absent)

On motion by Hummel, seconded by Wolf, the Board adopted Resolution 008-02-03 authorizing a temporary loan from the County Treasurer to cover cash flow needs of K-14 districts in Sonoma County for the months of May and June 2003. The loan is to be repaid by July 31, 2003. Motion carried on roll call vote as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Musilli (absent)

On motion by Hummel, seconded by Kennedy, the Board cast its vote for Mayrene Bates for CSBA Delegate Assembly, Region 3. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Musilli (absent)

The March 27 Special Board Meeting/Retreat will be held at SCOE. The meeting will begin at 10:00 AM and adjourn at approximately 2:00 PM.
Ray Peterson reported on his attendance at the Workforce Conference, “Bridging the Gap” on March 5.

There being no further business, the meeting adjourned at 6:17 PM

Approved: 

Respectfully submitted,

Jill Kaufman, President   Carl Wong, ex officio secretary
SONOMA COUNTY BOARD OF EDUCATION
Sonoma County Office of Education
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Special Board Meeting
(Board/Superintendent Retreat)
March 27, 2003

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff: Carl Wong, Don Hack, Robert Henry, Jerry Johnson, Pat Romero

President Kaufman called the meeting to order at 10:00 AM.

The agenda was approved.

The public was invited to address the Board regarding items to be considered. There was no comment from the public.

Board Members shared their individual expectations regarding goals, intended purpose, and outcomes of the meeting:
• Establish collaboration between the Board and Superintendent.
• Get a sense of the issues the superintendent thinks the County Office should be addressing and the direction it should be taking.
• Given the complexities of an elected County Board and elected County Superintendent of Schools, establish common ground.
• Define the roles of the Board/Superintendent.
• Have an opportunity to share each person’s particular interest.
• Leave the meeting with a list of things to work on in the future—where are we going to be 5, 10 15 years from now?
• Establish commitment for the Board (as a whole) to attend a leadership program such as CSBA’s Master in Governance.

The Board reviewed SCOE’s current vision, mission, and values statements, established in 1995-96 and included in the Office’s strategic plan. Following discussion, it was agreed that the statements be retained without revision. Dr. Wong stated that the documents would be republished in the next Superintendent’s Bulletin, distributed to school sites countywide and to SCOE employees along with a statement reaffirming the documents as the foundation for the work of the Board and the Superintendent.
Dr. Wong reported he had traveled to each school district office and visited every district superintendent in Sonoma County—a practice he will continue at least twice each year. He will conduct follow-up visits during May and June. He encouraged Board Members to visit or contact district superintendents within their respective trustee areas. Dr. Wong reviewed notes from his visits relative to superintendents’ perceptions and candid remarks regarding SCOE departments, services, and staff responsiveness.

Member Wolf shared information garnered from his recent visits with several superintendents within trustee area 5. The Board agreed that connection should also be established with local school board members—“a vehicle that was lost with the demise of the Sonoma County School Trustees Association.”

Dr. Wong indicated that the information received from districts will help him and the Superintendent’s Cabinet determine:
• how to continue to support districts,
• where and how to contain costs,
• the best use of unrestricted funds,
• the best use of key personnel to ensure that tasks are essential, value added, and reflect demands of our students and districts’ emerging needs.

Dr. Wong described anticipated realignment/reorganization of some SCOE departments and personnel, and discussed the hiring protocol for filling the ROP Director position.

Responding to discussions regarding the above, Dr. Wolf indicated an interest in devising a method for the Board to be kept informed and to keep track of the services and activities provided to SCOE clients—in its capacity as convener, facilitator, service/support provider, and capacity builder. As an example, Dr. Wolf referred to the matrix he had received that described shared services between districts and SCOE that was provided to the Grand Jury.

Dr. Wong distributed the Standards for the County Superintendent of Schools document he drafted that complements the Governance Standards recently adopted by the Board. Just as the Board has discussed developing a self-evaluation tool for itself, he would like a similar document for the superintendent that would mirror their collective goals.

The meeting recessed at 12:01 PM and reconvened at 12:40 PM.
Dr. Wong shared his April calendar to provide an overview of his daily activities, and suggested he could, on a monthly basis, report highlights of the events he attends. A copy of CCSESA’s description of the position of California’s County Superintendent of Schools was also provided.

There was a brief review and discussion of the *Guidelines Regarding Implementation of AB 857*, guidelines for the working relationship between the Board and Superintendent related to the statutory requirements of AB 857.

Superintendent Wong suggested the following initiatives as possible areas on which the Board and Superintendent could work collaboratively to provide assistance and services to districts and students:
• Assist districts with technical support.
• Provide services for adjudicated and court dependent youth in collaboration with the Court and the Probation Department, e.g. School/Court Liaison.
• Career Development and Workforce Preparation.
• Link County Board and Local District ROP Leadership.
• SCOE Leadership related to the *No Child Left Behind Act.*

Discussion followed. Suggestions, comments, and questions:

• Provide SCOE-sponsored competitive grants to encourage efficiencies across districts.
• Focus deliberations on issues that impact districts countywide—there must more discussion to learn what is needed then determine the best way to deliver services.
• Assist districts with accountability issues—how do we know our programs are working well, i.e. are community school students staying out of the criminal justice system?
• Develop a *speaker’s bureau* for Board Members/staff to introduce SCOE services—visit districts, chambers, service organizations, etc.—and tailor presentations to particular groups.
• Would the Board consider forming a charter high school focused on construction trades?

Next steps:

• Schedule a follow-up board/superintendent retreat in June or July (The Superintendent and Board President will provide possible dates for the follow-up retreat.)
• Provide end-of-year program assessment and evaluation of ROP, Court and Community Schools.
• Report progress on how schools are doing in response to *No Child Left Behind* requirements.
• In June, update status of School-to-Career.

There being no further business, the meeting adjourned at 2:15 PM

Approved: Jill Kaufman, President

Respectfully submitted,

Carl Wong, ex officio secretary
Minutes
Regular Board Meeting
April 3, 2003

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

ATTENDANCE

Staff: Robert Henry, Jerry Johnson, Pat Romero

CONVENCING

President Kaufman called the meeting to order at 4:03 PM. Pat Hummel led the pledge of allegiance.

AGENDA APPROVED

On motion by Bosworth, seconded by Hummel, the agenda was approved. Motion carried unanimously.

MINUTES APPROVED

The corrected minutes of the February 24, 2003 Special and the March 6, 2003 Regular Board Meetings were approved. The February 24th minutes were corrected to indicate that the meeting was a special meeting. Motion carried unanimously.

AB 2859 UPDATE

Personnel Executive Director Debbie Bautista responded to Board Members’ questions related to AB 2859 requirements. Under this statute districts and county offices could be penalized for issuing warrants to persons not holding a valid credentials.

CONSENT ITEMS

The following Consent Items were approved on motion by Hummel, seconded by Kennedy:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. Superintendent’s report of claims for the February 24, 2003 Special and the March 6, 2003 Regular Board Meetings:

Karen Bosworth 300.00
Pat Hummel 300.00
Jill Kaufman 300.00
Katherine Kennedy 300.00
Ray Peterson 300.00
John Musilli 300.00
David Wolf 300.00

Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

PERSONNEL CHANGES

The Board acknowledged receipt of the report of staff employed/separated during the month.

STANDING COMMITTEE REPORTS

Standing Committee reports were given: Pat Hummel—Personnel Committee, John Musilli—Administrative and Business Committee, David Wolf—Special Schools and Programs Committee, Karen Bosworth—Policy and Procedures Committee.

Note: To provide all Board Members the opportunity to review materials distributed at Committee meetings, it was requested that the minutes of each Standing Committee include a listing of meeting handouts. Board members could then request particular documents for their review.

AUDIT REPORT

John Goodell from the office of Goodell, Porter and Fredericks LLP reviewed SCOE’s June 30, 2002 Audit Report and responded to Board Members’ questions.

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing Connie Anderson, Vicki Clark, Dave Dixon, Lupe Gutierrez, Don Hack, Siony Lorange, Elisa Regalado, and Margie Williams.

SCHOOL AND COMMUNITY SERVICES MONTHLY REPORT

Alternative Education Principal Georgia Ioakimedes reviewed the Alternative Education Program’s ADA and enrollment report and department activities.
The Board and staff discussed Member Musilli’s suggested concept of establishing a “share the risk” agreement between the Board and school districts related to SCOE’s construction of community school facilities located within school district areas/boundaries. Mr. Musilli shared his concern that student enrollment could drop below the level needed to support a community school after the school had been constructed. Staff indicated there are no such joint county office/district agreements at this time. Director of School and Community Services Jerry Lapinski reviewed the Board’s/SCOE’s current movement toward regionalizing community school programs. He informed the Board that his discussions with district Alternative Education directors have affirmed there is an ongoing need for community schools. Board members and staff were encouraged to communicate with district staffs and boards to provide them information regarding SCOE’s alternative education programs and to inform them of the direction SCOE is taking to regionalize its community school programs.

In response to Member Musilli’s statement that he did not remember the Board taking formal action to regionalize alternative education programs, Board Members and staff agreed that the movement to regionalize had indeed “evolved.” It was noted that other areas such as San Diego County already operate regional alternative education programs. After further discussion, President Kaufman referred this matter to the Special Schools and Programs Committee for further review.

On motion by Musilli, seconded by Wolf, Denise Whitaker, Director of Internal Fiscal Services, was authorized to serve as SCOE’s district representative on all matters pertaining to Fund 35 projects. Denise replaces J.R. Perkiss. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Musilli, seconded by Kennedy, the Board selected Gilbert and Associates as SCOE’s auditor. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved budget transfers from February 14, 2003 through March 17, 2003 on motion by Musilli, seconded by Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
As Chair of the Personnel Standing Committee, Hummel moved that pursuant to Board Rule 48.5, the Standing Committee on Office of Education personnel recommends to the County Board of Education that the County Superintendent’s salary be established as of July 1, 2003, retroactive to January 1, 2003. The salary shall be set and fixed at a salary equal to Step 3 of the County Superintendent Salary Schedule as amended on October 17, 2002 without regard to notes 1, 2, and 3 of that schedule. That salary is $148,212, to be modified by the same percentage salary increase or decrease adjustment that may be implemented on or before July 1, 2003 for SCOE certificated administrators for any part of the 2003-04 school year. Any further movement, progression or adjustment on the County Superintendent Salary Schedule shall require Board action. Kennedy seconded the motion. Ms. Hummel provided background information related to the Committee’s recommendation. Mr. Peterson distributed and reviewed his written statement regarding this matter.

The meeting recessed at 5:56 PM and reconvened at 6:30 PM

A lengthy discussion continued regarding the Superintendent’s Salary. Members stated their reasons for opposing or favoring the motion. It was emphasized by several Board Members that —as discussed each year—there are no specific guidelines or a policy for determining the Superintendent’s salary and that guidelines, a process, and a policy should be established. A vote was taken and the motion failed by the following vote:

AYES: (3) Hummel, Kaufman, Kennedy
NOES: (4) Bosworth, Musilli, Peterson, Wolf
ABSENT/NOT VOTING: (0)

President Kaufman referred this matter to the Policy and Procedures Committee. The Committee was directed to begin work to develop guidelines, a process, and a policy on setting the Superintendent’s salary for the Board’s review and adoption. Board Member Bosworth strongly recommended input from all members.
As Chair of the Personnel Standing Committee, Hummel moved that pursuant to Board Rule 48.5, the Standing Committee on Office of Education personnel recommends to the County Board of Education that Note 1 on the County Superintendent Salary Schedule as amended on October 17, 2002 be revised to allow a stipend for a doctorate in the amount of $1,000. This stipend shall not be included in any other adjustment calculations provided for on the adopted County Superintendent Salary Schedule. Kennedy seconded the motion. Discussion followed. Wolf requested a subsidiary motion, specifying $2,000 as the amount to be approved. Following discussion, Hummel seconded the subsidiary motion. The subsidiary motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)

The Board voted on the original motion—including the amended amount of $2,000. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)

As Chair of the Personnel Standing Committee, Hummel moved that pursuant to Board Rule 48.5, the Standing Committee on Office of Education personnel recommends to the County Board of Education that the $250 monthly allowance for community contact and outreach shall be granted to the County Superintendent effective July 1, 2003 and may be renewable on an annual basis by Board action. This allowance is not intended to be a part of the adopted County Superintendent Salary Schedule and shall not be included in any adjustment calculations provided for on the adopted County Superintendent Salary Schedule. Ms. Hummel indicated that the annual allowance provided to the former Superintendent had been $3,600 or $300 monthly. Wolf requested a subsidiary motion, specifying $300 as the amount to be approved. Following discussion, the subsidiary motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)

The Board voted on the original motion—including the amended amount of $300. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)
On motion by Hummel, seconded by Bosworth, the Board adopted the Claim Form for tort claims in accordance with amended Government Code section 910.4. The amendment requires school districts to provide claim forms which specify the information to be contained in the form. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The item to authorize an offer to purchase Golden Gate Transit property located at 3211 Industrial Drive (APN #015-012-007) for a future community school site in Santa Rosa was tabled.

On motion by Wolf, seconded by Kennedy, the Board adopted Resolution 010-02-03 Regarding Initiation and Enforcement of a Labor Compliance Program. Motion carried by roll call vote as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Board Rule 9, Role of the Board, was presented for first reading.

Board Rule 109.5, English Language Learners (ELL), was presented for first reading.

The Second Interim Report and Certification for the period ending January 31, 2003 was provided.

Three Board Members will attend the upcoming NSBA Conference in San Francisco.

Facilities Consultant Mark Wheeler provided information concerning the proposed purchase of property located at Shiloh Road and Old Redwood Highway, Windsor (APN #163-171-37) for a future community school site.
Dr. Wolf stated he would like a monthly report from the Superintendent (under the agenda item Superintendent’s Report) that would be meaningful and informative to the Board.

In response to Dr. Wolf’s inquiry, Jerry Johnson clarified the Board Committee budget review process. He indicated it is the responsibility of each department to coordinate meetings with their respective Board Standing Committee.

Katherine Kennedy announced that the groundbreaking for the new Children’s Home would occur on June 2—invitations will be sent to the Board.

There being no further business, the meeting adjourned at 9:02 PM.

Approved: Respectfully submitted,

Jill Kaufman, President Jerry Johnson, acting ex officio secretary
Minutes
Regular Board Meeting
May 1, 2003

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy (5:00 PM), Ray Peterson, David Wolf

Absent: John Musilli

Staff: Carl Wong, Robert Henry, Jerry Johnson, Barbara St. Marie

President Kaufman called the meeting to order at 4:05 PM and led the pledge of allegiance.

On motion by Wolf, seconded by Bosworth, the agenda was approved. Motion carried unanimously by all members present. Kennedy and Musilli were absent.

Hummel moved, Bosworth seconded, approval of the March 27, 2003 Special and the April 3, 2003 Regular Board Meeting minutes. Motion carried unanimously by all members present. Kennedy and Musilli were absent.

Alternative Education principal Robert Tavonatti introduced members of the Sonoma County Probation Camp staff and VICA (Vocational Industries Clubs of America) advisors/teachers, Nancy Barlas and Rick Hargreaves. Students reported about how this program works and how VICA has made a difference in their lives. This group was honored at the state level for winning one bronze and two silver medals.

Hummel thanked the students for sharing their experiences and member Peterson congratulated students on attaining skills from the VICA program.

Director of Curriculum & Instruction Don Russell presented a Sonoma County Program Excellence Award to SCOE’s Alternative Education Home Study Program in recognition of significant progress in the implementation of academic content standards in alternative education programs. Home study teachers Karen Allen and Stephen Lebbert accepted the award.
Dr. Carl Wong provided a PowerPoint overview of selected Superintendent activities from January through April, 2003.

Dr. Wolf inquired about the state budget.

Staff indicated that the ROP program was removed from the block grant funding proposed by the Legislative Analysts Office (LAO). Jerry Johnson reported that a teleconference overview of the May Budget Revision would be presented on May 15, 2003 in Redwood Room C. School Services of California has scheduled a conference regarding the May Revise. It will be held at SCOE, May 20, 2003 from 9:00 AM to 12 noon. The Community School Program is under consideration for removal from the current block grant proposed by the LAO. The K-12 June apportionment will be deferred to July 2003 and set up as a receivable by K-12 agencies.

CONSENT ITEMS

The following consent items were approved on motion by Hummel, seconded by Kennedy:

1. Temporary County Certificates recommended for issuance by the Superintendent.

2. Superintendent’s Report of claims for the March 27, 2003 Special and the April 3, 2003 Regular Board Meetings:

   Karen Bosworth $300.00
   Pat Hummel    $300.00
   Katherine Kennedy $300.00
   Jill Kaufman  $300.00
   John Musilli  $300.00
   Ray Peterson $300.00
   David Wolf   $300.00

Motion carried as follows:

Ayes: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (1) Musilli (absent)

PERSONNEL CHANGES

The Board acknowledged receipt of the report of staff employed/separated during the month.
Standing Committee reports were given: Pat Hummel – Personnel Services, David Wolf – Special Schools and Programs, Karen Bosworth – Administrative and Business and Policy and Procedures, and Katherine Kennedy – Instructional Services.

Member Bosworth distributed a draft of Board Rule 104.1.5, and strongly encouraged the Personnel Services standing committee to begin work as outlined in the draft.

Board member Hummel stated that the Board needs a better procedure for reviewing the budgets. She suggested the Board might:

a) Call a special meeting for May 20 (deferred until further notice) or
b) Discuss the budget during its two meetings in June — June 5 and June 26 or
c) Have an in-depth meeting focused on the budget in August or
d) Start the June 5th meeting at 3:00 PM (an hour early) to discuss the budget. (The Board has 45 days after the budget is signed to make revisions).

Member Hummel felt that using some time at the next regular Board Meeting would allow discussion of the budget in more depth. (The June 5th meeting will start at 3:00 PM for budget discussion.)

The Board acknowledged receipt of correspondence recognizing Joanne Argyres, Connie Anderson, Debbie Bautista, Deborah Gravelle, and Don Hack.

Jerry Lapinski distributed the Period 9 Monthly Report for School & Community Services.

On motion by Hummel, seconded by Peterson, the Board approved that the Sonoma County Office of Education will be the Local Education Agency (LEA) for the Carol White Physical Education Program Grant from the U.S. Department of Education Safe and Drug-Free Schools Program. Motion carried as follows:

Ayes: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (1) Musilli (absent)
On motion by Hummel, seconded by Peterson, the Board approved the revised Declaration of Need for Fully Qualified Educators application to the Commission on Teacher Credentialing. Motion carried as follows:

Ayes: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (1) Musilli (absent)

General Counsel Bob Henry addressed the first reading of the revision of Board Rule 109.6—Student Expulsion Appeals policy. The policy is now in compliance with changes in the Education Code.

David Wolf asked about the legislative history of policy development and changes. Bob Henry responded that, at this time, there is not a written legislative history regarding the policy changes.

First Reading of Board Rules regarding Governance of Juvenile Court Instruction Programs was accomplished. Member Hummel shared that since the Superintendent’s Administration Policy 104.27 states that these programs are administered by the County Superintendent, the Board may want to look at the current policies and review them to be sure they are not incompatible.

The Board considered its policy regarding ROP Student Enrollment Priority (ref. Board Resolution No. 010-93-94). Member Peterson suggested that the Board carefully review its policy. David Wolf questioned the Board’s general knowledge regarding policy vs. legal mandates. Dr. Wolf stated that most of our policies are state laws that need to go into Board Policy. Member Hummel suggested presenting the policies to show we are working with districts. She gave background on policies and her observation on how other counties such as San Diego deal with this. The current policy was originally drafted by the late Dick Bacon when he was County Superintendent. David Wolf said it might be useful to put this matter on a future agenda for further discussion.

The Board recessed for dinner at 6:15 PM and reconvened at 6:50 PM.

Regarding School and College Legal Services – Joint Powers Authority update and initial discussion regarding Board Rules references to employment of General Counsel, Bob Henry introduced this item. Discussion followed. Member Wolf suggested that this issue be referred to the Policy and Procedures Committee. Mr. Henry will meet with that group.
The County Superintendent certifies to the County Board that no item of personal property scheduled for disposal during the quarter ending March 31, 2003 has a unit value greater than $25,000. Jim O’Hare and Jerry Lapinski provided background.

Member Bosworth and Facilities Consultant Mark Wheeler provided background regarding the Golden Gate Transit property located at 3211 Industrial Drive (APN #015-0120007). Staff is awaiting a report from SCOE’s realtor describing the status of potential groundwater issues.

Mark Wheeler and Karen Bosworth provided background regarding the Shiloh Road property located at Shiloh Road and Old Redwood Highway (APN #163-171-37) being considered for a future community school location in Windsor. This matter will come back to the Board next month.

Consideration of Declaration of Need for Fully Qualified Educators application to the Commission on Teacher Credentialing. Gary Moe provided the background report on this topic for Don Hack who was absent.

Member Peterson attended the NSBA Conference and shared information he received from InterQuest Canine Detection. Member Wolf also attended the NSBA Conference at Moscone Center and the new Board Member sessions. Both Peterson and Wolf attended the affiliate’s luncheon.

Member Peterson mentioned that the Board Governance needs to be updated on the web site. He suggested that the Board confer with Suzanne Gedney about updating the web site and making it more community friendly.

Committee assignments need to be mailed or faxed to the Board prior to the June meeting.

The initial interview for ROP Director will take place June 12 or 13. Member Peterson will serve on this panel.

There being no further business, the meeting adjourned at 7:35 PM.

Approved: Respectfully submitted,

Jill Kaufman, President Carl Wong, ex officio secretary
Minutes
Regular Board Meeting
May 1, 2003

Present:  Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy (5:00 PM), Ray Peterson, David Wolf

Absent:  John Musilli

Staff:  Carl Wong, Robert Henry, Jerry Johnson, Barbara St. Marie

President Kaufman called the meeting to order at 4:05 PM and led the pledge of allegiance.

On motion by Wolf, seconded by Bosworth, the agenda was approved. Motion carried unanimously by all members present. Kennedy and Musilli were absent.

Hummel moved, Bosworth seconded, approval of the March 27, 2003 Special and the April 3, 2003 Regular Board Meeting minutes. Motion carried unanimously by all members present. Kennedy and Musilli were absent.

Alternative Education principal Robert Tavonatti introduced members of the Sonoma County Probation Camp staff and VICA (Vocational Industries Clubs of America) advisors/teachers, Nancy Barlas and Rick Hargreaves. Students reported about how this program works and how VICA has made a difference in their lives. This group was honored at the state level for winning one bronze and two silver medals.

Hummel thanked the students for sharing their experiences and member Peterson congratulated students on attaining skills from the VICA program.

Director of Curriculum & Instruction Don Russell presented a Sonoma County Program Excellence Award to SCOE’s Alternative Education Home Study Program in recognition of significant progress in the implementation of academic content standards in alternative education programs. Home study teachers Karen Allen and Stephen Lebbert accepted the award.
Dr. Carl Wong provided a PowerPoint overview of selected Superintendent activities from January through April, 2003.

Dr. Wolf inquired about the state budget.

Staff indicated that the ROP program was removed from the block grant funding proposed by the Legislative Analysts Office (LAO). Jerry Johnson reported that a teleconference overview of the May Budget Revision would be presented on May 15, 2003 in Redwood Room C. School Services of California has scheduled a conference regarding the May Revise. It will be held at SCOE, May 20, 2003 from 9:00 AM to 12 noon. The Community School Program is under consideration for removal from the current block grant proposed by the LAO. The K-12 June apportionment will be deferred to July 2003 and set up as a receivable by K-12 agencies.

CONSENT ITEMS

The following consent items were approved on motion by Hummel, seconded by Kennedy:

3. Temporary County Certificates recommended for issuance by the Superintendent.

4. Superintendent’s Report of claims for the March 27, 2003 Special and the April 3, 2003 Regular Board Meetings:

Karen Bosworth $300.00
Pat Hummel $300.00
Katherine Kennedy $300.00
Jill Kaufman $300.00
John Musilli $300.00
Ray Peterson $300.00
David Wolf $300.00

Motion carried as follows:

Ayes: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (1) Musilli (absent)

PERSONNEL CHANGES

The Board acknowledged receipt of the report of staff employed/separated during the month.
Standing Committee reports were given: Pat Hummel – Personnel Services, David Wolf – Special Schools and Programs, Karen Bosworth – Administrative and Business and Policy and Procedures, and Katherine Kennedy – Instructional Services.

Member Bosworth distributed a draft of Board Rule 104.1.5, and strongly encouraged the Personnel Services standing committee to begin work as outlined in the draft.

Board member Hummel stated that the Board needs a better procedure for reviewing the budgets. She suggested the Board might:

a) Call a special meeting for May 20 (deferred until further notice) or
b) Discuss the budget during its two meetings in June — June 5 and June 26 or
c) Have an in-depth meeting focused on the budget in August or
d) Start the June 5th meeting at 3:00 PM (an hour early) to discuss the budget. (The Board has 45 days after the budget is signed to make revisions).

Member Hummel felt that using some time at the next regular Board Meeting would allow discussion of the budget in more depth. (The June 5th meeting will start at 3:00 PM for budget discussion.)

The Board acknowledged receipt of correspondence recognizing Joanne Argyres, Connie Anderson, Debbie Bautista, Deborah Gravelle, and Don Hack.

Jerry Lapinski distributed the Period 9 Monthly Report for School & Community Services.

On motion by Hummel, seconded by Peterson, the Board approved that the Sonoma County Office of Education will be the Local Education Agency (LEA) for the Carol White Physical Education Program Grant from the U.S. Department of Education Safe and Drug-Free Schools Program. Motion carried as follows:

Ayes: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (1) Musilli (absent)
On motion by Hummel, seconded by Peterson, the Board approved the revised Declaration of Need for Fully Qualified Educators application to the Commission on Teacher Credentialing. Motion carried as follows:

Ayes: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf  
Noes: (0)  
Absent/Not Voting: (1) Musilli (absent)

General Counsel Bob Henry addressed the first reading of the revision of Board Rule 109.6—Student Expulsion Appeals policy. The policy is now in compliance with changes in the Education Code.

David Wolf asked about the legislative history of policy development and changes. Bob Henry responded that, at this time, there is not a written legislative history regarding the policy changes.

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The Board considered its policy regarding ROP Student Enrollment Priority (ref. Board Resolution No. 010-93-94). Member Peterson suggested that the Board carefully review its policy. David Wolf questioned the Board’s general knowledge regarding policy vs. legal mandates. Dr. Wolf stated that most of our policies are state laws that need to go into Board Policy. Member Hummel suggested presenting the policies to show we are working with districts. She gave background on policies and her observation on how other counties such as San Diego deal with this. The current policy was originally drafted by the late Dick Bacon when he was County Superintendent. David Wolf said it might be useful to put this matter on a future agenda for further discussion.

The Board recessed for dinner at 6:15 PM and reconvened at 6:50 PM

Regarding School and College Legal Services – Joint Powers Authority update and initial discussion regarding Board Rules references to employment of General Counsel, Bob Henry introduced this item. Discussion followed. Member Wolf suggested that this issue be referred to the Policy and Procedures Committee. Mr. Henry will meet with that group.
CERTIFICATION RE PERSONAL PROPERTY SCHEDULED FOR DISPOSAL

The County Superintendent certifies to the County Board that no item of personal property scheduled for disposal during the quarter ending March 31, 2003 has a unit value greater than $25,000. Jim O’Hare and Jerry Lapinski provided background.

GOLDEN GATE TRANSIT PROPERTY UPDATE

Member Bosworth and Facilities Consultant Mark Wheeler provided background regarding the Golden Gate Transit property located at 3211 Industrial Drive (APN #015-0120007). Staff is awaiting a report from SCOE’s realtor describing the status of potential groundwater issues.

SHILOH ROAD PROPERTY UPDATE

Mark Wheeler and Karen Bosworth provided background regarding the Shiloh Road property located at Shiloh Road and Old Redwood Highway (APN #163-171-37) being considered for a future community school location in Windsor. This matter will come back to the Board next month.

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS APPLICATION

Consideration of Declaration of Need for Fully Qualified Educators application to the Commission on Teacher Credentialing. Gary Moe provided the background report on this topic for Don Hack who was absent.

ITEMS FROM THE BOARD

Member Peterson attended the NSBA Conference and shared information he received from InterQuest Canine Detection. Member Wolf also attended the NSBA Conference at Moscone Center and the new Board Member sessions. Both Peterson and Wolf attended the affiliate’s luncheon.

Member Peterson mentioned that the Board Governance needs to be updated on the web site. He suggested that the Board confer with Suzanne Gedney about updating the web site and making it more community friendly.

Committee assignments need to be mailed or faxed to the Board prior to the June meeting.

The initial interview for ROP Director will take place June 12 or 13. Member Peterson will serve on this panel.

There being no further business, the meeting adjourned at 7:35 PM.

Approved: Respectfully submitted,

Jill Kaufman, President Carl Wong, ex officio secretary
Minutes
Regular Board Meeting
June 5, 2003

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson (3:50 PM), David Wolf

Staff: Carl Wong, Don Hack, Robert Henry, Jerry Johnson, Pat Romero

President Kaufman called the meeting to order at 3:00 PM and led the pledge of allegiance.

In response to Member Musilli’s inquiry, General Counsel Robert Henry determined that because only the first page of the meeting’s agenda posted in SCOE’s front window was visible to the public, the posting did not conform to the Brown Act. Therefore, only items contained on the first page could be considered during the meeting. Another meeting would need to be scheduled to consider the balance of the agenda. On motion by Kennedy, seconded by Bosworth, page one of the agenda was approved. Motion carried unanimously by members present. Ray Peterson was absent.

Following notation of minor typographical errors, Hummel moved, Kennedy seconded, approval of the minutes of the May 1, 2003 Regular Board Meeting. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Wolf
NOES: (0)
ABSENT/NOT VOTING: (2) Musilli (abstained), Peterson (absent)

Katherine Kennedy and Pat Hummel commended Adult Education/Corrections Instructors John and Rick Diekmann who will be retiring at the end of the school year.

Discussion ensued regarding the final budget for 2003-2004. Internal Fiscal Services Director Denise Whitaker and other staff responded to questions and comments from the Board. Discussion was interrupted in order to hold scheduled public hearings.
At 4:15 PM President Kaufman declared open the public hearing regarding sufficiency of instructional materials. Denise Whitaker explained the purpose of the hearing. There being no one from the public wishing to be heard, the hearing was closed at 4:25 PM.

PUBLIC HEARING RE INSTRUCTIONAL MATERIALS

At 4:25 PM President Kaufman declared open the public hearing regarding the CSSF (County School Service Fund) proposed final budget for 2003-2004. There being no one from the public wishing to be heard the hearing was closed at 4:26 PM.

PUBLIC HEARING RE 2003-2004 BUDGET

President Kaufman invited members of the audience who may have arrived after 3:00 PM to address the Board regarding any issue. Ray Petersen read a letter from the Petaluma Healthy Community Consortium whose members are in favor of keeping the Rohnert Park Clean and Sober Classroom running. No one else addressed the Board.

PUBLIC PARTICIPATION RE-OPENED

Discussion regarding the budget continued with staff responding to questions and comments from the Board.

BUDGET (CONTINUED)

Alternative Education Principal Georgia Ioakimes introduced Healdsburg Community School students, instructor Annette Betancourt, and Stephanie Lennox from Circuit Rider. Ms. Lennox and the students presented a PowerPoint report on the Lake Sonoma Outdoor Education pilot program.

LAKE SONOMA OUTDOOR EDUCATION PILOT PROGRAM

Wednesday, June 11, 4:30 PM was the date and time set for a regular board meeting to consider the balance of the items on the agenda and to hear a student expulsion appeal.

REGULAR BOARD MEETING DATE SET

President Kaufman distributed the new Standing Committee assignments, effective July 1, 2003.

STANDING COMMITTEE ASSIGNMENTS

There being no further business, the meeting adjourned at 5:20 PM.

ADJOURNMENT

Approved: Respectfully submitted,

Jill Kaufman, President Carl Wong, ex officio secretary
Minutes
Regular Board Meeting
June 11, 2003

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf
Staff: Carl Wong, Robert Henry, Jerry Johnson, Don Hack, Barbara St. Marie

President Kaufman called the meeting to order at 4:35 p.m. Mr. Musilli led the Pledge of Allegiance.

On motion by Wolf, seconded by Hummel, the agenda was approved after moving the following items to be heard before the dinner break: Items 10.11, 10.13 and 12.1. Motion carried unanimously.

Damon Doss of Petaluma Health Care District spoke in support of the Clean & Sober School for South County in Rohnert Park and indicated he would like to see additional funds provided by SCOE.

Superintendent Wong distributed copies of his work calendar, provided the draft SCOE organizational chart, and reviewed organizational and program changes to be effective July 1, 2003. Dr. Wong also reviewed a court and school liaison position proposed by Judge Arnold Rosenfield.
The following consent items were approved on motion by Hummel, seconded by Kennedy:

5. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212.

2. 2003/2004 Instructional Resources Services Agreements.

3. Superintendent’s Report of claims for the May 1, 2003 Regular Board Meeting:

   Karen Bosworth $300.00
   Pat Hummel $300.00
   Katherine Kennedy $300.00
   Jill Kaufman $300.00
   John Musilli $300.00
   Ray Peterson $300.00
   David Wolf $300.00

Motion carried as follows:

Ayes: (7) Bosworth, Hummel, Kennedy, Kaufman, Musilli, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (0)

PERSONNEL CHANGES
The Board acknowledged receipt of the report of staff employed/separated during the month.

STANDING COMMITTEE REPORTS
Standing Committee reports were given: Pat Hummel – Personnel Committee, David Wolf – Special Schools and Programs Committee, and Karen Bosworth – Administrative and Business Services and Policy and Procedure Committees.

EMPLOYEE RECOGNITION
The Board acknowledged receipt of correspondence recognizing, Claire Romero, Katherine Stevens, Guy Holman, Karl Strandjord, Sara Slager, Guillermo Rivas, Rosanna Pina, Jane Escobedo, Melinda Susan, Jill McIntyre and Kevin Feldman.

SCHOOL AND COMMUNITY SERVICES MONTHLY REPORT
Alternative Education Principal Patsy Truxaw reviewed the Period 10 monthly report for School & Community Services.
NCLB FIVE-YEAR PLAN
Following discussion, Wolf moved, Bosworth seconded, approval of the No Child Left Behind Five-Year Plan. Motion carried as follows:

Ayes: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Wolf
Noes: (0)
Absent/Not Voting: (1) Peterson (abstained)

SELPA LOCAL PLAN AMENDMENTS
On motion by Hummel, seconded by Kennedy, that the Board approved the SELPA Local Plan Amendments. Motion carried as follows:

Ayes: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (0)

RECESS
The meeting recessed at 6:15 p.m. and reconvened at 6:50 p.m.

TOM CRAWFORD SCHOLARSHIP AWARDED
On motion by Wolf, seconded by Bosworth, Francesca Marino was awarded the 2003 Tom Crawford Scholarship. Motion carried as follows:

Ayes: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (0)

CONSOLIDATED APPLICATION
Motion was made by Hummel, seconded by Kennedy, that the Board approve the Consolidated Application 2003/2004. Motion carried as follows:

Ayes: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (0)

Bosworth moved, Kennedy seconded, adoption of Resolution 015-02-03 regarding the sufficiency of instructional materials, Motion carried by roll call vote as follows:

Ayes: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (0)

RESOLUTION 015-02-03
Budget transfers from March 19, 2003, through April 16, 2003 were approved on motion by Bosworth, seconded by Wolf. Motion carried as follows:

Ayes: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (0)

BUDGET TRANSFERS MARCH 19, 2003 THROUGH APRIL 16, 2003
Budget transfers from April 17, 2003 through May 15, 2003 were approved on motion by Bosworth, seconded by Wolf. Motion carried as follows:

Ayes: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (0)

On motion by Bosworth, seconded by Kennedy, the Board authorized advertisement for public bids for the Petaluma Community School project. Motion carried as follows:

Ayes: (6) Bosworth, Kaufman, Kennedy, Musilli, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (1) Hummel (abstained)

On motion by Hummel, seconded by Wolf, the Board authorized advertisement for public bids for the Los Guilicos/VOM Community School project. Motion carried as follows:

Ayes: (5) Bosworth, Hummel, Kaufman, Peterson, Wolf
Noes: (1) Musilli
Absent/Not Voting: (1) Kennedy (abstained)

On motion by Wolf, seconded by Hummel, the Board adopted the revised Student Expulsion Appeals Policy (Board Rule 109.6). Motion carried as follows:

Ayes: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (0)

On motion by Bosworth, seconded by Kennedy, the Board adopted Board Rules re Governance of Juvenile Court Instructional Programs. Motion carried as follows:

Ayes: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Wolf
Noes: (1) Peterson
Absent/Not Voting: (0)
BOARD POLICY REROP STUDENT ENROLLMENT PRIORITY

On motion by Hummel, seconded by Wolf, the Board adopted Board Policy re ROP Student Enrollment Priority (Ref. Board Resolution No. 010-93-94). Motion carried as follows:

Ayes: (5) Bosworth, Hummel, Kaufman, Kennedy, Wolf
Noes: (2) Musilli, Peterson
Absent/Not Voting: (0)

BOARD RULE 109.5, EL POLICIES

On motion by Bosworth, seconded by Wolf, the Board adopted EL Policies, Board Rule 109.5. Motion carried as follows:

Ayes: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (0)

BOARD RULE RE SUPERINTENDENT’S SALARY

On motion by Musilli, seconded by Hummel, the Board adopted the Board Rule re Setting the Superintendent Salary. Motion carried as follows:

Ayes: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Wolf
Noes: (1) Peterson
Absent/Not Voting: (0)

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS APPLICATION

Peterson moved, Hummel seconded, approval of the Declaration of Need for Fully Qualified Educators Application to the Commission on Teacher Credentialing. Motion carried as follows:

Ayes: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (0)

SUPERINTENDENT’S SALARY

Member Hummel provided background information on the matter of setting the Superintendent’s salary. Following discussion and after hearing comments from the audience, Hummel moved, Kennedy seconded, that pursuant to Board Rule 104.1.5, the Standing Committee on Office of Education Personnel recommends to the County Board of Education that the County Superintendent’s salary be established as of June 1, 2003. The salary shall be fixed at $148,000. It is understood that the Superintendent is solely responsible for and may obtain and pay for his own medical benefits by participating in the IRS125 or “cafeteria plan”. The salary of $148,000 is to be modified by the same percentage salary increase or decrease adjustment that may be implemented on or before July 1, 2003 for SCOE certificated administrators for any part of the 2003-2004 school year. Any further movement, progression, or adjustment on the County Superintendent salary schedule shall require Board action. Motion carried as follows:

Ayes: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
Noes: (1) Musilli
Absent/Not Voting: (0)
Hummel moved, Kennedy seconded, approval of a Memorandum of Understanding (MOU) with the Child Care Planning Council for SCOE to serve as the Local Education Agency (LEA) for a state grant providing services and support to the Child Care Planning Council. Motion carried as follows:

Ayes: (6) Bosworth, Hummel, Kennedy, Musilli, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (1) Kaufman (abstained)

The Board discussed the following items:

- setting of superintendent’s goals for next year
- setting a follow-up meeting to the March Board Retreat
- setting Board goals and objectives
- review of target dates for the Board as discussed at the Bodega Bay Board Retreat

Math Director Doreen Lance reviewed the Teacher Professional Continuum Grant (TPC Grant) application.

Katherine Kennedy and Pat Hummel attended the NSBA Conference and shared information received re AB 1054 and No Child Left Behind. They also met with Assemblyman Joe Nation.

There being no further business, the meeting adjourned at 9:20 p.m.

Approved: Respectfully submitted,

Jill Kaufman, President Carl Wong, ex officio secretary
Minutes
Regular Board Meeting
June 26, 2003

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, David Wolf

Absent: Katherine Kennedy

Staff: Carl Wong, Robert Henry, Pat Romero, Don Russell

President Kaufman called the meeting to order at 4:00 PM. Ray Peterson pledge of allegiance.

The agenda was approved on motion by Hummel, seconded by Wolf. Motion carried unanimously by those present. Member Kennedy was absent.

On motion by Wolf, seconded by Bosworth, the minutes of the June 5, 2003 and the corrected minutes of the June 11, 2003 Regular Board Meetings were approved. Correction was made to indicate that the recipient of the Tom Crawford Scholarship was Francesca Marino. Motion carried unanimously by those present. Member Kennedy was absent.

John Diekmann requested the opportunity to address the Board later in the meeting under Item 12.

Superintendent Carl Wong provided copies of his work calendar. Paul Eelkema, newly hired Director of Career Development/Workforce Preparation was introduced. This new department will include the former Regional Occupational Programs office and functions related to the School-to-Career office, which will be closing June 30. Don Russell announced that Gail Wright has been hired as the new AVID Director. Dr. Wong provided an overview and background information regarding the Educational Liaison, a one-year pilot position being proposed by Judge Arnold Rosenfield. This position would facilitate youth entry to school and agency services and would benefit court and community school students.
Program Director Corinne Muelrath provided an overview of the North Coast Beginning Teacher Program and responded to Board Members comments and questions.

President Kaufman announced that the Board would recess for dinner at 5:00 PM.

C&I Director Don Russell referred to material included in the Board Packet re: Consolidated Application 2003-04 for SCOE. There were no questions from the Board.

The following consent items were approved on motion by Bosworth, seconded by Hummel:

6. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212.

2. Superintendent’s Report of claims for the June 5, 2003 and the June 11, 2003 Regular Board Meetings:

Karen Bosworth $300.00  
Pat Hummel $300.00  
Katherine Kennedy $300.00  
Jill Kaufman $300.00  
John Musilli $300.00  
Ray Peterson $300.00  
David Wolf $300.00

Motion carried as follows:

Ayes: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf  
Noes: (0)  
Absent/Not Voting: (1) Kennedy (absent)

Standing Committee reports were given: Karen Bosworth—Administrative and Business Services; John Musilli—Audit Committee

Retiring Adult Education/Corrections Instructors John and Rick Diekmann were recognized for their years of service and presented a gift from the Board.

The Board acknowledged receipt of correspondence recognizing Connie Anderson, Cynthia Carr, Jane Escobedo, Elizabeth Finley, Georgia Ioakimedes, Christy Rister, and Norma Yukich
School and Community Services Director Jerry Lapinski provided the Alternative Education Programs Period 11 attendance/enrollment report and responded to Board Members’ questions.

The 2003-04 Budget was adopted on motion by Bosworth, seconded by Wolf. Motion carried as follows:

Ayes: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (1) Kennedy (absent)

On motion by Wolf, seconded by Hummel the Board approved budget transfers from May 16, 2003 through June 12, 2003. Motion carried as follows:

Ayes: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (1) Kennedy (absent)

Resolution 016-02-03, Authorization to Make Transfers Between Fund Balances and Expenditure Classifications, was adopted on motion by Bosworth, seconded by Wolf. Motion carried by roll call vote as follows:

Ayes: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
Noes: (0)
Absent/Not Voting: (1) Kennedy (absent)

The Board discussed President Kaufman’s proposal to merge the Instructional Services and Special Schools and Programs standing committees in view of SCOE’s new organizational structure, i.e. Career Development/Workforce Preparation department. Following discussion, President Kaufman directed that the Instructional Services and Special Schools and Programs committees conduct a joint meeting and confer with staff to determine if the proposal to merge the committees is “doable.”

John Diekmann addressed the Board regarding his concerns related to the Memorandum of Understanding between SCOE and the Sheriff’s Department. In response to member Wolf’s inquiry, Superintendent Wong reported that the Cabinet reviews MOUs from the program and fiscal point of view. After Cabinet review, MOUs are forwarded to legal counsel for analysis regarding liability and compliance.
Member Musilli noted that monthly ROP reports had not been provided over a period of several months. Superintendent Wong explained the rationale for the lapse and indicated that beginning with the August Board Meeting, ROP would be a standing report on the agenda. In reference to the new Career Development/Workforce Preparation department—which will encompass the Regional Occupation Programs as well as functions of the closing School-to-Career office—and its organization, Dr. Wong offered some points the Board may consider in determining its role and relationship to school districts, business and industry, and support to high school students preparing for entrance into the work force. Member Hummel suggested that the Special Schools and Programs Standing Committee begin to address the alignment and reorganization issues outlined by the Superintendent.

As a follow-up to the Board’s March Retreat, Wednesday, August 27, 10:00 AM was set for a Special Board meeting.

Member Hummel requested that a provision be included on the August agenda to approve receipt of the monthly stipend for Katherine Kennedy who was absent from the meeting on Board Business—attending the NSBA conference.

RECESS

STUDENT EXPULSION APPEAL HEARING

The Board recessed for dinner at 5:35 PM and reconvened at 6:00 PM in closed session to consider a student expulsion appeal. Following the hearing the Board deliberated in closed session and reconvened in public session at 9:35 PM

On a unanimous vote of 6-0 (Katherine Kennedy was absent), the Board took action to reverse the expulsion decision, and voted 5-1 to remand the expulsion back to the Santa Rosa City Schools District. (Musilli voted to reverse but not to remand).

ADJOURNMENT

There being no further business, the meeting adjourned at 9:36 PM.

Approved: Respectfully submitted,

Jill Kaufman, President Carl Wong, ex officio secretary
Minutes
Special Board Meeting
(Board/Superintendent Retreat)
August 27, 2003

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff: Carl Wong, Debbie Bautista, Paul Eelkema, Don Hack, Robert Henry, Jerry Johnson, Jerry Lapinski, Gary Moe, Don Russell, Pat Romero

President Kaufman called the meeting to order at 10:07 AM. Introductions were made.

On motion by Bosworth, seconded by Wolf, the agenda was approved. Motion carried unanimously.

The public was invited to address the Board regarding items to be considered. There was no comment from the public.

Board Members and staff shared their individual expectations regarding intended purpose, and outcomes of the meeting:

• Frame priorities for the new year so that SCOE staff and the Board can work cooperatively to address issues that are important to both parties
• Formulate common goals for students and districts, and complete/clean up items discussed at the Bodega Bay Retreat
• Get to know each other better through meaningful discussions today
• Be a resource for the Superintendent and the Board to help accomplish goals
• Learn the Board’s priorities as a whole so that staff can be supportive
• Establish processes to accomplish priorities and to monitor programs
• Incorporate the Board’s interests with division goals
• As the new kid on the block, to interact with the Board and hear what they are thinking
• Receive input from the Board related to meeting the changing needs of students and adjusting programs to meet those needs
• Continue to understand SCOE staff’s role in the county
• Court and community schools, would like to have a simple way of measuring accomplishments regarding longitudinal information about what happens to students after they leave our program
• Board/Superintendent discussion following expulsion appeal was meaningful, would like same level of discussion today

• With new superintendent and board members, this is a process for finding a new working balance and realignment of objectives and long range goals

- Focus on goals for the year within the court and community, and ROP programs; would like to see the community involved in our classrooms
- Look at the opportunity of a 501C3 Foundation
- Develop realistic goals and follow through on them

**REVIEW PRIORITY TASKS FROM BODEGA BAY RETREAT**

Debbie Bautista gave a summary of items from the Bodega Retreat that have been completed, partially completed, or are still pending. The Board requested copies of the Retreat’s *Calendar of Actions* for review and discussion later in the meeting.

**ROP**

Superintendent Wong reviewed the SCOE Management Chart and discussion followed regarding ROP. Comments, suggestions, discussion included—

- Call a meeting of the ROP Superintendents’ Council (which has not met in six years); designate a member(s) of the Board to attend
- Discuss with superintendents the potential for ROP courses associated with youth groups that also involve organizations with leadership opportunities, competitions, e.g. VICA, Explorer Youth Group, Future Farmers, etc.
- Develop shared objectives between the Board and districts, discuss how programs can best function within high school environments
- Consider having classes at facilities other than high school campuses, e.g. Retail Merchandizing class, Petaluma
- ROP classes are viable for adults
- County Board take the lead and convey the message to districts that hands-on career development and work force preparation is important, in addition to academics
- ROP funding is not an entitlement
- There are prerequisites for ROP classes
- Industry-based advisory committees are important to provide checks and balances and to ensure that courses are linked to business/industry standards (establish relevance) and jobs in the community
- The county board received information of the superintendent’s expectations for ROP activity and would like to have a system to understand expected outcomes (i.e., what resulted from expenditure of ROP funds for a group of students? Was the course effective? Were students employed, etc.?)
- Beginning in October, a monthly ROP report will be provided related to advisory committees, student enrollment, types of training offered, program alignment with community needs, district superintendent expected outcomes, etc.
The group reviewed each item on the Calendar of Actions developed at the Board Retreat at Bodega Bay:

Item 1) Standing committees will meet as needed and may choose meeting dates and times mutually convenient for committee members and staff. Meetings may vary from the suggested approximately two weeks prior to Board meeting.

Item 5) The suggested Master Calendar to track items for further study or follow-up should be implemented. Specific examples of how the calendar could be utilized were discussed. (After the lunch break, a draft of the master calendar, developed by Don Hack, was reviewed. Suggestions for revision to the draft should be directed to Mr. Hack.) This item will be placed on the Board Meeting agenda for further discussion.

Item 6) Regroup related agenda items into Discussion and then Action items. Follow-up on this suggestion needs to be more consistent. The Board President and Superintendent will be cognizant of this request as they develop each meeting’s agenda. Related to compilation of the agenda, it was suggested that as many items as possible be placed under the Consent Agenda.

Item 12) Related to the suggestion to revise policy on subcommittees (splitting the Special Schools Committee into two), the Board is now piloting the merging of the Special Schools and Programs and Instructional Services Standing Committees. This item will be discussed in December and a recommendation given at that time.

Item 13) Regarding community schools—define Board expectations, objectives, measurement standards, and timeline for reporting program progress... work on this continues. Related to community schools, at a future date, the Board may wish to discuss the possibility, benefits(drawbacks of a charter school. Regarding an extended day—this is a union contract issue.

Item 14) Board Standards—Board Governance Standards were adopted January 9, 2003. The Board may wish to recommit annually.

Item 15) Present information on Teacher competency—a report on current status will be given at the September Board meeting.

Item 16) Regarding recommendations on the SCOE Foundation. Based on follow-up discussion held subsequent to the Bodega retreat, the Foundation has been dismantled. Gaining community support and means
of receiving donations other than through the Board’s own foundation
were discussed

Items 18 and 19) Regarding develop a vision for ROP and Court Schools... and develop policies for ROP and Court and Community Schools. Policies for Court and Community Schools have been adopted. The Policy and Procedures Committee is working on ROP. It was noted that through the WASC accreditation process, a mission statement and goals were developed for Court and Community Schools. A copy will be forwarded to the Policy Committee.

Item 21) Establish Board Priorities—rough out major projects that the Board wants to pursue.

The Board recessed for lunch at 12:40 PM and reconvened at 1:16 PM.

LEADERSHIP ROLE OF SCOE & BOARD

An outcome of the March Retreat, the Board will explore areas where staff and the Board can demonstrate countywide leadership in the capacity of convener-facilitator-service/support provider-capacity builder within their respective roles. It was requested that the Superintendent keep Board members informed on issues involving their respective areas.

SPECIAL SCHOOLS AND PROGRAMS COMMITTEE ITEMS

Items submitted for discussion by the Special Schools and Programs Committee were covered.

• Establish Coordinated Action between Career Development (ROP) and Youth Development (Community Schools), and

• Under the overall All Youth One System concept, establish roles and responsibilities for: Academic Support (C & I), Career Development (ROP), and Youth Development Support and Leadership (Community School); consider the inclusion of “hands-on education” within the matrix.

*The reorganization of the former C & I, alternative education, and ROP departments, now under the same division, provides the opportunity for these programs to investigate working together in different ways. *All three are using the overall framework of All Youth One System concept and want to incorporate the Board’s interest in their goals. *Youth Development, Support & Leadership (alternative education) is investigating ways to increase attendance. Examples include making Los Guilicos community school a career prep school, providing internships and ROP class electives. In partnership with Probation and community service groups (funded by a grant) investigating an afternoon/weekend tutorial academy.

*Paul Eelkema provided a summary of the federally mandated State Youth All Youth One System concept (Elements of a Comprehensive Local Youth-Serving System and Functions of a Youth Council Building the System)
and responded to questions from the Board.
* The Board requested General Counsel Robert Henry to provide a brief written explanation of what SCOE/Board is required to do under this mandate.

Discussion followed.

Issues to be pursued:
• Develop student communication skills
• Court students attend ROP Classes
• Hands-on instruction for alternative education students
• Staff provide proposals for concrete collective projects
• Staff pursue grants to fund projects
• Report outcomes, not just process

Develop an assertive position and action plan to bring the community to the classroom

• Work proactively to bring community and parents into the classroom
• Create a PTA, Booster Club, etc. to get parents, students and community working together
  (Jerry Lapinski reported that each class will have an open house night and parents will be asked to volunteer.)

• Consider laws applicable to people in the classroom, e.g. insurance, etc.
• There is an active volunteer program in the Alternate Education program
• As discussed earlier in the meeting, Member Kennedy reiterated her willingness to talk with people interested in learning about how they can support SCOE programs.

Review Attendance levels for all Board programs... develop incentives to improve current ADA levels...

Community School Students—ROP classes beyond a student’s regular school day could be offered at sites other than their community school, and transportation provided. Jerry Lapinski reviewed a typical school day for community schools students and described how the required number of instructional minutes is incorporated within that day.

Review with staff current status and future plans for reorganization of community schools. Develop criteria to be in place prior to closing or relocating a community school site.

The group discussed the possible impression that community schools have been regionalized because facilities are currently located along the Hwy 101 corridor in Petaluma, Santa Rosa, Windsor, Rohnert Park as well as at the Los Guilucos site. The ultimate locations of these facilities, however,
were not formally planned. The circumstances involved in choosing the current school sites were reviewed. In past years, finding sites to rent where classes were needed was difficult and undependable. Subsequently, the Board decided to purchase land on which to build community schools. Suitable property to purchase was difficult to find because many communities were opposed to having community schools in their area. As a result, community school sites have been constructed on property that SCOE was able to purchase and that suited its needs. It was noted that recently adopted Board Rules concerning Community Schools and Court Schools address Housing. The concept of contracting with local school districts to ensure a customer base was discussed but does not appear feasible at this time. Request was made that the Board receive notification ASAP when a change in a community school facility is anticipated.

**Board Development/Boardsmanship/County Board Governance Standards**

Superintendent Wong and Ray Peterson informed the Board about the Masters in Governance Program they both attended. Discussion followed regarding professional development opportunities for the Board. The Board indicated its interest in pursuing this matter and it was suggested that professional development for the Board be discussed further at a future meeting. The County Board Governance Standards, adopted 1/9/03, were distributed.

**SUMMARY OF MEETING**

Member Wolf summarized today’s discussions as follows:

Covered about two kinds of things—

**Process**
1) Update Policy
2) Develop/ Use Program
3) Advance Justice in Expulsion
4) Explore Elected vs. Appointed Superintendent
5) Board Evaluation/Development

**Innovation**
1) All Youth One System
2) Advocacy/Communication
3) Growth in Enrollment and Process
4) Community/Classroom Connections

**NEXT STEPS**

Next Steps:
- Staff will take action on items 10.1 through 10.6, (Special Schools and Programs Committee items) and provide a mid-year report in February 2004.

**RECESS**

The Board recessed at 3:19 PM and reconvened at 4:04 PM.
The Interdistrict Attendance Appeal hearing on behalf of student MF was called to order at 4:04 p.m. Karen Bosworth led the pledge of allegiance. President Jill Kaufman recused herself from consideration of this matter. Vice President Bosworth presided. District of Residence: Gravenstein Union School District; Proposed District of Attendance: Dunham School District. Karen Hicks and Marc Francis, the student’s parents, represented the student. Board Member Tom Harriman represented the Gravenstein School District. Superintendent Mickey Porter represented Dunham School District. Cindy Johnson represented the Sonoma County Office of Education’s Office of Child Welfare and Attendance. Scott Kivel served as legal advisor to the Board. A court reporter was present to record the hearing. Regarding acceptance of additional information submitted by the parents, Wolf moved, Hummel seconded, that the third sheet of the packet be removed. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kennedy, Peterson, Wolf  
NOES: (1) Musilli  
ABSENT/NOT VOTING: (1) Kaufman (not voting)

Presentations and an opportunity for questions and rebuttal by all parties followed. In consideration of whether or not the Board would hear testimony regarding Dunham School District’s Spanish curriculum, Musilli moved, Peterson seconded, that the Board resolve that the parents have asserted that Spanish was discussed during the hearing and that the district (Gravenstein) has no recollection of that (discussion) and, therefore, the parent’s testimony is uncontroverted. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kennedy, Musilli, Peterson,  
NOES: (1) Wolf  
ABSENT/NOT VOTING: (1) Kaufman (not voting)

Discussion continued between all parties. Following discussion, the Board commenced deliberation in open session. Peterson moved to grant the appeal of MF to attend the Dunham School in the best interests of the child. Kennedy seconded the motion which carried by the following vote:

AYES: (6) Bosworth, Hummel, Kennedy, Musilli, Peterson, Wolf  
NOES: (0)  
ABSENT/NOT VOTING: (1) Kaufman (not voting)

There being no further business, the meeting adjourned at 5:25 PM

APPENDMENT

Approved: Respectfully submitted,
Jill Kaufman, President

Carl Wong, ex officio secretary
Minutes
Regular Board Meeting
September 4, 2003

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Absent: David Wolf

Staff: Carl Wong, Jerry Johnson, Don Hack, Robert Henry, Pat Romero, Don Russell

President Kaufman called the meeting to order at 4:02 PM. Katherine Kennedy led the pledge of allegiance.

On motion by Bosworth, seconded by Hummel, the agenda was approved. Motion carried unanimously by members present. David Wolf was absent.

On motion by Bosworth, seconded by Hummel, the minutes of the August 7, 2003 Regular Board Meeting were approved. Motion carried unanimously by members present. David Wolf was absent.

Superintendent Wong provided his work calendar and expressed appreciation for the Board’s efforts at last week’s Board Retreat.
Certificated Personnel Director Don Hack provided an update on the phasing out of emergency permits and credential waivers pursuant to No Child Left Behind requirements for highly qualified teachers.

The Board acknowledged receipt of the report of staff employed/separated during the month.

Internal Fiscal Services Director Denise Whitaker reviewed the impact the 2003-04 State budget will have on County Office Court and Community School and Regional Occupational Program budgets.

The 2002-03 fiscal year fourth quarter purchase orders over $25,000 were provided for the Board’s information and Denise Whitaker responded to questions from the Board.

Denise Whitaker provided a brief overview of the unaudited actual financial report. Carryovers will be available for departments next week and will be discussed with appropriate Standing Committees.

President Kaufman announced that the Board would recess for dinner at 6:00 PM.

CONSENT ITEMS

The following consent items were approved on motion by Hummel, seconded by Kennedy:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212.

2. Superintendent’s Report of claims for the August 7, 2003 Regular Board Meeting:

   Karen Bosworth $300.00
   Pat Hummel    $300.00
   Katherine Kennedy $300.00
   Jill Kaufman   $300.00
   John Musilli   $300.00
   Ray Peterson  $300.00
   David Wolf    $300.00

Motion carried as follows:

Ayes: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
Noes: (0)
Absent/Not Voting: (1) Wolf (absent)

CORRESPONDENCE

The Board acknowledged receipt of a letter from Sonoma Valley Unified School District.
STANDING COMMITTEE REPORTS

John Musilli reported on the joint meeting of the Special Schools and Programs and Instructional Services Committees.

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing Vicki Clark.

CAREER DEVELOPMENT/WORKFORCE PREPARATION MONTHLY REPORT

Career Development/Workforce Preparation Director Paul Eelkema reviewed the ROP start up enrollment for 2003-04 and a report of 2002/03 total enrollment by gender count. A draft copy of the Career Pathway Programs Survey, which will be distributed to high schools, was provided.

YOUTH DEVELOPMENT, SUPPORT AND LEADERSHIP MONTHLY REPORT

Alternative Education Principal Patsy Truxaw reviewed the Period 2 ADA monthly report and department activities for Youth Development, Support, and Leadership.

2002-03 COMMUNITY SCHOOL ANNUAL REPORT

A PowerPoint presentation of the 2002-03 Community School Annual Report was provided by Principal Robert Tavonatti and Communications Specialist Shelley Caviness. Discussion followed and staff responded to Board Members questions.

On motion by Kennedy, seconded by Hummel, the Board approved the regional Community Service Grant budget and proposed expenditures in the amount of $580,000 for a period of fourteen months retroactive to April 1, 2003. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Wolf (absent)

TPC GRANT

On motion by Hummel, seconded by Kennedy, the Board approved the Teacher Professional Continuum Grant (TPC). Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Wolf (absent)

BCC CONTRACT APPROVED

On motion by Bosworth, seconded by Peterson, the Board approved a contract with BCC for the proposed site improvements for the Petaluma Community School Project located at 1355 Industrial Road, Petaluma. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Wolf (absent)

On motion by Bosworth, seconded by Peterson, the Board approved the contract with Mod Tech for the proposed classroom buildings for the Petaluma Community School Project located at 1355 industrial Road, Petaluma. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Wolf (absent)

On motion by Bosworth, seconded by Hummel, the contract with James Nolan for the proposed site improvements for the Los Guilicos/VOMCH Community School Project located at Los Guilicos was approved. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (abstained), Wolf (absent)

On motion by Bosworth, seconded by Hummel, the contract with Mod Tech for the proposed classroom buildings for the Los Guilicos/VOMCH Community School Project located at Los Guilicos was approved. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy (abstained), Wolf (absent)

BUDGET REVISIONS APPROVED

Budget revisions from June 12, 2003 through June 30, 2003 were approved on motion by Bosworth, seconded by Hummel. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1) Wolf (absent)

INFORMATION/ITEMS FROM THE BOARD

Superintendent Wong announced that State Superintendent of Schools Jack O’Connell will be in Santa Rosa the morning of October 2. A breakfast meeting will be held at the Vineyard Creek Conference Center.

Pat Hummel reported that SCOE will be presented an award by the North Bay Council on September 10 for outstanding partnership programs in the North Bay—Robotics with Legos in the Classroom—and suggested that a staff report on this program be given.

John Musilli provided a brief update on the charter school in Sonoma.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:00 PM.
Present: Karen Bosworth, Pat Hummel, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Absent: Jill Kaufman

Staff: Carl Wong, Jerry Johnson, Don Hack, Robert Henry, Pat Romero

Vice President Bosworth called the meeting to order at 4:03 PM. David Wolf led the pledge of allegiance.

On motion by Wolf, seconded by Kennedy, the agenda was approved as amended. Motion carried unanimously by members present. Jill Kaufman was absent.

On motion by Wolf, seconded by Peterson, the minutes of the August 27, 2003 Special Board Meeting were approved as amended. Motion carried unanimously by members present. Jill Kaufman was absent.

On motion by Wolf, seconded by Peterson, the minutes of the September 4, 2003 Regular Board Meeting were approved. Motion carried unanimously by members present. Jill Kaufman was absent.

Vice President Bosworth announced that the Board would recess for dinner at 5:15 PM.

Superintendent Wong provided his work calendar and a flyer announcing the 4th annual *Dueling Chefs* dinner scheduled for November 3, 2003 at the Double Tree Hotel in Rohnert Park. He also provided a draft of the Board Action Calendar of Routine/Scheduled Events and distributed his memo to the Board responding to members’ concerns regarding student
expulsion/appeal processes.

The Board acknowledged receipt of the report of staff employed/separated during the month. Tom Joynt, Educational Liaison to the Juvenile Court, was introduced.

NORTH BAY COUNCIL AWARD

Staff Development Coordinator Rick Phelan showed the plaque received by SCOE and the North Bay Technology Round Table, co-winners of the award for Community Collaboration in the North Bay Council’s 2003 North Bay Best Practices for Business-Education Partnerships. A video overview of their project, Sonoma County Robotics Challenge, was provided.

SCOE WEBSITE

Superintendent Wong announced that SCOE’s new website is now online and commended Communications Specialist Suzanne Gedney and Technology Director John Schiller for their work on the project.

CONTRACT FOR EL COLEGIO WATER DAMAGE REPAIR AND REROOFING PROJECT (PHASE 2)

Mark Wheeler reviewed the status of the bids received concerning the El Colegio water damage and reroofing project and informed the Board that a formal protest was received. Andrew Levis of West Coast Contracting addressed the Board regarding his company’s bid. On motion by Wolf, seconded by Peterson the Board authorized the Superintendent to award the contract for the El Colegio project (Phase 2) as soon as issues concerning the bids have been evaluated. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Kaufman (absent)

NOTICE OF COMPLETION FOR MODTECH HOLDINGS, INC.

On motion by Wolf, seconded by Kennedy, the Board authorized filing the Notice of Completion for Modtech Holdings, Inc. for the Petaluma Junior High School Special Education modular building. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Kaufman (absent)

CONSENT ITEMS

Item 5.3 of the consent agenda was removed to be considered separately. On motion by Hummel, seconded by Wolf, the Board approved the following consent items:
1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212
2. Instructional Resources Services Agreements for 2003-2004
3. Budget transfers from July 1, 2003 through September 19, 2003
4. Superintendent’s Report of claims for the August 27, 2003 Special and the September 4, 2003 Regular Board Meetings:

Karen Bosworth       $300.00
Pat Hummel           $300.00
Katherine Kennedy   $300.00
Jill Kaufman         $300.00
John Musilli         $300.00
Ray Peterson         $300.00

Motion carried as follows:
AYES: (6) Bosworth, Hummel, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Kaufman(absent)

Musilli commended the work of Library/IRC Manager Michael Powell and the review committee for their work on selecting titles for purchase, and referred to the Superintendent’s Policy that requires the Board’s approval of materials. On motion by Musilli, seconded by Wolf, the Board approved titles presented for purchase by the IRC Library. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Kaufman(absent)

Standing Committee reports were made by David Wolf—Administrative and Business, and Ray Peterson—Personnel Services. John Musilli deferred his report on the joint Special Schools and Programs and Instructional Services Committee meeting until later in the agenda as pertinent items were considered.

The Board acknowledged receipt of correspondence recognizing Connie Anderson, Joan Easterday, Doreen Heath Lance, Vicki Clark, Jerry Johnson, Barbara Tatman and Carl Wong.

Career Development/Workforce Prep Director Paul Eelkema provided ROP enrollment totals by program and by district and program, informed the Board that a meeting with ROP district superintendents is set for November 3, and indicated that he will meet with the Windsor Unified district regarding a proposed agricultural program.
Paul Eelkema reviewed the proposed realigned ROP budget and expenditures. Musilli reported the Special Schools and Programs Standing Committee positions on each item. Musilli moved that the Board approve the proposals in the amount of $80,000, and $23,000, and that the remaining items be deferred to Committee or the Board for future consideration. Hummel seconded the motion. Following discussion, Hummel withdrew her second to the motion and the item was tabled.

On motion by Wolf, seconded by Peterson, the Board adopted Resolution 002-03-04, the Gann Expenditure Limit for the 2002-03 and 2003-04 fiscal years. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ASENT/NOT VOTING: (2) Kaufman (absent)

The Board recessed at 5:25 PM and reconvened at 6:00 PM in open session to consider a student expulsion appeal. Following the hearing, the Board deliberated in closed session beginning at 7:20 PM and reconvened in public session at 8:30 PM. Board Member Musilli was not present for the deliberations or vote.

Vice President Bosworth announced the Board’s findings of fact and conclusions of law. On motion by Bosworth, seconded by Hummel, the Board voted unanimously to adopt the findings of fact and conclusions of law, and the Board further voted unanimously to affirm the decision of the Governing Board of the Santa Rosa City High School District to expel the student. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kennedy, Peterson, Wolf
NOES: (0)
ASENT/NOT VOTING: (2) Kaufman (absent), Musilli (absent)

The Board resumed discussion regarding the ROP budget proposals. It was moved and seconded that the Board approve two (2) items from the ROP funding plan—$80,000 for materials, supplies and capital outlay and $23,000 for books and materials to support vocational counseling—the balance of the plan determined ‘unallocated’ pending future consideration. Motion carried as follows:

AYES: (4) Bosworth, Kennedy, Peterson, Wolf
NOES: (1) Hummel
ASENT/NOT VOTING: (2) Kaufman (absent), Musilli (absent)

The Board received the Youth Development, Support, and Leadership
REPORT

COMMUNITY SCHOOLS
GROUNDBREAKING

monthly report.

Groundbreaking Plans for the new Petaluma Community School and Valley of the Moon Community School Projects were provided.

CLEAN & SOBER CELEBRATION

The proposed guidelines for the Clean and Sober celebration were provided.

FIRST 5 SONOMA COUNTY

The Board was informed of staff’s intent to submit letters of intent for First 5 Sonoma County funding for the following projects—Family Literacy, Parenting Education/Support, and Adera Busses Children.

GANG RISK INTERVENTION PROGRAM (GRIP) APPLICATION/BUDGET APPROVED

It was moved and seconded that submission of the Gang Risk Intervention Program (GRIP) application and the budget for funds in the amount of $232,500 for the 2003-04 school year be approved. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kennedy, Peterson, Wolf
NOES: (0)
ASENT/NOT VOTING: (2) Kaufman (absent), Musilli (absent)

VOCATIONAL EDUCATION APPLICATION/PLAN / BUDGET (CARL D. PERKINS CONSORTIUM GRANT) APPROVED

It was moved and seconded that submission of the Vocational Education Application/Plan and the budget for funding (Carl D. Perkins consortium grant) for the period July 1, 2003 – June 30, 2004 in the amount of $6,230 ($5,103 pass through/$1,127 SCOE) be approved. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kennedy, Peterson, Wolf
NOES: (0)
ASENT/NOT VOTING: (2) Kaufman (absent), Musilli (absent)

It was moved and seconded to accept the McKinney-Vento Homeless Assistance Act funds and approve the budget in the amount of $200,000 for fiscal year 2003-04. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kennedy, Peterson, Wolf
NOES: (0)
ASENT/NOT VOTING: (2) Kaufman (absent), Musilli (absent)

MINI GRANT AD HOC COMMITTEE APPOINTED

It was moved and seconded that the Board approve appointment of the Special Schools and Programs Standing Committee to serve as the ad hoc Mini-Grant Committee to review 2003-04 Mini-Grant applications and to provide recommendations for funding. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kennedy, Peterson, Wolf
NOES: (0)
ASENT/NOT VOTING: (2) Kaufman (absent), Musilli (absent)
It was moved and seconded that the leasing of classroom space at 3559B Airway Drive, Santa Rosa for community school programs be approved. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kennedy, Peterson, Wolf
NOES: (0)
ASENT/NOT VOTING: (2) Kaufman (absent), Musilli (absent)

There being no further business, the meeting adjourned at 9:35 PM

Approved:

Respectfully submitted,

Karen Bosworth, Vice President

Carl Wong, ex officio secretary
SONOMA COUNTY BOARD OF EDUCATION
Sonoma County Office of Education
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Regular Board Meeting
November 6, 2003

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff: Carl Wong, Jerry Johnson, Don Hack, Robert Henry, Don Russell, Terri Walker

President Kaufman called the meeting to order at 4:00 PM. Pat Hummel led the pledge of allegiance.

The agenda was approved.

On motion by Wolf, seconded by Bosworth, the minutes of the August 20, 2003 Special Board Meeting were approved. Motion carried unanimously by members present.

On motion by Wolf, seconded by Bosworth, the minutes of the October 2, 2003 Regular Board Meeting were approved as amended. Motion carried unanimously by members present.

President Kaufman announced that the Board would recess for dinner at 6:00 PM.

Superintendent Wong provided his work calendar for October and a flyer announcing the 15th Annual Community Awards Banquet honoring Senator John Vasconcellos taking place on November 14, 2003.

The Board acknowledged receipt of the report of staff employed/separated during the month.

Don Hack presented the Board Action Calendar that was developed as a result of the Board Retreat at Bodega Bay. The calendar lists routine monthly/annual events and other matters concerning the Board.

Denise Whitaker presented the first quarter purchase orders over $25,000 for the Board’s information.

Jim O’Hare presented certification from the Superintendent of Schools that no item scheduled for disposal has a value over $25,000, and
responded to questions from the Board. It was noted that several items were listed because an NPS (Non Public School) had closed its operation without notice and SCOE-owned equipment could not be located. The Board asked that law enforcement become involved in this matter.

CONSENT ITEMS

On motion by Wolf, seconded by Bosworth, the Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212.
2. Title lists of items for purchase by the Instructional Resource Center.
3. Instructional Resource Center contracts.
4. Budget revisions between $25,000 and $99,000 from 9/22/03 through 10/16/03, and budget revisions over $100,000.
5. Superintendent’s Report of claims for the October 2, 2003 Regular Board Meeting:

Karen Bosworth $300.00
Pat Hummel $300.00
Katherine Kennedy $300.00
John Musilli $300.00
Ray Peterson $300.00
David Wolf $300.00

Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

CORRESPONDENCE

There was no correspondence to the Board.

STANDING COMMITTEE REPORTS

Standing Committee reports were made by Katherine Kennedy—Special Schools and Programs and Instructional Services; Karen Bosworth—Administrative and Business; David Wolf—Policy and Procedures.

EMPLOYEE RECOGNITION

The Board acknowledged receipt of correspondence recognizing Doreen Heath Lance, Kathy Bregder, Kelly Brooks, Elisa Regalado, Theresa Manzo, Vera Zaro, Deborah Gravelle.

CAREER DEVELOPMENT/WORK FORCE PREPARATION MONTHLY REPORT


APPROVAL OF SCHOOL-TO-CAREER GRANT APPLICATION

On motion by Peterson, seconded by Kennedy, the Board approved the School-to-Career Grant application and budget. Motion carried as follows:
AND BUDGET

AYE: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOE: (0)
ABSENT/NOT VOTING: (0)

There was an extended discussion regarding the need to rewrite ROP courses to include appropriate academic standards by Fall 2005, and the hiring of a “teacher on assignment” to complete this project. Don Russell responded to Wolf’s questions and concerns regarding how this very complicated process would be completed and to Hummel’s concerns about the effectiveness of this project. Following discussion, Kennedy moved, Peterson seconded, approval of additional ROP resources to support academic standards and industry certification in ROP courses. Motion carried as follows:

AYE: (5) Bosworth, Kaufman, Kennedy, Musilli, Peterson
NOE: (2) Hummel, Wolf
ABSENT/NOT VOTING: (0)

The Board received the Youth Development, Support, and Leadership monthly report.

On a motion by Wolf, seconded by Bosworth, the Board voted to approve the 2003-04 ASAM Third Indicator for Alternative Education. Motion carried as follows:

AYE: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOE: (0)
ABSENT/NOT VOTING: (0)

On a motion by Kennedy, seconded by Peterson, the Board voted to accept High-Risk Youth Education and Public Safety Programs funds, and approved the budget in the amount of $350,000 for the 2003-04 fiscal year. Motion carried as follows:

AYE: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOE: (0)
ABSENT/NOT VOTING: (0)

On a motion by Kennedy, seconded by Bosworth, the Board approved the 2003-04 Mini-Grant proposals recommended by the ad hoc Mini-Grant Committee. Motion carried as follows:

AYE: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOE: (0)
ABSENT/NOT VOTING: (0)

On a motion by Kennedy, seconded by Bosworth, the Board voted to recommend to the State Superintendent the reappointment of Sabrina

ADDITIONAL ROP RESOURCES

YDSL MONTHLY REPORT

2003-04 ASAM THIRD INDICATOR FOR ALTERNATIVE EDUCATION APPROVED

HIGH-RISK YOUTH EDUCATION AND PUBLIC SAFETY PROGRAMS AND BUDGET APPROVED

2003-04 SCOE MINI-GRANT PROPOSALS APPROVED

RECOMMENDATION TO STATE SUPERINTENDENT TO
Meyer to the Personnel Commission. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

REAPPOINT SABRINA
MEYER TO THE
PERSONNEL
COMMISSION

On a motion by Bosworth, seconded by Wolf, the Board approved the proposed budget development calendar for 2004-05. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

First reading of Board Rules re: AB 857 Guidelines. It was noted there were no changes made to the Guidelines other than their being incorporated into the Board Rules. The Policy Committee was directed to bring this item back for action.

First reading of Board Rules 104.11.1-104.11.11 re: ROP Program. Staff was invited to review these policies and direct their comments to General Counsel Robert Henry. Peterson requested that this matter be referred to the Special Schools and Programs Committee.

There was discussion regarding the Appointment/Election of Sonoma County Superintendent of Schools to consider benefits and procedural requirements where a board appoints a superintendent. This issue was the topic of an editorial in The Press Democrat. Peterson noted that several Sonoma County elected positions have become appointed positions. He suggested looking into the reasons why that happened. After further discussion it was decided that the issue is worth pursuing the Policy and Procedures Committee was directed to continue pursuing information on this matter.

Wolf commented on a report he received from NSBA that compares the different states on a number of measures. The report states that 25% of California’s 9th graders receive postsecondary education. Wolf noted he thought that figure was incorrect and should be 32.5%, which falls below the national average of 37% with Alabama and Mississippi ahead of California.

There being no further business, the meeting was adjourned at 6:20 PM.
Regular Board Meeting
December 4, 2003

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff: Carl Wong, Jerry Johnson, Don Hack, Robert Henry, Pat Romero

President Kaufman called the meeting to order at 4:00 PM. John Musilli led the pledge of allegiance.

On motion by Hummel, seconded by Wolf, the agenda was approved. Motion carried unanimously.

On motion by Hummel, seconded by Bosworth, the minutes of the November 6, 2003 Regular Board Meeting were approved as amended. Motion carried unanimously.

Karen Bosworth was nominated President on motion by Hummel, seconded by Kennedy. There being no other nominations, Bosworth was elected President by the following vote:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

John Musilli was nominated Vice President on motion by Hummel, seconded by Kennedy. There being no other nominations, Musilli was elected Vice President by the following vote:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

President Bosworth, presiding, announced that the Board would recess for dinner at 6:00 PM.

Kennedy moved, Peterson seconded, that the Board continue its regular meeting date and time—the first Thursday of each month at 4:00 PM. Motion carried as follows:
The January 1, 2004 Regular Board Meeting was rescheduled to Wednesday, January 7.

Superintendent Wong reviewed some of the ways he and the staff are working to fulfill SCOE’s vision and mission, reported that he is completing his third round of visits to district superintendents, distributed his work calendar, and reported that staff will provide mid-year progress reports at the next Board meeting.

The Board acknowledged receipt of the report of staff employed/separated during the month.

Regarding the Board Action Calendar, Hummel requested that an item be added for Board Organizations, e.g. CSBA—designating a voting representative at the annual meeting.

Internal Fiscal Services Director Denise Whitaker reviewed the 2003-04 First Interim Report, and responded to Board Members’ questions.

On motion by Wolf, seconded by Kennedy, the Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212.

2. Instructional Resource Center contracts.

3. Budget revisions between $25,000 and $99,000 from 10/21/03 to 11/13/03, and budget revisions over $100,000.

4. Superintendents report of claims for the November 6, 2003 Regular Board Meeting:

   Karen Bosworth  300.00
   Pat Hummel      300.00
   Jill Kaufman    300.00
   Katherine Kennedy  300.00
   John Musilli    300.00
   Ray Peterson   300.00
   David Wolf     300.00

Motion carried as follows:
Standing Committee Reports were presented. John Musilli reported on the Joint Special Schools and Programs and Instructional Services Committee meeting. A discussion followed regarding whether the two committees should be permanently joined and the Board Rules amended to reflect that change. Following discussion, President Bosworth directed the matter to the Policy and Procedures Committee. Pat Hummel reported on the meeting of the Administrative and Business Services Committee, Dr. Wolf, on the Policy and Procedures Committee.

The Board acknowledged receipt of correspondence recognizing Deborah Gravelle, Corrine Muelrath, Carl Wong, Adam Stein, and Sherry Navarro.

Career Development/Workforce Preparation Director Paul Eelkema provided ROP enrollment comparisons for 2002-2003 – 2003-2004. He briefed the Board on a letter sent to districts that are experiencing ongoing low enrollment, and reported on on-going discussions with the Sonoma Developmental Center, Sonoma Valley Unified School District, and Windsor High School regarding potential course offerings. An ROP Superintendents’ Council Meeting will be held in early February.

Paul Eelkema reviewed the plan for the ROP course outline rewrite project and responded to comments and questions from the Board.

Director of Youth Development, Support and Leadership Jerry Lapinski provided the Alternative Education ADA and enrollment report for Period 5 and reviewed department activities.

 Alternative Education Principal Robert Tavanotti reviewed the rationale, purpose, referral process, and timeline of progress for the Los Guilucos Community School-to-Work Magnet Program.

Musilli reviewed the Specials Schools and Programs Committee’s recommended amendments to the SCOE Mini-Grants Timeline. On Motion by Musilli, seconded by Wolf, the amendments were approved. Peterson suggested the Board might want to update the $15,000 amount that is awarded for mini-grants annually. This item will be considered at a future time. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Adoption of Board Rules re: AB 857 were tabled until January.
The draft Board Rules 104.11.1 — 104.11.11 re ROP Programs were referred to the Special Schools and Programs Committee for its review and recommendations to the Policy and Procedures Committee.

ITEMS FROM THE BOARD

Hummel stated that she will attend the CSBA Conference if able and will act as the Board’s voting representative at the CCBE meeting.

Musilli gave an update on the City of Sonoma’s interest in the community school classroom located on City property.

Kennedy reminded Board Members to register for the upcoming NSBA conference if they are planning to attend.

Kaufman reminded staff that she will take the place of Karen Bosworth on standing committees and asked that she receive notification of meetings. She commended Dr. Wong for the transition over the past year and recognized his genuine concern for the students of Sonoma County.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:35 PM

Approved: Respectfully submitted,

Karen Bosworth, President Carl Wong, ex officio secretary

SONOMA COUNTY BOARD OF EDUCATION
Sonoma County Office of Education
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Regular Board Meeting
January 7, 2004

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff: Carl Wong, Jerry Johnson, Don Hack, Robert Henry, Pat Romero, Don Russell
President Bosworth called the meeting to order at 4:00 PM. Ray Peterson led the pledge of allegiance.

On motion by Wolf, seconded by Kennedy, the agenda was approved as revised. Motion carried unanimously.

On motion by Musilli, seconded by Kaufman, the minutes of the December 4, 2003 Regular Board Meeting were approved. Motion carried unanimously.

Superintendent Wong provided the Board his December 2003 work calendar and SCOE’s Management Chart. The following staff provided written summaries and reported mid-year division goals /status and responded to Board comments and questions: Deputy Superintendent Jerry Johnson—Business Services; Assistant Superintendent Gary Moe—Special Education; and Director Certificated Personnel Don Hack. Reports were interrupted to hold a public hearing.

At 4:40 p.m. President Bosworth declared open the public hearing regarding the sufficiency of instructional materials to all County Office students. There were no comments from the public. The hearing was closed at 4:42 p.m.

Staff reports continued and Director Don Russell provided the Instructional Division’s goals and status report.

President Bosworth announced that the Board would recess for dinner at 6:00 PM.

Tom Gilbert of Gilbert Associates, Inc. reviewed SCOE’s June 30, 2003 audit report and responded to questions from the Board. Discussion ensued regarding the inclusion of the SELPA budget within the audit report—even though the Board has no governance over the SELPA budget’s review and adoption. General Counsel Robert Henry reported that state budget forms require the SELPA budget to be included in the county office budget even though Mr. Henry has written twice informing the state of the Board’s decision, several years ago, to withdraw from approving the SELPA budget. A note to this effect is included on the form each year when SCOE’s budget is submitted to the state. Following further discussion, Mr. Gilbert, suggested that supplemental pages could be added to the audit report (under Required Supplementary Information)—one page for SELPA only, and one for general funds.

A PowerPoint presentation describing *Making Connections: Academic*...
**CONNECTIONS:**

**ACADEMIC LANGUAGE IN MATHEMATICS FOR ENGLISH LANGUAGE LEARNERS**

*Language in Mathematics for English Language Learners* was provided. This professional training module was developed by a team of Sonoma County teachers, supported by Regional Math Director Doreen Lance, Math Program Coordinator Joan Easterday, ELL Director Jane Escobedo, and Techology Director John Schiller, and is available on the SCOE website.

**PERSONNEL CHANGES**

The Board acknowledged receipt of the report of staff employed/separated during the month.

**PERSONNEL COMMISSION REPORT**

Executive Director for classified personnel Debbie Bautista provided highlights of Personnel Department activities during 2002-2003, reported actions taken by the Personnel Commission, and reviewed Department goals.

**INVENTORY OF EQUIPMENT WITH VALUE OF $5,000 OR MORE**

As required by AB 857, the Board received an inventory of all equipment owned or leased by the County Office of Education with a value of $5,000 or more.

**LEASED OR OWNED REAL PROPERTY**

The Board received a written report of all real property leased or owned by the County Office of Education and its value. Member Peterson noted that 40-year leases with school districts for SCOE-owned Special Education classrooms were missing from the report and requested an update on those leases.

**CONSENT ITEMS**

On motion by Wolf, seconded by Hummel, the Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212

2. Instructional Resources Services Agreements

3. Budget revisions between $25,000 and $99,000 from 11/17/03 through 12/12/03, and budget revisions over $100,000.

4. The process under which any public school district in the county shall purchase standard school supplies from the County Superintendent of Schools

5. Superintendent’s report of claims for the December 4, 2003 Regular Board meeting:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Bosworth</td>
<td>300.00</td>
</tr>
<tr>
<td>Pat Hummel</td>
<td>300.00</td>
</tr>
<tr>
<td>Jill Kaufman</td>
<td>300.00</td>
</tr>
</tbody>
</table>
Katherine Kennedy 300.00
John Musilli 300.00
Ray Peterson 300.00
David Wolf 300.00

Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board acknowledged receipt of a letter from Cotati-Rohnert Park Unified School District, and correspondence recognizing Siony Lorange, Cynthia Blackstone, Vicki Thiele, Corinne Muelrath, and Betty Durso.

Standing Committee reports were given by David Wolf—Policy and Procedures Committee; Pat Hummel—Administrative and Business Services; John Musilli—Joint Committee; Ray Peterson—Personnel Committee.

The Board received 2002-2003 ROP enrollment and attendance data.

Career Development Work Force Preparation Director Paul Eelkema provided an overview of discussions with districts relative to ROP service for 2004-2005.

Paul Eelkema provided a PowerPoint presentation and discussed Career Development/Workforce Preparation’s role in countywide vocational counseling, with a specific focus on creating graduation options.

Paul Eelkema provided a brief overview of the SoCoYouth website.

Paul Eelkema reported the status of the ROP curriculum alignment project—the job has been advertised and applications are being received. Related to this project, Mr. Eelkema informed the Board about CTE online, a site that provides access to professional development tools that support the alignment of site-based needs with regional resources.

YDSL (Youth Development Support, and Leadership) Director Jerry Lapinski informed the Board of a community meeting January 30, 2004—Building for the Future—hosted by the Sonoma County Child Care Planning Council, and reported a successful move of classes to the Airway Drive site.

On motion by Hummel, seconded by Wolf, the Board approved Jerry Lapinski’s request to submit the 2002-03 Title I carry-over request waiver.
form. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

RESOLUTION 003-03-04

On motion by Hummel, seconded by Kennedy, the Board adopted Resolution 003-03-04 regarding sufficiency of instructional materials. Motion carried by roll call vote as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

SPECIAL EDUCATION INSTRUCTIONAL MATERIALS FUNDING REALIGNMENT PROGRAM ALLOCATION

On motion by Musilli, seconded by Peterson, the Board approved the request to use the Instructional Materials Funding Realignment Program allocation to purchase instructional and technology-based materials for special education programs, from any source. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

PERSONNEL COMMISSIONERS INCLUDED IN SCOE’S GROUP BENEFIT PLANS

The Personnel Commissioners’ request to be included in SCOE’s group benefit plans, at no cost to the office, was approved on motion by Peterson, seconded by Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

BOARD RULES RE AB 857

On motion by Wolf, seconded by Hummel, the Board adopted Board Rules regarding AB 857 Guidelines (Rules 45.7 and 104.32 through 104.40.) Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

FIRST READING BOARD RULES

Presented for first reading, the Board discussed Board Rules re:
• Statement of Board Philosophies/Ethics
• Facilities Mitigation
• Budget Review
• Compulsory Education (private school attendance reporting)

Upcoming events were announced: NSBA Annual Conference; January 21 2004 State of the County: Annual Report to the Community; CSBA Board President’s Workshop.
A Press Democrat article regarding a partnership between the City of Petaluma and Petaluma High School’s metal shop was provided.

Member Wolf commented on the Press Democrat article regarding harassment of the Superintendent.

Member Wolf requested information regarding the succession pattern for Board officers.

Member Peterson informed the Board of an opportunity at the CCBE Conference to attend the first class of the CSBA Governance Program.

There being no further business, the meeting adjourned at 9:45 p.m.

Approved: Respectfully submitted,

Karen Bosworth, President Carl Wong, ex officio secretary

SONOMA COUNTY BOARD OF EDUCATION
Sonoma County Office of Education
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Regular Board Meeting
February 5, 2004

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, Ray Peterson, David Wolf

Absent: John Musilli

Staff: Carl Wong, Jerry Johnson, Don Hack, Robert Henry, Susanne Reed, Pat Romero, Don Russell

President Bosworth called the meeting to order at 4:03 PM and led the pledge of allegiance.

On motion by Kennedy, seconded by Hummel, the agenda was approved. Motion carried unanimously by members present. John Musilli was absent.
On motion by Wolf, seconded by Kennedy, the minutes of the January 7, 2004 Regular Board Meeting were approved as corrected. Motion carried unanimously by members present. John Musilli was absent.

President Bosworth announced that the Board would recess for dinner at 6:00 PM.

Superintendent Wong provided the Board his January 2004 work calendar, and indicated that as the designated K-12 representative for Proposition 55, he has been working with the SRJC and SSU Presidents informing the public about Proposition 55. Dr. Wong gave a PowerPoint presentation concerning the State budget and K-12 education, providing data he presented at a recent AAUW voters’ forum.

Deputy Superintendent Jerry Johnson provided a general overview of the Governor’s proposed 2004-05 education budget. Fiscal Services Director Denise Whitaker gave an update on the impact of the Governor’s proposed budget on county office programs.

The Board acknowledged receipt of the report of staff employed/separated during the month.

IRC Manager Michael Powell demonstrated how, on-line, the SCOE Instructional Resources Catalog can be searched by California state standards.

Operations Director Jim O’Hare provided the superintendent’s certification that no item of personal property scheduled for disposal has a fair market value of more than $25,000.

Second quarter (10/1/03 – 12/31/03) purchase orders greater than $25,000 were presented for the Board’s information.

On motion by Hummel, seconded by Wolf, the Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212
2. Instructional Resources Services Agreements
3. Lists of titles for instructional resources
4. Budget revisions between $25,000 and $99,000 from 12/15/03 through 1/15/04, and budget revisions over $100,000.

5. Superintendent’s report of claims for the January 7, 2004 Regular Board meeting:

Karen Bosworth 300.00
Pat Hummel 300.00
Katherine Kennedy 300.00
Jill Kaufman 300.00
John Musilli 300.00
Ray Peterson 300.00
David Wolf 300.00

Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Musilli (absent)

CORRESPONDENCE / EMPLOYEE RECOGNITION

The Board acknowledged receipt of a letter from Cheryl Dvorak, and correspondence recognizing Theresa Manzo, Deborah Gravelle, and Don Hack.

STANDING COMMITTEE REPORTS

Standing Committee reports were given by: Pat Hummel—Administrative and Business Services, and David Wolf—Policy and Procedures Committees. Dr. Wolf indicated that the Policy committee continues to pursue a conversation with CSBA personnel to examine the pros and cons regarding an appointed vs. elected superintendent.

ROP ENROLLMENT REPORT

Director of Career Development/Workforce Preparation Paul Eelkema provided the ROP enrollment report showing the percentage of 11th and 12th grade students enrolled in ROP courses by high school.

Paul Eelkema provided an overview of the ROP Superintendents’ Council meeting of February 2. A conceptual proposal for vocational counseling and a proposed process regarding work permits were distributed for the Board’s review and feedback. Discussion followed concerning updating of the ROP Superintendents’ Council bylaws, specifying the mission and goals of the ROP program, and meshing the Board’s Education Code responsibilities with the interest of the high school districts to provide ROP to students. Mr. Eelkema will follow-up with the Board’s standing committee regarding updating the bylaws.

ROP DISTRICT SUPERINTENDENTS’ MEETING REPORT
YDSL Principal Robert Tavonatti provided the Alternative Education attendance/enrollment report and reported on department activities.

Robert Tavonatti informed the Board that a new five-year SCOE-wide Education Technology Plan must be approved to meet the Enhancing Education Through Technology (EETT) No Child Left Behind Title II/Part D requirements and to be eligible for EETT funding. The plan will be brought to the Board for adoption at the March meeting.

On motion by Hummel, seconded by Kennedy, the Board authorized staff to advertise for public bids for Special Education construction projects. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Musilli (absent)

On motion by Wolf, seconded by Hummel, the Board adopted Board Rule 106.8–Financial Impacts of Collective Bargaining. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Musilli (absent)

On motion by Wolf, seconded by Hummel, the Board adopted the Board Rule re compulsory education to be entitled Notice Regarding Compulsory Education. Counsel Henry will assign an appropriate number to this rule. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Musilli (absent)

The Board received the first reading of Rule 124.11 Mini-Grants to Enhance Classroom Instruction and/or Student Learning.

In response to Member Wolf’s inquiry, the Board reviewed its past practices for annually selecting its officers, and discussed other common methods generally used. Counsel Robert Henry advised that the Education Code does require an annual election to be held, but gives no criteria—therefore allowing a Board to use its prerogative on how to select officers. Following further discussion, President Bosworth referred this matter to the Policy and Procedures Committee. The Committee will review the pros and cons of various systems used to elect officers and will bring back recommendations for the Board’s consideration.

Katherine Kennedy shared information from NSBA’s web site regarding
REPORT

appointments to the State Education Board made by the Governor.

BOARD ANNOUNCEMENTS

Katherine Kennedy, the Board’s representative on the School and College Legal Services JPA Board, provided an update on the recruitment of the General Counsel position. President Bosworth has asked that Ms. Kennedy remain on the Board until the position has been filled. After April, another board member may be assigned to replace Ms. Kennedy on the JPA Board.

President Bosworth shared her positive impressions of the Aiming High meeting she recently attended.

David Wolf commented on Assemblyman Joe Nation’s Kitchen Cabinet meeting and the School Trustees’ Workshop he attended on January 22. Dr. Wolf referred the Board to several items of interest located on the Ed Source web site, and informed members about First to Worst, a report by John Merrow, that he viewed on KQED. Don Russell indicated that his department would make copies of the video that Board Members may checkout.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:20 p.m.

Approved: Respectfully submitted,

Karen Bosworth, President Carl Wong, ex officio secretary

SONOMA COUNTY BOARD OF EDUCATION
Sonoma County Office of Education
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Regular Board Meeting
March 4, 2004

Present:  Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff: Carl Wong, Jerry Johnson, Don Hack, Susanne Reed, Pat Romero, Don Russell

President Bosworth called the meeting to order at 4:05 PM. Katherine Kennedy led the pledge of allegiance.
Superintendent Wong informed the Board that an issue had come to the attention of staff subsequent to the posting of the agenda that required Board action, and requested approval to add this item to the agenda. On motion by Wolf, seconded by Hummel, Approval of submission of the North Coast Physical Education Grant was added to the agenda. Motion carried unanimously.

President Bosworth requested revisions to the order of the agenda. On motion by Hummel, seconded by Wolf, the agenda was approved as amended. Motion carried unanimously.

On motion by Kennedy, seconded by Kaufman, the minutes of the February 5, 2004 Regular Board Meeting were approved. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Musilli (abstained)

Instructor Rick Stern invited the Board to attend the Spring Plant Sale at the North County Detention Facility on March 6.

President Bosworth announced that the Board would recess for dinner at 6:00 PM.

Executive Secretary Pat Romero, who is retiring March 31, was presented a resolution and gifts from the Board and Superintending in recognition of her 35 years of employment with SCOE.

President Bosworth provided the Board copies of the March edition of La Voz Bilingual Newspaper including a special supplement with an article featuring the countywide Aiming High initiative. Ms. Bosworth announced that the oldest student at the Sonoma Development Center just celebrated his 100th birthday; and that Governor Arnold Schwarzenegger has been invited to attend the California State Elementary Spelling Championship on May 15. Ms. Bosworth attended the recent CSBA Board Presidents’ Workshop as did other county school trustees. Based on discussion with several of those trustees, she and Superintendent Wong have joined efforts in planning a countywide school trustees dinner.

Superintendent Wong shared a letter from the Mayors’ and Councilmembers’ Association of Sonoma County inviting all Boards of Trustees of Sonoma County school districts to their meeting in May to discuss matters of local concern.
SUPERINTENDENT’S MONTHLY REPORT  
Superintendent Wong provided the Board a copy of his February work calendar.

PERSONNEL CHANGES  
The Board acknowledged receipt of the report of staff employed/separated during the month.

ASA&A PROGRESS REPORT  
Director Don Russell provided a PowerPoint presentation showing the Academic Support, Assessment and Accountability Department’s progress of services provided for 2003, including a breakdown of centralized and site-based services, highlights of several long-term projects, and a review of their impact on students. Dr. Russell responded to Board Members’ questions.

VICE PRESIDENT CHAIRS THE MEETING  
At 5:20 PM President Bosworth excused herself from the balance of the meeting to attend another function and turned the meeting over to Vice President Musilli.

CONSENT ITEMS  
Vice President Musilli requested that item 6.2 be removed from the Consent Agenda to be considered separately. On motion by Hummel, seconded by Kennedy the Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212.

2. Superintendent’s report of claims for the February 5, 2004 Regular Board Meeting:
   - Karen Bosworth 300.00
   - Pat Hummel 300.00
   - Katherine Kennedy 300.00
   - Jill Kaufman 300.00
   - Ray Peterson 300.00
   - David Wolf 300.00

   Motion carried as follows:
   AYES: (6) Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
   NOES: (0)
   ABSENT/NOT VOTING: (1) Bosworth (absent)

Fiscal Services Director Denise Whitaker responded to Board Members’ questions regarding several budget revisions. Following discussion, Wolf moved, Hummel seconded approval of budget revisions between $25,000 and $99,999 from 01/10/04 through 2/05/04 and budget revisions over $100,000. Motion carried as follows:

AYES: (6) Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)

BUDGET REVISIONS
ABSENT/NOT VOTING: (1) Bosworth

Don Russell provided a matrix highlighting Instruction Division goals established by the Board, and the timeline for reporting progress. Don responded to comments and questions from the Board.

The Board acknowledged receipt of a letter from North Bay Regional Academic Decathlon, and correspondence recognizing Deborah Gravelle. Member Peterson added that at the 14th District PTA luncheon last month Superintendent Carl Wong was recognized for being a member of PTA for 30 years.

Standing Committee reports were given by: Jill Kaufman—Administrative and Business Services; David Wolf—Policy and Procedures; John Musilli—Joint Committee (Special Schools and Programs and Instructional Services). Mr. Musilli stated that the joint committee is functioning well and the Board will be asked to consider modifying its board rules to permanently join the committee and rename it.

YDSL Principal Georgia Ioakimedes provided the Alternative Education attendance/enrollment report and reported on department activities.

The Board discussed the Joint Committee’s recommendation to allow the annual Tom Crawford Scholarship of $1,000 to be “split” and awarded to two or more students. Board Members concurred with the Committee’s recommendation that two or more students could be awarded a scholarship. However, it would be preferable to increase the amount so that the $1,000.00 award would not have to be decreased. Several suggestions were discussed regarding how this could be accomplished, including Member Wolf’s suggestion that each Board Member make a donation. Following discussion, Hummel moved to allow the split of the $1,000 scholarship between two students, but that the scholarship may be granted to one student, if that is judged to be the appropriate decision. Kaufman seconded the motion which carried as follows:

AYES: (4) Hummel, Kaufman, Kennedy, Peterson
NOES: (2) Musilli, Wolf
ABSENT/NOT VOTING: (1) Bosworth (absent)

On motion by Musilli, seconded by Wolf, the Board approved the Enhancing Education Through Technology (EETT) Plan and grant application. Motion carried as follows:

AYES: (6) Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Bosworth (absent)

DINNER RECESS  The Board recessed for dinner at 6:32 PM and reconvened at 7:10 PM.
COUNTYWIDE WORK PERMIT SUPPORT SYSTEM

Career Development/Workforce Prep Director Paul Eelkema provided an overview of the proposed plan for a countywide work permit support system and reported on its progress so far.

ROP ACADEMIC/INDUSTRY STANDARDS INTEGRATION PROJECT

Paul Eelkema provided a progress report regarding the ROP academic/industry standards integration project, and introduced ROP Curriculum Specialist Stephen Jackson who has been hired to head the project.

RESOLUTION 004-03-04

On motion by Kaufman, seconded by Wolf, the Board adopted Resolution 004-03-04 authorizing a temporary loan from the County Treasurer to cover cash flow needs of K-14 districts in Sonoma County for the months of May and June 2004. The loan will be repaid by July 31, 2004. Motion carried on roll call vote as follows:

AYES: (6) Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Bosworth (absent)

NORTH COAST PHYSICAL EDUCATION GRANT APPLICATION

On motion by Kennedy, seconded by Wolf, the Board approved submission of the North Coast Physical Education grant application, subject to the Board’s standard procedures for receiving grants. Motion carried as follows:

AYES: (6) Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Bosworth (absent)

NSBA

Member Kennedy indicated that she and Superintendent Wong will attend the annual NSBA conference.

LEGISLATIVE UPDATE

Member Wolf commented that the passing of bonds at the recent election is evidence that most citizens get it—that elementary and secondary education is critical for their localities and California.

DONATION OF EDUCATIONAL RESOURCES

Dr. Wolf shared that he had provided editing services for a book published by Jossey-Bass. As compensation for his work, he selected five school leadership resource books to donate to SCOE.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:54 p.m.

Approved: Respectfully submitted,

Carl Wong, ex officio secretary
Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff: Carl Wong, Jerry Johnson, Don Hack, Robert J. Henry, Susanne Reed, Don Russell, Error! Contact not defined.

President Bosworth called the meeting to order at 4:00 PM. David Wolf led the Pledge of Allegiance.

President Bosworth requested revisions to the order of the agenda. On motion by Hummel, Action Item 10.2 was tabled; Action Item 10.10 became report only and Action Item 10.11 became a discussion item and was moved up in the agenda due to attendance from officials from the Town of Windsor. On motion by Wolf, seconded by Hummel, the agenda was approved as amended. Motion carried unanimously.

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

On motion by Musilli, seconded by Kennedy, the minutes of the March 4, 2004 Regular Board Meeting were approved. Motion carried unanimously by members present.

President Bosworth announced that the Board would recess for dinner at 5:45 PM and that the Windsor High’s ROP Culinary Arts Program would be preparing dinner for the Board.

Member Kennedy and Superintendent Wong provided the Board with a PowerPoint presentation with highlights from the NSBA conference they both attended. Of particular interest was the session on developing Board/CEO governing partnerships. Superintendent Wong distributed the presentation outline to all board members.
Superintendent Wong provided the Board his March, 2004 work calendar and provided information regarding a venue proposed by Windsor Board Member Cheryl Scholar for reengaging the Trustees Association. A joint meeting with the Mayors’ Council of Sonoma County will be held in May.

The Board acknowledged receipt of the report of staff employed or separated during the month.

Denis Whitaker presented the Board with the 2003-04 Second Interim Report for information only.

**Consent Items**

On motion by Hummel, seconded by Musilli the Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212.
2. List of Instructional Resources Services Agreement.
3. List of titles for instructional resources.
4. Budget revisions between $25,000 and $99,999 from 2/10/04 through 3/17/04 and budget revisions over $100,000.
5. Superintendents report of claims for the March 4, 2004 Regular Board Meeting:
   - Karen Bosworth: 300.00
   - Pat Hummel: 300.00
   - Katherine Kennedy: 300.00
   - Jill Kaufman: 300.00
   - John Musilli: 300.00
   - Ray Peterson: 300.00
   - David Wolf: 300.00

Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

**Standing Committee Reports**

Standing Committee reports were given by: Pat Hummel-Administrative and Business Services; John Musilli-Special Schools and Programs and Instructional Services; Ray Peterson-Personnel Committee

**Correspondence/Employee Recognition**

The Board acknowledged receipt of letters from Leadership Santa Rosa, Tri-School PTSA, Sebastopol/14th District PTA, the Active 20-30 Club of the Redwood Empire #1029, Rebekah Thomas and correspondence recognizing Gail Wright, Connie Anderson, Henry Galvez, Dave
Director Paul Eelkema provided the Board with the ADA Attendance Report-ADA Projection report and responded to Board members’ questions.

Mr. Eelkema introduced Stephen Jackson to report on ROP’s Course Rewrite Academic Standards Integration Project. Mr. Jackson presented a timeline for the Project and outlined the steps that will be taken to complete the project.

The ROP Mission Statement Request was discussed next and it was agreed that Mr. Eelkema would draft possible Mission Statements and bring them back to the Board for review.

Director Jerry Lapinksi gave the attendance report for the Youth Development, Support, and Leadership Program.

At this point the agenda was modified to hear Action Item 10.11 which, due to an editing error on the agenda, was changed to a discussion item.

Mr. Matthew Mullin, Assistant Town Manager from Windsor, and Mr. Peter Chamberlain of the Windsor Town Council were present and Mr. Chamberlain addressed the Board on this issue. Mr. Chamberlain asked the Board to not purchase this property as it was inconsistent with the Town of Windsor’s Shiloh Road Vision Plan to place a community school on this site. Mr. Chamberlain presented the Board with a copy of the Vision Plan and strongly urged the Board to consider other sites more consistent with the legal requirements for building a community school. There was extended discussion from the Board on this issue. It was noted that a lot of time and energy had already been expended looking at possible sites and with all due respect to the Town of Windsor action needs to be taken soon to begin the process of building a community school. The Board noted that it has an obligation to serve its students as best it can and this school was long overdue. Mr. Chamberlain offered his assistance to the Board in trying to locate a site for the school. Deputy Superintendent Johnson noted that SCOE had just received word of two new locations and stated they would be checked out.

As a follow-up to last month’s meeting the Board discussed the Annual Tom Crawford Scholarship Mr. Musilli asked the Board to approve the timeline of the scholarship and asked where the funds would be coming from. Ms. Hummel noted that the Board had funds in its budget as a result of the Sonoma County Trustees Association being dissolved and made a
Motion that the Board accept the schedule and designate funds from the Board budget to offer a second scholarship for $1,000 and to change the name of that scholarship to the annual Board of Education Scholarship.

Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Mr. Eelkema introduced Marie Ganister from the Windsor High School Culinary Arts Program who gave a brief description of the program she is running at Windsor High School and noted that Windsor High School’s ROP was the recipient of a grant from California Partnership Academy for the program.

The Board recessed for dinner at 5:55 P.M. and reconvened at 6:50 P.M. Dr. Wolf left the meeting at this point.

DECLARATION OF NEED

On motion by Hummel, seconded by Kaufman the Board approved the annual Declaration of Need for Fully Qualified Educators.

Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1)

WINDSOR HIGH ROP CULINARY ARTS PROGRAM

MATANZAS ELEMENTARY SCHOOL MODULAR CLASSROOM

On motion by Hummel, seconded by Kaufman the Board approved authorization of a contract with the lowest responsible bidder for the site work for the modular classroom building at Matanzas Elementary School for Special Education project.

Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1)

SONOMA VALLEY HIGH MODULAR CLASSROOM

On motion by Hummel, seconded by Kennedy the Board approved authorization of a contract with the lowest responsible bidder for the site work for the modular classroom building at Sonoma Valley High School for Special Education project.

Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1)
On motion by Hummel, seconded by Kaufman the Board approved authorized of a contract with the lowest responsible bidder for the modular classroom buildings for five sites for Special Education projects (including one alternate building).

Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1)

On motion by Hummel, seconded by Kennedy the Board approved authorized to file Notice of Completion for the El Colegio Water Damage and Repair Project, Phase 1 and 2.

Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1)

On motion by Hummel, seconded by Kennedy the Board approved authorization of Change Order One for the Contractor(s) at the Petaluma Community School Project.

Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1)

On motion by Kennedy, seconded by Hummel the Board approved scheduling a special board meeting on May 20, 2004 to discuss the 2004-05 budget.

Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1)

There was discussion regarding selling the Sonoma Valley Community School to the City of Sonoma to be used as a homeless shelter. This item has been discussed in committee and after further discussion by the Board it was decided to authorize staff to continue working with the City of Sonoma on this matter.

The issue of purchasing all or part of property located at 1821 Airport Boulevard was next addressed. Ms. Hummel noted that the Committee was not ready to take action on this item and Deputy Superintendent Johnson asked the full Board for direction. Mr. Johnson described the property as complicated and explained the difficulties associated with it. The Board expressed interest in the piece of property adjacent to SCOE.
that could be developed as a parking lot. Superintendent Wong noted that input from Districts indicates that they want to see more regional programs rather than centralizing operations. With regional programs SCOE sends a team to the districts rather than having the districts come to SCOE. The Board asked Mr. Johnson to come up with a proposal for the piece of property adjacent to SCOE for their review.

Superintendent Wong stated that CSBA is looking for nominations of officers President and Vice President and noted that the deadline for nominations is June 14.

President Bosworth noted that there will be an art exhibit at Chops.

Dr. Wong stated that he had received a request for proposals from CSBA for their annual conference in San Francisco. Dr. Russell, the PTA President, and the Board President would be putting together a proposal on strategies to close the achievement gap with demonstrated County Office of Education experiences in this area.

There being no further business, the meeting adjourned at 8:25 p.m.

Approved: Respectfully submitted,

Karen Bosworth, President Carl Wong, Ex Officio Secretary

SONOMA COUNTY BOARD OF EDUCATION
Sonoma County Office of Education
5340 Skylane Boulevard
Santa Rosa, CA 95403-8246

Minutes
Regular Board Meeting
May 6, 2004

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf
Staff: Carl Wong, Jerry Johnson, Don Hack, Robert J. Henry, Susanne Reed, Don Russell, Jerry Lapinski, Error! Contact not defined., Maureen Wallace

President Bosworth called the meeting to order at 4:05 PM. Pat Hummel led the Pledge of Allegiance.

Dr. Wolf reported that Administrative and Business Services Committee recommended that Action Item 10.6 be removed from the agenda because the Committee recently received two pieces of new information regarding this item.
The Board will receive more information in the summer regarding these studies.

On motion by Trustee Kaufman, seconded by Trustee Kennedy, the Board approved the agenda as amended to remove item 10.6.  

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

On motion by Trustee Kaufman, seconded by Trustee Kennedy, the minutes of the April 1, 2004 Regular Board Meeting were approved. Motion carried unanimously by members present.

There was no public participation.

President Bosworth announced that the Board would recess for dinner at 6:00 P.M.

Superintendent Wong presented the Board with a copy of his testimony before the United States House of Representatives Subcommittee on Education Reform's hearing: *Examining Success in Vocational Education* on April 27, 2004. Superintendent Wong testified on behalf of the reauthorization of the Carl Perkins Act.
Information Items

Lesson Study Grant
Regional Director Doreen Heath Lance presented information regarding a collaborative grant with SSU: *Sustaining Mathematics Improvement through Lesson Study (SMILES)*. Ms. Heath Lance also presented information regarding the Lesson Study Conference on April 23.

The Board received the report of staff employed/separated during the month.

Staff Employment/ Separation
On motion by Trustee Wolf, seconded by Kennedy, the Board approved the following consent items:

Consent Items

1. Budget revisions between $25,000 and $99,999 from 2/10/04 through 3/17/04 and the listed budget revisions over $100,000.

2. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212.

3. Third quarter (01/1/04 – 03/31/04) purchase orders greater than $25,000.

4. County Superintendent’s certification that no item of personal property scheduled for disposal has a fair market value of more than $25,000.

5. Superintendents report of claims for the April 1, 2004 Regular Board Meeting:
   - Karen Bosworth 300.00
   - Pat Hummel 300.00
   - Katherine Kennedy 300.00
   - Jill Kaufman 300.00
   - John Musilli 300.00
   - Ray Peterson 300.00
   - David Wolf 300.00

Motion carried as follows:
AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Correspondence/Employee Recognition
The Board acknowledged receipt of letters from Congressman Mike Thompson, the Sonoma County Farm Bureau, Geyseville Chamber of Commerce and recognition of Elisa Regalado.
Standing Committee reports were given by: John Musilli — Special Schools and Programs and Instructional Services; Pat Hummel — Administrative and Business Services, Ray Peterson — Personnel Committee, and David Wolf, Policy and Procedures. Mr. Musilli reported that the Special Education budget will be reduced due to dropped enrolment also a drop in preschool enrollment for the first time. Mr. Musilli commended the teachers’ willingness to conduct fundraisers to make up the deficiency in the supply budget. Mr. Peterson stated that the Personnel Committee reviewed the reclassification process for classified employees. Trustee Hummel reported that SCOE has 90 days to find another site for the portable building in Sonoma Valley. Dr. Wolf reported that most items from the Policy and Procedures Committee will come before the Board at the June 3rd meeting.

Director Paul Eelkema provided the Board with the ADA Attendance Report — ADA Projection report and presented a monthly/cumulative enrollment/attendance report.

Mr. Eelkema presented ROP’s letter to SCOE Alternative Education Students and stated that he will advocate for these students at the appropriate high school. This advocacy is in direct relation to the Board goal to make a connection between these programs.

Director Eelkema presented the Regional Occupational Programs Annual Report and responded to Board questions. Superintendent Wong commended Mr. Eelkema for the amount of attention given to districts by the Career Development/Workforce Preparation Department. After discussion, Trustee Wolf made a contingent motion that the Board act to receive the ROP Annual Report with the stipulation that should it be inadequate for purposes of law that the Board would receive the report in an appropriate manner after Public Hearing at a subsequent meeting.

Motion by Trustee Wolf, seconded by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Director Jerry Lapinski presented the monthly report and requested that the Board accept the report for periods 10 and 11 at the June meeting due to staff absence.

Georgia Ioakimedes, Patsy Truxaw and Gary Moe Georgia and Patsy Truxaw and Gary Moe reported on questionnaire from teachers regarding current activities in classrooms related to ROP and gave a presentation on Board Goals.
Court/Community Schools
Youth Development, Support and Leadership

Shelly Caviness discussed the school wide writing assessment. Discussion followed regarding a minimum proficiency level; there is no formal graduation requirement as to a proficiency level for this assessment. Dr. Russell stated that this assessment gives a gauge to the CHSEE, which is required for graduation. CHSEE is gauged at about the 10th grade level. Discussion took place regarding high school graduation expectations. Jerry Lapinski commended his staff on the progress made with our Court and Community students.

Mr. Lapinski also reported on the opening and closing of schools, which was reviewed last March.

CBET Application

The Board approved the application for Community Based English Tutoring Grant in the amount of $1,200 for the 2004-2005 school year.

Motion by Trustee Wolf, seconded by Trustee Hummel.
Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

Sitework at Rancho Cotate High

Trustee Hummel moved that the failure to include the bidder’s questionnaire with its bid be waived as a non-substantive irregularity and that the Board authorize a contract with the lowest responsible bidder for the sitework for the modular classroom building at Rancho Cotate High School for Special Education Project.

Motion by Trustee Hummel, seconded by Trustee Wolf.
Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

Sitework at McKinley Elementary School

The Board authorized a contract with the lowest responsible bidder for the sitework for the modular classroom building at McKinley Elementary School for Special Education Project.

Motion by Trustee Hummel, seconded by Trustee Kaufman
Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)
The Board authorized a contract with the lowest responsible bidder for the sitework for the modular classroom building at Creekside Middle School for Special Education Project.

Motion by Trustee Hummel, seconded by Trustee Kennedy.
Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

The Board adopted, by roll call vote, Resolution 006-03-05, Specifications of the Election Order and specified that the candidate is responsible for costs incurred; the candidate will pay before the statement is printed; statements shall not exceed 200 words; and that a tie vote shall be resolved by drawing lots.

Motion by Trustee Hummel, seconded by Trustee Kennedy.
Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

The Board adopted, by roll call vote, Resolution 007-03-04, Resolution Regarding National Substitute Teacher Recognition Week.

Motion by Trustee Kaufman, seconded by Trustee Kennedy.
Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

The Board approved a loan, not to exceed $300,000, for up to five years to the Harmony Union School District to assist in construction of classrooms at the Salmon Creek site with the understanding that the Board will soon develop recommended board policy regarding future loan requests.

Motion by Trustee Hummel, seconded by Trustee Kennedy.
Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

Consolidated Application, The Board approved the process of submission of the 2004-2004
## Parts I & II
Consolidated Application Parts I and II, and all necessary amendments for all districts in the Sonoma County Cooperative and the County Office schools.

Motion by Trustee Peterson, seconded by Trustee Wolf
Motion carried as follows:

**AYES:** (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf  
**NOES:** (0)  
**ABSENT/NOT VOTING:** (0)

## New/Pending Business
There was no new or pending business.

## Items from the Board
Trustee Peterson presented information regarding the Masters in Governance Program offered through CSBA.

President Bosworth presented information on the SOS (Support Our Students) collaborative program with Rotary Clubs of Santa Rosa.

## Adjournment
There being no further business, the meeting adjourned at 6:25 p.m.

Approved

Respectfully submitted,

Error! Contact not defined.

Secretary

Carl Wong, Ex Officio
SONOMA COUNTY BOARD OF EDUCATION
Sonoma County Office of Education
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Regular Board Meeting
June 3, 2004

Present:  Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff:  Carl Wong, Paul Eelkema, Don Hack, Robert J. Henry, Jerry Johnson, Jerry Lapinski, Don Russell, Maureen Wallace

President Bosworth called the meeting to order at 4:00 PM.  Katherine Kennedy led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Kaufman, second by Trustee Kennedy; motion carried unanimously.

The Board adopted a Resolution of Appreciation for Bob Henry for his 20 years of service as General Counsel. Motion by Trustee Kaufman, second by Trustee Kennedy.

Motion by Trustee Hummel, seconded by Trustee Musilli. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)  ABSENT/NOT VOTING:  (0)

The Board approved the minutes of the April 27, 2004 Special Meeting, the May 6, 2004 Regular Board Meeting and the May 20, 2004 Special Budget Study Session as amended to show John Musilli as absent. Motion by Trustee Wolf, seconded by Trustee Kennedy. Motion carried unanimously by members present.

There was no public participation on items not on the agenda.

President Bosworth announced that the Board would recess for dinner at 6:00 P.M.
The Board presented the Substitute Teachers of the Year Awards to Ryan Smith, Alternative Education, and to Harriet Buckwalter, Special Education.

The Board held a public hearing for the 2004-2005 Adopted Budget. Denise Whitaker explained that the budget to be presented at the June 24, 2004 will be substantially the same as presented the May 20, 2004 meeting, but will include the Governor’s May Revise figures.

The Board held a public hearing for the Regional Occupational Program Annual Report.

Robert Hernandez, President of Parents Alliance for Better Education presented information regarding the Let’s Get Real training session held at SCOE. Parents Karen Tedesco and Virginia Sisco also addressed the Board regarding the training.

The Board received the report of staff employed/separated during the month.

The initial proposal by the SEIU bargaining unit was available for public information and comment.

The Superintendent’s initial proposal to the SEIU bargaining unit was available for public information and comment.

The Board held the first reading of the revision of Charter School Policies. Robert Henry informed the Board that revisions are in order due to recent changes in the Education Code regarding charter schools.

The Board held the first reading of the Board Rules 47.2, 48.5, and 108.2 regarding Legal Services. Robert Henry informed the Board that the major changes in these rules were to delete reference to a General Counsel.

The Board held the first reading of the revision of Board Rules 104.11.1 to 105.11.11 regarding the Regional Occupational Programs. The Board discussed the revisions regarding the roles of the Board and the Superintendents’ Council.
Dr. Wolf reported that the Policies Committee’s recommendation is to acknowledge the Board’s statutory role in ROP. Paul Eelkema commented that his department has spent a great deal of time working with districts in training their students to go to work and the consensus is to keep the dialogue open. Dr. Wolf commented that the clarity is within the rules. After further discussion, the Board directed Mr. Eelkema to continue the dialogue with the ROP Superintendents’ Council and districts.

The Board held the first reading of the revision of Board Rule 104.30, *Facility Mitigation.*

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212

2. Budget revisions between $25,000 and $99,999 from 4/20/04 through 5/87/04 and the listed budget revisions over $100,000

3. Approval of lists and titles for library instructional resources

4. Superintendents report of claims for the April 27, May 6, and May 20, 2004 Board Meetings:
   - Karen Bosworth: 300.00
   - Pat Hummel: 300.00
   - Katherine Kennedy: 300.00
   - Jill Kaufman: 300.00
   - John Musilli: 300.00
   - Ray Peterson: 300.00
   - David Wolf: 300.00

Motion by Trustee Hummel, seconded by Trustee Kennedy.
Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf

NOES: (0)

ABSENT/NOT VOTING: (0)

Standing Committee reports were given by: Pat Hummel, Administration and Business Services; John Musilli, Instructional Services Committee and David Wolf, Policy and Procedures

The Board acknowledged recognition of Sonoma County SELPA and Director John Namkung by the California State Department of Education; receipt of letters regarding the ROP class and the Adera Teen Parent Program, receipt of letters from SSU, Roseland Elementary, Washington Middle School and recognition of Jeannie Knighton, Vera Zaro, Don Hack and Siony Lorange.
Director Paul Eelkema provided the Board with the ADA Attendance Report-ADA Projection report and responded to Board members’ questions.

Stephen Jackson, the ROP Consultant working on standards integration project, gave update on project. The first two steps in the project have been completed with the goal of recertifying our ROP courses according to state mandates and demonstrating how ROP courses support the core academic standards in the classroom.

The Board adopted Board Rule 9.6, *County Board Governance and Ethical Standards* as presented.

Motion by Trustee Wolf, seconded by Trustee Kennedy.

Motion carried as follows:

**AYES:** (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
**NOES:** (0)  **ABSENT/NOT VOTING:** (0)

The Board adopted Rule 124.11, *Mini-Grants to Enhance Classroom Instruction and/or Student Learning* with a correction in paragraph from “Curriculum and Instruction Committee” to “Instructional Services Committee”.

Motion by Trustee Wolf, seconded by Trustee Kennedy.

Motion carried as follows:

**AYES:** (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
**NOES:** (0)  **ABSENT/NOT VOTING:** (0)

Dr. Wolf attended a Hewlett Foundation presentation with an organization called “Justice Matters” that dealt with addressing minimizing suspensions and expulsions and working with students to avoid expulsions.

Trustee Peterson reported that CSBA did not get sufficient enrollment in the June *Masters in Governance* program and will try to establish an October date.

Trustee Hummel attended part of the Lesson Study Conference and acknowledged the outstanding degree of skills of the coordinator, Doreen Heath-Lance. Mrs. Hummel commented that the conference came from a very exciting concept and that this is the kind of training that “puts fire in the soul of teachers…”

Trustee Peterson had the video of *Let’s Get Real* and will leave it in the Board’s meeting room for other Board members to share.

Robert Henry commented on the exceptional quality of the support staff in...
Schools and Colleges Legal Services, adding that he has never worked with such a fine staff and wished them to be recognized.

There being no further business, the meeting adjourned at 6:35 p.m.

Adjournment

Approved

John Musilli, Vice-President

Respectfully submitted,

Carl Wong, Ex Officio Secretary
Minutes
Regular Board Meeting
June 24, 2004

Present: Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff: Paul Eelkema, Robert J. Henry, Jerry Johnson, Jerry Lapinski, Maureen Wallace

Vice-President Musilli called the meeting to order at 4:00 PM and led the Pledge of Allegiance. Trustee Musilli announced that he would make time for committee reports after item 5.3.

Trustee Hummel moved to approve the agenda noting that this is the regular July meeting of the Board, not a special meeting. Motion by Trustee Hummel, second by Trustee Kennedy; motion carried unanimously by members present. Trustee Bosworth was absent.

Minutes for the June 3, 2004 meeting were amended to add the May 20 meeting in item 4 of the consent items; to replace Administration for Administrative and to replace John Musilli for Ray Peterson in the committee reports. Motion by Trustee Wolf, seconded by Trustee Kennedy. Motion carried unanimously by members present. Trustee Bosworth was absent.

There was no public participation.

Kathy LaMar presented a video on the Transitional Program and introduced Transition Program teachers Pia Hamilton, Gloria Powers, Nancy Schiller, Buddy Steele and Dana Huxtable. Kathy LaMar explained the criteria for the 18-22 year old program, other options for special education students and how SCOE works with Becoming Independent and other agencies serving this student population.
The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212

2. Budget revisions between $25,000 and $99,999 from 5/10/04 through 6/8/04 and the listed budget revisions over $100,000

3. Report of staff employed/separated during the month.

Motion by Trustee Wolf, seconded by Trustee Hummel.
Motion carried as follows:

AYES:  (6) Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (1) Trustee Bosworth Absent

Standing Committee reports were given by:  Pat Hummel - Administration and Business Services; John Musilli - Special Schools and Programs and Instructional Services; David Wolf – Policy and Procedures

Ms. Tammy Cotter and Ms. Pam Grainger presented information on the south county Clean and Sober Program. Discussion followed regarding Healthy Kids Survey accuracy; Kathy La Mar will look at SCOE’s Alternative Education students’ data separately. Trustee Wolf said he also would like to discuss program effectiveness in the future and what happens when students leave our programs. John Musilli commended Trustee Peterson’s efforts on behalf of the south county’s program.

Dr. Lapinski reported that in the last few months Cindy Johnson and he have visited five districts, three of which have programs for expelled students. These districts have developed programs to keep the lowest level students, i.e., the students with the best chances for success, within the district. Districts are looking to keep expelled students in the future and some are looking to develop opportunity classes for 7,8,9th. The general impression is that 7-9 lower level problems will stay in district, with the districts sending 10-12th grade students with few credits to SCOE. Mr. Lapinski stated that it is likely that SCOE will have a large drop in ADA in 2005-06. SCOE can support districts by sharing curriculum dealing with developing skills that students can be proud of. Trustee Hummel thanked the Youth Services staff for their accomplishments with these students, stating that the demands on teachers in alternative classes require unique and special skill sets. Dr. Lapinski commented that SCOE is building a bridge with districts’ alternative high schools and sharing SCOE teachers’ skills with common curriculum and language. Dr. Lapinski also commented that he appreciates working with such a high quality teaching and administrative staff.
The Board adopted Board Rules 47.2, 48.5 and 108.2 regarding Legal Services.

Motion by Trustee Wolf. seconded by Trustee Kennedy
Motion carried as follows:

AYES:  (6) Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (1) Trustee Bosworth absent

The Board approved Board Rule 104.30 – Facilities Mitigation.

Motion by Trustee Wolf, seconded by Trustee Hummel.
Motion carried as follows:

AYES:  (6) Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (1) Trustee Bosworth absent

The Board approved revised Board Rules 104.11.1 to 104.11.12 regarding the Regional Occupational Program.

Motion by Trustee Wolf, seconded by Trustee Kennedy.
Motion carried as follows:

AYES:  (6) Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (1) Trustee Bosworth absent

The Board approved revised charter school policies – Board Rules 111.1 et seq.

Motion by Trustee Wolf, seconded by Trustee Kennedy.
Motion carried as follows:

AYES:  (6) Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (1) Trustee Bosworth absent

Trustee Hummel moved to approve a resolution authorizing transfers between fund balances and expenditure classifications. Trustee Wolf seconded the motion. After discussion, Trustee Peterson requested an amendment to the motion and Trustee Musilli seconded Trustee Peterson’s request. Trustee Hummel declined to entertain any amendments to the motion. The amendment to the resolution was denied by the following roll call vote:

AYES:  (2) Musilli, Peterson
NOES:  (4) Hummel, Kaufman, Kennedy, Wolf
ABSENT/NOT VOTING:  (1) Trustee Bosworth absent

Resolution approved by the following roll call vote:

AYES:  (4) Hummel, Kaufman, Kennedy, Wolf
NOES:  (2) Musilli, Peterson
ABSENT/NOT VOTING:  (1) Trustee Bosworth absent
The Board approved a $10,000 contribution to the SOS Partnership with four Santa Rosa Rotary Clubs to provide 2004-2005 SSU Intern counseling/mentoring services to Santa Rosa SCOE Community School students.

Motion by Trustee Kennedy, seconded by Trustee Peterson.
Motion carried as follows:

AYES: (6) Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Trustee Bosworth absent

Trustee Wolf moved that the Board approve the preparation of a MOU with the Drug Abuse Alternatives Center to defer the 2003-2004 debt in the amount of $18,200 with the stipulation that DAAC repay the rent in the future if DAAC receives additional funds. Intent of motion is to allow staff to develop language of MOU and the debt itself would not be affected until presentation of MOU.

Motion by Trustee Wolf, seconded by Trustee Peterson.
Motion carried as follows:

AYES: (6) Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Trustee Bosworth absent

The Board approved the 2004-2005 Adopted Budget.

Motion by Trustee Kaufman, seconded by Trustee Peterson.
Motion carried as follows:

AYES: (6) Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Trustee Bosworth absent

Robert Henry introduced Noel Shumway, Legal Services new General Counsel.

There being no further business, the meeting adjourned at 6:35 p.m.

Respectfully submitted,

Carl Wong, Ex Officio Secretary
President Bosworth called the meeting to order at 2:05 PM.

The Board approved the agenda.

There was no public participation.

President Bosworth stated that the purpose of the study session was to share and discuss broad objectives of common interest to the Superintendent and Board and an opportunity for the Superintendent and Cabinet to share with the Board the achievements of the past academic year.

Dr. Wong shared that the Cabinet reviewed the tasks identified from the retreat from the August 27, 2003 meeting. Discussion took place regarding the development of SCOE goals from the notes of the August 27, 2003 meeting.

A review, discussion and reaffirmation of the Vision and Mission Statements was held.

The Board reviewed “Highlights of the Year, 2003-2004” document. There was discussion on the alignment of ROP goals.

The Board reviewed the six priority goals identified by the Superintendent and Cabinet:

- Standards – Continue to actively support Sonoma County teachers, administrators, and parents in the implementation of the K-12 standards-based curriculum.

- English Learners - Implement strategies and promote initiatives, like Aiming High, that are designed to ensure English language learners are successful in Sonoma County schools.
• Career Education - Provide countywide leadership and support for career education that is academically rigorous and aligned with the workforce preparation needs of our county.

• Fiscal Services - Prudently manage SCOE’s financial resources and provide high-quality fiscal services to local districts.

• NCLB - Continue to respond to the key elements of the federal No Child Left Behind legislation, especially in the areas of professional development and staff certification.

• All Youth, One System - Advocate for the success of all Sonoma County students through leadership and involvement in the All Youth, One System initiative, which is based on the idea that education and support services should be available to all students and that no student should be abandoned or ignored.

Dr. Wong explained that the goals are broadly defined and Cabinet and the Superintendent will delve deeper into the specifics in order to accomplish the goals. Individual managers will be asked how they will contribute to the broader goals. The Board expressed support regarding Priority Goals.

The Board discussed All Youth, One System. The focus of All Youth, One System is to connect these programs to avoid duplication and identify gaps in services.

A roundtable discussion took place regarding future issues and challenges:

Emerging Issues

Trustee Musilli –
Community schools – concern about facilities building with declining enrollment when districts are operating their own community schools – equal concern with special education

Trustee Peterson –
• Energy has to go into responding to the new directives from state (California Performance Review)
• Make sure that professional development is available for board members in Sonoma County
Delve deeper into county charter school in alternative education

Trustee Bosworth
• Present a report on the Marin County model for charter school in
alternative education

Trustee Kaufman
• Charter School and open enrollment issues
• Support universal preschool

Trustee Kennedy
• Hears concerns from public about the number of districts
• Proud of Board’s input, especially with community schools and training for their teachers and inspiring teachers to have pride; bringing in groups like Rotary that want to be part of our schools.
• Would like to see SCOE continuing partnering with volunteers and business

Trustee Hummel
• Changing demographics are significant. With the changing demographics we may be in the middle of fundamental changes in education, e.g., charter school, cyber schools, cross-state schools.
• Sees some substantial work coming from the Cabinet – a sense that we can address issues that develop at SCOE no matter what department we work in.

Superintendent Wong stated that he welcomes every opportunity we have to inform the community about the value of K-12 public education in Sonoma County. Dr. Wong offered to deliver this message to any group of six or more; SCOE’s job is to get the word out there.

Jerry Johnson spoke regarding new urgency AB 2756 legislation which vests significantly more authority in the county offices. Dr. Wong, Mr. Johnson and Barbara Tatman will go the districts (upon invitation) with a Power Point presentation explaining the new urgency legislation regarding AB 2756.

There being no further business, the meeting adjourned at 3:55 p.m. Adjournment

Approved: Respectfully submitted,

Karen Bosworth, President Carl Wong, Ex Officio Secretary

8/5/04 Regular Meeting
President Bosworth called the meeting to order at 4:06 PM. Ray Peterson led the Pledge of Allegiance.

The Board moved actions items #10.4 and #10.5 to #6.9 and #7.0. Trustee Hummel reported that action item 10.2 had been tabled in committee and requested that it be tabled for the Board agenda. The Board approved the agenda as amended. Motion by Trustee Musilli, second by Trustee Kennedy; motion carried unanimously.

The Board approved the minutes of the June 24, 2004 Regular Board Meeting. Motion by Trustee Hummel, seconded by Trustee Kennedy. Motion carried unanimously by members present.

There was no public participation.

President Bosworth announced that the Board would recess for dinner at 6:00 P.M.

The Board received the report of staff employed/separated during the month.

The Board held the first reading of amendments to Board Policy 109.1 re: Interdistrict Attendance Appeals.
The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212

2. Budget revisions between $25,000 and $99,999 from 6/10/04 through 6/30/04 and the listed budget revisions over $100,000

3. Budget revisions between $25,000 and $99,999 from 7/1/04 through 7/28/04 and the listed budget revisions over $100,000

4. Fourth quarter (4/1/04 – 6/30/04) purchase orders greater than $25,000

5. Approval of lists and titles for library instructional resources

6. Authorization of a change order to W.R. Forde for the McKinley Elementary school Special Education Project

7. Superintendent’s report of claims for the June 3 and June 24, 2004 Board Meetings:
   - Karen Bosworth 150.00
   - Pat Hummel 300.00
   - Katherine Kennedy 300.00
   - Jill Kaufman 300.00
   - John Musilli 300.00
   - Ray Peterson 300.00
   - David Wolf 300.00

Motion by Trustee Musilli, seconded by Trustee Kennedy.
Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1)

The Board approved a change order to Fort Bragg Electric, Inc. for the Sonoma Valley High School Special Education Project in the amount of $30,866.

Motion by Trustee Hummel, seconded by Trustee Kaufman.
Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1)
The Board approved a changed order to A.E. Nelson Construction for the Matanzas Elementary School Special Education Project. The change order was revised to $4,386.88 due to the removal of the play structure costs from the original change order. Motion by Trustee Kennedy, seconded by Trustee Hummel.

Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1)


Standing Committee reports were given by: Pat Hummel - Administrative and Business Services and Policy and Procedures Committees.

Steve Jackson presented an update of the ROP Course outline process including course descriptions, industry outlook, course linking, career pathways, and state and industry standards. Paul Eelkema presented an update on the Sonoma County ROP Superintendents’ Council and the final ADA numbers for ROP.

Director Jerry Lapinski presented the monthly report and responded to Board members’ questions. The Instructional Services Committee will discuss the Minigrant budget review process.

Upon recommendation of the Administrative and Business Services Committee, the Board approved a temporary, bridge loan to the West County Transportation JPA not to exceed $400,000. Motion by Trustee Hummel, seconded by Trustee Kennedy.

Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (0)
ABSENT/NOT VOTING: (1)

The Board tabled the item on employment of consultant regarding appointed-elected Superintendent.
The Board approved the acceptance of a grant to fund a consultant contract – partnership with California Institute for School Improvement (CISI) and the Bay Area School Reform Collaborative (BASRC). Motion by Trustee Hummel, seconded by Trustee Kennedy.
Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES:  (0)
ABSENT/NOT VOTING:  (1)

There being no further business, the meeting adjourned at 5:55 p.m.

Approved:

Respectfully submitted,

Karen Bosworth
P resident

Carl Wong, Ex Officio Secretary
Minutes
Regular Board Meeting
September 2, 2004

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy (left at 6:00 p.m.), John Musilli, Ray Peterson, David Wolf

Staff: Carl Wong, Paul Eelkema, Don Hack, Noel Shumway, Jerry Lapinski, Don Russell, Maureen Wallace

President Bosworth called the meeting to order at 4:03 PM. David Wolf led the Pledge of Allegiance.

Trustee Bosworth announced that there had been a request to table action items 9.2, 9.3, and 9.4. The Board approved the agenda as amended. Motion by Trustee Musilli, second by Trustee Kaufman; motion carried unanimously.

The Board approved the minutes of the August 5, 2004 Special and Regular Board Meetings. Motion by Trustee Musilli, seconded by Trustee Kennedy. Motion carried unanimously by members present.

There was no public participation.

President Bosworth announced that the Board would recess for dinner at 6:00 P.M.

Dr. Wong reported that he had met with State Superintendent of Schools, Jack O’Connell and Granger Ward of AVID and received a preview of the State Superintendent’s High School Initiative. The State Superintendent’s High School Summit will be held on October 25 and 26 in Sacramento.

The Williams’ class-action lawsuit has been settled and the legislature has passed four new laws regarding oversight by county superintendents regarding the schools involved. Dr. Wolf asked that the Board have a presentation on the Williams’ settlement.
AB 2756, urgency legislation was passed by the legislature and also mandates new oversight by the county offices of education. Dr. Wong and Business Services have developed a presentation for District Boards. Dr. Wong will make this presentation at the invitation of the districts.

Dr. Russell presented the Instructional Division’s goals for 2004-2005 which included goals from Youth Services, Career Development and Academic Support.

Denise Calvert presented a budget update report based on the adoption of the 2004-2005 State budget including the effects on the ROP budget and the “deal” regarding Proposition 98 funding.

The Board received the report of staff employed/separated during the month.

The Board held the first reading of a policy creating a Standing Committee for Count and Community Schools and Regional Occupational Programs to be called Instructional Services Committee. Trustee Wolf explained that the addition of item 4) was intended to keep Committee members informed as to changes in the law regarding Instructional Services.

The Board approved the following consent items:

8. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212

9. Fiscal year 2003-2004 budget revisions between $25,000 and $99,999 from 6/30/04 through 8/20/04 and the listed budget revisions over $100,000

10. Fiscal year 2004-2005 budget revisions between $25,000 and $99,999 from 6/30/04 through 8/20/04 and the listed budget revisions over $100,000

11. Authorization of change orders for special education projects at Matanzas Elementary School, Rancho Cotate High School, Creekside Middle School, Sonoma Valley High School and McKinley

13. Approval of list of Instructional Resources Services Agreements

14. Superintendent’s report of claims for the August 5, 2004 meetings:

Karen Bosworth 300.00
Pat Hummel 300.00
Katherine Kennedy 300.00
Jill Kaufman 300.00
John Musilli 300.00
Ray Peterson 300.00

Motion by Trustee Wolf, seconded by Trustee Kennedy. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Standing Committee reports were given by: Jill Kaufman - Administrative and Business Services; John Musilli - Special Schools and Programs and Instructional Services; David Wolf – Policy and Procedures.

Trustee Kaufman reported that the Administrative and Business Services Standing Committee members wanted to officially recognize Mark Wheeler and commend him for his outstanding efforts with building projects this past summer.

Director Jerry Lapinski presented the monthly report. Shelley Caviness presented the 2002-2003 Alternative Education Student Survey Outcomes and responded to Board members’ questions.

The Board certified the 2002-2003 ASAM Report for Alternative Education. Motion by Trustee Musilli, seconded by Trustee Kennedy. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved a Memorandum of Understanding with the Drug Abuse Alternatives Center (DAAC) for the 2004-2005 school year. Motion by Trustee Hummel, seconded by Trustee Musilli. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
The Board approved a grant to fund a part-time School Readiness coordinator to provide leadership, service and support to school readiness programs in Sonoma County, strengthening the linkages between pre-school and K-12 education. Motion by Trustee Wolf, seconded by Trustee Hummel. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Trustee Kennedy

Director Paul Eelkema presented an overview of ROP school startup, the draft Comprehensive Career Development Strategic Plan and the Career Assessment pilot project and responded to Board members’ questions.

The Board recessed for dinner at 6:40 p.m. and reconvened at 7:20 p.m.

The Board authorized a construction contract with Kenridge Builders, Inc. in the amount of $67,800 for the water infiltration project at School and Legal Services. Motion by Trustee Kaufman, seconded by Trustee Wolf. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Trustee Kennedy

The Board adopted, by roll call vote, Resolution 002-04-05, regarding the Compliance of the Sonoma County Office of Education Budget with the Expenditure Limitations for Local Proceeds of Taxes in Accordance with Article XIIB of the Constitution. Motion by Trustee Hummel, seconded by Trustee Musilli. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Trustee Kennedy

The Board adopted, by roll call vote, Resolution 001-04-05 amending “Exhibit A” designated positions to the Sonoma County Office of Education Conflict of Interest Code. Motion by Trustee Wolf, seconded by Trustee Hummel. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Trustee Kennedy
The Board approved changing the December 2, 2004 Board meeting to Monday, December 6 at 4 p.m. Motion by Trustee Wolf, seconded by Trustee Kaufman.

Motion carried as follows:

AYES:  (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (1) Trustee Kennedy

The Board approved authorizing the total amount awarded by the Board Mini-Grants up to $20,000. Motion by Trustee Musilli, seconded by Trustee Peterson. Motion carried as follows:

AYES:  (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (1) Trustee Kennedy

The Board approved the recommendation by the Instructional Services/Special Schools Standing Committee to form an ad hoc committee to review Mini-Grant proposals. Committee members will be Trustees Kaufman, Kennedy and Musilli. Motion by Trustee Musilli, seconded by Trustee Wolf. Motion carried as follows:

AYES:  (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (1) Trustee Kennedy

The Board approved the second reading and adoption of Board Policy 109.1 regarding Interdistrict Attendance Appeals. Motion by Trustee Peterson, seconded by Trustee Wolf. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

The Board voted to reject all bids and authorized staff to re-advertise for new bids for the site work for Phase 2, Par 2 at El Colegio School site. Motion by Trustee Kaufman, seconded by Trustee Hummel. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

There being no further business, the meeting adjourned at 8:00 p.m.

Approved:                      Respectfully submitted,

Karen Bosworth, President    Carl Wong, Ex Officio Secretary
President Bosworth called the meeting to order at 4:00 PM. Pat Hummel led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Musilli, second by Trustee Kennedy; motion carried unanimously.

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Peterson

The Board approved the minutes of the September 2, 2004 Regular Board Meeting with a minor typographical correction. Motion by Trustee Wolf, seconded by Trustee Kennedy. Motion carried unanimously by members present.

There was no public participation.

President Bosworth announced that the Board would recess for dinner at 6:00 P.M.

Superintendent Wong commended Michael Powell and the new bookmobile program. Dr. Wong gave an update on AB 2756 presentations to districts, the Williams settlement mandated actions, and distributed information from the California School Board Association’s Back to School Conference.

Reports were distributed on the Mini-Grants for Alternative Education and Regional Occupational Programs given in 2003-2004. A video production was presented on the professional musicians’ visit to Juvenile Hall project funded by a Mini-Grant as well as information on a poetry anthology, and the VICA awards. Ron Desideri, ROP teacher at Piner High School, shared projects from
his classes, including scale-model houses and hand-made guitars.

The Board received information on staff employed/separated during the month.

Results from the 2003-2004 Professional Development Survey were presented.

Information on the county-wide and local STAR and AYP for 2003-2004. Dr. Russell and Dr. Wong responded to Board questions.

The Board received an update on the Bilingual Teacher Training Program Budget for 2004-2005.

Trustee Hummel moved and Trustee Kennedy seconded to remove consent items 6.8, 6.9, and 6.10. The Board approved the following consent items:

15. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212

16. Budget revisions between $25,000 and $99,999 from 8/23/04 through 9/21/04

17. Superintendent’s report of claims for the September 2, 2004 Board Meetings:
   Karen Bosworth 300.00
   Pat Hummel 300.00
   Katherine Kennedy 300.00
   Jill Kaufman 300.00
   John Musilli 300.00
   Ray Peterson 300.00
   David Wolf 300.00

18. Authorization to file a Notice of Completion for BCC Construction Company for the Petaluma Community School Project

19. Authorization of change order(s) for Special Education Projects at Matanzas Elementary School, Rancho Cotate High School, Creekside Middle School, Sonoma Valley High School and McKinley

20. Authorization of two change orders for the Los Guilicos Community School Project to James Nolan Construction and Modtech Holdings,
21. Authorization of a construction contract with the lowest responsible bidder for the sitework for Phase 2, Part 2, at El Colegio School site.

22. Approval of contracts by schools for instructional resources.

Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Peterson

The Board acknowledged recognition of employees Don Hack, Deborah Gravelle, Ian Squibb, Vicki Clark Elisa Regalado and Corrine Muelrath.

Trustee Kaufman gave a report on the Administrative and Business Standing Committee. Consent items removed at this meeting will be back next month. The Committee discussed the south county site and emergency loans to districts. Mrs. Kaufman reported that the project at Legal Services is almost finished and that the auditors had one finding which will be corrected.

Trustee Musilli reported that the Instructional Services Committee’s recommendations are on the agenda and noted and commended Dr. Russell for his extensive and in-depth information to the Standing Committee.

Dr. Wolf reported that Policy and Procedures Standing Committee has two items on the agenda. Other items being considered are a policy regarding short-term loans to districts, definition of low-enrollment in Alternative Ed and ROP programs and the Board rule on student publications.

Director Paul Eelkema presented enrollment counts for the Regional Occupational Program for the 2004-2005 school year and responded to Board members’ questions.

Information was presented regarding the Counselor Network Meeting.

Mr. Eelkema presented information on the Sonoma County Regional Occupational Program Superintendents’ Council Meeting, District Leadership ROP Feedback – Summary.

Directors Jerry Lapinski and Paul Eelkema presented information on Community School students in ROP.

Information was presented on SCOE Alternative Education and district articulation.

Principal Georgia Ioakimedes reported on the STAR results for Court and
Community schools.

Principal Patsy Truxaw gave the Board an update on the WASC review process scheduled for the spring and responded to Board questions.

Due to low enrollment, the Board authorized closure of the ARISE program and authorized the payment of $30,000 deficit in the program budget. Motion by Trustee Wolf, seconded by Trustee Musilli. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Peterson

The Board adopted a policy creating a Standing Committee for Court and Community Schools and ROP to be called Instructional Services Committee. Motion by Trustee Wolf, seconded by Trustee Hummel. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Peterson

The Board approved the employment of a consultant regarding the appointed-elected Superintendent issue and allocated $5,000 in funds for the study. Motion by Trustee Wolf, seconded by Trustee Hummel. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (1) Peterson

On recommendation of the Ad Hoc Committee, the Board approved award of the 2004-2005 Board Mini-Grant recipients as presented. Motion by Trustee Hummel, seconded by Trustee Musilli. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Peterson

There being no further business, the meeting adjourned at 6:40 p.m.

Approved: Respectfully submitted,

Karen Bosworth Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION  
5340 Skylane Boulevard  
Santa Rosa, CA  95403-8246

Minutes  
Regular Board Meeting  
November 4, 2004

Present:  Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff:  Carl Wong, Paul Eelkema, Don Hack, Noel Shumway, Jerry Johnson, Jerry Lapinski, Don Russell, Maureen Wallace

President Bosworth called the meeting to order at 4:00 P.M. Jill Kaufman led the Pledge of Allegiance.

The Board approved the agenda. Original motion by Trustee Hummel, second by Trustee Kennedy. Subsequently, Trustee Wolf moved to accept staff recommendation to remove items 6.3 and 10.1. Trustee Kennedy seconded the amended motion. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf  
NOES:  (0)  
ABSENT/NOT VOTING:  (0)

The Board approved the minutes of the September 2, 2004 Regular Board Meeting with the following amendments:

“Consent Items” amended to read: Trustee Hummel moved and Trustee Kennedy seconded a motion to accept staff recommendations to remove items 6.8, 6.9 and 6.10. The Board approved the following consent items: (continued in original minutes)

“Appointed-elected Superintendent Consultant” amended to read: The Board approved the employment of a consultant to research the governance implications of an elected versus an appointed County Superintendent and allocated $5,000 in funds for the study.

Motion by Trustee Hummel, seconded by Trustee Wolf. Motion carried as follows:

AYES:  (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Wolf  
NOES:  (0)  
ABSTAIN (1) Peterson  
ABSENT/NOT VOTING:  (0)
There was no public participation.

President Bosworth announced that the Board would recess for dinner at 6:00 P.M.

The Board presented a resolution recognizing Ed Littleton for twenty-seven years of distinguished services as a member of the County Committee on School District Organization.

The Board presented a resolution recognizing George Koenig for fifty-two years of dedicated services to the Eucalyptus and Gravenstein School District.

Superintendent Wong reported on the visits to districts regarding AB2756, update on the Williams settlement, district quarterly meetings, SSU Dean of Education Search Committee, CCSEA meeting, Upward Bound at SSU, Legal Services Discipline Workshop, and a guest editorial regarding the recent articles about global workforce in the Press Democrat.

Ann Humphrey, Analy High School Video Productions teacher, presented information about her program. Ms. Humphrey stressed that students are learning to be communicators and finding their voices; she commented that a huge difference has been the Board Mini-grants received by her program in the past two years. Ms. Humphrey introduced Ciaran Vejby, former student, who shared his experiences in the video class and presented his video production.

The Board received information on staff employed/separated during the month.

Dr. Russell presented information regarding the proposed adult education units from Cloverdale Unified. A draft memorandum of understanding has been submitted to the California Department of Education. Cloverdale has approximately 37 adult education units, only 4 of which have been utilized recently. CDE may already have decided to take back the unused units. Dr. Russell responded to questions from the Board.

The Board held the first reading of rules regarding student publications.
The Board held the first reading of rules regarding establishing annual review of criteria for the opening, reducing, consolidating or closing of instructional programs or classes. Noel Shumway presented a revision of the proposed rule and Board discussion followed.

At the request of Trustees Peterson and Musilli, Trustee Hummel moved and Trustee Kennedy seconded to move consent items 7.2 (budget revisions) and 7.3 (purchase orders) from the consent to action items and to approve the following consent items:

23. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212

24. Certification by the County Superintendent that no item of personal property scheduled for disposal has a fair market value of more than $25,000

25. Approval of contracts for instructional resources


27. Authorization to file a Notice of Completion for Michael Paul Company for the sitework and underground utilities for the Rancho Cotate High School Special Education Project.

28. Authorization to file a Notice of Completion for GCCI, Inc. for the sitework and underground utilities for the Creekside Middle School Special Education Project.


30. Authorization to file a Notice of Completion for Enviroplex, Inc. for the modular building for the Rancho Cotate Special Education Project.

31. Authorization to file a Notice of Completion for Enviroplex, Inc. for the modular building for the Creekside Middle School Special Education Project.

32. Authorization to file a Notice of Completion for Enviroplex, Inc. for the modular building for the Matanzas Elementary School Special Education Project.
33. Authorization of Construction Contract with BCC General Contractors for the Special Education Project at the Olivet School Site.


38. Authorization of Construction Contract with Enviroplex for the modular building for the Special Education Project at the Olivet Elementary School Site.

39. Superintendent’s report of claims for the September 2, 2004 Board Meetings:
   
   Karen Bosworth  300.00  
   Pat Hummel  300.00  
   Katherine Kennedy  300.00  
   Jill Kaufman  300.00  
   John Musilli  300.00  
   David Wolf  300.00  

Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf  
NOES:  (0)  
ABSENT/NOT VOTING:  (0)

After discussion, the Board approved budget revisions between $25,000 and $99,999 from 9/22/04 through 10/19/04. Motion by Trustee Musilli, second by Trustee Kennedy. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf  
NOES:  (0)  
ABSENT/NOT VOTING:  (0)
After discussion, the Board approved 2004-2005 first quarter purchase orders over $25,000. Motion by Trustee Hummel, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Trustee Kaufman reported that the Administrative and Business Services Standing Committee received information regarding the Santa Rosa site and that other properties are being investigated. The Committee discussed the Policy Committee’s preparation of a policy regarding emergency loans to districts. The Committee also discussed programs regarding teacher housing.

Trustee Musilli reported that information was presented to the Instructional Services Committee regarding the Board’s approval of the WASC Committee Report. It was reported that the Board of Education has no position in approving the WASC Committee Report according to Marilyn George from the WASC Commission. The Committee discussed the Aiming High goals to close the gap for disadvantaged students by 50% within 5 years. SCOE has been engaged by Bellevue District to assist one of the District’s low performing schools. Mr. Musilli commended Dr. Russell and Michael Powell on the Bookmobile Program.

Dr. Wolf reported that the Policy and Procedures Committee is working on two more policies. An policy on emergency loans to districts’ will be presently shortly. The Committee is working on procedures for reviewing and updating policies.

Paul Eelkema presented the ROP attendance report and updated the Board regarding the Regional Occupational Program. ROP has explored beginning an Agriculture Program at Windsor High School and has considered a program with the Corby Auto Row. The second School Counselors’ Network meeting has been scheduled. The ROP County Pathways publication is scheduled to be given to students by mid-January. ROP is moving forward with the Industry Advisory Committee’s review of the rewritten curriculum and the possibility of Industry Certificates. Mr. Eelkema presented information to the State Youth Council regarding SCOE’s Industry Certificate Program.

Georgia Ioakimedes reported that the Santa Rosa Rotary Club has funded three part-time counselors for the Youth Development Program and they and have made many contacts with students in the program. The counselors have met with students one-to-one and in groups.
Dr. Lapinski reported on the Back-to-School Nights and incentives to bring parents to these events.

Dr. Lapinski reported that according to CBEDS data Youth Development is down approximately 90 students from last year. The Windsor Community School is down to an ADA of 5 students. Dr. Lapinski recommended that the Windsor Community School be consolidated with the Airway Community Schools and the Windsor students be transferred to the Airway Program.

The Board approved the consolidation of the Windsor Community School with the Airway Community School and to send students currently enrolled in the Windsor Program to Airway Community School.

Motion by Trustee Hummel, seconded by Trustee Musilli. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

The Board approved acceptable No Child Left Behind professional development activities as presented.

Motion by Trustee Peterson, seconded by Trustee Hummel. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

There being no further business, the meeting adjourned at 6:45 p.m.

Approved: 
Respectfully submitted,

John Musilli, President
Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Organizational and Regular Board Meeting
December 6, 2004

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff: Carl Wong, Paul Eelkema, Don Hack, Noel Shumway, Jerry Johnson, Jerry Lapinski, Don Russell, Maureen Wallace

President Musilli called the meeting to order at 4:00 PM. Katherine Kennedy led the Pledge of Allegiance.

The Oath of Office was administered to newly appointed-as-if-elected Board Members: John Musilli, Area 1; Karen Bosworth, Area 6; Pat Hummel, Area 7.

The Board approved the agenda as amended to remove the closed session and to remove consent items 11.4, 11.5, 11.6 as recommended by the Administrative and Business Services Standing Committee.

Motion by Trustee Kaufman, second by Trustee Kennedy; motion carried unanimously by members present.

The Board approved the minutes of the November 4, 2004 Regular Board Meeting with the following modifications: Under Resolutions add “The Board presented a resolution recognizing George Koenig for fifty-two years of dedicated services to the Eucalyptus School and Gravenstein Union District’’; under Adult Education Proposal add “Dr. Russell presented information regarding the proposed adult education units transfer from Cloverdale Unified.” (Additions in italics.)

Motion by Trustee Hummel, seconded by Trustee Kennedy. Motion carried unanimously by members present.

The Board elected Trustee John Musilli to the position of President of the Board. Motion by Trustee Bosworth, second by Trustee Kennedy. Motion carried unanimously by members present.

The Board elected Trustee Ray Peterson to the position of Vice-President of
the Board. Motion by Trustee Kaufman, second by Trustee Kennedy. Motion carried unanimously by members present.

The Board set the regular meeting date as the first Thursday of the month at 4:00 p.m., recognizing that on occasion it may be necessary to modify the date. Motion by Trustee Wolf, second by Trustee Kennedy. Motion carried unanimously by members present.

The Board recognized ASCOE Student of the Month, Angelina Colon and ASCOE Teacher of the Month, Elena Parolini and presented certificates honoring their achievements.

The Board held a public hearing to solicit public comment on ASCOE and SCOE initial proposals for 2004-2005. Jim Peterson, ASCOE negotiator addressed the Board with comments. The Board received the information made available through the Public Hearing.

There was no public participation on items not on the agenda.

President Musilli announced that the Board would recess for dinner at 6:00 P.M.

Dr. Carl Wong handed out an executive summary regarding the recent CSBA conference, the Japanese American Diploma Program, North Bay Sponsoring Committee Conference, AVID Region I meeting and funding reduction, letter of support for the Sonoma County Humane Society, and data regarding student suspensions and expulsions in Sonoma County. Dr. Wong stated that Cabinet members would present a mid-year status report at the January meeting.

Trustee Jill Kaufman reported that Administrative and Business Services had a presentation by the Sonoma County Land Trust, discussed a southwest school site and reviewed information regarding the December 6, 2004 Board action item 14.4. The Committee will make a recommendation on this item.

John Musilli, Chair of the Special Schools and Programs and Instructional Services, reported that the Committee discussed the DACC deferral of rental expenses and the ROP auto body facility at Healdsburg.

David Wolf of the Policy and Procedures reported that the Committee discussed items on the December 6, 2004 Board Agenda. The Committee also discussed re-organizing Board rules.
The Board held the first reading of proposed Board Rule 104.41 regarding loans to school districts.

The First Interim Report for 2004-2005 was presented for the Board’s information.

The Board received information on staff employed/separated during the month.

The Board approved the following consent items:

40. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212

41. Budget revisions between $25,000 and $99,999 from 10/20/04 through 11/17/04 and the listed budget revisions over $100,000

42. Authorization of a change order to A.E. Nelson for the special education projects at Matanzas Elementary School Special Education Project

4. Authorization of a change order to Fort Bragg Electric for the special education projects at Sonoma Valley High School Special Education Project.

5. Authorization of a change order to GCCI for the special education projects at Creekside Middle School Special Education Project.

6. Authorization of a change order to Michael Paul Construction for the special education projects at Rancho Cotate High School Special Education Project.

7. Authorization of a change order to W.R. Forde for the special education projects at McKinley Elementary School Special Education Project.

8. Authorization to file a Notice of Completion for Enviroplex, Inc., for the modular building for the Creekside Middle School Special Education Project.

9. Authorization to file a Notice of Completion for Kendridge Builders for the water infiltration at School and College Legal Services Building Project.

10. Authorization to file a Notice of Completion for Enviroplex, Inc., for
the modular building for the McKinley Elementary School Special Education Project.


13. Authorization to file a Notice of Completion for Fort Bragg Electric for the sitework and underground utilities for the Sonoma Valley High School Special Education Project.


15. Authorization of a claim from BCC General Contractors related to extended general conditions at the Community School Project.

16. Superintendent’s report of claims for the November 4, 2004 Board Meeting:
   
   Karen Bosworth 300.00
   Pat Hummel 300.00
   Katherine Kennedy 300.00
   Jill Kaufman 300.00
   John Musilli 300.00
   Ray Peterson 300.00
   David Wolf 300.00

Motion by Trustee Kaufman, seconded by Trustee Wolf.
Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

The Board acknowledged recognition of employees Elisa Regalado and Barbara Tatman.

Director Paul Eelkema presented the monthly report and responded to Board members’ questions.

Director Jerry Lapinski presented the monthly report and responded to Board members’ questions.

Correspondence and Recognition

ROP/Career Development/Workforce Preparation

Youth Development, Support and
Patsy Truxaw and Pauline Richardson from Sonoma County Department of Health Services presented information on the Teen Parent Program and responded to Board members’ questions.

The Board tabled the request for support for the Teen Parent Program and requested that Counsel Noel Shumway investigate the presentation of this information to both the Instructional Services and the Administrative and Business Services Committees.

Motion by Trustee Wolf, seconded by Trustee Bosworth. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

The Board recessed for dinner from 6:35 to 7:12 P.M.

The Board approved the submission of the Vocational Education Application/Plan and approved the budget for funding (Carl D. Perkins Consortium Grant) for the period July 1, 2004 through June 30, 2005 in the amount of $25,812 ($8529 passthrough, $17, 283 SCOE).

Motion by Trustee Kennedy, seconded by Trustee Bosworth. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

Upon a request from staff, the Board moved action item 4.4 to the beginning of the action calendar.

The Board reviewed the change order from Modtech in the amount of $105,578.53. Upon recommendation of the Administrative and Business Services Committee, the Board approved action item 14.4 conditioned upon this change order resolving any and all Modtech construction/delay claims up to and including the date of the approved and fully-executed change order.

Motion by Trustee Hummel, second by Trustee Peterson
Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
The Board approved a recommendation to the State Superintendent of Instruction to re-appoint Lee Pierce to the Personnel Commission and acknowledged that Mr. Pierce was elected to the Santa Rosa City Council.

Motion by Trustee Peterson, seconded by Trustee Kennedy. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Under a revised motion, the Board approved moving the regularly-scheduled meeting of January 6, 2005 to Tuesday, January 11, 2005 at 4:00 P.M.

Motion by Trustee Wolf, seconded by Trustee Kennedy. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)

No action was taken on the CSBA Delegate Assembly nomination.

The Board adopted Board rule 109.4 regarding student publications.

Motion by Trustee Wolf, seconded by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved returning Board Rule 104.50 to the Policy and Procedures Standing Committee for discussion on the last sentence only.

Motion by Trustee Wolf, seconded by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
The Board approved the 2005-2006 Budget Development Calendar.

Motion by Trustee Kaufman, seconded by Trustee Kennedy.

Motion carried as follows:
AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Trustee Hummel attended the community celebration for George Koenig’s retirement, and reported on an article on the Rockpile Appellation. Mrs. Hummel requested that this meeting be adjourned in memory of Mr. Fred Haley, former Board member. Ray Peterson acknowledged Cindy Johnson’s retirement and asked that the Board convey the Board’s thanks for her work with SCOE. He attended the CSBA conference and commended the number of well-done programs including User Friendly Budget and FMAT Update and Fiscal Uncertainty and the Ph.D. in Governance program. Jill Kaufman thanked Karen Bosworth for her outstanding job as Board President. Dr. Wolf shared information from the book Who’s in Charge Here?

There being no further business, the meeting adjourned at 8:15 p.m.

Approved: John Musilli, President

Respectfully submitted,

Carl Wong, Ex Officio Secretary
President Musilli called the meeting to order at 4:00 PM. Jill Kaufman led the Pledge of Allegiance.

Upon recommendation of the staff, the Board tabled items 12.1, 12.2, 12.3. Motion by Trustee Kennedy, second by Trustee Peterson. Motion carried unanimously. Upon recommendation of staff, the Board tabled the public hearings related to the items on the sufficiency of instructional materials. The Board moved item 9.5 on the Children’s Home Auxiliary to the top of the agenda. The Board approved the agenda as amended. Motion by Trustee Peterson, second by Trustee Kennedy; motion carried unanimously.

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Peterson

The Board approved the minutes of the December 6, 2004 Regular Board meeting. Motion by Trustee Wolf, seconded by Trustee Kennedy. Motion carried unanimously by members present.

The Board heard a report from Nancy Ferrick on the work being done by the Children’s Home Auxiliary in our classrooms. Work includes a poetry anthology by the children, a program entitled “Kids’ Science”, an excursion to Safari West among other field trips. Ms. Ferrick presented the Board with copies of the children’s poetry anthology.

There was no public participation on matters not on the agenda.

President Musilli announced that the Board would recess for dinner at 6:00 P.M.
Student Cassie Petersen and teacher Christine Minhondo were honored as the ASCOE student and teacher for the month of January.

The Board acknowledged receipt of recognition of Elisa Regalado, Kevin Feldman, Paul Kaplan, Scott Straub, Loretta May and Jo-Ann Knight. The Board recognized Rancho Cotate High School student Scott Hicks for his role in getting an intersection near Rancho Cotate High School modified with the necessary equipment for blind pedestrians.

Superintendent Wong, Department Directors and other staff members presented a mid-year progress report on priority goals.

Trustee Kaufman gave a report on the Administrative and Business Standing Committee. The Committee received the annual audit and an update on facilities.

Trustee Bosworth reported that the Instructional Services Committee met twice and discussed Academic Support direct services, WASC mid-term review, the School Counselors Network, ROP Superintendents’ Council, as well as items presented on this agenda. At the January 11th meeting a math grant was discussed, as well as information concerning the WASC mid-term review, ROP Superintendent By-laws review, ROP course proposals for 2005-06, and the Work-Readiness Certificates.

Trustee Peterson reported that Personnel Committee met and reviewed the salary schedules within SCOE and the history of the County Superintendent’s salary schedule.

Dr. Wolf reported that Policy and Procedures Standing Committee’s items are presented on this agenda.

The Board received information on staff employed/separated during the month.

The Board reviewed the Personnel Commission Annual Report.

The Board received the annual written report of all real property leased or owned by the County Office of Education.
The Board received an inventory of all equipment with a value of $5,000 owned or leased by the County Office of Education.

The Board reviewed a presentation of ROP course outlines as part of the course certification by the California Department of Education.

The Board moved Consent Items 10.3, 10.4, 10.5, 10.6 and 10.7 to action in order to discuss the dollar amount of each item and approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code 44332 and Ed Code 87212
2. Budget revisions between $25,000 and $99,999 from 11/23/04 through 12/16/04 and the listed budget revisions over $100,000.
3. The County Board of Education is requested to approve the process under which any public school district in the county shall purchase standard school supplies from the County Superintendent of Schools.
4. Approval of titles for acquisition by the Instructional Resource Center Library.
5. Approval of contracts by districts and schools for instructional resources.
6. Superintendent’s report of claims for the December 6, 2004 Board Meetings:
   Karen Bosworth  300.00
   Pat Hummel  300.00
   Katherine Kennedy  300.00
   Jill Kaufman  300.00
   John Musilli  300.00
   Ray Peterson  300.00
   David Wolf  300.00

Motion by Trustee Wolf, seconded by Trustee Kaufman.
Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

The Board approved the following items:

Authorization of a change order to Enviroplex for the Special Education
Project at Creekside Middle School Special Education Project in the amount of $7003.

Authorization of a change order to Enviroplex for the Special Education Project at McKinley School Special Education Project in the amount of $5739.

Authorization of a change order to Enviroplex for the Special Education Project at Sonoma Valley High School Special Education Project in the amount of $6799.

Authorization of a change order to Enviroplex for the Special Education Project at Mantanzas School Special Education Project in the amount of $3299.

Authorization of a change order to Enviroplex for the Special Education Project at Rancho Cotate High School Special Education Project in the amount of $7207.

Motion by Trustee Wolf, seconded by Trustee Peterson. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Director Paul Eelkema presented the ROP Attendance Report and responded to Board members’ questions.

The Board recessed for dinner at 6:10 P.M. and reconvened at 6:53 P.M.

Directors Jerry Lapinski presented the Youth Development, Support and Leadership Monthly Report.

The Board received information on the proposed Teen Parent Program.

The Board approved the submission of the Gang Risk Interventions Partnership grant in the amount of $232,500 for the period Spring, 2005 through June, 2006. Motion by Trustee Hummel, seconded by Trustee Wolf. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
The Board approved the submission of the School Community Policing Partnership grant in the amount of $325,000 for a three-year period commencing June, 2005. Motion by Trustee Hummel, seconded by Trustee Kennedy.

Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board authorized the submission of a Healthy Start operation grant in the amount of $400,000 for a five-year program. Motion by Trustee Hummel, seconded by Trustee Kennedy.

Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved moving the Healdsburg Community School classroom to the Windsor Community School site. Motion by Trustee Wolf, seconded by Trustee Kennedy.

Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved funding $50,000 from the unused elections funds for the remainder of 2004-05 for the Teen Parent Program. Motion by Trustee Bosworth, seconded by Trustee Kennedy.

Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the acceptable No Child Left Behind (NCLB) leadership and services to the profession activities. Motion by Trustee Hummel, seconded by Trustee Peterson.

Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
The Board approved newly-revised Board Rule 104.50 regarding policy establishing annual review of criteria regarding opening, reducing, consolidating, or closing instructional programs or classes. Motion by Trustee Wolf, seconded by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved new Board Rule 104.41 regarding loans to schools. Motion by Trustee Wolf, seconded by Trustee Hummel. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Wolf
NOES: (2) Musilli, Peterson
ABSENT/NOT VOTING: (0)

There being no further business, the Board adjourned at 7:48 P.M. in honor of the Children’s Home Auxiliary with hope that its support of the Valley of the Moon Children’s Center continues for many years to come.

Approved: Respectfully submitted,

John Musilli, President Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION  
5340 Skylane Boulevard  
Santa Rosa, CA  95403-8246

Minutes  
Regular Board Meeting  
February 3, 2005

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff: Carl Wong, Paul Eelkema, Don Hack, Noel Shumway, Jerry Johnson, Jerry Lapinski, Don Russell, Maureen Wallace

President Musilli called the meeting to order at 4:00 p.m. Katherine Kennedy led the Pledge of Allegiance.

At the request of staff, the Board removed item 9.2, *Comprehensive Teacher Education Institutes*. Additionally, the Board moved the third item under 3, *Public Hearings* to be heard between 11.5 and 11.6; moved the first two items under 3 to before action items 12.1 and 12.2. The Board approved the agenda as amended. Motion by Trustee Wolf, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the January 11, 2005 Regular Board Meeting with minor typographical corrections. Motion by Trustee Hummel, second by Trustee Kennedy. Motion carried unanimously by members present.

There was no public participation on items not on the agenda.

President Musilli announced that the Board would recess for dinner at 6:00 p.m.

The Board recognized Lisa Jenkins as ASCOE Teacher of the Month and Gaetan Dionne as Student of the Month.

The Board acknowledged correspondence regarding SCOE’s participation in the Redwood Empire Food Bank Drive and recognition of Georgia Ioakimedes.

Dr. Wong presented the Superintendent’s monthly report.
Denise Calvert reviewed the June 30, 2004 audit report and responded to Board members’ questions.

The Board received an update on the impact of the Governor’s 2005-2006 state budget proposal on the County Office programs and district programs. Denise Calvert and Jerry Johnson responded to Board members’ questions.

Standing Committee reports were given by: Jill Kaufman — Administrative and Business Services; Karen Bosworth — Instructional Services; David Wolf — Policy and Procedures; Ray Peterson — Personnel Services

The Board received information on staff employed/separated during the month.

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from 12/20/04 through 1/19/05 and the listed budget revisions over $100,000.

3. The Board reviewed purchase orders over $25,000.

4. The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent.

5. Approval of lists and titles for library instructional resources.

6. Superintendent’s report of claims for the January 11, 2005 board meeting:
   
   Karen Bosworth 300.00
   Pat Hummel 300.00
   Katherine Kennedy 300.00
   Jill Kaufman 300.00
   John Musilli 300.00
   Ray Peterson 300.00
   David Wolf 300.00

Motion by Trustee Hummel, second by Trustee Wolf.
Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
The Board recessed for dinner at 6:15 p.m. and reconvened at 6:55 p.m.

Director Paul Eelkema presented the monthly report and responded to Board members’ questions.

The Board received an update on the Regional Occupational Program.

Director Eelkema presented information on the ROP follow-up study and responded to Board members’ questions.

The Board approved the Regional Occupational Program course outlines as presented at the January 11, 2005 board meeting. Motion by Trustee Hummel, second by Trustee Bosworth.

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

Director Jerry Lapinski updated the Board on Youth Development Programs.

Pursuant to Ed Code Section 32288, the Board held a public hearing to present the Sonoma County Office of Education Alternative Education Program's Comprehensive School Safety Plan.

The Board approved the Sonoma County Office of Education Alternative Education Program’s Comprehensive School Safety Plan. Motion by Trustee Kennedy, second by Trustee Hummel. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

The Board held a public hearing to solicit public comment regarding the sufficiency of instructional materials for Alternative Education.

The Board adopted, by roll call vote, Resolution 03-04-05 determining the sufficiency of instructional materials in the Alternative Education Program. Motion by Trustee Kaufman, second by Trustee Hummel. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
The Board held a public hearing to solicit public comment regarding the sufficiency of instructional materials for Special Education.

The Board adopted, by roll call vote, Resolution 04-04-05 determining the sufficiency of instructional materials in the Special Education Program. Motion by Trustee Wolf, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the use of Instructional Materials Funding Realignment Program allocation to purchase instructional materials and technology-based materials from sources other than the state-approved textbook list. Motion by Trustee Hummel, second by Trustee Kennedy. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved a request from Carol Carter, School Office Coordinator II, for early retirement with an additional two years’ service credit for retiree health benefit eligibility. Motion by Trustee Hummel, second by Trustee Kennedy. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board discussed the procedure by which the Personnel Standing Committee developed the proposed Superintendent Salary Range. Trustee Wolf suggested that the steps on the proposed Superintendent Salary Range be eliminated and a salary range be established at a minimum of $137,031 and a maximum of $166,719 as presented on the proposed superintendent salary range. Item was referred back to committee.

There being no further business, the meeting adjourned at 7:53 p.m.

Approved: John Musilli, President
Respectfully submitted, Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
Sonoma County Office of Education
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Special Board Meeting
February 10, 2005

Present:       Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy,
               John Musilli, Ray Peterson, David Wolf
Staff:        Carl Wong, Scott Kivel, Maureen Wallace

The Board convened at 6:00 p.m. Pat Hummel led the Pledge of Allegiance.

The Board approved the agenda.

The Board adjourned to closed session at 6:05 p.m. to hold the Santa Rosa City
School District Student Expulsion Appeal Hearing 05-1. All parties made
introductions. Each party addressed the Board regarding its position on the
appeal and was given the opportunity to rebut. The Board adjourned to
deliberate its decision at 6:55 p.m. and returned to public session at 8:05 p.m.

After due deliberation, upon a motion by member Peterson, seconded by
member Bosworth, the Board voted unanimously to adopt the findings of fact
and conclusions of law. Further, the Board voted 5-2, with members Musilli and
Kennedy dissenting, to affirm the decision of the Governing Board of the Santa
Rosa in the Santa Rosa City High School District Expulsion Appeal Hearing
05-1. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (2) Kennedy, Musilli
ABSENT/NOT VOTING: (0)

There being no further business, the meeting adjourned at 8:10 p.m.

Approved:                                            Respectfully submitted,

John Musilli, President                                Carl Wong, Ex Officio Secretary
Minutes
Special Board Meeting
February 22, 2005

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson

Staff: Carl Wong, Maureen Wallace

President Musilli called the meeting to order at 6:00 p.m. Jill Kaufman led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Hummel, second by Trustee Kaufman; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board entered closed session at 6:03 p.m. to hear the Interdistrict Attendance Appeal on behalf of student ALR. District of residence: Roseland; proposed district of attendance: Piner-Olivet Union. The student’s grandmother represented the student. Sue Malin and Marion Guillen represented the Piner-Olivet School District. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board. A court reporter was present to record the hearing.

Presentations and an opportunity for questions and rebuttal by all parties followed. Following discussion, the Board adjourned at 6:30 p.m. to deliberate. The Board reconvened in open session at 7:00 p.m. Trustee Kaufman moved to reverse the district’s decision based on the grounds that granting the appeal would benefit the welfare of the child and would have a beneficial impact on the family. Furthermore, the district did not demonstrate any adverse impact and the documentation supporting the Piner-Olivet Governing Board’s decision was not apparent in the record. Trustee Bosworth seconded the motion which carried by roll call vote:

AYES: (5) Bosworth, Hummel, Kaufman, Musilli, Peterson
NOES: (0) ABSENT/NOT VOTING: (2) Kennedy, Wolf

There being no further business, the meeting adjourned at 7:05 p.m.
Approved: John Musilli, President

Respectfully submitted, Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Regular Board Meeting
March 3, 2005

Present:    Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff:      Carl Wong, Paul Eelkema, Don Hack, Noel Shumway, Jerry Johnson, Jerry Lapinski, Don Russell, Maureen Wallace

President Musilli called the meeting to order at 4:00 p.m. Katherine Kennedy led the Pledge of Allegiance.

The Board approved the agenda as presented. Motion carried unanimously by members present.

The Board approved the minutes of the February 3, 2005 Regular Board Meeting. Motion by Trustee Kennedy, second by Trustee Bosworth. Motion carried unanimously by members present. The Board approved the minutes of the February 10, 2005 Special Board Meeting. Motion by Trustee Kaufman, second by Trustee Kennedy. Motion carried unanimously by members present.

There was no public participation on items not on the agenda.

Special recognition was given to the Skills, USA medal winners, students from Sonoma County Probation Camp.

President Musilli announced that the Board would recess for dinner at 6:00 p.m.

The Board recognized Nancy Friedman as ASCOE Teacher of the Month and Dylan Carrington as Student of the Month.

After a presentation by Karen d’Or of the Arts Alliance regarding the arts in education, the Board adopted, by roll call vote, Resolution 05-04-05, Arts Education Month. Motion by Trustee Bosworth, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)  
ABSENT/NOT VOTING: (0)

Dr. Wong presented the Superintendent’s monthly report.

Standing Committee reports were given by: Jill Kaufman — Administrative and Business Services; Karen Bosworth — Special Schools and Programs and Instructional Services; David Wolf — Policy and Procedures; Ray Peterson — Personnel Services

The Board received information on staff employed/separated during the month.

Denise Calvert presented the Second Interim Report and responded to Board members’ questions.

Public disclosure was made regarding the cost of the collective bargaining agreement between the County Office and the Regional Occupation Teachers Association bargaining unit and the Adult Corrections Teachers Association bargaining unit.

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code §44332 and Ed Code §87212.

2. Budget revisions between $25,000 and $99,999 from 1/21/05 through 2/11/05 and the listed budget revisions over $100,000.

3. Approval of lists and titles for library instructional resources.

4. Authorization of a change order to Enviroplex in the amount of $9,120 for the Sonoma Valley High School Special Education Project for the modular building portion of the project.

5. Authorization of a change order to Enviroplex in the amount of $2,075 for the McKinley Elementary School Special Education Project for the modular building portion of the project.

6. Authorization of a change order to Enviroplex in the amount of $10,220 for the Rancho Cotate High School Special Education Project for the modular building portion of the project.

7. Authorization of a change order to Enviroplex in the amount of $5,725 for the Matanzas Elementary School Special Education Project for the modular building portion of the project.
8. Authorization of a change order to Enviroplex in the amount of $10,552 for the Creekside Middle School Special Education Project for the modular building portion of the project.

9. Superintendent’s report of claims for the February 3, 10, and 22, 2005 Board Meetings:
   - Karen Bosworth: $300.00
   - Pat Hummel: $300.00
   - Katherine Kennedy: $200.00
   - Jill Kaufman: $300.00
   - John Musilli: $300.00
   - Ray Peterson: $300.00
   - David Wolf: $200.00

Motion by Trustee Peterson, second by Trustee Kennedy. Motion carried as follows:

**AYES:** (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
**NOES:** (0)
**ABSENT/NOT VOTING:** (0)

The Board recessed for dinner at 5:55 p.m. and reconvened at 6:35 p.m.

Director Paul Eelkema presented the monthly report and responded to Board members’ questions.

Director Jerry Lapinski updated the Board on Youth Development Programs. Principal Patsy Truxaw presented a draft of the WASC Midterm Progress Report for Alternative Education Programs.

Trustee Peterson moved that the Board set the Superintendent salary range for the position of $137,000 to $167,000 and approve an adjustment on January 2004 and January 2005 as presented.

1. **Salary range:** establish a salary range for the position of $137,000 to $167,000
2. **2004 salary adjustment:** effective January 1, 2004, $154,000, and consider any future STRS-up benefit adjustment for management unit
3. **2005 salary adjustment:** effective January 1, 2005, $161,500, and consider any future STRS-up benefit adjustment for management unit

Trustee Kennedy made a motion to call for the question.

Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as
follows:

AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson
NOES: (1) Wolf
ABSENT/NOT VOTING: (0)

The Board approved the nomination of Trustee Ray Peterson as a write-in candidate for the CSBA Delegate Assembly from Region 3. Motion by Trustee Wolf, second by Trustee Kennedy. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

There being no further business, the meeting adjourned at 7:35 p.m.

Approved: Respectfully submitted,

Ray Peterson, Vice-president Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Special Board Meeting
March 9, 2005

Present: Karen Bosworth, Pat Hummel, Jill Kaufman (6:42 p.m.), Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff: Carl Wong, Maureen Wallace

President Musilli called the meeting to order at 4:00 p.m. Katherine Kennedy led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Bosworth, second by Trustee Kennedy; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board met in open session to hear the Interdistrict Attendance Appeal on behalf of student TL. District of residence: Oak Grove Union; proposed district of attendance: Forestville Union. The student’s parents represented the student. Superintendent Scott Humble represented Forestville Union District. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that it is in the best interest of the student to permit him to continue attendance at the Forestville Union School District on the following grounds:

(a) Granting the appeal would benefit the welfare of the child;
(b) Granting the appeal would have a beneficial impact on the family;
(c) The district did not demonstrate any adverse impact; and
(d) The district did not contest the appeal.

Motion by Trustee Hummel, second by Trustee Wolf. The motion carried by roll call vote:

AYES:  (6) Bosworth, Hummel, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)    ABSENT/NOT VOTING:  (1)Kaufman

The Board met in open session to hear the Interdistrict Attendance Appeal on behalf of student RW. District of residence: Harmony Union; proposed district attendance: Forestville Union.

Convening
Agenda Approved
Public Participation
Interdistrict Attendance Appeal Forestville Union
Interdistrict Attendance Appeal
of attendance: Forestville Union. The student’s parents represented the student. Superintendent Scott Humble represented Forestville Union District. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that it is in the best interest of the student to permit him to continue attendance at the Forestville Union School District on the following grounds:

(a) Granting the appeal would benefit the welfare of the child;
(b) Granting the appeal would have a beneficial impact on the family;
(c) The district did not demonstrate any adverse impact; and
(d) The district did not contest the appeal.

Motion by Trustee Hummel, second by Trustee Kennedy. The motion carried by roll call vote:

AYES: (6) Bosworth, Hummel, Kennedy, Musilli, Peterson, Wolf
NOES: (0) ABSENT/NOT VOTING: (1)Kaufman

The Board met in open session to hear the Interdistrict Attendance Appeal on behalf of student EA. District of residence: Guerneville; proposed district of attendance: Forestville Union. The student’s parents represented the student. Superintendent Scott Humble represented Forestville Union District. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board. A court reporter was present to record the hearing.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that it is in the best interest of the student to permit him to continue attendance at the Forestville Union School District on the following grounds:

(a) Granting the appeal would benefit the welfare of the child;
(b) Granting the appeal would have a beneficial impact on the family;
(c) The district did not demonstrate any adverse impact; and
(d) The district did not contest the appeal.

Motion by Trustee Kennedy, second by Trustee Hummel. The motion carried by roll call vote:

AYES: (6) Bosworth, Hummel, Kennedy, Musilli, Peterson, Wolf
NOES: (0) ABSENT/NOT VOTING: (1)Kaufman
The Board recessed for dinner from 5:45 to 6:45 p.m.

The Board reconvened to open session at 6:45 p.m. to hold the Geyserville Unified School District Student Expulsion Appeal Hearing 05-2. The student’s parents represented herself. Interim Superintendent Joe Carnation represented Geyserville Unified School District. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board. A court reporter was present to record the hearing.

All parties made introductions. Each party addressed the Board regarding its position on the appeal and was given the opportunity to rebut. The Board adjourned to deliberate its decision at 7:55 p.m. and returned to public session at 9:25 p.m.

After due deliberation, upon a motion by Member Kaufman, seconded by Member Hummel, the Board voted 4-3 to adopt the findings of fact and conclusions of law and pursuant to Education Code Section 48923(a)(1) to remand the expulsion decision to the Geyserville Unified School District Governing Board, with Board members Hummel, Kaufman, Kennedy and Wolf voting to remand, and members Bosworth, Musilli, Peterson voting not to remand. Further, pursuant to Education Code Section 48923(a)(1), the Board voted 4-3, with members Bosworth, Musilli and Peterson dissenting, to reinstate the student in Geyserville High School pending reconsideration of the expulsion decision by the Geyserville Unified School District Governing Board.

Trustee Wolf added “for the record”: “The reason for the remand is the general feeling that the student was unable to present a witness that may have relevant information and it may be possible to obtain additional information from students who witnessed the violation.”

AYES: (4), Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (3), Bosworth, Musilli, Peterson
ABSENT/NOT VOTING: (0)

There being no further business, the meeting adjourned at 9:35 p.m.

Respectfully submitted,

Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION  
5340 Skylane Boulevard  
Santa Rosa, CA  95403-8246

Minutes  
Regular Board Meeting  
April 7, 2005

Present:  Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, Ray Peterson

Staff:  Carl Wong, Paul Eelkema, Don Hack, Noel Shumway, Jerry Johnson, Jerry Lapinski, Don Russell, Maureen Wallace

Vice-president Peterson called the meeting to order at 4:07 p.m. and led the Pledge of Allegiance. Mr. Peterson announced that Mrs. Dorene Musilli, wife of Board President John Musilli and a long-time member of the Sonoma County Board of Education, had passed away on April 6, 2005.

The Board approved the agenda. Motion by Trustee Bosworth, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the February 22, 2005 Special Board Meeting. Motion by Trustee Hummel, second by Trustee Kennedy. The Board approved the minutes of the March 9, 2005 Special Board Meeting. Motion by Trustee Hummel, second by Trustee Kennedy.

The Board approved the minutes of the March 3, 2005 Regular Board Meeting with the following correction of the record: under the “Superintendent’s Salary Range/Adjustment” item, correct the word affirm to set. Trustee Hummel requested that the minutes also reflect action by Trustee Kennedy who made a motion “to call for the question.” Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried unanimously by members present.

There was no public participation on items not on the agenda.

Vice-president Peterson announced that the Board would recess for dinner at 6:00 p.m.

The Board recognized Carol Keig as ASCOE Teacher of the Month and Guadalupe Perez as Student of the Month.

The Board acknowledged recognition of employees Connie Anderson, Vera Zaro and Theresa Manzo.
The report on school nurses’ services was tabled at the request of the presenter. Dr. Wong presented the Superintendent’s monthly report.

Standing Committee reports were given by: Jill Kaufman — Administrative and Business Services; Karen Bosworth — Instructional Services

The Board received information on staff employed/separated during the month.

The Board approved the following consent items:

7. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

8. Budget revisions between $25,000 and $99,999 from February 16, 2005 through March 14, 2005 and the listed budget revisions over $100,000.

9. The Board authorized Change Order Three to Enviroplex in the amount of $5,999 for the Creekside Middle School Special Education Project for the modular building portion of the project.

10. The Board authorized Change Order Three to Enviroplex in the amount of $5,950 for the Matanzas Elementary School Special Education Project for the modular building portion of the project.

11. The Board authorized Change Order Three to Enviroplex in the amount of $2,999 for the McKinley Elementary School Special Education Project for the modular building portion of the project.

12. The Board authorized Change Order Three to Enviroplex in the amount of $7,793 for the Rancho Cotate High School Special Education Project for the modular building portion of the project.

13. The Board authorized Change Order Three to Enviroplex in the amount of $8,320 for the Sonoma Valley High School Special Education Project for the modular building portion of the project.
8. Superintendent’s report of claims for the March 3, and 9, 2005 Board Meetings:

- Karen Bosworth 300.00
- Pat Hummel 300.00
- Katherine Kennedy 300.00
- Jill Kaufman 300.00
- John Musilli 300.00
- Ray Peterson 300.00
- David Wolf 300.00

Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
NOES: (0)
ABSENT/NOT VOTING: (2)

Director Paul Eelkema presented the monthly report and responded to Board members’ questions.

Director Jerry Lapinski updated the Board on Youth Development Programs. Dr. Lapinski presented information on the Tom Crawford Scholarships.

The Board approved holding a special board meeting on Thursday, May 19, 2005 to discuss the 2005-2006 budget. The meeting will be held from 9:00 a.m. to 12:00 p.m. Motion by Trustee Kaufman, second by Trustee Hummel. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
NOES: (0)
ABSENT/NOT VOTING: (2)

The Board adopted, by roll call vote, Resolution 07-04-05 calling on the Governor and the Legislature to honor their agreement with California’s schoolchildren by appropriating the $1.4 billion in additional revenues owed to schools this year under Proposition 98. Motion by Trustee Bosworth, second by Trustee Kennedy. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Peterson
NOES: (0)
ABSENT/NOT VOTING: (2)
Trustee Hummel requested that the May agenda indicate that Trustee Musilli was absent from this meeting due to bereavement. Trustee Peterson read a statement regarding services for Mrs. Dorene Musilli.

The Board heard public comment on items on the agenda.

There being no further business, the meeting adjourned in memory of Dorene Musilli at 5:50 p.m.

Approved: Respectfully submitted,

Ray Peterson, Vice-president Carl Wong, Ex Officio Secretary
Minutes
Regular Board Meeting
May 5, 2005

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson (4:07 p.m.), David Wolf

Staff: Carl Wong, Paul Eelkema, Don Hack, Noel Shumway, Jerry Johnson, Jerry Lapinski, Don Russell, Maureen Wallace

President Musilli called the meeting to order at 4:00 p.m. Karen Bosworth led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Wolf, second by Trustee Bosworth; motion carried unanimously by members present.

Robert A. Rundstrom, a senior shareholder in the firm of Kronick, Moskovitz, Tiedmann and Girard was introduced as Independent Counsel for the County Superintendent for the purpose of providing legal counsel for all current and future matters where a potential conflict may exist.

The Board approved the minutes of the April 7, 2005 Regular Board Meeting with the following corrections under “Minutes Approved” regarding the March 3, 2005 meeting: correct the word changes to correction of the record; correct the word change to correct; delete the phrase (which ends all debate). Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (4) Bosworth, Hummel, Kaufman, Peterson
NOES: (1) Kennedy
ABSENT/NOT VOTING: (2) Musilli (abstain), Wolf (abstain)

With the permission of a member of the public who had presented a “Public Comment” card, the Board heard Item 5 on the agenda ASCOE Student and Teacher of the Month previous to Public Participation.

The Board recognized Laura Temple as ASCOE Teacher of the Month and Adam Harris-Bloom as Student of the Month. President Musilli requested that the record show that two persons made the awards tonight.

The Board heard public comment on the proposed West County study on consolidation.
President Musilli announced that the Board would recess for dinner at 6:00 p.m.

The Board acknowledged recognition of Michael Powell, Connie Anderson and Emilio Camacho.

Dr. Wong presented the Superintendent’s monthly report.

Ellie Held presented a report on 2005 school nurse services in Sonoma County.

Standing Committee reports were given by: Jill Kaufman — Administrative and Business Services; Karen Bosworth — Instructional Services; David Wolf — Policy and Procedures; Ray Peterson — Personnel Services

In response to a request by a member of the public, the Board heard Information Item 9.3 at the beginning of the Information Items.

Public disclosure was made of the costs of the collective bargaining agreement between the Superintendent and the Service Employees International Union, Local 707 bargaining group.

The Board received information on staff employed/separated during the month.

Under the terms of the Williams Settlement, the quarterly Uniform Complaint Report Summary was presented for Board information.

The Board recessed for dinner at 6:00 p.m. and reconvened at 6:40 p.m.

Regulations regarding opening and closing of instructional programs or classes were presented for Board information.

Discussion was held for clarification of Board intent of the motion passed at the March 3, 2005 meeting regarding Superintendent’s salary and salary calendar. The Policy and Procedures Standing Committee will modify language in the Board Rule and will await guidance from the Personnel Standing Committee on dates and salary calendar matters.

The Board discussed the County Board continuing its current practice of full-time (Board and committee meetings) engagement of legal counsel. The Board President will make a determination as to the continuance of the practice of having counsel present for the entire Board meeting. General Counsel will continue to serve as staff to the Policy and Procedures Standing Committee. It was agreed that if the Superintendent engages separate counsel for a meeting,
that he will inform the Board President in advance of the meeting.

The Board moved consent items 10.2, 10.6 and 10.7 to Action.  

The Board approved the following consent items:

14. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

15. Budget revisions between $25,000 and $99,999 from 3/16/05 through 4/15/05 and the listed budget revisions over $100,000.

16. The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent.

17. Approval of lists and titles for library instructional resources.

Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board reviewed and approved purchase orders over $25,000.

Motion by Trustee Peterson, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the authorization of a contract with the firm of Keith Marshall Inspection Services as the Inspector of Record (IOR) for three Special Education projects: San Miguel Elementary, Olivet Elementary, and Petaluma High School and the authorization of a contract with Signet Testing Labs for special testing and inspection services for three Special Education projects: San Miguel Elementary, Olivet Elementary, and Petaluma High School. Motion by Trustee Wolf, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Director Paul Eelkema presented the monthly report for Career Development/Workforce Preparation and responded to Board members’ questions.
Information was presented on the Career Development Pathways Conference in August, the Work Readiness Certificate, and 2005-2006 updates.

The Board approved the ROP Course Outlines as presented. Motion by Trustee Wolf, second by Trustee Hummel. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

The Board approved the position of the Curriculum/Project Specialist for one year. Motion by Trustee Bosworth, second by Trustee Kennedy. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

Director Jerry Lapinski updated the Board on Youth Development Programs.

The Board approved the submission of the Community Based English Tutoring application in the amount of $2,430 for the 2005-2006 school year. Motion by Trustee Kennedy, second by Trustee Peterson. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

The Board adopted, by roll call vote, Resolution 008-04-05 in support of Senate Constitutional Amendment 8, which reduces the vote threshold for adopting a local parcel tax to 55 percent. Motion by Trustee Wolf, second by Trustee Kennedy. Motion carried as follows:

AYES:  (5) Bosworth, Hummel, Kaufman, Kennedy, Wolf
NOES:  (2) Musilli, Peterson
ABSENT/NOT VOTING:  (0)

The Board adopted, by roll call vote, Resolution 009-04-05, establishing SCOE Staff Appreciation Week, May 15 through 21, 2005. Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)
The Board approved the submission of the Declaration of Need for Fully Qualified Educators Application to the Commission on Teacher Credentialing. Motion by Trustee Hummel, second by Trustee Kennedy. Motion carried as follows:

AYE:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

The Board approved a recommendation to forgive past due rents and not charge the Drug Abuse Alternative Center (DAAC) for rent in the future. Motion by Trustee Kennedy, second by Trustee Bosworth. Motion carried as follows:

AYE:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

The Board approved the submission of the 2005-2006 Consolidated Application Part I and II for Sonoma County Office of Education Youth, Development, Support, and Leadership programs. Motion by Trustee Kennedy, second by Trustee Kaufman. Motion carried as follows:

AYE:  (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

The Board adopted, by roll call vote, Resolution 010-04-05, finding that at the time of the April 7, 2005 meeting, John Musilli was absent due to a hardship deemed acceptable by the Board and shall be credited with attendance for purposes of receiving compensation under Board Rule 87.1. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYE:  (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (1) Musilli (abstain)

After adoption of Resolution 011-04-05, the Board approved the Superintendent’s report of claims for the April 7, 2005 Board Meeting:

Karen Bosworth 300.00
Pat Hummel 300.00
Katherine Kennedy 300.00
Jill Kaufman 300.00
John Musilli 300.00
Ray Peterson 300.00

Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:
AYES: (6) Bosworth, Hummel, Kaufman, Kennedy, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Musilli (abstain)

Dr. Wolf presented information on statistics regarding high school graduation rates. Mr. Peterson commented that the Governor’s budget revision is due next week and CSBA conference on legislation will take place on May 14-16.

There being no further business, the meeting adjourned at 9:18 p.m.

Items from the Board

Adjournment

Approved:

Respectfully submitted,

John Musilli, President

Carl Wong, Ex Officio Secretary
Present: Karen Bosworth (9:30 a.m.), Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Carl Wong, Paul Eelkema, Don Hack, Jerry Johnson, Jerry Lapinski, Don Russell, Maureen Wallace, Barbara Tatman, Denise Calvert

President Musilli called the meeting to order at 9:04 a.m. Ray Peterson led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Kaufman, second by Trustee Kennedy; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board approved a $10,000 contribution from General Funds to the SOS Partnership with Santa Rosa Rotary Clubs to provide 2005-2006 SSU intern counseling services to Santa Rosa SCOE Community School students. Motion by Trustee Peterson, second by Trustee Kennedy. Motion carried as follows:

AYES: (5) Hummel, Kaufman, Kennedy, Musilli, Peterson,
NOES: (0)
ABSENT/NOT VOTING: (2) Bosworth (absent until 9:30 a.m.) Wolf (absent)

The Board held a study session to discuss the proposed 2005-2006 budget. No action was taken.

There being no further business, the meeting adjourned at 12:25 p.m.

Approved: Respectfully submitted,

John Musilli, President Carl Wong, Ex Officio Secretary
Minutes
Regular Board Meeting
June 2, 2005

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy (5:15 p.m.), John Musilli, Ray Peterson, David Wolf

Staff: Carl Wong, Paul Eelkema, Don Hack, Noel Shumway, Jerry Johnson, Jerry Lapinski, Don Russell, Maureen Wallace

President Musilli called the meeting to order at 4:02 p.m. David Wolf led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Bosworth, second by Trustee Kaufman; motion carried unanimously by members present.

The Board held a public hearing regarding the proposed 2005-2006 budget.

The Board approved the minutes of the May 5, 2005 Regular Board Meeting. Motion by Trustee Wolf, second by Trustee Kaufman. The Board approved the minutes of the May 19, 2005 Special Board Meeting. Motion by Trustee Kaufman, second by Trustee Hummel. Both motions carried unanimously by members present.

There was no public participation on items not on the agenda.

President Musilli announced that the Board would recess for dinner at 6:00 p.m.

In lieu of the Superintendent’s monthly report, the Board received a presentation on the State Spelling Bee and recognized Ann Harris-Gebb, Trish Healey and Connie Anderson for their outstanding efforts with this event.

Standing Committee reports were given by: Jill Kaufman — Administrative and Business Services; Karen Bosworth — Instructional Services; David Wolf — Policy and Procedures; Ray Peterson — Personnel Services

Dr. Wong announced that Paul Eelkema, Director of Career Development and Workforce Preparation, had announced his intention to retire and had submitted a letter of resignation the morning of June 2nd. Dr. Wong stated that Stephen Jackson has been appointed as Interim Director effective July 1 to
The Board received information on staff employed/separated during the month.  

The Board approved the following consent items:

18. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

19. Budget revisions between $25,000 and $99,999 from 4/19/05 through 5/12/05 and the listed budget revisions over $100,000.

20. Approval of titles for library instructional resources.

21. Authorization of Change Order One in the amount of $9,378 to Enviroplex, Inc. for the Petaluma High School Special Education Project.

22. Authorization of Change Order One in the amount of $20,057 to Enviroplex, Inc. for the San Miguel Elementary School Special Education Project.

23. Authorization of Change Order One in the amount of $13,326 to Enviroplex, Inc. for the Olivet Elementary School Special Education Project.

24. Superintendent’s report of claims for the May 5 Regular and May 19, 2005 Special Board Meeting:

25. 
   Karen Bosworth 300.00
   Pat Hummel 300.00
   Katherine Kennedy 300.00
   Jill Kaufman 300.00
   John Musilli 300.00
   Ray Peterson 300.00
   David Wolf 150.00

Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Kennedy

Director Paul Eelkema presented the monthly report and a summer school update and responded to Board members’ questions.
The Board received the final report on the ROP Course Rewrite Project.

As the Governing Board of the Sonoma County Regional Occupational Programs, the Board awarded 10 credits per semester to students passing the Cisco Networking Academy and recommended that local school boards accept these credits at this value. Motion by Trustee Bosworth, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Director Jerry Lapinski updated the Board on Youth Development Programs.

The Board approved the Instructional Materials Funding Realignment Program Certification for Alternative Education. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board awarded the 2005 Tom Crawford Scholarship and the 2005 Board of Education Scholarship to students Guadalupe Perez and Christine Rosa-Ponce. Motion by Trustee Bosworth, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the Instructional Materials Funding Realignment Program Certification for Special Education with following correction to the certification document: strike the word district. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

There being no further business, the meeting adjourned at 5:52 p.m.

Approved:

John Musilli, President

Respectfully submitted,

Carl Wong, Ex Officio Secretary
Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli

Staff: Carl Wong, Paul Eelkema, Don Hack, Noel Shumway, Jerry Johnson, Jerry Lapinski, Don Russell, Terri Walker

President Musilli called the meeting to order at 4:00 p.m. Karen Bosworth led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Hummel, second by Trustee Kennedy; motion carried unanimously by members present.

The Board approved the minutes of the June 2, 2005 Regular Board Meeting. Motion by Trustee Bosworth, second by Trustee Kennedy; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

President Musilli announced that the Board would recess for dinner at 5:00 p.m.

The Board adopted the 2005-2006 Budget. Motion by Trustee Kaufman, second by Trustee Hummel. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Musilli

NOES: (0)

ABSENT: (2) Peterson, Wolf

Standing Committee reports were heard.

The Board received information on staff employed/separated during the month.

President John Musilli presented the Board Standing Committee assignments for 2005-2006.
The Board approved the following consent items:

26. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

27. Budget revisions between $25,000 and $99,999 from 5/16/05 through 6/6/05 and the listed budget revisions over $100,000.

28. Superintendent’s report of claims for the June 2, 2005 Board Meeting:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Bosworth</td>
<td>300.00</td>
</tr>
<tr>
<td>Pat Hummel</td>
<td>300.00</td>
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<tr>
<td>Katherine Kennedy</td>
<td>300.00</td>
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<tr>
<td>Jill Kaufman</td>
<td>300.00</td>
</tr>
<tr>
<td>John Musilli</td>
<td>300.00</td>
</tr>
<tr>
<td>Ray Peterson</td>
<td>300.00</td>
</tr>
<tr>
<td>David Wolf</td>
<td>300.00</td>
</tr>
</tbody>
</table>

Motion by Trustee Kennedy, second by Trustee Hummel. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Musilli
NOES: (0)
ABSENT: (2) Peterson, Wolf

Director Jerry Lapinski updated the Board on Youth Development Programs.

Denise Calvert reported that no districts had applied for temporary loans; therefore no action was taken on the resolution for temporary loans to districts.

The Board approved the final change order in the amount of $6019.00 to Enviroplex, Inc. for building alterations at the Creekside Middle School Special Education Project. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Musilli
NOES: (0)
ABSENT: (2) Peterson, Wolf

The Board approved the final change order in the amount of $6019.00 to Enviroplex, Inc. for building alterations at the Creekside Middle School Special Education Project. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Musilli
NOES: (0)
ABSENT: (2) Peterson, Wolf
The Board approved the final change order in the amount of $3402.00 to Enviroplex, Inc. for building alterations at the Mantanzas Elementary School Special Education Project. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Musilli
NOES: (0)
ABSENT: (2) Peterson, Wolf

The Board approved the final change order in the amount of $3402.00 to Enviroplex, Inc. for building alterations at the McKinley Elementary School Special Education Project. Motion by Trustee Hummel, second by Trustee Kennedy. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Musilli
NOES: (0)
ABSENT: (2) Peterson, Wolf

The Board approved the final change order in the amount of $6019.00 to Enviroplex, Inc. for building alterations at the Rancho Cotate High School Special Education Project. Motion by Trustee Hummel, second by Trustee Kennedy. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Musilli
NOES: (0)
ABSENT: (2) Peterson, Wolf

The Board approved the final change order in the amount of $6019.00 to Enviroplex, Inc. for building alterations at the Sonoma Valley High School Special Education Project. Motion by Trustee Hummel, second by Trustee Kennedy. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Kennedy, Musilli
NOES: (0)
ABSENT: (2) Peterson, Wolf

There being no further business, the meeting adjourned at 4:33 p.m.

Approved: Respectfully submitted,

John Musilli, President Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Special Board Meeting
July 7, 2005

Present:  Karen Bosworth, Pat Hummel, Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson

Staff: Carl Wong, Maureen Wallace

President Musilli called the meeting to order at 5:30 p.m.  Pat Hummel led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Peterson, second by Trustee Kennedy; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board met in open session to hear the Interdistrict Attendance Appeal on behalf of student TG. District of residence: Santa Rosa City Schools; proposed district of attendance: West Sonoma County Union High School District. The student’s mother represented the student. Martin Webb, Analy High School Principal, represented West Sonoma County Union High School District. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that it is in the best interest of the student to permit her to attend the West Sonoma County Union High School District on the following grounds:

(e) Granting the appeal would benefit the welfare of the child;
(f) Granting the appeal would have a beneficial impact on the family; and
(g) The District did not demonstrate any system-wide adverse impact, nor was evidence submitted that the parent’s employment in the District was considered.

Motion by Trustee Kennedy, second by Trustee Kaufman. The motion carried by roll call vote:
AYES: (6) Bosworth, Hummel, Kaufman Kennedy, Musilli, Peterson
NOES: (0)
ABSENT: (1) Wolf

The Board recessed for dinner from 6:50 to 7:15 p.m.

Recess

The Board reconvened to closed session at 7:15 p.m. to hold the Windsor Unified School District Student Expulsion Appeal Hearing 06-1. The student’s father represented the student. Windsor Oaks Academy Principal Marc Elin represented Windsor Unified School District. Also present was Steven Herrington, Windsor Unified School District Superintendent. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board. A court reporter was present to record the hearing.

All parties made introductions. Each party addressed the Board regarding its position on the appeal and was given the opportunity to rebut. The Board adjourned to deliberate its decision at 8:30 p.m. and returned to public session at 10:05 p.m.

After due deliberation, upon a motion by member Musilli, seconded by member Bosworth, the Board voted unanimously (6-0) to adopt the findings of fact and conclusions of law. Further, the Board voted 4-2, with members Bosworth and Peterson dissenting, to reverse the decision of the Governing Board of the Windsor Unified School District to expel Scott Allen and to not direct the Governing Board to expunge the pupil’s record of said expulsion.

AYES: (4), Hummel, Kaufman, Kennedy, Musilli
NOES: (3), Bosworth, Peterson
ABSENT/NOT VOTING: (0)

Findings of Fact and Conclusions of Law/Geyserville Unified School District Expulsion Appeal Hearing 05-2

There being no further business, the meeting adjourned at 10:08 p.m.

Adjournment

Approved:

Respectfully submitted,

John Musilli, President
Carl Wong, Ex Officio Secretary
Present: Karen Bosworth, Pat Hummel (5:25 p.m.), Jill Kaufman, Katherine Kennedy, John Musilli, Ray Peterson, David Wolf

Staff: Carl Wong, Maureen Wallace

President Musilli called the meeting to order at 5:00 p.m. Katherine Kennedy led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Wolf, second by Trustee Bosworth; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board held the first reading of Board Rule 109.22, Student and Family Privacy Rights.

The Board approved suspending Board Rule 64.3 which states that Board meetings shall begin at 4:00 p.m. and set a 3:00 p.m. start time for the August 4, 2005 meeting in order to accommodate the regular Board meeting and appeals. Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bosworth, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT: (1) Hummel

The Board acknowledged the resignation of Trustee Katherine Kennedy from Area 3.

The Board approved the process to appoint a trustee to fill the vacancy in Area 3 due to the resignation of Trustee Kennedy. Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bosworth, Kaufman, Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT: (1) Hummel
The Board met in open session to hear the Interdistrict Attendance Appeal on behalf of student JC. District of residence: Santa Rosa City Schools; proposed district of attendance: West Sonoma County Union High School District. The student’s mother represented the student. Keller McDonald, Superintendent, represented West Sonoma County Union High School District. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that it is in the best interest of the student to permit him to attend the West Sonoma County Union High School District on the following grounds:

(h) Granting the appeal would benefit the welfare of the child; and
(i) Granting the appeal would have a beneficial impact on the family.

Motion by Trustee Kennedy, second by Trustee Kaufman. The motion carried by roll call vote:

AYES: (7) Bosworth, Hummel, Kaufman Kennedy, Musilli, Peterson, Wolf
NOES: (0)
ABSENT: (0)

There being no further business, the meeting adjourned at 6:35 p.m.

Approved: Respectfully submitted,

John Musilli, President Carl Wong, Ex Officio Secretary

Interdistrict Attendance Appeal West Sonoma County Union High School District

Adjournment
Minutes
Regular Board Meeting
August 4, 2005

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, David Wolf

Staff: Carl Wong, Stephen Jackson, Don Hack, Noel Shumway, Jerry Johnson, Jerry Lapinski, Don Russell, Maureen Wallace

President Musilli called the meeting to order at 3:05 p.m. Jill Kaufman led the Pledge of Allegiance. President Musilli noted that under consent item 8.8, Ray Peterson should be listed for payment of $200 and David Wolf for $100. President Musilli also stated that the Board would recess for dinner at 5:00 p.m.

The Board approved the agenda with the following change: under consent item 8.8, change June 23, 2005 Regular Board Meeting to July 2005 meetings.

Motion by Trustee Wolf, second by Trustee Hummel; motion carried unanimously by members present.

The Board approved the minutes of the June 23, 2005 Regular Board Meeting. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried unanimously by members present. The Board approved the minutes of the July 7, 2005 Special Board Meeting with the correction of Windsor in place of Geyserville in the margin of the expulsion appeal item. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried unanimously by members present. The Board approved the minutes of the July 21, 2005 Special Board Meeting. Motion by Trustee Wolf, second by Trustee Peterson. Motion carried as follows:

AYES: (5) Bosworth, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSTAIN: (1) Hummel due to partial absence; ABSENT: (1)

There was no public participation on items not on the agenda.

The Board acknowledged, with appreciation, participation in the Community Schools Program by the following community members: Emilio Camacho, Marie Sugiyama, Jean Levine, Tim Mullaly, Craig Lawson, Diana Dodson, and Time and Crystal Decker. The Board recognized a letter of commendation for Sharon Janulaw.
Dr. Wong presented an overview of Sonoma County Office of Education and departmental accomplishments for 2004-05.

Denise Calvert, Director of Internal Fiscal Services, reported on SCOE’s 2005-06 budget based on the adoption of the 2005-06 State Budget.

Standing Committee reports were given by: Jill Kaufman — Administrative and Business Services; Karen Bosworth — Instructional Services did not meet during July; David Wolf — Policy and Procedures. Dr. Wolf informed the Board that the original policy project was to align policies with CSBA categories and numbers. Upon counsel’s review, it was found that some policies are redundant. The Policy Committee was in agreement that it would be a good idea to do both the alignment and consideration of redundant policies simultaneously. President Musilli stated that he took the position that the Board is informed of the change of scope of the project. Trustee Hummel noted that the conversion to CSBA would facilitate use by legal and administration staff. She noted that the committee decided not to reformat language, but to make the numerical conversion. Jill Kaufman and Karen Bosworth reported on Personnel Services Standing Committee.

The Board received information on staff employed/separated during the month.

The Board received the quarterly report on the Williams’ Settlement uniform complaints.

The Board held the first reading of the revision to Board Rule 104.1.5, Salary of Sonoma County Superintendent of Schools. Discussion was held regarding possible modifications to the policy. The proposed policy was referred back to committee for possible revision.

The Board held the first reading of new Board Rule 104.28, Use of School Facilities. Discussion ensued regarding possible modification of the proposed policy language.

The Board held a discussion of the role of the County Board within the review/approval/forwarding process of the SELPA budget.

The Board approved the following consent items:

29. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

30. 2004-2005 budget revisions between $25,000 and $99,999 from June 8,

31. The Board reviewed purchase orders over $25,000.

32. The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent.

33. Authorization to file a Notice of Completion to West Coast Contracting A-Z for the El Colegio phase two project, water damage and repair project.

34. Authorization to file a Notice of Completion to Kendridge Construction for the water infiltration project.

35. Authorization to file a Change Order 3, in the amount of $18,361.01, to James Nolan Construction for the Los Guilucos Community School project.

36. Superintendent’s report of claims for the July, 2005 Board Meetings:

Karen Bosworth 300.00
Pat Hummel 300.00
Katherine Kennedy 300.00
Jill Kaufman 300.00
John Musilli 300.00
Ray Peterson 200.00
David Wolf 100.00

Motion by Trustee Hummel, second by Trustee Wolf.
Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1)

Interim Director Stephen Jackson introduced Pat Biagi, ROP Curriculum Consultant, and presented the monthly report.

Director Jerry Lapinski updated the Board on Youth Development Programs and responded to Board members’ comments.
The Board approved revised Board Rule 109.1 regarding Interdistrict Attendance Appeals. Motion by Trustee Wolf, second by Trustee Hummel. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Musilli, Wolf
NOES: (1) Peterson
ABSENT/NOT VOTING: (1)

The Board approved the second reading and adoption of Board Rule 109.11, Student and Family Privacy Rights. Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Peterson, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (1)

The Board approved the change to the date of the December 2005 meeting to December 8, 2005 in order to accommodate Board members’ attendance at the annual CSBA Conference. Motion by Trustee Wolf, second by Trustee Peterson. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1)

The meeting adjourned, in memory of B.G. “Buz” Scheuer, at 5:20 p.m.

Approved: Respectfully submitted,

John Musilli, President Carl Wong, Ex Officio Secretary
Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks (seated at 5:35 p.m.), David Wolf

Staff: Carl Wong, Stephen Jackson, Don Hack, Noel Shumway, Jerry Johnson, Jerry Lapinski, Don Russell, Maureen Wallace

President Musilli called the meeting to order at 4:00 p.m. Ray Peterson led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Bosworth, second by Trustee Peterson; motion carried unanimously by members present.

The Board approved the minutes of the August 4, 2005 Regular Board Meeting. Motion by Trustee Wolf, second by Trustee Kaufman; motion carried unanimously by members present.

The Board heard comments from the public on items not on the agenda.

President Musilli announced that the Board would recess for dinner at 6:00 p.m.

The Board discussed the interview process and modified questions for candidates for the Area 3 vacancy. The Board agreed to ask the questions as presented with follow up clarification to a question as needed and to allow candidates a three-to-five minute period after the interview to sum up. The Board interviewed candidates for the Area 3 vacancy and took a straw vote to ascertain if a motion could be entertained. Trustee Hummel moved that the Sonoma County Board of Education appoint Kathleen Willbanks as the provisional Board member for Area 3 to replace Katherine Kennedy. Trustee Wolf seconded the motion. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0) ABSENT/NOT VOTING: (0)

After a five-minute recess, the Oath of Office was administered by President
Musilli and Trustee Willbanks took her seat.

Dr. Wong presented the Superintendent’s monthly report.

The Board received a report on staff employed or separated for the month.

The Board received the annual report on the findings of the Williams Settlement visits to selected Sonoma County schools.

The Board received the report on the 2004-05 Unaudited Actuals Financial Statements.

Pursuant to Government Code Section 3547.5, public disclosure was made of the costs of the collective bargaining agreement between the Superintendent and the Association of Sonoma County Educators CTA/NEA bargaining group.

The Board received information on a grant proposal for paraprofessional teacher training.

Five student-based initiatives were presented to the Board for funding consideration.

Interim Director Stephen Jackson presented the monthly report and responded to Board members’ questions.

Director Jerry Lapinski updated the Board on Youth Development Programs and responded to Board members’ questions.

The Board recessed for dinner at 6:37 p.m. and reconvened at 7:15 p.m.

Standing Committee reports were given by: Ray Peterson — Administrative and Business Services; Karen Bosworth — Instructional Services; David Wolf — Policy and Procedures; Ray Peterson — Personnel Services

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Fiscal year 2004-05 budget revisions between $25,000 and $99,999 from July 21, 2005 through August 19, 2005 and the listed budget
revisions over $100,000.

3. Fiscal year 2005-06 budget revisions between $25,000 and $99,999 from July 21, 2005 through August 19, 2005 and the listed budget revisions over $100,000.

4. The Board approved contracts submitted by the Instructional Resource Center Library Services.

5. Superintendent’s report of claims for the August 4, 2005 Board Meeting:
   - Karen Bosworth 300.00
   - Pat Hummel 300.00
   - Jill Kaufman 300.00
   - John Musilli 300.00
   - Ray Peterson 300.00
   - David Wolf 300.00

Motion by Trustee Hummel, second by Trustee Wolf.
Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES:  (0)   ABSENT/NOT VOTING:  (0)

Action Items

The Board adopted, by roll call vote, Resolution 001-05-06, adopting the 2004-05 actual and the 2005-06 estimated GANN expenditure limit. Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES:  (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES:  (0)   ABSTAIN (1) Willbanks

The Board held the second reading and approved new Board Rule 104.3, *Use of School Facilities*. Motion by Trustee Wolf, second by Trustee Hummel.
Motion carried as follows:

AYES:  (6) Bosworth, Hummel, Kaufman, Musilli, Willbanks, Wolf
NOES:  (1) Peterson   ABSENT/NOT VOTING:  (0)

Trustee Musilli moved that Board Rule 104.1.5 be approved as written. The motion died for lack of a second. After discussion, the Board referred the rule back to committee.

The Board reviewed and approved the information packet for candidates for the office of Sonoma County Superintendent of Schools. Motion by Trustee Peterson, second by Trustee Bosworth. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES:  (0)   ABSENT/NOT VOTING:  (0)
There being no further business, the meeting adjourned at 8:23 p.m.  

Adjournment

Approved: Respectfully submitted,

John Musilli, President Carl Wong, Ex Officio Secretary
Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Kathleen Willbanks, John Musilli, Ray Peterson, David Wolf

Staff: Carl Wong, Stephen Jackson, Don Hack, Noel Shumway, Jerry Johnson, Jerry Lapinski, Don Russell, Maureen Wallace

President Musilli called the meeting to order at 4:00 p.m. Kathleen Willbanks led the Pledge of Allegiance.

The Board approved the agenda as amended to hold the public hearing regarding instructional materials in Special Education as item 2A and the public hearing regarding instructional materials in Alternative Education as item 2B. Action item 11.5 was moved after item 2A and 11.4 was moved after item 2B. Motion by Trustee Wolf, second by Trustee Bosworth; motion carried unanimously by members present.

The Board held a public hearing to solicit public comment regarding the sufficiency of instructional materials for Special Education. No public comment was received.

The Board approved, by roll call vote, Resolution 004-05-06 regarding the sufficiency of instructional materials in the Special Education Program. Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board held a public hearing to solicit public comment regarding the sufficiency of instructional materials for Alternative Education. No public comment was received.

The Board approved, by roll call vote, Resolution 003-05-06 regarding the sufficiency of instructional materials in the Alternative Education Program. Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:
The Board approved the minutes of the September 1, 2005 Regular Board Meeting. Motion by Trustee Hummel, second by Trustee Willbanks; motion carried unanimously by members present.

There was no public participation on items not on the agenda. President Musilli announced that the Board would recess for dinner at 6:00 p.m.

The Board acknowledged recognition of Kevin Feldman and Francine Merlongi.

Dr. Wong presented the Superintendent’s monthly report.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

Court and Community Schools Monthly Attendance Report was presented.

The Board received a report on the 2003-2004 Student Phone Survey Results for Alternative Education.

The STAR and CAHSEE results for Alternative Education were presented.

Teacher reports on the 2004-2005 Board Mini-Grants were presented.

Information was received on the ASAM indicators.

The Board received the Williams Settlement Quarterly Uniform Complaint Summary.

Information was presented on Striving Readers, a competitive federal grant to improve reading for middle and high school students.

The Board approved a proposal to add a new Alternative Education class for the 2006-07 school year. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
Standing Committee reports were given by: Ray Peterson — Administrative and Business Services. Mr. Peterson reported that the Committee reviewed the notices of completion and change orders presented at tonight’s meeting.

Karen Bosworth reported on the Instructional Services Standing Committee meeting. The Committee heard from Stephen Jackson on updated benchmarks for ROP and new or proposed ROP programs. Pat Biagi spoke about career development; Don Russell reported on the matrix of goals for the Instructional Division. The Committee discussed an adult education proposal working with River Rock Casino and Cloverdale Unified.

David Wolf reported that the Policy and Procedures meeting was devoted to the draft report from Don Dixon regarding the election/appointment of County Superintendent study.

Ray Peterson stated that the Personnel Services Standing Committee reviewed the superintendent salary process and recommended minor modifications. The Committee reviewed the salary recommended for a new superintendent.

The Board approved the following consent items:

37. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

38. Budget revisions between $25,000 and $99,999 from August 23, 2005 through September 16, 2005 and the listed budget revisions over $100,000.

39. Approval of contracts submitted by the Instructional Resource Center Library Services.

40. Approval of titles for acquisition by the Instructional Resource Center Library Services.

41. Authorization of final change order in the amount of $42,057 to AE Nelson Construction Company for the sitework improvements at the San Miguel Elementary School Special Education Project.

42. Authorization of final change order in the amount of $11,439 to Enviroplex, Inc. for improvements to the modular building at the San Miguel Elementary School Special Education Project.

43. Authorization to file a Notice of Completion to AE Nelson Construction Company for the sitework portion of the San Miguel
Elementary School Special Education Project.

44. Authorization to file a Notice of Completion to Enviroplex, Inc. for the modular building portion of the San Miguel Elementary School Special Education Project.

45. Authorization of final change order in the amount of $24,043 to AE Nelson Construction Company for the sitework improvements at the Petaluma High School Special Education Project.

46. Authorization of final change order in the amount of $6,053 to Enviroplex, Inc. for the modular building at the Petaluma High School Special Education Project.

47. Authorization to file a Notice of Completion to AE Nelson Construction Company for the sitework portion of the Petaluma High School Special Education Project.

48. Authorization to file a Notice of Completion to Enviroplex, Inc. for the modular building portion of the Petaluma High School Special Education Project.

49. Authorization of final change order in the amount of $49,450 to BCC General Contractors, Inc. for sitework improvements at the Olivet Elementary School Special Education Project.

50. Authorization of final change order in the amount of $5,837 to Enviroplex, Inc. for improvements to the modular building at the Olivet Elementary School Special Education Project.

51. Authorization to file a Notice of Completion to BCC General Contractors, Inc. for the sitework portion of the Olivet Elementary School Special Education Project.

52. Authorization to file a Notice of Completion to Enviroplex, Inc. for the modular building portion of the Olivet Elementary School Special Education Project.

53. Authorization of final change order in the amount of $38,000 to James Nolan Construction Co. for general conditions at the Los Guilicos Community Project.

54. Authorization to file a Notice of Completion to James Nolan Construction Co. for sitework portion of the Los Guilicos Community Project.
55. Authorization to file a Notice of Completion to Modtech Holdings, Inc. for the modular building portion of the Los Guilicos Community Project.

56. Superintendent’s report of claims for the September 1, 2005 Board Meeting:
   Karen Bosworth 300.00  
   Pat Hummel 300.00  
   Jill Kaufman 300.00  
   John Musilli 300.00  
   Ray Peterson 300.00  
   Kathleen Willbanks 300.00  
   David Wolf 300.00  

Motion by Trustee Peterson, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf  
NOES: (0)  
ABSENT/NOT VOTING: (0)  

Information was presented regarding public disclosure of the collective bargaining agreement between the Superintendent and the Regional Occupational Program Teachers Association.

The Board discussed the draft of the report by Don Dixon regarding the election/appointment of county superintendents. Dr. Wolf reported that the Standing Committee met October 6, 2005; however, Dr. Dixon did not attend. A Policy and Procedures Standing Committee meeting is projected for later in October with Dr. Dixon. The Standing Committee’s intent is to have the final report as soon as possible. The Standing Committee will report back to the Board with a recommendation. The Committee would like Dr. Dixon to be present during the full board study session.

President Musilli reported on the School and College Legal Services JPA Board meeting. There is a client base of over 200 throughout the area served. The JPA is expanding into Santa Cruz County. Mr. Musilli gave background on the formation of the JPA, transfer of the JPA, and current litigation matters.
The Board approved, by roll call vote, Resolution 002-05-06, endorsing the Campaign for College Opportunity. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks
NOES: (0)
ABSTAIN (1) Wolf

The Board approved the recommendations of the Mini-Grant Ad Hoc Committee as presented to award mini-grants for the 2005-06 school year. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board held the second reading of Board Rule 104.1.5, Superintendent’s Salary. The Board approved the second reading with the addition of the words “for the fiscal year” at the end of the first sentence of section B1. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board nominated Assemblyman Joe Nation and Senator Wes Chesbro for CCBE’s Outstanding Legislator of the Year. Motion by Trustee Wolf, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved setting the starting salary for the office of Sonoma County Superintendent of Schools for the 2006 election at $145,000. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

There being no further business, the meeting adjourned at 6:35 p.m.

Approved: Respectfully submitted,

John Musilli, President Carl Wong, Ex Officio Secretary
Present:  Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff:   Carl Wong, Don Hack, Stephen Jackson, Jerry Johnson, Jerry Lapinski, Don Russell, Noel Shumway, Maureen Wallace

President Musilli called the meeting to order at 4:10 p.m.

The Board approved the agenda. Motion by Trustee Bosworth, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the October 6, 2005 Regular Board Meeting. Motion by Trustee Wolf, second by Trustee Willbanks; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

President Musilli announced that the Board would recess for dinner at 6:00 p.m.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented. Trustee Wolf commended Stephen Jackson on the new format for the Attendance Report.

The Court and Community Schools Monthly Attendance Report was presented.

The Board approved the application for Carl Perkins Vocational and Technical Education Funds. Motion by Trustee Peterson, second by Trustee Willbanks. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)
The Board reviewed the current practice of including “R” rated movies within Community School Classroom materials. After discussion, the Board took no action on this item.

Standing Committee reports were given by: Ray Peterson — Administrative and Business Services reviewed financial transactions that are on the Consent Agenda and discussed Board members’ involvement in the Audit Committee.

Karen Bosworth reported that Instructional Services met and discussed the *Thinking Maps* project. ROP is soliciting donations for the “Pathways” publication and is working on Work Readiness Certificate with local businesses. The new Juvenile Hall facility will be ready for teachers and students beginning in December. The new Instructional Services chairperson is Jill Kaufman. The Committee recommended adding personnel to the Juvenile Hall facility.

David Wolf reported that the Policy and Procedures for the most part spent time with Dr. Don Dixon and his recent draft report on an elected vs. appointed county superintendent. Dr. Dixon agreed to develop a second draft to be received by mid-December so that the Committee can further discuss the report. Dr. Wolf stressed that County Superintendent Carl Wong and Deputy Superintendent Jerry Johnson were in attendance for the presentation and discussion with Dr. Dixon.

Ray Peterson reported that Personnel Services did not meet this month, but that Commissioner Sue Jackson is seeking another term on the Personnel Commission.

John Musilli reported that the Legal JPA is expecting a decision in December on the first part of the case regarding retirement eligibility of legal staff. Mr. Musilli announced that he would appoint an Ad Hoc committee comprised of Dr. Wolf and himself to develop topics for the study session regarding Board/Superintendent relations.

The Board approved the following consent items:

57. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

58. Budget revisions between $25,000 and $99,999 from September 20, 2005 through October 11, 2005 and the listed budget revisions over $100,000.
59. The Board reviewed purchase orders over $25,000.

60. Approval of contacts submitted by the Instructional Resource Center Library.

61. Superintendent’s report of claims for the October 6, 2005 Board Meeting:
   - Karen Bosworth 300.00
   - Pat Hummel 300.00
   - Jill Kaufman 300.00
   - John Musilli 300.00
   - Ray Peterson 300.00
   - Kathleen Willbanks 300.00
   - David Wolf 300.00

Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved a letter of support in favor of the Striving Readers grant. Motion by Trustee Wolf, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board accepted the reporting matrix highlighting the agreed-upon goals of the Instructional Division and the timeline for reporting of progress to the Board. Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board discussed the creation of a policy to select and recognize outstanding legislators. Ray Peterson reported that some counties nominate legislators as their own county “Legislator of the Year” and nominate that individual to CCBE. Trustee Peterson moved to refer the matter to the Policy and Procedures Committee; Trustee Kaufman seconded the motion. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
The Board designated Trustee Peterson as the voting member to the annual CCBE conference. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board discussed the trial period for conducting Board meetings without Board legal counsel present. Dr. Wolf moved that for the immediate term the Board retain counsel for a specific time for Board meetings and that the County Superintendent and the Board President try to concentrate those items needing counsel during that time frame. Dr. Wolf further moved that the Board revisit this issue after the Board/Superintendent study session. Trustee Willbanks seconded the motion. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

There being no further business, the meeting adjourned at 6:10 p.m.

Approved: Respectfully submitted,

John Musilli, President Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Study Session
November 3, 2005

Present:  Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Shelley Caviness, Georgia Ioakimedes, Jerry Lapinski, Don Russell, Noel Shumway

President Musilli called the meeting to order at 2:00 p.m. Karen Bosworth led the Pledge of Allegiance.

The Board approved the agenda. Motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board held a study session to review the results of the Alternative Education Outcome Survey of 2003-04.

The Board held a study session to review the data within the 2004-05 Alternative Schools Assessment Model (ASAM) Report and Four-Year Comparison.

There being no further business, the meeting adjourned to regular session at 4:00 p.m.

Approved: Respectfully submitted,

John Musilli, President Carl Wong, Ex Officio Secretary
President Musilli called the meeting to order at 4:00 p.m. Convening

The Board approved the agenda. Motion by Trustee Bosworth, second by Trustee Willbanks. Motion carried unanimously. Agenda Approved

The Board approved the minutes of the November 3, 2005 Study Session. Motion by Trustee Hummel, second by Trustee Wolf. Motion carried unanimously. Minutes Approved

The Board approved the minutes of the November 3, 2005 Regular Board Meeting. Motion by Trustee Wolf, second by Trustee Hummel. Motion carried unanimously. Minutes Approved

The Board elected Trustee Ray Peterson to the position of President of the Board. Motion by Trustee Hummel, second by Trustee Wolf. Motion carried unanimously. President Elected

The Board elected Trustee David Wolf to the position of Vice-President of the Board. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried unanimously. Vice-President Elected

The Board set the regular meeting time as 4:00 p.m. on the first Thursday of each month, with the exception of the months of December and January, when the meeting will be held on the 2nd Thursday of the month, and July, when the meeting will be scheduled at the end of June. Motion by Trustee Hummel, second by Trustee Wolf. Motion carried unanimously. Meeting Date and Time

There was no public participation on items not on the agenda. Public Participation
Information was presented on staff employed/separated during the month. Dr. Wong announced the position opening of director of Career Development/ROP, with a start date of February 1, 2006.

Debbie Bautista presented the Personnel Commission Annual Report.

Denise Calvert, Director of Internal Fiscal Services, presented the First Interim Report for 2005-06.

The ROP monthly attendance report was presented. Dr. Wong commended interim director Stephen Jackson for the way he has refined the report.

The Court and Community Schools monthly attendance report was presented.

The Board entered into discussion regarding plans to move the Auto Body Program from Healdsburg High School to Rancho Cotate High School due to declining enrollment in Healdsburg. Interim director Stephen Jackson answered questions from the Board.

The Board approved the increase in the Juvenile Hall instructional program configuration by an additional two full-time-equivalent teaching positions. Department director Jerry Lapinski responded to questions from the Board. Motion by Trustee Bosworth, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Standing Committee reports were given by: Ray Peterson — Administrative and Business Services; Jill Kaufman — Instructional Services; David Wolf — Policy and Procedures; Ray Peterson — Personnel Services

President Ray Peterson reported on the delegate assembly and CSBA meeting.

The Board approved the following consent items:

62. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code §44332 and Ed Code §87212.

63. Budget revisions between $25,000 and $99,999 from October 13, 2005 through November 10, 2005 and the listed budget revisions over $100,000.
64. The Superintendent’s certification that no item of personal property scheduled for disposal has a fair market value of more than $25,000.

65. Approval of the 2006-07 Budget Development Calendar.

66. Superintendent’s Report of Claims—The Superintendent reports payment of the November 3, 2005 Study Session and Regular Board Meeting.

Karen Bosworth 300.00
Pat Hummel 300.00
Jill Kaufman 300.00
John Musilli 300.00
Ray Peterson 300.00
Kathleen Willbanks 300.00
David Wolf 300.00

Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board acknowledged correspondence received.

Correspondence

The Board adopted, by roll call vote, Resolution 005-05-06 regarding SCOE’s withdrawal from the SELF Insurance group for excess liability coverage. RESIG director Joe Myers responded to questions from the Board. Motion by Trustee Wolf, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board will recommend to the State Superintendent of Public Instruction the re-appointment of Sue Jackson to the Personnel Commission. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Action Items

SELF Insurance

Recommend Re-Appointment to the Personnel Commission
The Board approved changing the January, 2006 meeting date to January 12, 2006 at 4:00 p.m. to accommodate a member’s scheduling conflict. Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES:  (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES:  (1) Musilli
ABSENT/NOT VOTING:  (0)

Trustee Musilli announced that new Board stationery is now available and complimented Maureen Wallace for her efforts in developing the stationery design.

The Board determined that the matter of student expulsion appeal was not within its jurisdiction. Motion by Trustee Wolf, second by Trustee Peterson. Motion carried as follows:

AYES:  (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES:  (1) Musilli
ABSENT/NOT VOTING:  (0)

There being no further business, the meeting adjourned to at 5:45 p.m.

Approved:             Respectfully submitted,

Ray Peterson, President  Carl Wong, Ex Officio Secretary
Minutes  
Study Session  
December 8, 2005

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Noel Shumway

President Musilli called the meeting to order at 2:00 p.m. Pat Hummel led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board held a study session to examine the complexity of relationships between the office off the County Superintendent of Schools and the Sonoma County Board of Education. No action was taken.

The Board held a study session to review the results of the Alternative Education Outcome Survey of 2003-04. No action was taken.

The Board held a study session to review the data within the 2004-05 Alternative Schools Assessment Model (ASAM) Report and Four-Year Comparison. No action was taken

There being no further business, the meeting adjourned to regular session at 3:53 p.m.

Approved: Respectfully submitted,

John Musilli, President Carl Wong, Ex Officio Secretary
President Peterson called the meeting to order at 4:00 p.m. Jill Kaufman led the Pledge of Allegiance.

The Board approved the agenda, moving items 6.2 and 10.2 concerning Youth Business Week to follow immediately after item 5.9 and removing item 9.2 from the consent agenda. Motion by Trustee Wolf, second by Trustee Bosworth; motion carried unanimously by members present.

The Board held a public hearing to solicit comment regarding the Sonoma County Office of Education’s initial proposal to the Association of Sonoma County Educators (ASCOE).

The Board held a public hearing to solicit public comment regarding ASCOE’s proposal to “sunshine” Article XIII, Teaching Hours, for its one re-opener for 2006-07.

The Board approved the minutes of the December 8, 2006 Study Session. Motion by Trustee Wolf, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the December 8, 2006 Regular Board Meeting. Motion by Trustee Wolf, second by Trustee Kaufman; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

President Peterson announced that the Board would recess for dinner at 6:00 p.m.
Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented. Dr. Wong commended Stephen Jackson on the improved format for the report. The Board discussed the new presentation of this report and the Court and Community Schools attendance report.

The Court and Community Schools Monthly Attendance Report was presented. Dr. Lapinski responded to Board members’ questions.

The Board was provided with an annual written report of all real property leased or owned by the County Office of Education.

The Board received an inventory of all equipment owned or leased by the County Office of Education with a value of $5,000 or more.

The Board received a report on the June 30, 2005 audit prepared by the independent auditors. A representative from the audit firm was not able to attend the meeting; therefore this item will be presented at a future date. Questions were presented from the Board for the auditors to address at that time. Dr. Wolf noted that there are changes in the auditing standards forthcoming which will require additional disclosure of obligations.

Dr. Wong updated the Board on the recent Legal JPA meeting.

Angie Granger, Chair of Youth Business Week, Bruce Jenkins, and Bill Nordskog presented information on Youth Business Week. The program emphasizes business management, leadership skills, and financial literacy. The goal of the program is to empower teens for success in business. It brings 200 community volunteers from business, industry, non-profits and education to work with youth during this week.

The Board approved one-time funding of $10,000 from ROP reserves for Youth Business Week for Career Development/Workforce Preparation activities. Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Peterson, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (1) Willbanks

The Board approved becoming a sponsor of the fifth annual Youth Business Week in Sonoma County by contributing $10,000 from the Board’s reserve. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Peterson, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (1) Willbanks
Michael Powell, Instructional Materials Resources Manager, gave a presentation of the “BrainPop” online curriculum resource tool which is being offered to contracting schools through the IRC.

The Board heard a report from Pat Biagi, ROP Curriculum Specialist, on objectives for the Curriculum Specialist/Project Manager.

Standing Committee reports were given by: David Wolf — Administrative and Business Services; Jill Kaufman — Instructional Services.

Board President Ray Peterson reported on a meeting he attended with Dr. Wolf and Dr. Wong and presented information on the proposed Board/Superintendent areas for leadership and strategic planning.

The Board approved the following consent items:

67. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code § 44332 and Ed Code § 87212.

68. The Board approved the process under which any public school district in the county shall purchase standard school supplies from the County Superintendent of Schools.

69. Approval of contracts submitted by the Instructional Resources Center Library.

70. Superintendent’s report of claims for the December 8, 2006 Board Meeting:
   Karen Bosworth 300.00
   Pat Hummel 300.00
   Jill Kaufman 300.00
   John Musilli 300.00
   Ray Peterson 300.00
   Kathleen Willbanks 300.00
   David Wolf 300.00

Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Willbanks
The Board approved budget revisions between $25,000 and $99,999 from November 15 through December 5, 2005 and the listed revisions over $100,000 with the exception of the $253,750 item regarding the lease and expense for ROP memorandum of understanding with Windsor Unified School District. The Board referred the $253,750 item to the Administrative and Business Standing Committee. Motion by Trustee Wolf, second by Trustee Musilli. Motion carried as follows:

AYES:  (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf  
NOES:  (0)  
ABSENT/NOT VOTING:  (1) Willbanks

The Board approved the use of the Instructional Materials Funding Realignment Program allocation to purchase instructional materials and technology-based materials from sources other than the State-approved list. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES:  (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf  
NOES:  (0)  
ABSENT/NOT VOTING:  (1) Willbanks

The Board adopted, by roll call vote, Resolution 006-05-06 allowing SCOE to enter into contracts without going to formal bid for the restoration of two SCOE classrooms damaged by flooding at Sonoma Valley High School. Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES:  (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf  
NOES:  (0)  
ABSENT/NOT VOTING:  (1) Willbanks

There being no further business, the meeting adjourned at 6:35 p.m.

Approved:  
Respectfully submitted,

Raymond H. Peterson, President  
Carl Wong, Ex Officio Secretary
Minutes
Regular Board Meeting
February 2, 2006

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks (4:07 p.m.), David Wolf

Staff: Carl Wong, Debbie Bautista, Stephen Jackson, Jerry Johnson, Jerry Lapinski, Don Russell, Maureen Wallace

President Peterson called the meeting to order at 4:00 p.m. John Musilli led the Pledge of Allegiance.

Convening

The Board approved the agenda. Motion by Trustee Bosworth, second by Trustee Kaufman; motion carried unanimously by members present.

Agenda Approved

The Board approved the minutes of the January 12, 2006 Regular Board Meeting. Motion by Trustee Wolf, second by Trustee Bosworth; motion carried unanimously by members present.

Minutes Approved

Public Participation

There was no public participation on items not on the agenda.

Recess Announced

Reports

Information was presented on staff employed/separated during the month.

Staff Employed/Separated

The ROP Monthly Attendance Report was presented.

ROP Attendance

The Court and Community Schools Monthly Attendance Report was presented. Dr. Lapinski responded to Board questions and comments.

Court/Community Attendance

The Board received an update on No Child Left Behind activities, including highly-qualified teacher certifications and district support activities. Debbie Bautista presented additional information on the success of the activities.

NCLB Activities
The Sonoma County Office of Education disclosed to the public the costs of the salary increase to management and confidential staff.

The quarterly report on the findings of the Williams’ Settlement uniform complaints was presented.

The annual report on the findings of the Williams’ Settlement visits to selected Sonoma County schools was presented.

The Board received a report on the Academic Support, Assessment and Accountability Department’s progress in 2005 presented by Don Russell. Dr. Russell responded to Board members’ questions and comments.

Stephen Jackson presented the ROP Longitudinal/Follow-up Study for the 2004-05 school year and responded to Board members’ comments.

The Board approved the submission of a new three-year funding cycle application in the amount of $175,000 per year for McKinney-Vento Homeless Assistance Act funds for the period from July 1, 2006 through June 30, 2009. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Pat Hummel, Chair of Administrative and Business Services Standing Committee, reported that the Committee heard information on the management and confidential salary increase. She stated that funds will be returned to Court Schools from Community Schools due to an increase in ADA in Community Schools. The Committee discussed the proposed auditor agreement but did not make a recommendation. The Committee received a report on updating data processing equipment.

Jill Kaufman, Chair of the Instructional Services Standing Committee, reported that ROP is making preliminary plans with districts for next year’s programs and that the Committee received a report on workforce preparation and staff development. Pam Turner, School Readiness Coordinator, spoke on the “Preschool for All” initiative. The Committee discussed Board/Superintendent study session material.

David Wolf, Chair of the Policy and Procedures Standing Committee, reported
that the Committee reviewed the restructuring of Board rules and received the final draft of the Dixon report, with few revisions. The report will be available in electronic form and will be presented to the Board at the March meeting. The Committee discussed a possible policy for new and revised Board rules and also discussed the appropriate role of the Board regarding the WASC accreditation process.

John Musilli, Chair of the Personnel Services Standing Committee, reported that the Committee discussed NCLB activities and the timeline for Superintendent’s salary consideration.

Board President Peterson discussed the upcoming Partnership Conference and SCOE’s budget planning cycle. Mr. Peterson reported on the Trustees’ Legal Workshop. Discussion took place on the proposed study session regarding Board/Superintendent Goals. The Board requested that staff prepare information on the proposed “Preschool for All” initiative for the study session in March.

The Board approved the following consent items:

71. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

72. Budget revisions between $25,000 and $99,999 from December 7, 2005 through January 10, 2006 and the listed budget revisions over $100,000.

73. The Board reviewed purchase orders over $25,000.

74. Approval of lists and titles for library instructional resources.

75. The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent.

Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
The Board accepted a grant from the California Commission on Teacher Credentialing for paraprofessional teaching training and approved the budget as presented. Motion by Trustee Wolf, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved a contract with the accounting firm of Gilbert Associates, Inc. for the required independent audits for a two year period (audits of June 30, 2006 and June 30, 2007). Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)

The Board adopted, by roll call vote, Resolution 007-05-06 to provide Trustee Willbanks the $300 Board stipend for the January 12, 2006 meeting that she missed due to flooding and road closures. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSTAIN: (1) Willbanks

The Board approved the Superintendent’s report of claims for the January 12, 2006 Board Meeting:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Bosworth</td>
<td>300.00</td>
</tr>
<tr>
<td>Pat Hummel</td>
<td>300.00</td>
</tr>
<tr>
<td>Jill Kaufman</td>
<td>300.00</td>
</tr>
<tr>
<td>John Musilli</td>
<td>300.00</td>
</tr>
<tr>
<td>Ray Peterson</td>
<td>300.00</td>
</tr>
<tr>
<td>Kathleen Willbanks</td>
<td>300.00</td>
</tr>
<tr>
<td>David Wolf</td>
<td>300.00</td>
</tr>
</tbody>
</table>

Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
There being no further business, the meeting adjourned at 6:30 p.m.  

Approved: Respectfully submitted,  

Raymond H. Peterson, President Carl Wong, Ex Officio Secretary
Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Stephen Jackson, Jerry Johnson, Jerry Lapinski, Don Russell, Maureen Wallace

President Peterson called the meeting to order at 5:07 p.m.

The Board approved the agenda. Motion by Trustee Willbanks, second by Trustee Wolf; motion carried unanimously by members present.

The Board approved the minutes of the February 2, 2006 Regular Board Meeting with the following correction: under “Standing Committee Reports,” Administrative and Business Services, replace the word transferred with returned. Motion by Trustee Wolf, second by Trustee Willbanks; motion carried unanimously by members present.

The Board heard public comment on items not on the agenda.

President Peterson announced that the Board would recess for dinner at 6:00 p.m.

The Board held the first reading of new Board Rule 3.3 regarding policy protocol. Discussion was held regarding the proposed rule.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

The 2005-2006 Second Interim Report was presented for the Board’s information. Discussion was held regarding the report.
Information was presented regarding the Request for Proposal for a new financial software system. The RFP will be issued in March 2006. Proposals will be evaluated during April and May, with the request to award the contract to the Board in June 2006.

Stephen Jackson presented information on the proposed change of employment status of the Curriculum Specialist/Project Manager position for the Career Development/Workforce Preparation Department from a year-to-year authorization to a permanent staff position.

The Board approved plans to move the Auto Body Program from Healdsburg High School to Rancho Cotate High School. Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board adopted, by roll call vote, Resolution 008-05-06 endorsing and supporting the Work-Ready Certification Program in Sonoma County. Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Pat Hummel, Chair of the Administrative and Business Services Committee, reported that they discussed the interim report and the request for proposals for a new financial software system. Mrs. Hummel stated that the funds for the new system have been collected from participating districts over the past five years. She reported the Committee discussed long-range financial planning, the budget calendar, and the property across from Elsie Allen High.

Jill Kaufman, Chair of the Instructional Services Standing Committee, stated that the Committee discussed the Work Ready Certificate, a new girls’ unit at Juvenile Hall, the “Bridges” facility program, and new ROP opportunities for 2006-2007.

Chair of the Personnel Services Standing Committee Karen Bosworth reported that the Committee discussed the superintendent’s salary. Dr. Wong will be invited to the March meeting. The Committee also discussed NCLB requirements and the 2006-2007 budget.

David Wolf, Chair of Policy and Procedures, reported that the Committee continues to work on the alignment of Board rules with the CSBA policy classification system. The Committee began work on a new student health and nutrition policy.
John Musilli reported that the Legal JPA had received a positive ruling on the CalPERS lawsuit.

Board President Ray Peterson stated that the newspaper report regarding his purported lack of knowledge of the Primrose property proposal was in error. He stated that it took ten years to find a site for the Petaluma Community School and that Board members may want to promote community understanding of site selection.

The Board approved the following consent items:

76. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

77. Budget revisions between $25,000 and $99,999 from January 12 through February 9, 2006 and the listed budget revisions over $100,000.

78. Approval of lists and titles for library instructional resources.

79. Superintendent’s report of claims for the February 2, 2006 Board Meeting:
   - Karen Bosworth: 300.00
   - Pat Hummel: 300.00
   - Jill Kaufman: 300.00
   - John Musilli: 300.00
   - Ray Peterson: 300.00
   - Kathleen Willbanks: 300.00
   - David Wolf: 300.00

Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved scheduling a special meeting at 4:00 p.m. on Thursday, May 18, 2006 to discuss the 2006-07 budget. Motion by Trustee Wolf, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
The Board approved, by roll call vote, the Affidavit Requesting Allowance of Attendance because of Emergency Conditions that necessitated the closure of Sonoma Valley High School from January 9 through 13, 2006. This closure affected the Special Education and Regional Occupational Programs operated at the site by the Sonoma County Office of Education. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

The Board accepted the Don Dixon Report on Elected and Appointed County Superintendents of Schools in California and authorized payment upon receipt of an electronic copy of the report. Motion by Trustee Wolf, second by Trustee Hummel. Motion carried as follows:

AYES:  (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES:  (1) Musilli
ABSENT/NOT VOTING:  (0)

There being no further business, the meeting adjourned at 6:50 p.m.

Approved: Respectfully submitted,

Raymond H. Peterson, President Carl Wong, Ex Officio Secretary
Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Katie Greaves, Don Russell, Maureen Wallace

President Peterson called the meeting to order at 4:00 p.m. Kathleen Willbanks led the Pledge of Allegiance.

The Board approved the agenda. Motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board held a study session to discuss the “Preschool for All” initiative.

There being no further business, the meeting adjourned to regular session at 5:04 p.m.

Approved: Respectfully submitted,

Raymond H. Peterson, President Carl Wong, Ex Officio Secretary
Minutes
Special Board Meeting
March 28, 2006

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Jerry Johnson, Noel Shumway, Maureen Wallace

President Peterson called the meeting to order at 10:00 a.m. Karen Bosworth led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Bosworth, second by Trustee Kaufman; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

President Ray Peterson acknowledged the well-earned retirement of Jerry Johnson and commended Mr. Johnson for his tremendous contributions to the students and community of Sonoma County. Mr. Peterson commented that the mark of a good leader is to leave someone to fill in his footsteps, and Mr. Johnson certainly has done so.

Mr. Peterson also congratulated SCOE staff for the handing of the incident involving Airway students. He commended the staff for the Channel 50 segment which could have resulted in adverse publicity had not the staff turned it around and showcased the good work of Community Schools. He further commended the meetings presented for parents and community.

Dr. Wolf joined in commending staff in response to the Airway incident.

In regard to the proposed action to authorize the County Superintendent of School to research and retain mutual independent counsel for the Board and Superintendent pursuant to matters related to Schools and Colleges Legal Services of California, Mr. Peterson briefed the Board on his paper entitled “Events.”

Dr. Wong presented the email entitled “Special Meeting” and the agenda and appendices to the Legal JPA meeting held on March 22, 2006 and also presented information regarding costs of the CalPERS litigation which totaled approximately $256,000 for the period from 7/1/04 through 3/27/06.
Mr. Shumway responded to questions regarding changes to the Brown Act in 2004. Mr. Shumway stated that Government Code Section 54956.96 does not provide the authority for the Sonoma County Board of Education to meet in closed session due to the fact that there currently is no provision in the Schools and Colleges Legal Services of California Joint Powers Authority (Legal JPA) by-laws to provide for this. Mr. Shumway continued that to allow a Legal JPA representative to come back to member boards and report in closed session regarding information obtained in closed session of the Board of the Legal JPA, the Legal JPA would have to adopt a policy to that effect.

The Board entered into discussion of the possibility of SCOE’s liability from the Legal JPA litigation. Mr. Johnson stated that the independent auditor for SCOE has confirmed that there is not sufficient exposure from the Legal JPA litigation to affect SCOE’s financial status.

Trustee Musilli stated that he was clear that he is at a disadvantage in his role on the Legal JPA Board by not being able to disclose information from the Legal JPA closed sessions to the Sonoma County Board of Education.

Discussion ensued regarding the Legal JPA Board’s adoption of a policy relative to Government Code Section 54956.96 to authorize an agency’s representative to present in closed session information presented to the JPA in closed session.

Dr. Wong stated that as the Chair of the Legal JPA, he values the suggestion to have the Legal JPA allow a representative to share pertinent matters with the County Board. Dr. Wong continued that he agrees and supports the Legal JPA’s moving ahead with such a policy.

Mr. Musilli said that he wanted to state as a matter of record that he was requesting that Dr. Wong as the Chair of the Legal JPA call a special meeting of the Legal JPA Board to adopt a policy to allow a Legal JPA representative to come back to member boards and report in closed session regarding information obtained in closed session of the Board of the Legal JPA.

Mr. Shumway responded that the Legal JPA will hold the next regularly-scheduled Board meeting on May 12, and that he would have an item on the agenda which would implement the provisions of Government Code Section 54956.96 and eliminate the impediment to a closed session of the Sonoma County Board of Education. Mr. Shumway continued that the Legal JPA has called a special meeting on afternoon of May 17 to brief the Legal JPA Board regarding the CalPERS decision at the CalPERS meeting of May 17, 2006. He added the Sonoma County Board of Education could meet between May 12 and May 17, 2006. This would give substantial time for data to be complied
regarding the case, given that there is a significant amount of financial data to be compiled. Mr. Shumway continued that he wants to assure that the most complete information is available regarding the possible scenarios in the event that CalPERS rejects the decision.

Mr. Peterson discussed a possible conflict of interest and the scope of proposed independent counsel. He asked if there was a conflict of interest between SCOE legal counsel and the JPA legal counsel. Mr. Shumway responded that there is no conflict of interest in his opinion. He stated that Schools and Colleges Legal Services often issues letters to clients regarding a possible conflict of interest and there is no determination from him nor Attorney Scott Kivel that a conflict exists in this matter.

The Board discussed the question of who the respondents are in this case and requested that Mr. Shumway provide a memo to the Board stating the Sonoma County Office of Education is not a respondent and that there is no liability to the Board of Education.

Trustee Musilli moved that the Board President and Board members to be designated by the Board President and the Superintendent research and retain mutual independent counsel for the Board and Superintendent pursuant to matters to Schools and Colleges Legal Services of California. The motion died for lack of a second.

There being no further business, the meeting adjourned at 11:58 a.m.  

Approved:  

Respectfully submitted,  

Raymond H. Peterson, President  
Carl Wong, Ex Officio Secretary
Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Debbie Bautista, Don Hack, Stephen Jackson, Jerry Johnson, Jerry Lapinski, Noel Shumway, Don Russell, Maureen Wallace

President Peterson called the meeting to order at 4:00 p.m. David Wolf led the Pledge of Allegiance.

Trustee Musilli questioned the appropriateness of changing an item (8.3) from action to information. Mr. Shumway responded that pursuant to the Brown Act it was clear that there needs to be specificity regarding an agenda item calling for board action. The wording “the board will form a plan of action if applicable” does not have the specificity needed to adequately disclose to the public the possible action that might take place. The mention of a “plan” does not put the public on notice, in his view and in the opinion the attorney who wrote the communication regarding action items. Mr. Shumway continued that as the Board’s attorney, it is clear to him that this should be an information item. Trustee Hummel moved to reconfigure item 8.3 from an action to an information item and to join it with the public hearing regarding the safety plan scheduled for 4:05 p.m. and to hear the two items close to 5:15 p.m. Second by Trustee Wolf. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)

The Board held a public hearing to solicit public comment regarding the Regional Occupational Program Teachers Association initial proposal to the Sonoma County Office of Education.

The Board approved the minutes of the March 2, 2006 Study Session. Motion by Trustee Kaufman, second by Trustee Hummel; motion carried unanimously by members present.

The Board approved the minutes of the March 2, 2006 Regular Board Meeting adding the words and authorized payment upon receipt of an electronic copy of the report to the item entitled “Report on Elected/Appointed County Superintendents.” Motion by Trustee Hummel, second by Trustee Wolf; motion carried unanimously by members present.
The Board heard public comments on items not on the agenda.

President Peterson announced that the Board would recess for dinner at 6:00 p.m.

The Board received correspondence regarding recognition of Siony Lorange, Elisa Regalado, Don Hack, Francine Merlonghi, Rick Phelan, Theresa Manzo, Don Russell, Michael Powell, Sharon Janulaw, Catherine Madonia, Suzanne Gedney, Patty Bernstein, Joe McCarty, Dave Dixon, and Henry Galvez.

The Board held the first reading of new Board Rule 109.11 regarding high school graduation requirements/standards of proficiency. The Board requested that the Instructional Services Standing Committee review the proposed rule.

The Board received information on the Rural Remote/State and Federal Programs Grant.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

President Peterson suggested that the Board hold a study session regarding offering students in the Alternative Education Program courses from the Regional Occupational Program and incorporating this concept in the responsibilities of Curriculum Specialist/Project Manager. Discussion took place regarding the duties of the position directly related to ROP vs. other departments and the employment process. The Board tabled the item regarding changing the status of the Curriculum Specialist/Project Manager position for Career Development/Workforce Preparation Department from a year-to-year authorization to a regular staff position until after the proposed study session. Motion to table by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board held a public hearing to solicit public comment regarding the presentation of the Sonoma County Office of Education Alternative Education Program’s Comprehensive School Safety Plan. Comments were received from...
the public. The Board continued the public hearing to the May 4, 2006 meeting.

The Board received input and a staff situation report with recommendations from the County Superintendent related to the Airway Community School site. Comments were received from the public. After substantial comments from the public and Board discussion, the Board requested that this item be brought back to the Board.

The Board adopted the Character Based Literacy science materials to be used in classroom instruction commencing with the 2006-07 school year. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Pat Hummel, Chair of the Administrative and Business Services Standing Committee, reported that the committee discussed facilities’ issues for Alternative Education and the Primrose site. The committee also discussed Superintendent/Board community relations and asked staff to research other county boards’ level of participation.

Jill Kaufman, Chair of the Instructional Services Standing Committee, reported that the committee reviewed ROP course offerings for 2006-07 and the Career Technical Conference which will be held in August.

David Wolf, Chair of the Policy and Procedures Standing Committee, reported that the committee covered three topics – conversion of Board Rules to CSBA format and the two other items on tonight’s agenda.

John Musilli, Chair of the Personnel Services Standing Committee, reported that Debbie Bautista and Don Hack have been re-elected to the PASCO Board.

President Ray Peterson reported on the CCBE Board of Directors and Executive Committee meetings.

The Board approved the following consent items:

80. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

81. Budget revisions between $25,000 and $99,999 from February 10, 2006 through March 13, 2006 and the listed budget revisions over $100,000.
82. Superintendent’s report of claims for the March 2, 2006 Study Session and Regular Meeting and the March 28, 2006 Special Board Meeting:

Karen Bosworth 300.00
Pat Hummel 300.00
Jill Kaufman 300.00
John Musilli 300.00
Ray Peterson 300.00
Kathleen Willbanks 300.00
David Wolf 300.00

Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board recessed for dinner at 7:00 p.m. and reconvened at 7:40 p.m.

Dinner Recess

Action Items

The Board adopted, by roll call vote, Resolution 10-05-06 designating the agent for the Sonoma County Office of Education for OES/FEMA (Office of Emergency Services/Federal Emergency Management Agency). Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Resolution 10-05-06
OES/FEMA Agent

The Board approved the Declaration of Need for Fully Qualified Educators application to the Commission on Teacher Credentialing. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Need for Fully Qualified Educators

The Board held the second reading and adoption of new Board Rule 3.3 regarding policy protocol adding the words for adoption at the end of the rule. Motion by Trustee Wolf, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Board Rule — Policy Adoption Protocol
The Board approved increasing the Superintendent’s annual salary to $167,000 effective January 1, 2006. Motion by Trustee Musilli, second by Trustee Bosworth. Motion carried as follows:

AYES:  (4) Bosworth, Kaufman, Musilli, Peterson
NOES:  (3) Hummel, Willbanks, Wolf
ABSENT/NOT VOTING:  (0)

There being no further business, the meeting adjourned at 8:35 p.m.

Approved: Respectfully submitted,

Raymond H. Peterson, President Carl Wong, Ex Officio Secretary
Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf
Staff: Carl Wong, Stephen Jackson, Jerry Johnson, Jerry Lapinski, Don Russell, Maureen Wallace

President Peterson called the meeting to order at 5:03 p.m. Karen Bosworth led the Pledge of Allegiance.

The Board held a public hearing to solicit input on the Sonoma County Office of Education’s initial negotiating proposal to the Regional Occupational Programs Teachers Association.

The Board approved the agenda, moving items 8 and 9 to be heard before item 7, moving item 5.1 to be heard before item 10 and removing item 10.2 from the consent agenda. Motion by Trustee Wolf, second by Trustee Hummel; motion carried unanimously by members present.

The Board approved the minutes of the March 28, 2006 Special Board Meeting with the addition of the following to the last paragraph of the first page: which is approximately $256,000 for the period from 7/1/04 to 3/27/06. Motion by Trustee Wolf, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the April 6, 2006 Regular Board Meeting with the correction that Mr. Peterson attended the CCBE Board of Directors and Executive Committee meetings. Motion by Trustee Hummel, second by Trustee Willbanks; motion carried unanimously by members present. Due to a correction discovered later in the meeting, but not voted upon, these minutes will be brought back for approval at the June 1, 2006 meeting.

The Board heard public comment on items not on the agenda.

President Peterson announced that the Board would recess for dinner at 6:00 p.m.
The Board approved a Resolution of Appreciation for retiring Deputy Superintendent Jerry Johnson recognizing his dedication, competency and good humor in 23 years of service to the Sonoma County Office of Education.

The Board acknowledged recognition of Cathy Franchetti and Siony Lorange.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

The quarterly report on Williams’ Settlement uniform complaints was presented for Board information. The Board discussed the parameters of the report.

Pat Hummel reported that the Administrative and Business Services Standing Committee met and recommended approval of the consent items on the agenda tonight. The Committee also discussed a model for the allocation of reserves and Board/Superintendent community relations. A survey is being developed to determine what other county offices are doing in this area. Jill Kaufman reported that the Instructional Services Standing Committee met and reviewed program budgets and the action items under ROP and Court and Community Schools on tonight’s agenda. The Committee will be meeting to recommend action for the Tom Crawford and Board scholarships. David Wolf reported that the Policy and Procedures Standing Committee worked on the high school graduation Board rule, examined a wellness policy draft and received the first draft of the reformatted Board Policy Manual. John Musilli reported that the Personnel Services Standing Committee met and reviewed the Personnel Department Budget.

President Peterson reported on work he has been doing with CCBE regarding legislative advocacy, the employment of an executive director and upcoming workshops and meetings. Mr. Peterson spoke about a music educator’s award offered through radio station KJZY.

The Board voted to continue the Curriculum Specialist/Project Manager position for Career Development/Workforce Preparation for the 2006-07 school year. Motion by Trustee Wolf, second by Trustee Hummel. Motion carried as follows:

AYES: (5) Hummel, Musilli, Peterson, Willbanks, Wolf
NOES: (2) Bosworth, Kaufman
ABSENT/NOT VOTING: (0)
The Board approved funding for an online attendance system to be purchased and implemented for the ROP program as recommended by the Instructional Services Standing Committee. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved plans to open a Public Safety and Firefighting Program at Analy High School as recommended by the Instructional Services Standing Committee. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board recessed for dinner at 6:45 p.m. and reconvened at 7:20 p.m.

The Board received information on the 2006-07 application for Carl D. Perkins Vocational and Technical Education funds.

The Board held that the public hearing held April 6, 2006 on the 2006-07 Sonoma County Office of Education Alternative Education Program’s Comprehensive School Safety Plan was to be continued to tonight’s meeting and was not posted on the agenda. The Board continued the public hearing until the June 1, 2006 meeting.

No action was taken on the Tom Crawford/Board annual scholarships. Information was presented on the process and timeline for awarding the scholarships.

The Board approved a $10,000 contribution from Board funds for the Support Our Students Partnership. This counseling program is also supported by $10,000 from the Santa Rosa Rotary and $10,000 from the County Superintendent’s Special Projects fund. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the following consent items:

83. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code
Section 87212.
84. The Board reviewed purchase orders over $25,000.

85. The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent.

86. IRC Contract for Rincon Valley Summer School.

87. Superintendent’s report of claims for the April 6, 2006 Board Meeting:

Karen Bosworth 300.00
Pat Hummel 300.00
Jill Kaufman 300.00
John Musilli 300.00
Ray Peterson 300.00
Kathleen Willbanks 300.00
David Wolf 300.00

Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved budget revisions between $25,000 and $99,999 from March 15, 2006 through April 7, 2006 and the listed budget revisions over $100,000. Motion by Trustee Wolf, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board discussed the item presented by Trustee Musilli regarding the current community school facility located at 3559 Airway Drive, Santa Rosa. Staff presented information regarding plans for next year’s program for Airway students and interim housing for all sites if necessary.

Budget Revisions

Airway Community School Site

Action Items

The Board adopted, by roll call vote, Resolution 011-05-06, *Specifications of the Election Order* and determined that the responsibility for costs of the Statements of Qualifications would be born by the candidate before the statement is printed. The Board further determined that payments would be made to the County Office, that statements would not exceed 200 words and that a tie vote would be resolved by drawing lots. Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
The Board adopted, by roll call vote, Resolution 12-05-06, proposing that an election be held within the jurisdiction of the Sonoma County Board of Education, requesting that the Board of Supervisors of Marin County consolidate the election and requesting election services by the Marin County Registrar of Voters. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board held the second reading and adoption of new Board Policy 109.11 regarding high school graduation requirements/standards of proficiency. Motion by Trustee Wolf, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

There being no further business, the meeting adjourned at 8:45 p.m.

Approved: Respectfully submitted,

Raymond H. Peterson, President Carl Wong, Ex Officio Secretary
Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Stephen Jackson, Jerry Lapinski, Don Russell

President Peterson called the meeting to order at 4:00 p.m. Karen Bosworth led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Wolf, second by Trustee Bosworth; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board held a study session to explore career options for the Alternative Education Program.

There being no further business, the meeting adjourned to regular session at 5:00 p.m.

Approved: Respectfully submitted,

Raymond H. Peterson, President Carl Wong, Ex Officio Secretary
President Peterson called the meeting to order at 4:00 p.m. Pat Hummel led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Kaufman, second by Trustee Bosworth; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board entered closed session at 4:01 p.m. pursuant to Government Code Section 54956.9: conference with legal counsel — anticipated litigation. No action was taken. The Board reconvened to open session at 4:40 p.m.

The Board held a special study session to discuss the Sonoma County Office of Education’s proposed 2006-07 budget.

There being no further business, the meeting adjourned at 5:58 p.m.

Approved: Respectfully submitted, 

Raymond H. Peterson, President Carl Wong, Ex Officio Secretary
Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Kathleen Willbanks, David Wolf

Absent: Ray Peterson

Staff: Carl Wong, Maureen Wallace

Vice-president Wolf called the meeting to order at 6:05 p.m. Pat Hummel led the Pledge of Allegiance.

The Board approved the agenda with a correction stating that the expulsion appeal hearing be held in open session. Motion by Trustee Hummel, second by Trustee Willbanks; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board held the West County High School District Student Expulsion Appeal Hearing 06-2 in open session. The student’s parents represented the student. El Molino Co-Principal Frank Anderson represented West Sonoma County High School District. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board. A court reporter was present to record the hearing.

All parties made introductions. Each party addressed the Board regarding its position on the appeal and was given the opportunity to rebut. The Board adjourned to deliberate its decision at 7:05 p.m. and returned to public session at 9:05 p.m.

After due deliberation, upon a motion by member Hummel, seconded by member Kaufman, the Board voted 4-2 to adopt the findings of fact and conclusions of law, with members Musilli and Willbanks dissenting.

AYES: (4), Bosworth, Hummel, Kaufman, Wolf
NOES: (2), Musilli, Willbanks
ABSENT: (1) Peterson

Findings of Fact and Conclusions of Law/ West Sonoma County High School District Expulsion Appeal Hearing 06-2
Further, upon a motion by member Hummel, seconded by member Kaufman, the Board voted 5-1, with member Musilli dissenting, to remand under Education Code Section 48923(b) to the West Sonoma County High School District for adoption of the required findings regarding Education Code Section 48915(e)(1) and (2).

AYES: (5), Bosworth, Hummel, Kaufman, Willbanks, Wolf
NOES: (1), Musilli
ABSENT: (1) Peterson

There being no further business, the meeting adjourned at 9:10 p.m.                    Adjournment

Approved:                              Respectfully submitted,

Raymond H. Peterson, President         Carl Wong, Ex Officio Secretary
President Peterson called the meeting to order at 4:00 p.m. Karen Bosworth led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Wolf, second by Trustee Hummel; motion carried unanimously by members present.

The Board held and closed the public hearing begun April 6, 2006 regarding the Sonoma County Office of Education Alternative Education Program’s Comprehensive School Safety Plan. Comments were received.

The Board held a public hearing to solicit input on the Sonoma County Office of Education’s proposed 2006-07 budget.

The Board approved the minutes of the April 6, 2006 Board Meeting. Motion by Trustee Wolf, second by Trustee Willbanks; motion carried unanimously by members present.

The Board approved the minutes of the May 4, 2006 Board Study Session. Motion by Trustee Willbanks, second by Trustee Wolf; motion carried unanimously by members present.

The Board approved the minutes of the May 4, 2006 Regular Board Meeting. Motion by Trustee Willbanks, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the May 18, 2006 Special Board Meeting. Motion by Trustee Kaufman, second by Trustee Wolf; motion carried unanimously by members present.

There were no public comments on items not on the agenda.
President Peterson announced that the Board would recess for dinner at 6:00 p.m.

The Board acknowledged recognition of Virginia Zaer and Bambi Weinberg Tuttle.

The Board viewed a video on the recent State Spelling Bee. Dr. Wong commended Connie Anderson for her role as coordinator of the event.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

Information was presented on an application for First Five TALLK (Teachers Acquiring Language Learner Knowledge.)

The Administrative and Business Services Standing Committee met and recommended approval of the consent items on the agenda tonight. The Committee also discussed the proposed budget, the upcoming budget study session, and site acquisition for a community school. The Committee continues to work on shared Superintendent/Board community relations. The Committee met as audit committee and met with the audit team. Preliminary audit information will be available at the June 22, 2006 Board meeting. Jill Kaufman reported that the Instructional Services Standing Committee met and received information on Aiming High, the library catalog system, summer ROP programs, Cal-Safe program, and received the 2005-06 Career Development Report. David Wolf reported that the Policy and Procedures Standing continues to work on the Board rules coordination with CSBA policy format and the first full draft is now complete.

President Peterson presented a written President’s Report.

Information was presented on progress to date for Youth Business Week.

The Board was presented with a progress report on objectives for Curriculum Specialist/Project Manager.
Information was presented on the number of students in ROP completing résumés.

The Board reviewed and approved six new course outlines for the Regional Occupational Program with a modification to include wording in the course outlines describing the course as career preparatory. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the granting of $3,000 from Board discretionary funds to match the Superintendent’s and Career Development’s sponsorship of a Career Technical Education Conference for Sonoma County. Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the 2006-07 Sonoma County Office of Education Alternative Education Program’s Comprehensive School Safety Plan. Motion by Trustee Wolf, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the 2006-07 application for Carl D. Perkins Vocational and Technical Education Act of 1998 funds in the amount of $21,708. Motion by Trustee Kaufman, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board awarded the 2006 Tom Crawford and Board Annual Scholarships as recommended by the Scholarship Subcommittee to Jennika Anderson and David Clinton-Smith in the amount of $1000 each. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board reviewed and approved the revised the expenditure of ROP funds for Phase One of the Career Education Proposal for Alternative Schools. Prior to any additional funding beyond Phase One, the Board will receive a report on the efficacy of Phase One based on the number of enrollees, the number of completers, and the possible increase in ROP enrollment.

Possibilities for future funding: ROP funds for junior/senior enrollees; re-
prioritizing Alternative Education program funds. First year funding will be the highest due to start-up costs. Motion by Trustee Wolf, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the following consent items:

88. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

89. Approved 2005-06 fiscal budget revisions between $25,000 and $99,999 from April 10 through May 9, 2006 and listed budget revisions greater than $100,000.

90. Superintendent’s report of claims for the May 4, 18 and 23rd, 2006.

Board Meetings:
Karen Bosworth      300.00
Pat Hummel         300.00
Jill Kaufman       300.00
John Musilli        300.00
Ray Peterson       200.00
Kathleen Willbanks 300.00
David Wolf         300.00

Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board recessed for dinner from 6:20 and reconvened at 6:55 p.m.

There were no items presented under “action.”

The Board held a discussion interdistrict attendance appeals, county-wide interdistrict attendance forms, the appeal process and Board jurisdiction regarding revocations. Trustee Wolf requested that the County Superintendent research avenues of cooperation with local districts.

There being no further business, the meeting adjourned at 7:25 p.m.

Approved:

Respectfully submitted,
Raymond H. Peterson, President

Carl Wong, Ex Officio Secretary
Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Stephen Jackson, Jerry Johnson, Jerry Lapinski, Don Russell, Maureen Wallace

Vice-president Wolf called the meeting to order at 4:00 p.m. Jill Kaufman led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Willbanks, second by Trustee Kaufman; motion carried unanimously by members present.

The Board held a public hearing regarding the initial bargaining proposals from the Service Employees International Union, Local 707 and the Sonoma County Office of Education.

The Board approved the minutes of the May 23, 2006 Special Board Meeting. Motion by Trustee Willbanks, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the June 1, 2006 Regular Board Meeting amending the item regarding Career Education for Alternative Schools as follows:

“The Board reviewed and approved the expenditure of ROP funds for Phase One of the Career Education Proposal for Alternative Schools. Taking into consideration the following points: Prior to any additional funding beyond Phase One, the Board will receive a report on the efficacy of Phase One based on the number of enrollees, the number of completers, and the possible increase in ROP enrollment.” (New language in italics.)

Motion by Trustee Willbanks, second by Trustee Kaufman; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board acknowledged recognition of Mary Cheése, Sue Nieuwenhuis and Don Hack.
Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented. Stephen Jackson responded to Board questions.

The Court and Community Schools Monthly Attendance Report was presented. Dr. Lapinski responded to Board questions.

The Board received the report on the findings of the Williams Settlement visits to selected Sonoma County schools.

The certification page for the 2006-07 Adopted Budget was presented for Board information.

John Musilli reported that the Administrative and Business Services went into detail on the 2006-07 budget and discussed an actuarial report on post-retirement benefits. Jill Kaufman reported that the Instructional Services Standing Committee received updates on summer workshops and ROP classes and discussed the Wellness Policy. Pat Hummel reported that the Policy and Procedures Standing Committee continued its work on converting the Board rules to the CSBA format and discussed a system for revising policies on a periodic basis. John Musilli reported that the PERS Board denied making the May 17, 2006 decision precedent setting; however, the PERS Board President indicated that it may be possible that the decision would apply to all School and Colleges Legal Services employees in the future.

Shelley Caviness presented the Alternative Education Matrix Report.

The Board approved the submission of the 2006-07 Consolidated Application, Part I for the Sonoma County Office of Education. Motion by Trustee Hummel second by Trustee Willbanks. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Willbanks, Wolf
NOES: (0)
ABSENT: Peterson

The Board approved the following consent items:

91. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

92. Budget revisions between $25,000 and $99,999 from May 10 through June 1, 2006 and the listed budget revisions over $100,000.
93. Approval of Instructional Resource Center contracts for 2006-07.

94. Superintendent’s report of claims for the June 1, 2006 Board Meeting:
   Karen Bosworth 300.00
   Pat Hummel 300.00
   Jill Kaufman 300.00
   John Musilli 300.00
   Ray Peterson 300.00
   Kathleen Willbanks 300.00
   David Wolf 300.00

Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:
AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Willbanks, Wolf
NOES: (0)
ABSENT: Peterson

The Board adopted the 2006-07 budget. Motion by Trustee Kaufman, second by Trustee Hummel. Motion carried as follows:
AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Willbanks, Wolf
NOES: (0)
ABSENT: Peterson

Action Items


Student Wellness
Board Policies

The Board discussed interdistrict attendance appeal hearings, county-wide interdistrict attendance forms, the appeal process and Board jurisdiction regarding revocations.

Attorney Scott Kivel discussed County Board jurisdiction regarding revocation of an interdistrict attendance agreement. Mr. Kivel stated that he did not find legal basis for an appeal process for revocation. Mr. Kivel further stated that the Board may need to give attention to revocations for a student with special needs because, in his opinion, the two cases he investigated appeared to be revoked because the students had special needs and that there is no basis for denial for an interdistrict because a student has special needs.

Student Wellness
Board Policies

Trustee Hummel questioned the use of the word “revocation” in the Education Code. Mr. Kivel responded that he was not aware of that wording in the Education Code. Mrs. Hummel stated that in her opinion the outcome for the student is the same whether or not the word “denial” or “revocation” is used and that the County Board has an obligation to the student to hear an appeal if the student is not allowed to attend in the district. Mr. Kivel stated that upon a revocation, the parent can trigger the County Board review by immediately filing a new request with the district.
Discussion ensued regarding requesting an opinion from the Attorney General regarding this matter.

Dr. Wolf stated he believes that the district has a right to have accurate information on a request and it would be more appropriate to have clarification on the terms “denial” and “revocation.”

The Board further discussed communication with parents of students whose attendance request had been revoked and the possibility of the Board President writing a letter to the parents explaining the process and the options for action.

The Board referred the request for an opinion from the Attorney General and the possible communication with parents to the Board President and General Counsel Noel Shumway for discussion and recommendations to the Board. The Board requested that Vice-president Wolf also attend the meeting to provide context of tonight’s discussion.

The Board recessed for dinner at 6:40 p.m. and reconvened at 7:10 p.m.

The Board held the Santa Rosa City Schools District Student Expulsion Appeal Hearing 06-3 in closed session. The student’s father represented the student. Attorney and Child Welfare and Attendance Officer George Valenzuela represented Santa Rosa City Schools. Scott Kivel served as legal advisor to the Board. A court reporter was present to record the hearing.

All parties made introductions. Each party addressed the Board regarding its position on the appeal and was given the opportunity to rebut. The Board adjourned to deliberate its decision at 7:55 p.m. and returned to public session at 8:30 p.m.

After due deliberation, upon a motion by member Musilli, seconded by member Willbanks, the Board voted 6-0 to adopt the findings of fact and conclusions of law and affirm the decision of the Santa Rosa City Schools District to expel the student based upon violation of Education Code Section 48900(b) only.

AYES: (6), Bosworth, Hummel, Kaufman, Musilli, Willbanks, Wolf
NOES: (0),
ABSENT: (1) Peterson

There being no further business, the meeting adjourned at 8:35 p.m.

Approved: Respectfully submitted,

Ray Peterson, President Carl Wong, Ex Officio Secretary
Minutes
Regular Board Meeting
August 3, 2006

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Debbie Bautista, Denise Calvert, Jerry Lapinski, Don Russell, Maureen Wallace

President Peterson called the meeting to order at 4:00 p.m. John Musilli led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Wolf, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the June 22, 2006 Regular Board Meeting. Motion by Trustee Hummel, second by Trustee Willbanks; motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Willbanks, Wolf
NOES: (0)
ABSTAIN: (1) Peterson

There was no public participation on items not on the agenda.

President Peterson announced that the Board would recess for dinner at 6:00 p.m.

The Board acknowledged recognition of Ruth Petroff and Debbie Bautista.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

Court and Community Schools Monthly Attendance Report was presented.
The Board received a report on the impact of the 2006-07 State budget on SCOE’s 2006-07 budget.

Trustee Musilli reported that the Administrative and Business Services Standing Committee approved the consent items on tonight’s agenda. Trustee Wolf reported that the Policy and Procedures Committee has established two all day meetings to work on the final draft of the reformatted Board rules.

The Board approved the following consent items:

95. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

96. Budget revisions between $25,000 and $99,999 for the fiscal year 2005-06 from June 5, 2006 through June 30, 2006 and the listed budget revisions over $100,000.

3. Budget revisions between $25,000 and $99,999 for the fiscal year 2006-07 from July 1, 2006 through July 20, 2006 and the listed budget revisions over $100,000.

4. The Board reviewed purchase orders over $25,000.

5. The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent.

6. Superintendent’s report of claims for the June 22, 2006 Board Meeting:
   Karen Bosworth 300.00
   Pat Hummel 300.00
   Jill Kaufman 300.00
   John Musilli 300.00
   Kathleen Willbanks 300.00
   David Wolf 300.00

Motion by Trustee Hummel, second by Trustee Kaufman.
Motion carried as follows:
AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
The Board held the second reading and adoption of Student Wellness Policies 109.12, 109.13, 109.14, 109.15, 109.16, 109.17 and 109.18. Motion by Trustee Wolf, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board reviewed and accepted the First Five TALLK grant and budget. Motion by Trustee Willbanks, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board adopted, by roll call vote, Resolution 001-06-07 regarding Santa Rosa Gang Prevention/Intervention grant and budget. Motion by Trustee Wolf, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved a request by employee Vera Zaro for inclusion under the Superintendent’s Policy 4540 for retiree health benefits. Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Dr. Wong presented information regarding Board Member participation in all official SCOE-related events.

There being no further business, the meeting adjourned at 5:10 p.m.

Approved: Respectfully submitted,

Ray Peterson, President Carl Wong, Ex Officio Secretary
Minutes
Regular Board Meeting
September 7, 2006

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Debbie Bautista, Denise Calvert, Stephen Jackson, Jerry Lapinski, Don Russell, Maureen Wallace

President Peterson called the meeting to order at 4:00 p.m. Kathleen Willbanks led the Pledge of Allegiance.

The Board approved the agenda moving items 10.1 and 10.2 to after the public hearing. Motion by Trustee Hummel, second by Trustee Wolf; motion carried unanimously by members present.

The Board held a public hearing to solicit comment regarding the sufficiency of instructional materials for Special Education and for Alternative Education.

The Board received a report on Youth Business Week 2006.

The Board heard a presentation on the Career Technical Education Conference.

The Board approved the minutes of the August 3, 2006 Regular Board Meeting. Motion by Trustee Wolf, second by Trustee Kaufman; motion carried unanimously by members present.

The Board heard public comment on items not on the agenda.

President Peterson announced that the Board would recess for dinner at 6:00 p.m.

The Board acknowledged recognition of Paul Gillies and Dr. Jerry Lapinski.

The costs of the collective bargaining agreement between the Superintendent and the Service Employees International Union bargaining group were presented for public disclosure.
The costs of the salary schedule adjustment for management and confidential staff were presented for public disclosure.

Information was presented on staff employed/separated during the month.

The Board heard a report on the Sonoma County Office of Education’s priority goals.

Jill Kaufman reported that, at the meeting of the Administrative and Business Services Standing Committee, Dr. Wong stated support for Board members’ use of technology including the purchase of new equipment, Internet service and staff technology support. The Committee also reviewed the collective bargaining agreements and discussed facilities and possible sites for the new community school. Mrs. Kaufman reported that Santa Rosa City Schools has offered to help locate a site in northeast Santa Rosa. Discussion ensued regarding the location of the proposed facility.

The Instructional Services Standing Committee received a report on the Academic Support Department’s achievements and goals for 2006-07. The Board reporting matrix was presented; the Committee will discuss the matrix at the next meeting. The Committee also met new staff, received information on additional ROP courses and possible new committee formations.

Dr. Wolf reported that the Policy and Procedures Standing Committee held three all-day meetings to discuss alignment of Board Rules with the CSBA policy protocol. Work continues on two areas of the rules.

Trustee Willbanks stated that the Personnel Services Standing Committee heard information on setting the salary for General Counsel and discussed NCLB requirements as they apply to ROP teachers, the Superintendent’s salary timeline, and the reappointment of Sabrina Meyer to the Personnel Commission.

Ray Peterson reported on the SCOE Back to School event and the CCBE search for an executive director.

The Board approved the following consent items:

97. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

98. Final 2005-2006 fiscal year budget revisions between $25,000 and
$99,999 and any listed budget revisions over $100,000.

99. Budget revisions between $25,000 and $99,999 for the period from July 21 to August 11, 2006 and any listed budget revisions over $100,000.


101. Approval of lists and titles for library instructional resources.

102. Superintendent’s report of claims for the August 3, 2006 Board Meeting:

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<th>Amount</th>
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<tr>
<td>Karen Bosworth</td>
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<td>John Musilli</td>
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<td>Ray Peterson</td>
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<td>300.00</td>
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<tr>
<td>David Wolf</td>
<td>300.00</td>
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Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Trustee Hummel commended Michael Powell for getting contracts to the Board in a timely manner.

Action Items

The Board adopted, by roll call vote, Resolution 002-06-07 regarding the sufficiency of textbooks and materials in SCOE’s Alternative Education Program. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board adopted, by roll call vote, Resolution 003-06-07 regarding the sufficiency of textbooks and materials in SCOE’s Special Education Program. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
The Board adopted, by roll call vote, Resolution 004-06-07 amending Exhibit A designated positions to the Sonoma County Office of Education’s Conflict of Interest Code. The previous amendment to SCOE’s Conflict of Interest Code was approved by the Board at the September 2, 2004 meeting. Motion by Trustee Kaufman, second by Trustee Willbanks. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

The Board approved a recommendation to the State Superintendent of Public Instruction for the reappointment of Sabrina Meyer to the Sonoma County Office of Education Personnel Commission. Motion by Trustee Willbanks, second by Trustee Hummel. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

After discussion, no action was taken on the recommendation of SCOE programs for the California County Boards of Education’s (CCBE) Exemplary Program Award. This item will be brought back to the October Board meeting.

There being no further business, the meeting adjourned at 6:05 p.m.

Approved: Respectfully submitted,

Raymond H. Peterson, President Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA 95403-8246

Minutes
Special Board Meeting
September 13, 2006

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, David Wolf

Absent: Kathleen Willbanks

Staff: Carl Wong, Maureen Wallace

President Peterson called the meeting to order at 6:00 p.m. Pat Hummel led the
Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Hummel, second by
Trustee Wolf; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board held the West County High School District Student Expulsion
Appeal Hearing 07-1 in open session. The student’s parents represented the student. Keller McDonald, Superintendent, represented West Sonoma County High School District. Scott Kivel served as legal advisor to the Board. A court reporter was present to record the hearing.

All parties made introductions. The student’s parents asked to submit a new
document to the proceedings: the State Attorney General’s Opinion 97-903,
issued December 5, 1997, regarding a district’s “zero tolerance” expulsion policy. The Board recessed from 6:15 to 6:30 p.m. to allow time for the Board and Superintendent McDonald to review the document. Superintendent McDonald made no objection to the submission of the document and it was allowed to be presented into evidence. Each party addressed the Board regarding its position on the appeal and was given the opportunity to rebut. The Board adjourned to deliberate its decision at 7:05 p.m. and returned to public session at 8:50 p.m.
Upon a motion by member Wolf, seconded by member Kaufman, the Board voted 5-1, with member Musilli dissenting, to remand under Education Code Section 48923(b) to the West Sonoma County High School District for adoption of the required findings regarding Education Code Section 48915(e)(1) as required by the California Supreme Court in *Topanga Association for a Scenic Community v. County of Los Angeles* (1974) 11 Cal. 3d 506 and as identified in the July 10, 2006 memorandum from School and College Legal Services to Sonoma County School Districts.

AYES: (5), Bosworth, Hummel, Kaufman, Peterson
NOES: (1), Musilli
ABSENT: (1) Wilbanks

There being no further business, the meeting adjourned at 8:55 p.m.

Approved: Respectfully submitted,

Raymond H. Peterson, President Carl Wong, Ex Officio Secretary
Minutes
Regular Board Meeting
October 5, 2006

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Stephen Jackson, Jerry Lapinski, Don Russell, Maureen Wallace

President Peterson called the meeting to order at 4:00 p.m. Kathleen Willbanks led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Bosworth, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the September 7, 2006 Regular Board Meeting. Motion by Trustee Wolf, second by Trustee Hummel; motion carried unanimously by members present.

The Board approved the minutes of the September 13, 2006 Special Board Meeting. Motion by Trustee Wolf, second by Trustee Kaufman; motion carried unanimously by members present.

The Board heard public comment on items not on the agenda.

President Peterson announced that the Board would recess for dinner at 6:00 p.m.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

The Board received a report on the 2005-06 Unaudited Actuals Financial Statements.
Dr. Russell presented the 2005-06 Countywide Academic Accountability Progress Report.
John Musilli reported that the Administrative and Business Services Standing Committee had recommended approval of items on the agenda and that the Committee discussed the roofing project for the Skylane Boulevard facility.

Jill Kaufman stated that Instructional Services Standing Committee heard a report on the CD developed to assist schools, and discussed the reporting matrix and requirements for highly-qualified instructors. The Committee suggested that a study session be held regarding ROP items.

David Wolf reported that the Policy and Procedures Standing Committee has completed the work on the conversion of Board rules to the CSBA numerical format and that the revision will be brought to the next meeting.

Kathleen Willbanks reported that the Personnel Services Standing Committee reviewed the Superintendent’s salary recommendation timetable and the highly-qualified teachers requirement.

Youth Development staff presented the Alternative Education Program Summary Report.

The Board approved the following consent items:

103. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

104. Budget revisions between $25,000 and $99,999 from August 14 through September 5, 2006 and the listed budget revisions over $100,000.


106. Superintendent’s report of claims for the September 7 regular and the September 13, 2006 Special Board Meeting:

Karen Bosworth 300.00
Pat Hummel 300.00
Jill Kaufman 300.00
John Musilli 300.00
Ray Peterson 300.00
Kathleen Willbanks 150.00
David Wolf 300.00
Motion by Trustee Wolf, second by Trustee Hummel. Motion carried as follows:
AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/NOT VOTING: (0)

**Action Items**

**GANN Resolution**

The Board adopted, by roll call vote, Resolution 005-06-07, adopting the 2005-06 actual and the 2006-07 estimated GANN expenditure limit. Motion by Trustee Musilli, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/NOT VOTING: (0)

**Board Mini-Grants**

The Board accepted the recommendation of the ad-hoc committee to award the 2006-07 Board mini-grants. Motion by Trustee Willbanks, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/NOT VOTING: (0)

**Change Board Meeting to December 7, 2006**

The Board moved the December meeting from the second Thursday to the first Thursday in December (December 7, 2006) due to the scheduling of this year’s CSBA annual conference. Motion by Trustee Wolf, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/NOT VOTING: (0)

There being no further business, the meeting adjourned at 6:17 p.m.

Approved: Respectfully submitted,

Raymond H. Peterson, President  Carl Wong, Ex Officio Secretary
Minutes
Regular Board Meeting
November 2, 2006

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, David Wolf

Absent: Kathleen Willbanks

Staff: Carl Wong, Denise Calvert, Stephen Jackson, Don Russell, Maureen Wallace

President Peterson called the meeting to order at 4:00 p.m. Karen Bosworth led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Kaufman, second by Trustee Wolf; motion carried unanimously by members present.

The Board approved the minutes of the October 5, 2006 regular board meeting. Motion by Trustee Hummel, second by Trustee Wolf; motion carried unanimously by members present.

The Board heard public participation on items not on the agenda.

President Peterson announced that the Board would recess for dinner at 6:00 p.m.

The Board acknowledged recognition of Paul Gillies.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

The Board was presented the quarterly report of complaints received under the
Williams Settlement for Alternative and Special Education classes. The Board received a report regarding the Lake Sonoma property. SCOE will request an extension from the U.S. Department of Education in order to determine if there are program uses for the property or if the property should be sold. The Administrative and Business Services and Instructional Standing Committees will have this item on their respective agendas.

Trustee Musilli reported that the Administrative and Business Services Standing Committee discussed the GASB regulations. Jill Kaufman stated that the Instructional Services Standing Committee discussed the Curriculum Council, algebra tutoring and an expanded Aiming High collaborative. A survey will be given to ROP staff regarding highly qualified teachers. A meeting for parents of Alternative Education students will be held in November. Pat Hummel reported that the Personnel Services Standing Committee met and provided staff with a list of directions for analysis of the superintendent’s salary. The Committee discussed the process for appointing Personnel Commission members. David Wolf stated that the Policy and Procedures Committee met and all items discussed are on tonight’s agenda.

Ray Peterson distributed the Board President’s report.

The Board held the first reading of Board rule 9250, formerly Rule 87.1.

The Board discussed potential sites being considered for a new community school. Mr. Musilli reported that the first two lot choices are probably no longer available. Dr. Wong stated that there may be a possibility to make an offer before the first-choice site is sold. Discussion ensued regarding the various sites and taking a pro-active position with the community once a site is purchased.

The Board approved funding in the amount of $1,000 from Board funds to support the phase two component of the Alternative Education Career Development Program for the first cluster in public safety. Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT: Willbanks

The Board approved the following consent items:

107. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

108. Budget revisions between $25,000 and $99,999 from September 6 through October 9, 2006 through and the listed budget revisions over
The Board reviewed purchase orders over $25,000.

The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent.

Approval of contracts for library instructional resources.

Superintendent’s report of claims for the October 5, 2006 board meeting:
Karen Bosworth 300.00
Pat Hummel 300.00
Jill Kaufman 300.00
John Musilli 300.00
Ray Peterson 300.00
Kathleen Willbanks 300.00
David Wolf 300.00

Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT: Willbanks

The Board approved the 2007-08 Budget Development Calendar. Motion by Trustee Musilli, second by Trustee Hummel. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)
ABSENT: Willbanks

The Board tabled the re-adoption of Rules and Regulations of the Sonoma County Board of Education.

The Board approved a letter supporting the Petaluma City Council’s approval of a Social Hosts’ ordinance. Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (4) Bosworth, Kaufman, Peterson, Wolf
NOES: (2) Hummel, Musilli
ABSENT: Willbanks

There being no further business, the meeting adjourned at 6:25 p.m.

Approved: Raymond H. Peterson, President
Respectfully submitted,
Carl Wong, Ex Officio Secretary
Present: Karen Bosworth (left at 7:00 p.m.), Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Stephen Jackson, Jerry Lapinski, Don Russell, Maureen Wallace

President Peterson called the meeting to order at 4:00 p.m. David Wolf led the Pledge of Allegiance.

The Oath of Office was administered to the newly appointed-as-if-elected Board Members: Raymond H. Peterson, Area 2; Kathleen Willbanks, Area 3; Jill Kaufman, Area 4; David B. Wolf, Area 5.

The Board approved the agenda. Motion by Trustee Willbanks, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the November 2, 2006 regular board meeting. Motion by Trustee Hummel, second by Trustee Kaufman; motion carried unanimously by members present.

The Board elected Trustee David Wolf to the position of President of the Board. Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried unanimously.

The Board elected Trustee Pat Hummel to the position of Vice-President of the Board. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried unanimously.

The Board set the regular meeting time at 4:00 p.m. on the first Thursday of each month, with the exception of the month of January, when the meeting will be held on the 2nd Thursday of the month, and July, when the meeting will be scheduled at the end of June. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried unanimously.

The Board heard public participation on items not on the agenda.
President Wolf announced that the Board would recess for dinner at 6:00 p.m.

There was public disclosure of the costs of the collective bargaining agreement between the Superintendent and the Regional Occupational Program Teachers Association bargaining group.

The Board received the First Interim Report for 2006-07.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented. Information was presented on the Community Schools Advisory Board and the Board was updated on the Petaluma Community School.

The Board received a report on the June 30, 2006 audit prepared by the independent auditors.

John Musilli reported that at the Administrative and Business Services Standing Committee meeting, the Committee heard that the two preferred community school sites were not available. The Dutton Avenue site may be available, but may be problematic due to salamander mitigation. There may be other sites under consideration. Mr. Musilli continued that at the end of the meeting a community school teacher shared his opinion regarding the joining of two community schools at one site. Discussion ensued regarding the position of the Probation Department regarding the combining of the two sites. Dr. Wolf stated that the question for staff has to do with the implications of creating a new site which will have students from sometimes rival groups.

Jill Kaufman, Chair of the Instructional Services Standing Committee, reported that community school hours will be adjusted to start and end later in the day. The Committee reviewed the community school diploma and heard reports regarding Aiming High, a CDE publication based on SCOE’s Math at Home, and the Framework for Intervention CD. The Committee received information on the ROP budget, ROP courses and discussed having an study session focusing on ROP.
Kathleen Willbanks stated that the Personnel Services Standing Committee discussed the review of data collected for consideration in an adjustment of the Superintendent’s salary.

Pat Hummel reported that the Policy and Procedures Standing Committee discussed the need for a policy regarding the Williams Settlement for Alternative Education. The Committee also discussed ethics training and the expulsion process.

Ray Peterson reported on the recent CSBA/CCBE meetings and his efforts to advocate for professional development for ROP teachers. Mr. Peterson noted that Petaluma passed the social host ordinance.

David Wolf recommended an article regarding manual competence. He requested that the January meeting begin with a study session of Board goals. Dr. Wolf added that he attended a presentation for ROP culinary students in Windsor by celebrity chef, Guy Fieri. Dr. Wolf presented information on the CalPASS program which attempts to share student data and on the Volunteer Center’s Algebra Tutoring Program.

The Board approved the reordering of the agenda, taking item 10.4 and 10.5 regarding the Rockpile Road property at Lake Sonoma together after hearing the presentation from the Civil Air Patrol. Motion by Trustee Hummel, second by Trustee Musilli. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board heard a presentation from Captain Dave Reber from the Civil Air Patrol. Discussion ensued regarding the possibility of outdoor education on the Rockpile Road property and using the property for training for the Civil Air Patrol Youth Cadet Program. Mr. Peterson requested that the Board address our elective representatives in Washington, D.C., regarding modifying the agreement for use of the property with the United States Department of Education. Dr. Wolf noted that the property is a great distance from Santa Rosa, that there are no improvements on the property, that neither electricity nor telephone service is available. Dr. Wolf added that the property is mostly comprised of steep ravines. Mrs. Bosworth mentioned that she had contacted the Warm Springs Dam personnel about using the Warm Springs property for outdoor education and encouraged our students’ participation in an already-developed area. Dr. Wong informed the Board that both ROP and Alternative Education programs had examined the possibility of using the property and concluded that the property was not suitable for either program.
The Board approved the return of the Rockpile Road property at Lake Sonoma to the United States of America. Motion by Trustee Musilli, second by Trustee Bosworth. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Willbanks, Wolf
NOES: (1) Peterson
ABSENT/NOT VOTING: (0)

No action was taken on item 10.5 which requested that the Board send a letter to the U.S. Government making the Rockpile Road available to other youth groups.

The Board recessed for dinner at 6:35 p.m. and reconvened at 7:10 p.m.

The Board approved the following consent items:

113. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

114. Budget revisions between $25,000 and $99,999 from October 10, 2006 through November 9, 2006 and the listed budget revisions over $100,000.

115. The Board approved Instructional Resources Services contracts for 2006-07.

116. Superintendent’s report of claims for the November 2, 2006 board meeting:
   Karen Bosworth 300.00
   Pat Hummel 300.00
   Jill Kaufman 300.00
   John Musilli 300.00
   Ray Peterson 300.00
   David Wolf 300.00

Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (6) Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Bosworth
The Board held the second reading and adoption of revised Board Rule 9250. Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (6), Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Bosworth

The Board approved the re-adoption of the Rules and Regulations of the Sonoma County Board of Education utilizing the CSBA number format with the understanding that there may be a need for some minor non-substantive changes initiated in the finalization of the policies. Motion by Trustee Hummel, second by Trustee Musilli. Motion carried as follows:

AYES: (6) Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (1) Bosworth

The Board approved a five-percent (5%) increase in the monthly Board compensation effective with the December 2006 meeting. Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (4) Hummel, Kaufman, Willbanks, Wolf
NOES: (2) Musilli, Peterson
ABSENT/NOT VOTING: (1) Bosworth

There being no further business, the meeting adjourned at 7:55 p.m.

Approved: Respectfully submitted,

David Wolf, President Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Regular Board Meeting
January 11, 2007

Present:    Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff:      Carl Wong, Denise Calvert, Stephen Jackson, Jerry Lapinski, Gary Moe, Don Russell, Maureen Wallace

President Wolf called the meeting to order at 4:05 p.m. Karen Bosworth led the Pledge of Allegiance.

The Board approved the agenda, moving the presentation by Youth Business Week Foundation Chairperson Bruce Jenkins before the study session. Consent item 5.6, Personnel Commission Report, was tabled by staff request to a meeting when members of the Personnel Commission will be present. Motion by Trustee Musilli, second by Trustee Peterson; motion carried unanimously by members present.

The Board approved the minutes of the December 7, 2006 regular board meeting. Motion by Trustee Willbanks, second by Trustee Bosworth; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

President Wolf announced that the Board would recess for dinner at 6:00 p.m.

The Board held a study session on Board goals. Draft goals were developed for Board consideration.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.
The Board received a report of all equipment owned or leased by the County
Office of Education with a value of $5,000 or more.

The Board received a report of all real property and its value leased or owned
by the County Office of Education.

The Board heard reports from members of the Standing Committees.

The Board received a report on employment and completion rates for students
in the ROP program in 2005-06.

The Board approved a donation to Youth Business Week Foundation for Youth
Business Week 2007 in the amount of $10,000 from the Sonoma County Board
of Education budget. The funds will come from the unused account for election
costs. Motion by Trustee Peterson, second by Trustee Hummel Motion carried
as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

The Board approved the following consent items:

117. Temporary County Certificates recommended for issuance by
    the Superintendent pursuant to Ed Code Section 44332 and Ed Code
    Section 87212.

118. Budget revisions between $25,000 and $99,999 from November
    13 through December 7, 2006 and the listed budget revisions over
    $100,000.

119. The Board approved the process under which any public school
district in the county shall purchase standard school supplies from the
    County Superintendent of Schools.

120. The Board approved titles for acquisition by the Instructional
    Resources Center Library.
Superintendent’s report of claims for the January 11, 2007 board
meeting:
Karen Bosworth 315.00
Pat Hummel 315.00
Jill Kaufman 315.00
John Musilli 315.00
Ray Peterson 315.00
Kathleen Willbanks 315.00
David Wolf 315.00

Motion by Trustee Willbanks, second by Trustee Hummel. Motion carried as
follows:
AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Action Items

The Board approved use of the Instructional Materials Funding Realignment
Program allocation for Special Education to purchase instructional materials
and technology-based materials from sources other than the State-approved list.
Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as
follows:
AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the submission of the Declaration of Need for Fully
Qualified Educators to the Commission on Teacher Credentialing.
Motion by Trustee Peterson, second by Trustee Hummel. Motion carried as
follows:
AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the list of recommended technology equipment that would
be available to all board members during their term in office. The equipment
would be available by board member request and would be returned to the
County Office at the end of the term in office. Motion by Trustee Hummel,
second by Trustee Kaufman. Motion carried as follows:
AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)
The Board approved a request to Frank Pugh, CSBA Region 3 Director, to nominate Ray Peterson as a candidate for the CSBA Delegate Assembly representing Region 3 and authorized Board President David Wolf to write a letter with the request. The Board also authorized Dr. Wolf to write to the County Board Presidents of Napa, Marin and Solano requesting that the Boards write-in Mr. Peterson as their candidate. Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Willbanks, Wolf
NOES:  (0)
ABSTAIN: (1) Peterson

There being no further business, the meeting adjourned at 6:55 p.m.

Approved: Respectfully submitted,

David Wolf, President Carl Wong, Ex Officio Secretary
President Wolf called the meeting to order at 4:00 p.m. Pat Hummel led the Pledge of Allegiance. The Board approved the agenda. Motion by Trustee Kaufman, second by Trustee Willbanks; motion carried unanimously by members present.

The Board approved the minutes of the January 11, 2007 regular board meeting. Motion by Trustee Hummel, second by Trustee Peterson; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

President Wolf announced that the Board would join the Legal Services Trustees workshop after the action portion of the agenda and reconvene for the closed session at 7:00 p.m.

The Board received a copy of the Board goals with a schedule of study session topics and discussed the roles of the standing committees in addressing the goals before bringing the item to the full Board. Mr. Peterson reported on the development of the CCBE’s and CSBA’s policy platform and the relevance of the CSBA’s platform on county board responsibilities. Discussion also took place regarding presentation of information on the length of the school day.

The Board received a brief summary of the Governor’s 2007-08 proposed State Budget. Ms. Calvert explained Prop 98 as it relates to home schooling, transportation and childcare as well as the proposed state bond match. Ms. Calvert explained that some districts are taking back some intensive pre-school classes which will affect revenues in the next year.
Dr. Wong presented information on Leadership Santa Rosa’s Education Day, the Restorative Justice Planning Committee and plans for a statewide conference on Restorative Justice, and the annual Youth Symposium.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

The Board received a copy of the quarterly report under the Williams Settlement for Alternative and Special Education programs. Dr. Russell responded to Board questions.

The Board reviewed purchase orders over $25,000.

The Personnel Commission Report was received.

Dr. Russell presented the Academic Support, Assessment and Accountability Department’s Report of Progress for 2006. Dr. Russell responded to Board members’ inquiries regarding services to districts, especially schools in Program Improvement status. He also discussed fees for services to Program Improvement schools, which receive funds from the federal government for these services.

John Musilli, Chair of the Administrative and Business Services Standing Committee, reported that an offer is being structured for property on the west side of Dutton Avenue. Jill Kaufman reported that the Instructional Services Standing Committee reviewed the Aiming High Chamber of Commerce proposal, the algebra tutoring program and the upcoming study session on ROP. Pat Hummel stated that the Policy and Procedures Standing Committee discussed the duplication of policies, historical citations, cross-referencing of old and new manuals, coordination of policies with GAMUT, and the possibility of copyrighting the policies document. Personnel Services Standing Committee Chair Kathleen Willbanks stated that the committee is continuing work on the Superintendent’s salary.

The Board received information regarding changing the status of the Curriculum Specialist/Project Manager position for Career Development/Workforce Preparation from a year-to-year authorization to a three-year staff position.
The Board approved the following consent items:

122. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

123. The Board approved 2006-07 fiscal budget revisions between $25,000 and $99,000 from December 8, 2006 through January 10, 2007 and the listed budget revisions over $100,000.

124. The County Superintendent certification that no item of personal property scheduled for disposal has a fair market value of more than $25,000.

125. Approval of titles for acquisition by the Instructional Resource Center Library.

126. Superintendent’s report of claims for the January 11, 2007 board meeting:
Karen Bosworth 315.00  
Pat Hummel 315.00  
Jill Kaufman 315.00  
John Musilli 315.00  
Ray Peterson 315.00  
Kathleen Willbanks 315.00  
David Wolf 315.00

Motion by Trustee Willbanks, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf  
NOES: (0)  
ABSENT/NOT VOTING: (0)

The Board nominated Ray Peterson as representative for Region 3 to the Delegate Assembly of the California School Boards Association. Motion by Trustee Kaufman second by Trustee Bosworth. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Willbanks, Wolf  
NOES: (0)  
ABSTAIN: (1) Peterson

The Board took no action on the Board president appointment history. Dr. Wolf presented a possible sequence for appointments that the Board will hold in reference for the future.

The Board recessed to the Legal Services Workshop from 4:50 to 7:00 p.m.
The Board held the Santa Rosa City Schools District Student Expulsion Appeal Hearing 07-2 in closed session. Ann Gallagher-White represented the student. George Valenzuela represented Santa Rosa City Schools. Scott Kivel served as legal advisor to the Board. A court reporter was present to record the hearing.

All parties made introductions. Each party addressed the Board regarding its position on the appeal and was given the opportunity to rebut. The Board adjourned to deliberate its decision at 8:00 p.m. and returned to open session at 9:35 p.m.

After due deliberation, upon a motion by member Bosworth, seconded by member Peterson, the Board voted 6-1 to adopt the findings of fact and conclusions of law, with member Musilli dissenting.

AYES: (6), Bosworth, Hummel, Kaufman, Wolf
NOES: (1), Musilli
ABSENT: (0)

Further, upon a motion by member Hummel, seconded by member Kaufman, the Board voted 6-1, with member Musilli dissenting, in support of the Santa Rosa City Schools District expulsion order in appeal hearing 07-2.

AYES: (6), Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (1), Musilli
ABSENT: (0)

There being no further business, the meeting adjourned at 9:40 p.m.

Approved: Respectfully submitted,

David Wolf, President Carl Wong, Ex Officio Secretary
Special Board Meeting
February 6, 2007

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Absent: Ray Peterson

Staff: Lynn Garric, Maureen Wallace

President Peterson called the meeting to order at 6:10 p.m. John Musilli led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Hummel, second by Trustee Bosworth; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board held the Santa Rosa City Schools District Student Expulsion Appeal Hearing 07-3 in open session. George Valenzuela represented the Santa Rosa City Schools District. Scott Kivel served as legal advisor to the Board. A court reporter was present to record the hearing. After waiting until 6:10 p.m., Board established a 6:20 p.m. time limit for the parent and/or student to appear at the hearing. Neither the parent nor the student arrived at the hearing by 6:35 p.m.

Pursuant to Sonoma County Board of Education Policy 5119 IV, 4 c, upon a motion by Trustee Willbanks, seconded by Trustee Bosworth, the Board voted unanimously to dismiss the appeal based upon failure of the pupil or the pupil’s representative to appear at the hearing.

AYES: (6), Bosworth, Hummel, Kaufman, Musilli, Willbanks
NOES: (0),
ABSENT: (1) Peterson

There being no further business, the meeting adjourned at 6:45 p.m.

Approved: Respectfully submitted,

David Wolf, President Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION  
5340 Skylane Boulevard  
Santa Rosa, CA  95403-8246

Minutes  
Regular Board Meeting  
March 1, 2007

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Stephen Jackson, Jerry Lapinski, Don Russell, Maureen Wallace

President Wolf called the meeting to order at 4:00 p.m. Ray Peterson led the Pledge of Allegiance.

President Wolf stated that staff had requested that item 12.1 regarding the purchase of the Dutton Avenue property be tabled. The Board approved the agenda as amended. Motion by Trustee Bosworth, second by Trustee Hummel; motion carried unanimously by members present. President Wolf announced that the closed session would take place at 5:15 p.m.

The Board held a public hearing to solicit public comment regarding the presentation of the Sonoma County Office of Educational Alternative Education Program’s Comprehensive School Safety Plan.

The Board approved the minutes of the February 1, 2007 regular board meeting. Motion by Trustee Kaufman, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the February 6, 2007 special board meeting. Motion by Trustee Hummel, second by Trustee Kaufman; motion carried unanimously by members present.

The Board heard public comment on items not on the agenda.

President Wolf announced that the Board would recess for dinner at 7:00 p.m.

The Board held a study session on career development/workforce preparation.

The Board adjourned to closed session from 5:15 to 5:40 p.m. With respect to items discussed in closed session: Conference with legal counsel – anticipated litigation: no action was taken.
The Board moved action item 12.2 to be heard before the information items.

The Board approved a special meeting at 10:00 a.m. on Thursday, May 17, 2007 to discuss the 2007-08 budget. Motion by Trustee Peterson, second by Trustee Musilli. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The 2006-07 Second Interim Report was presented. Denise Calvert responded to Board members’ questions.

The Board discussed hearing procedures for expulsion and interdistrict appeals. The issue was evidence presented in the district hearing in the calling of witnesses, and who has the power to subpoena witnesses. The Board discussed discovery issues and parents’ understanding of their rights in the appeal process. It was suggested that the Board bring the matter to the CCBE Board and determine if this is an issue in which other county boards are interested. Discussion took place regarding the revocation of interdistrict attendance requests by the district of attendance.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

Mr. Musilli reported on the Administration and Business Services Standing Committee meeting stating that Jerry Johnson remains cautiously optimistic on the negotiations for the Dutton Avenue property, that beginning in 2007-08 all programs will be required to contribute to the retiree fund and discussed the allocation of reserve funds. Jill Kaufman reported that the Instructional Services Standing Committee discussed the three-year curriculum specialist position, the Aiming High Chamber of Commerce proposal as well as the Gates Foundation intervention grants. Pat Hummel, Chair of the Policy and Procedures Standing Committee, stated that staff has completed up to section 4000 in the new policy format and work continues with some “clean up” items. Kathleen Willbanks reported that the Personnel Services Standing Committee discussed the Superintendent’s salary adjustment and will bring a recommendation to the full Board next month. Ray Peterson reported on a GAMUT webcast presented by CSBA. David Wolf presented information from Edsource, a report entitled “Rules of the Game.”

The Board received information on one-time special funding for Court and

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<td>Second Interim Report</td>
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<td>Staff Employed/Separated</td>
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<td>ROP Attendance</td>
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<td>Court/Community Attendance</td>
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<td>Standing Committee Reports</td>
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<td>YDSF Funding</td>
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The Board approved the submission of the 2006-07 Consolidated Application Part II for the Sonoma County Office of Education. Motion by Trustee Willbanks, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the following consent items:

127. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

128. Budget revisions between $25,000 and $99,999 from January 12 through February 7, 2007 and the listed budget revisions over $100,000.

129. Titles for acquisition by the Instructional Resources Center Library.

130. Instructional Resources Services contracts for 2006-07.

131. Superintendent’s report of claims for the February 1, 2007 board meeting:
   Karen Bosworth 315.00
   Pat Hummel 315.00
   Jill Kaufman 315.00
   John Musilli 315.00
   Ray Peterson 157.50
   Kathleen Willbanks 315.00
   David Wolf 315.00

Motion by Trustee Willbanks, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

There being no further business, the meeting adjourned at 7:53 p.m.

Approved: Respectfully submitted,

David Wolf, President Carl Wong, Ex Officio
Minutes
Regular Board Meeting
April 5, 2007

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf
Information was presented on a $15,000 grant from United Way to support algebra tutorial pilot programs at Casa Grande and Healdsburg high schools.

Trustee Hummel presented information on the first reading of Board Policy E 0420.4(b): Charter Schools, part two.

John Musilli reported that the Administration and Business Services Standing Committee has had the community school search on its agenda for the last 8 to 9 months. During this time period, the committee has reviewed 8 or 9 sites, and has physically inspected 5 sites. The committee has also extensively reviewed the purchase agreement regarding the proposed site acquisition on Dutton Avenue. The State of California requirements for the site have been met. The committee unanimously approved the purchase of the property at 3255/3261 Dutton Avenue, Santa Rosa.

Jerry Johnson, former Deputy Superintendent and consultant for facilities, gave a history and overview of the site selection process. He explained that the County Office of Education has completed the acquisition process two prior times, and has constructed two facilities, one in Petaluma and one at the Los Guillicos site. Additionally, SCOE has contracted for numerous special education buildings located at various school sites throughout the county. SCOE considered 29 sites over a period of five years before choosing the Dutton Avenue property.

Major reasons for not pursuing prior sites included rigid state requirements, water and sewage capability limitations, difficulty finding a seller willing to go through the lengthy process required by the state (12 to 18 months), uncertainty over environmental issues, appraisals not in line with sellers’ expectations, proximity to railroad rights-of-way and highways.

Of the 9 sites most recently considered, the current site has the best potential for state approval. The other 8 sites have been virtually eliminated from consideration.

Jerry Lapinski gave a brief outline of the Alternative School’s Program. The Education Code specifies that county offices of education establish schools to educate students at-risk and/or expelled from comprehensive high schools. The Alternative Education Program has an advisory board comprised of parents, students, staff and community members and the site acquisition has been discussed at length. Dr. Lapinski informed the public that the Sonoma County Sheriff’s Department had contacted Dr. Wong and expressed an interest in locating a sheriff’s substation on the Dutton Avenue property. Georgia Iokimedes, Principal of Alternative Education Programs, supports the consolidation of current programs at the new facility, which will enable SCOE to provide a full-time administrator at the site. SCOE has a successful model with the Petaluma Community School.
Jerry Lapinski responded to a board member’s inquiry that the present school “storefront” buildings do not meet earthquake safety requirements and that the new facility must comply with current state regulations.

Denise Calvert stated that this is an 18 month process and SCOE will lose funding if we don’t meet timelines.

Dr. Wolf reported that SCOE received correspondence from Santa Rosa City Schools Board of Education in opposition to the proposed site.

Public comment was received concerning the proposed acquisition. Mary Gail Stablein read a letter from Elsie Allen High School administrators opposition to the proposed site.

Comments in opposition to the site included concerns with personal safety, after-school control of students, community school students on the Elsie Allen campus, graffiti, traffic, proximity to Elsie Allen High School, concern with the appropriateness of combining multiple community schools students on one site, suitability of any secondary school being within one-half mile of another secondary school, and the negative image of the southwest Santa Rosa and Roseland areas in the press and community.

Comments in favor of the site included integrating alternative education students into the community, opportunity for small class sizes, proximity to public transportation and employment, and the importance of having a new facility as soon as possible.

Dr. Wolf responded that the Board had heard this same unease with locating community schools in other areas. He continued that if SCOE does not choose a site, it will lose state funding, and no facility will be built. He repeated the standing committee’s recommendation is to approve the purchase of the Dutton Avenue property.

Trustee Jill Kaufman stated that she is a resident of the southwest area and also understands the alternative education program that SCOE provides. She continued that these students are working to earn their way back to the comprehensive high schools by meeting high performance standards and safety and security are primary to program. Trustee Kaufman further stated it is time for us to step up to plate and give these students a facility that demonstrates that the community cares about them. This can be turned into a positive experience if the community works together.
Trustee Musilli inquired into the possibility of the sheriff’s substation. Dr. Lapinski reported that Dr. Wong received a call from Sonoma County Sheriff Bill Cogbill expressing an interest in establishing a substation on the Dutton site. Dr. Wong expressed interest and also thought this could be an opportuni for a ROP training class. Trustee Musilli noted that 83% of SCOE’s community school students referred from Santa Rosa City Schools reside in zip codes on west side of Santa Rosa. It makes sense to locate a school near to the majority of the school’s student population.

Trustee Peterson noted that of SCOE’s approximately 200 alternative education students, 75 graduated last year. He added that Petaluma Community School was purposely located in an industrial area and neighboring businesses have been supportive of the school. Trustee Peterson expressed surprise at the letter from the Santa Rosa School Board at the last moment. He stated that SCOE needs to work with the community to get support for the school.

Trustee Pat Hummel noted that these are students disconnected from their school of residence. SCOE has been looking for a property for these students since 1990, one that would meet earthquake building standards as well as to have students and teachers in a working environment that other students and teachers enjoy. She stated that the solution is to work with the students to assist them to find their path back to the neighborhood schools. Trustee Hummel urged members of the audience to join the advisory committee, to volunteer in classrooms and to work for these students as they work for students in their own schools.

The Board approved the purchase of property at 3255/3261 Dutton Avenue, Santa Rosa, for a community school site. Motion by Trustee Kaufman, second by Trustee Musilli. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board recessed from 6:25 to 7:00 p.m.

The Board received information regarding a one-time School Discretionary Block grant for special education in the amount of $27,078. This item will be brought to the Instructional Services Standing Committee for recommendatio

The Board heard information on a proposed resolution regarding changing funding for special education students residing in licensed children’s institutions attending non-public schools.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.
The Court and Community Schools Monthly Attendance Report was presented.

The Board received the Williams Quarterly Complaints Report for Alternative Education and Special Education.

The Board heard report from the chairs of the standing committees.

The Board received information regarding ROP participation in the Santa Rosa Junior College Public Safety Program Grant.

After lengthy discussion, the Board approved moving the ROP Automotive Program from Cloverdale to Healdsburg. Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board discussed and approved the change of status of the ROP Curriculum Specialist/Project Manager position for Career Development/Workforce Preparation from a year-to-year authorization to a three-year staff position. Motion by Trustee Kaufman second by Trustee Bosworth. Motion carried as follows:

AYES: (5) Bosworth, Kaufman, Peterson, Willbanks, Wolf
NOES: (2) Hummel, Musilli
ABSENT/NOT VOTING: (0)

The Board approved the implementation of Phase II for the construction cluster in the Alternative Education Career Development Pilot Program. Motion by Trustee Bosworth, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the expenditure plan for Alternative Education’s application for $3,550 to purchase one-time career technical education equipment and supplies. Motion by Trustee Kaufman, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
The Board approved the 2007-08 Sonoma County Office of Education Alternative Education Program’s Comprehensive School Safety Plan. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved use of one-time School Site Discretionary Block Grant in the amount of $32,320 to purchase Aeries student management software for Alternative Education. Motion by Trustee Kaufman second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the following consent items:

132. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

133. Superintendent’s report of claims for the March 1, 2007 board meeting:

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<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Karen Bosworth</td>
<td>315.00</td>
</tr>
<tr>
<td>Pat Hummel</td>
<td>315.00</td>
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<td>Jill Kaufman</td>
<td>315.00</td>
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<td>John Musilli</td>
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<td>Ray Peterson</td>
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<td>Kathleen Willbanks</td>
<td>315.00</td>
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<tr>
<td>David Wolf</td>
<td>315.00</td>
</tr>
</tbody>
</table>

Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Trustee Musilli stated that the budget revisions include a transfer of $784,000 to a reserve fund for post-employment benefits. The Board approved Budget revisions between $25,000 and $99,999 from February 9 through March 6, 2007 and the listed budget revisions over $100,000. Motion by Trustee Musilli second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
The Board approved the application of the Declaration of Need for Fully Qualified Educators. Motion by Trustee Willbanks, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the re-adoption of the Sonoma County Board of Education Policies and Board Bylaws utilizing the CSBA numbering format and including changes presented in the new document. Motion by Trustee Hummel, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board set aside Board Policy 9312(a) in order to omit the first reading of the policies 5117(a) and 5119(a). Motion by Trustee Willbanks, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved revisions to Board Policy 5117(a), Interdistrict Attendance Appeal and 5119(a), Expulsion of Pupil. Motion by Trustee Hummel, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

There being no further business, the meeting adjourned at 9:10 p.m.

Approved: Respective ly submitted,

David Wolf, President Carl Wong, Ex Officio Secretary
Minutes
Regular Board Meeting
May 3, 2007

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Debbie McKay, Denise Calvert, Stephen Jackson, Jerry Lapinski, Don Russell, Maureen Wallace

President Wolf called the meeting to order at 4:00 p.m. Karen Bosworth led the Pledge of Allegiance.

The Board approved the agenda, taking items under sections 6, 9, 10 and 11 to be heard directly after the study session. Motion by Trustee Willbanks, second by Trustee Peterson; motion carried unanimously by members present.

The Board approved the minutes of the April 5, 2007 regular board meeting, correcting the sentence “The other 8 sites have been virtually eliminated for consideration” to “The other 8 sites have been virtually eliminated from consideration” on page 2 of the minutes. Motion by Trustee Hummel, second by Trustee Musilli; motion carried unanimously by members present.

The Board held a public hearing to solicit public comment regarding the initial proposal from both the Sonoma County Office of Education and the Service Employees International Union Local 1021 (SEIU).

There was no public participation on items not on the agenda.

President Wolf announced that the Board would recess for dinner at 7:00 p.m.

The Board held a study session regarding the legislative platforms of the California County Boards of Education and the California School Boards Association. The Board will invite the Chair of CCBE’s Legislative Committee to present further information.

Information was presented on staff employed/separated during the month.
The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

The Board reviewed purchase orders over $25,000.

The Board held the first reading of proposed Board Policy 3325(a), Filing of Public Agency Statement of Facts.

The Board held the first reading of proposed Board Policy 5146, Williams Uniform Complaint Compliance.

The Board held the first reading of Board Bylaw 9121(a), Board Member of the Schools and Colleges Legal Services of California JPA.

The Board held the first reading of Board Bylaw 9320(a), Open Meeting Law Requirements.

John Musilli reported that the Administrative and Business Services Standing Committee discussed reserves and will bring information to the full Board at a future meeting. Jill Kaufman stated that the Instructional Services reviewed budget and the opening and closing of programs policy and discussed the District Assistance Intervention Team and a proposal to upgrade services to the Instructional Resources Center. Pat Hummel reported that the Personnel Services Standing Committee reviewed budgets with no substantial changes from the previous year. The Policy and Procedures Standing Committee prioritized its work plan. The Committee will review policies regarding business and alternative education and discussed assisting districts with policies. The Board directed that an item be placed on the June agenda regarding assisting districts with policy development and maintenance.

The Board heard information regarding board sponsorship of the annual Career Technical Education Conference.

Information was presented on the plan for Alternative Ed. Career Education for the 2007-08 school year.
New and updated ROP courses were presented for review.

The Board approved funding for the one-time career technical equipment and supplies block grant in the amount of $116,000. Motion by Trustee Kaufman, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Information was presented on the continuation of $10,000 contribution from Board funds for 2007-08 to the Support Our Students (SOS) counseling services partnership with Santa Rosa Rotary Clubs.

The Board received information on the 2007-08 Carl D. Perkins funds in the amount of $23,736 ($14,637 to SCOE).

The Board adopted the IDEA Local Plan Amendments. Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the recommendations of the Instructional Services Standing Committee for the awarding of the Tom Crawford/Board Annual Scholarships: Connie Izquierdo, $1,000; Britiany Schaeffer, $500; Claudia Alfaro, $500. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the following consent items:

134. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

135. Budget revisions between $25,000 and $99,999 from March 8 through April 2, 2007 and the listed budget revisions over $100,000.
Superintendent’s report of claims for the April 5, 2007 board meeting:

Karen Bosworth 315.00
Pat Hummel 315.00
Jill Kaufman 315.00
John Musilli 315.00
Ray Peterson 315.00
Kathleen Willbanks 315.00
David Wolf 315.00

Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the Personnel Standing Committee’s recommendation for an increase to the Superintendent’s salary by 5.5% effective July 1, 2007. This would take the current base salary of $167,000 and add $9,185.00, bringing the annual salary to $176,185. Motion by Trustee Willbanks, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board held the second reading and adoption of Board Policy 0420.4(b), Charter Schools; Part Two. Motion by Trustee Willbanks, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved a one-time School Site Discretionary Block Grant for the Special Education Department in the amount of $27,078. Preschool and the 6-22 program will use their allotment of $17,622 to replace and upgrade teacher computers in the classroom. NPS funding of $9,456 will be used to purchase additional textbooks, materials and computer software. Motion by Trustee Willbanks, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
The Board adopted, by roll call vote, Resolution 007-06-07 regarding changing funding for special education students residing in licensed children’s institutions. Motion by Trustee Willbanks, second by Trustee Hummel. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

There being no further business, the meeting adjourned at 7:18 p.m.

Adjournment

Approved:  Respectfully submitted,

David Wolf, President  Carl Wong, Ex Officio Secretary
Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks
Absent: David Wolf

Staff: Carl Wong, Denise Calvert, Dawn Hoff, Maureen Wallace

Vice-President Hummel called the meeting to order at 10:03 a.m. Pat Hummel led the Pledge of Allegiance.

The Board approved the agenda with the addition of a discussion item: Board items. Motion by Trustee Kaufman, second by Trustee Willbanks; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board held a study session on the proposed 2007-08 budget. No action was taken.

Items were presented for Board information.

There being no further business, the meeting adjourned at 12:00 p.m.

Approved: Respectfully submitted,

David Wolf, President Carl Wong, Ex Officio Secretary
Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Stephen Jackson, Jerry Lapinski, Don Russell, Maureen Wallace

President Wolf called the meeting to order at 4:00 p.m. John Musilli led the Pledge of Allegiance.

The Board approved the agenda with the removal of action item 11.3 regarding Board Policy 9230, *Open Meeting Law Requirements*. Motion by Trustee Willbanks, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the May 3, 2007 regular board meeting. Motion by Trustee Willbanks, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the May 17, 2007 special board meeting. Motion by Trustee Bosworth, second by Trustee Willbanks. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Musilli, Peterson, Willbanks
NOES: (0)
ABSENT: (1) Kaufman ABSTAIN: (1) Wolf

The Board held a public hearing on the proposed 2007-08 adopted budget. The Board requested clarification of instructional materials/textbooks expenditures.

There was no public participation on items not on the agenda.

President Wolf announced that the Board would recess for dinner at 6:00 p.m.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.
The Court and Community Schools Monthly Attendance Report was presented.

Standing Committee reports were presented. John Musilli reported that the Administrative and Business Services Standing Committee discussed the sublease of Instructional Television Fixed Services with revenue of $370,000 over a 15-year period. The Committee heard a report from Jerry Johnson regarding the continued possibility of a 3:1 ratio for tiger salamander mitigation at the Dutton Avenue site and also discussed an approach to reserves. Pat Hummel reported that the Policy and Procedures Standing Committee recommended the items on the agenda and will be addressing copyright policies. Jill Kaufman reported that the Instructional Standing Committee discussed the reporting matrix, a Newcomer Program and received drafts of proposed policies for review.

The Board discussed assisting districts with policy development and maintenance. Dr. Wong reported that small districts may be especially challenged with keeping up with policies and suggested either a CSBA consortium or providing legal counsel to help with policies. Mrs. Hummel stated that the Policy Standing Committee sent out a survey regarding policy updates. The responses from the survey suggest that the problem is not as large as thought. Responses were not received from many small districts. The survey will be refined and re-sent. The Committee will meet again at the end of June to discuss the results of the new survey. Mr. Peterson noted that the districts may also need assistance with the role of policy in district governance. Mr. Musilli noted that CSBA policies have good creditability.

The Board reviewed the plan for the ROP Discretionary Block Grant for 2007-08.

The Board approved the expenditure of $3000 from Board general funds to co-sponsor the 2007 Career Technical Education Conference. The Board discussed future funding for this program as part of the ROP budget. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the 2007-08 plan for Alternative Education Career Education allowing carryover of $65,000 from the 2006-07 budget to the 2007-08 fiscal year. Motion by Trustee Kaufman, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
The proposed 2007-08 Consolidated Application, Part 1, for the Sonoma County Office of Education was presented for Board information.

The Board approved the submission of the 2007-08 application for the Carl D. Perkins Vocational and Technical Education Act of 1998, PL 105-332 Funds in the amount of $23,736. SCOE’s allotment in this application is $14,637. Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved a $10,000 contribution from Board funds to the Support Our Students (SOS) Partnership with Santa Rosa Rotary Clubs for the 2007-08 year. Motion by Trustee Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the following consent items:

137. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

138. Budget revisions between $25,000 and $99,999 from April 4 through May 11, 2007 through and the listed budget revisions over $100,000.

139. Superintendent’s report of claims for the May 3 and May 17, 2007 board meetings:

Karen Bosworth 315.00
Pat Hummel 315.00
Jill Kaufman 315.00
John Musilli 315.00
Ray Peterson 315.00
Kathleen Willbanks 315.00
David Wolf 157.50

Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
The Board approved the adoption of Board Policy 5146, *Williams Uniform Complaint Compliance*. Motion by Trustee Hummel, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the adoption of Board Policy 3325(a), *Filing of Public Agency Statement of Facts*. Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the addition to Board Bylaw 9130(a), regarding the Sonoma County Board member representative to the School and College Legal Services JPA Board. Motion by Trustee Hummel, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board adopted, by roll call vote, Resolution 010-06-07 in support of the House of Representatives Bill 648, the No Child Left Behind Improvements Act of 2007. Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)

The Board recessed for dinner at 5:50 p.m. and reconvened at 7:00 p.m.

The Board met in open session to hear the Interdistrict Attendance Appeal on behalf of student LR. District of residence: Santa Rosa City Schools; proposed district of attendance: Cotati-Rohnert Park Unified School District. The student’s mother represented the student. Wade Roach and Barbara Vrankovich represented the Cotati-Rohnert Park Unified School District. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties
followed. The Board concluded that it is in the best interest of the student to permit him to attend the Cotati-Rohnert Park Unified School District on the grounds that Education Code Section 48204 (b) (7) mandates that the appeal be granted. Motion by Trustee Hummell, second by Trustee Musilli. The motion carried by roll call vote:

AYES: (5) Bosworth, Hummel, Kaufman, Musilli, Wolf
NOES: (2) Willbanks, Peterson
ABSENT: (0)

There being no further business, the meeting adjourned at 8:25 p.m.

Approved: Respectfully submitted,

David Wolf, President Carl Wong, Ex Officio Secretary

SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA 95403-8246

Minutes
Regular Board Meeting
August 2, 2007

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Stephen Jackson, Maureen Wallace

President Wolf called the meeting to order at 4:00 p.m. John Musilli led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Willbanks, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the June 28, 2007 regular board meeting with the following corrections:

On the 2007-08 budget item approval, strike the words does not and replace with has a responsibility to. The corrected sentence reads: Trustee Peterson stated for the record that in his opinion the Board has a responsibility to conduct the same level of oversight of the SELPA budget that it does on the remainder of the budget.
On the Board Policy 9320 item approval, add: with two revisions. The Board revised the first sentence as follows: Members of the public who wish to address the board on agenda or non-agenda items will be heard once for up to three minutes with a time limit on an item to not normally exceed twenty minutes. The entire corrected item reads: The Board approved the adoption of Board Policy 9320(a) with two revisions. The Board revised the first sentence as follows: Members of the public who wish to address the board on agenda or non-agenda items will be heard once for up to three minutes with a time limit on an item to not normally exceed twenty minutes.

Motion by Trustee Peterson, second by Trustee Willbanks. Motion carried as follows:
AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)
ABSTAIN: (1) Musilli

There was no public participation on items not on the agenda.

President Wolf announced that the Board would recess for dinner at 6:00 p.m.

The Board held a study session on English language learners.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

Pat Hicks, Chair of CCBE’s legislative committee, presented information on the CCBE and CSBA legislative platforms. Ms. Hicks stated that at the CSBA Delegate Assembly this year a group of educators were trying to develop a proposal to obtain 40% more money from the legislature. The delegates discussed districts soliciting input from their individual communities regarding educational needs and getting grass roots support for additional funding. County offices will be involved by seeking input from districts as to district needs.

Ms. Hicks continued, saying that both CSBA and CCBE were also involved in obtaining equalization funding for district and counties. The bill passed, but only with equalization for districts, not for county offices.

Discussion ensued regarding participation in CCBE. The spring Partnerships Conference has involved CCSESA and PTA and the 2008 conference will be very important; if the participation is not good, the conference may not
continue. The Legislative Conference, CSBA Annual Conference and the General Meetings are other avenues to participation. There has been discussion within the CCBE Board as to how to involve the general membership in the General Meetings.

Ms. Hicks explained the process and complications involved in AB 1403 and SB 802 which addressed county community day schools’ enrollment. Ms. Hicks stated that this would leave the county offices’ community schools decimated.

The Board received information regarding loans to districts.

The Board reviewed purchase orders over $25,000.

The Board received information regarding the English Learner Acquisition and Development pilot program.

The Board accepted a three-year federal grant in the amount of $1,152,000 to reduce alcohol abuse commencing with the 2007-08 fiscal year. Motion by Trustee Hummel, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSTAIN: (0)

The Board accepted a grant in the amount of $50,000 per year for a three-year period for participation in the RCAT+ Certificated Grant. Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSTAIN: (0)

The Board discussed the submission of a workshop proposal to the annual CCBE/CCSESA/PTA Conference.

Karen Bosworth reported that the Administrative and Business Standing Committee received a report on the proposed Dutton Avenue site, discussed Board goals and the approach to reserves. The committee invited John Namkung to discuss the SELPA Program. Pat Hummel stated that the Policy and Procedures Standing Committee discussed the survey regarding CSBA participation and that Noel Shumway would meet with Dr. Wong regarding the outcome and the committee will follow-up. David Wolf reported that the legal JPA held the final interviews and selected a new general counsel.
The Board removed item 8.3 regarding purchase orders to information items and approved the following consent items:

140. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

141. Budget revisions between $25,000 and $99,999 from June 17 through June 30, 2007 and the listed budget revisions over $100,000.

142. Superintendent’s report of claims for the June 28, 2007 board meeting:

Karen Bosworth 315.00  
Pat Hummel 315.00  
Jill Kaufman 315.00  
Ray Peterson 315.00  
Kathleen Willbanks 315.00  
David Wolf 315.00

Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf  
NOES: (0)  
ABSENT/NOT VOTING: (0)

The Board recessed for dinner at 6:10 p.m. and reconvened at 6:42 p.m.

The Board adopted revised Board Policies in the 5000-6000 series with the addition of the word student to the title of policy 5125.1. The title now reads Release of Student Directory Information. Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf  
NOES: (0)  
ABSENT/NOT VOTING: (0)

The Board adopted revised Board Policy 9320(a), Open Meeting Law Requirements. Discussion ensued regarding the official copy of Board Policies. Dr. Wong stated that in his discussion with Noel Shumway, it was determined that the Superintendent’s office was the official site for retention of the policies. Motion by Trustee Bosworth, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf  
NOES: (0)  
ABSENT/NOT VOTING: (0)

The Board nominated Kathleen Willbanks as a candidate for vice-president of CCBE Board Vice-
CCBE Boards of Education. Motion by Trustee Hummel, second by Trustee Peterson. Motion carried as follows:

AYES:  (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES:  (0)
ABSTAIN:  (1) Willbanks

The Board took no action on the nomination of a legislator for CSBA’s Outstanding Legislator of the Year.

The Board moved the November 1st Board meeting to November 8, 2007 at 4:00 p.m. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

There being no further business, the meeting adjourned at 7:50 p.m.

Approved: Respectfully submitted,

David Wolf, President Carl Wong, Ex Officio Secretary

SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Regular Board Meeting
September 6, 2007

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Stephen Jackson, Jerry Lapinski, Debbie Mc Kay, Don Russell, Maureen Wallace

President Wolf called the meeting to order at 4:00 p.m. Ray Peterson led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Willbanks, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the August 2, 2007 regular board meeting. Motion by Trustee Kaufman, second by Trustee Willbanks; motion carried

President Nomination
Outstanding Legislator
November Board Meeting Moved to Nov. 8th
Adjournment
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unanimously by members present.

There the Board heard public comment on items not on the agenda.

President Wolf announced that the Board would recess for dinner at 6:00 p.m.

To meet the requirements of Government Code Section 3547.5, the costs of the collective bargaining agreement between the Superintendent and the Service Employees International Union were disclosed.

David Wolf presented information on CCBE committees.

The Board received information regarding SCOE mandatory vs. optional programs for 2007-08.

The Board held the first reading of proposed bylaw BB 9321(a).

The Board held the first reading of proposed bylaw BB 9250(a).

The Board held the first reading of proposed bylaws BB 9011, 9231, 9320.

The Board held the first reading of proposed Board policy BP 3100(a). The Board requested that the final policy be clarified by dividing the described process into three major points.

Dr. Wong presented the Superintendent’s Annual Report for 2006-07. Alan Hersh, new General Counsel for School and College Legal Services, was introduced to the Board.

Information was presented on staff employed/separated during the month.

Due to insufficient data because of the beginning of the school year, the ROP and Court and Community Schools attendance reports were deferred to the October meeting.

The Board held a public hearing to solicit public comment regarding the sufficiency of instructional materials for Special Education.

The Board held a public hearing to solicit public comment regarding the sufficiency of instructional materials for Alternative Education.

The Board held a public hearing to solicit public comment regarding the initial
proposals from both the Sonoma County Office of Education and the Association of Sonoma County Office Educators (ASCOE).

The Quarterly Uniform Complaint Report Summary for Alternative Education and Special Education Programs under the Williams Settlement Agreement was presented for Board information.

Karen Bosworth reported that the Administrative and Business Services Standing Committee discussed implementation of leases, SELPA budget, the action and consent items on the agenda and received an update on the Dutton Avenue property.

The Instructional Services Standing Committee reviewed the Academic Support updates. Trustee Peterson reported that results of the Aiming High project showed significant improvements in the area of mathematics. The work ready certificate program is not yet county-wide. The committee reviewed new juvenile hall management, a committee workplan and the capital reserves resolution for ROP.

The Personnel Services Standing Committee reviewed the Superintendent’s salary adjustment process, discussed the replacement of Commissioner Lee Pierce and is making a recommendation at this meeting.

The Policy and Procedures Standing Committee is working on the issue of CSBA services to small districts. The committee made the recommendations incorporated into information and action items at this meeting.

The Board adopted, by roll call vote, Resolution 003-07-08 authorizing a capital outlay reserve account for the Regional Occupation Program. Motion by Trustee Bosworth, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Jeremy Hay presented information on the Voice of Youth project at Airway Community School. This item will be brought before the Instructional Services Standing Committee and to the Board for action.

The Board approved the appointment of Persinger Architects for the new Community School project. Motion by Trustee Bosworth, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the following consent items:
143. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

144. Budget revisions between $25,000 and $99,999 on June 30, 2007 and the listed budget revisions over $100,000.

145. The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent.

146. Instructional Resources Services contracts for 2007-08.

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147. Superintendent’s report of claims for the August 2, 2007 board meeting:

Karen Bosworth 315.00
Pat Hummel 315.00
Jill Kaufman 315.00
John Musilli 315.00
Ray Peterson 315.00
Kathleen Willbanks 315.00
David Wolf 315.00

Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:
AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Action Items

The Board accepted a grant in the approximate amount of $230,000 per year for a three-year period from July 1, 2007 to June 30, 2010 to establish a pilot program for English learner acquisition and development. Motion by Trustee Hummel, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf

English Learner Grant
The Board adopted, by roll call vote, Resolution 001-07-08 regarding sufficiency of instructional materials in Alternative Education. Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board adopted, by roll call vote, Resolution 002-07-08 regarding sufficiency of instructional materials in Special Education. Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved budget revisions between $25,000 and $99,000 from July 1 through August 14, 2007 and any listed budget revisions greater than $100,000. Motion by Trustee Bosworth, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

General Counsel Alan Hersh advised the Board that as to the Board agenda item relating to the subject of filling the vacant position on the Personnel Commission, the Board could, by appropriate motion, made and passed, recommend Gail Whooley for the Personnel Commission position and that the Board was not required to adopt the staff recommendation to advertise the position. Trustee Willbanks moved, and Trustee Peterson seconded a motion to recommend Gail Whooley to fill the vacant position on the Personnel Commission. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Peterson, Willbanks, Wolf
NOES: (2) Kaufman, Musilli
ABSENT/NOT VOTING: (0)

There being no further business, the meeting adjourned at 6:20 p.m.

Approved: Respectfully submitted,

David Wolf, President Carl Wong, Ex Officio Secretary

SONOMA COUNTY BOARD OF EDUCATION
Minutes  
Regular Board Meeting  
October 4, 2007

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Don Russell, Maureen Wallace

President Wolf called the meeting to order at 4:00 p.m. Kathleen Willbanks led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Willbanks, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the September 6, 2007 regular board meeting with the following correction: “The Policy and Procedures Standing Committee is working on the issue of CSBA services to small districts. and The committee made recommendations incorporated into the information and action items at this meeting.” Motion by Trustee Bosworth, second by Trustee Willbanks; motion carried unanimously by members present.

There was public participation on items not on the agenda.

President Wolf announced that the Board would recess for dinner at 6:00 p.m.

The Board received information on the Instruction Division’s district partnership matrix.

Information was presented regarding the Title III English Learner District Assistance Project.

The Board received the report on the 2006-07 Unaudited Actual Financial Statements.

Information is presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.
The Court and Community Schools Monthly Attendance Report was presented.

Standing Committee reports were given by Karen Bosworth — Administrative and Business Services; Ray Peterson — Instructional Services; Pat Hummel — Policy and Procedures; and Kathleen Willbanks — Personnel Services.

As part of the President’s Report, the Board discussed progress towards Board Goals and study sessions.

The Board held a public hearing at 5:00 P.M. to solicit public comment regarding the initial proposals from both the Sonoma County Office of Education and the Sonoma County Federation of Teachers, AFT Local 4915. No comments were received.

The Board received an update on the 2007-08 mini-grants.

The Alternative Education Programs summary report was presented.

The Board reviewed the 2007-08 Healthy Kids Survey and authorized the administration of the survey to alternative education students. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES:  (0)
ABSENT/NOT VOTING:  (0)

The Board approved the following consent items:

148. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

149. Budget revisions between $25,000 and $99,999 from August 16 through September 6, 2007 and the listed budget revisions over $100,000.

150. Book title list for acquisition by the Instructional Resource Center Library.

151. DVD title list for acquisition by the Instructional Resource Center Library.

152. Superintendent’s report of claims for the September 6, 2007
board meeting:
Karen Bosworth 315.00
Pat Hummel 315.00
Jill Kaufman 315.00
John Musilli 315.00
Ray Peterson 315.00
Kathleen Willbanks 315.00
David Wolf 315.00

Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board adopted, by roll call vote, Resolution 004-07-08, adopting the 2006-07 actual and the 2007-08 estimated GANN expenditure limit. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Action Items

GANN Resolution

The Board adopted Board Bylaws 9001, Disclosure of Confidential/Privileged Information; 9231, Board Candidate Orientation; and 9320, Emergency Meetings/Adjourned Meetings. Motion by Trustee Willbanks, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board adopted Board Bylaw 9250 (a), Compensation of Members for Meetings. Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board tabled the adoption Board Bylaw 9321 (a), Closed Sessions.

Board Bylaws 9001, 9231, 9320

Board Bylaw 9250

Board Bylaw 9321

Board Bylaw 3100

After extensive discussion and a request from Trustee Musilli that the motion be withdrawn, which request was declined by Trustee Hummel, the maker of the motion, the Board adopted Board Bylaw 3100 (a), SELPA Budget with the following changes: “3) The Education Code imposes a duty on a County Board of Education to review the annual audit report of SELPA and as such is combined with the SCOE audit of budget and expenses when they are submitted to the California Department of Education for purposes of annual
audit requirements.” Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Willbanks, Wolf  
NOES: (2) Musilli, Peterson  
ABSENT/NOT VOTING: (0)

The Board approved the Superintendent’s community outreach allowance for 2004-05, 2005-06, 2006-07 and 2007-08, which it had intended to include based upon materials presented to Board members at that time. Motion by Trustee Willbanks, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf  
NOES: (0)  
ABSENT/NOT VOTING: (0)

There being no further business, the meeting adjourned at 6:46 p.m.

Approved: Respectfully submitted,

David Wolf, President  
Carl Wong, Ex Officio Secretary

SONOMA COUNTY BOARD OF EDUCATION  
5340 Skylane Boulevard  
Santa Rosa, CA  95403-8246

Unadopted Minutes  
Special Board Meeting  
November 26, 2007

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Kathleen Willbanks, David Wolf

Absent: Ray Peterson

Staff: Maureen Wallace

President Wolf called the meeting to order at 6:00 p.m. Karen Bosworth led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Bosworth, second by Trustee Kaufman; motion carried unanimously by members present.

There was no public participation on items not on the agenda.
The Board met in open session to hear Interdistrict Attendance Appeal 08-01 on behalf of student RJ. District of residence: Sebastopol Union School District; proposed district of attendance: Oak Grove Union School District. The student’s mother represented the student. Noel Buehler represented Oak Grove Union School District. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were not sufficient grounds to grant the appeal of the interdistrict attendance request. The appeal was denied. Motion by Trustee Hummel, second by Trustee Kaufman. The motion carried by roll call vote:

AYES: (4) Bosworth, Hummel, Kaufman, Wolf
NOES: (2) Musilli, Willbanks
ABSENT: (1) Peterson

There being no further business, the meeting adjourned at 7:40 p.m.

Approved: Respectfully submitted,

David Wolf, President Carl Wong, Ex Officio Secretary

SONOMA COUNTY BOARD OF EDUCATION 5340 Skylane Boulevard Santa Rosa, CA 95403-8246

Minutes Regular Board Meeting November 8, 2007

Present: Karen Bosworth, Pat Hummel, Jill Kaufman (5:05 pm), John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Don Russell, Maureen Wallace

President Wolf called the meeting to order at 4:00 p.m. Kathleen Willbanks led the Pledge of Allegiance.

The Board approved the agenda, moving items 3.0 and 10.5 to the beginning of the regular meeting to accommodate participants’ schedules. Motion by Trustee Willbanks, second by Trustee Bosworth; motion carried unanimously by members present.

The Board held a study session regarding SCOE’s Special Education Program.
The Board approved the minutes of the October 4, 2007 regular board meeting. Motion by Trustee Willbanks, second by Trustee Bosworth; motion carried unanimously by members present.

The Board adopted, by roll call vote, Resolution 006-07-08, recognizing Lee Pierce’s 19 years of service on the Personnel Commission. Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Masilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

As part of the public participation session, Fourteenth District PTA President Dianna McDonald gave a presentation regarding PTA and parent involvement. There was no further public participation on items not on the agenda.

President Wolf announced that the Board would recess for dinner at 6:00 p.m.

The Board reviewed purchase orders over $25,000.


The annual report for fiscal year 2007-08 under the Williams Settlement was presented for Board Information.

The Board received three proposals regarding English learner success. Discussion ensued regarding district participation, costs, and ease of delivery. Further information will come from the Instructional Standing Committee.

The Board discussed the make-up of Board sub-committees. It was suggested that the ROP and Court and Community School matters come directly to the Board. It was also suggested that Court and Community Schools and ROP be two separate committees. It was noted by some members that there are time constraints in covering all the Instructional Services Standing Committee items, that the agenda of that committee could be better managed. Discussion ensued regarding the workload of the Instructional Services Standing Committee and the extent of the duties of committee members. It was suggested that the committee agenda focus on the items that will come before the Board. This item will be brought back to the Board if concerns continue.

The Board held the first reading of revisions to Board Policy 6300(a), *Annual Review of Criteria Regarding Opening, Reducing, Consolidation or Closing*
Under the Superintendent’s report, the Board discussed the proposed Voices of Youth project at Airway School. The proposed project will be brought to the Board at the December meeting.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

Standing Committee reports were given by:
Karen Bosworth — Administrative and Business Services
Ray Peterson — Instructional Services
Pat Hummel — Policy and Procedures;
Kathleen Willbanks — Personnel Services

The Board received information regarding the proposed closing of the Glass Mountain Ranch classroom due to low enrollment.

The Board approved the following consent items:

153. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

154. Conversion from auto assigned to the Superintendent to a monthly auto allowance.

155. Certification that no item of personal property scheduled for disposal during the first quarter of 07-08 has a current market value of $25,000 or more.

156. Budget revisions between $25,000 and $99,999 from September 10, 2007 through October 8, 2007 and the listed budget revisions over $100,000.

157. Approval of contracts for the Instructional Resource Center Library Services.
Superintendent’s report of claims for the October 4, 2007 board meeting:
Karen Bosworth 315.00
Pat Hummel 315.00
Jill Kaufman 315.00
John Musilli 315.00
Ray Peterson 315.00
Kathleen Willbanks 315.00
David Wolf 315.00

Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:
AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board recessed for dinner at 6:20 p.m. and reconvened at 7:00 p.m.

Dinner Recess

The Board approved the 2008-09 Budget Development calendar. Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:
AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Budget Development Calendar

The Board approved the Title III English Learner District Assistance Project Member of Understanding. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:
AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Title III MOU

The Board awarded mini-grants in the amount of $4,693 for Regional Occupation Programs and $10,505.75 for Alternative Education. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:
AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Mini-Grants

The Board voted to set aside Board Policy 9311(a), Introduction of Proposed Amendments, for the following action (adoption of Board Policy 6173) only. Motion by Trustee Hummel, second by Trustee Peterson.
AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf

Board Bylaw 9321
The Board adopted Board Policy 6173, *Education for Homeless Children* with the following correction: *The County Superintendent of School shall develop administrative regulations including to include homeless students...* Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board adopted revisions to Board Bylaw 9321 (a), *Closed Sessions* adding the following legal reference: *BRV v. Superior Court of Siskiyou County 143 Cal.App.4th 742.* Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

There being no further business, the meeting adjourned at 8:40 p.m.

Approved:

Respectfully submitted,

David Wolf, President
Carl Wong, Ex Officio Secretary

SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Special Board Meeting
November 26, 2007

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Maureen Wallace

President Wolf called the meeting to order at 6:00 p.m. Pat Hummel led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Bosworth, second by Trustee Kaufman; motion carried unanimously by members present.

There was no public participation on items not on the agenda.
The Board met in open session to hear Interdistrict Attendance Appeal 08-01 on behalf of student RJ. District of residence: Sebastopol Union School District; proposed district of attendance: Oak Grove Union School District. The student’s mother represented the student. Noel Buehler represented Oak Grove Union School District. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were not sufficient grounds to grant the appeal of the interdistrict attendance request. The appeal was denied. Motion by Trustee Hummel, second by Trustee Kaufman. The motion carried by roll call vote:

AYES: (4) Bosworth, Hummel, Kaufman, Wolf
NOES: (2) Musilli, Willbanks
ABSENT: (1) Peterson

There being no further business, the meeting adjourned at 7:40 p.m.

Approved: 

Respectfully submitted,

David Wolf, President 
Carl Wong, Ex Officio Secretary

SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Regular Board Meeting
December 6, 2007

Present:  Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff:  Carl Wong, Denise Calvert, Don Russell, Maureen Wallace

President Wolf called the meeting to order at 4:00 p.m.  Pat Hummel led the Pledge of Allegiance.

The Board approved the agenda, moving action item 11.3 to be heard before item 9.3, moving 11.4 before consent items, tabling ROP/Career Development/Workforce Preparation action item 9.1 per staff request, and moving the special board meeting to be heard after convening of the regular meeting. Motion by Trustee Willbanks, second by Trustee Kaufman; motion
carried unanimously by members present. The Board approved the agenda.

The Board adjourned at 4:07 p.m. to a special meeting. The Board reconvened the regular session at 4:25 p.m.

The Board adopted, by roll call vote, Resolution 008-07-08 allowing Trustee Peterson compensation for the November 26, 2007 special meeting due to his performance of services outside the meeting on behalf of the board in respect to his duties as delegate to the annual CCBE general meeting. Motion by Trustee Musilli, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Willbanks, Wolf
NOES: (0)
ABSTAIN: (1) Peterson

The Board approved the minutes of the November 8, 2007 regular board meeting. Motion by Trustee Bosworth, second by Trustee Kaufman; motion carried unanimously by members present.

Trustee Hummel requested that the Board consider asking Dr. Wolf to serve a second year as president. She said that this would better serve the interest of the board rather than following the rotation sequence. Trustee Hummel continued that the Board has been forged in new directions and functions as a better governance team. She stated that Dr. Wolf has a long-range vision and she believes that he should be allowed to continue his work as president; he has forged a good relationship with the Superintendent, which has benefited the community and the Board. Trustee Hummel continued that she believes it would be better for her to follow through on the Policy and Procedures Standing Committee. She stated that Board Policy 9121(a) provides for a two year term for the president, and this has occurred several times in the past.

Dr. Wolf commented that he wanted the Board to be aware that he did not solicit the above remarks, but if the Board wishes that he continue, he will consent to serve another year as president.

Trustee Musilli remarked that he does not rate any board member and is concerned that other board members will have a one-year delay in the serving as president if one member serves a two year presidency.

Trustee Hummel responded that her perceptions were in no way meant to judge nor negate the efforts that other board presidents have made or will make in the future. She continued that Dr. Wolf comes with a unique skill set as an education administrator and this is of benefit the Board. She continued that the matter concerns how to best serve the Board, not about an individual. Trustee Hummel said that she believes when things are lined up well, the Board should look at the whole, not the individual parts. She sees this as a win-win situation.
Trustee Kaufman stated that it would be of value to the Board to have Dr. Wolf serve a second term, that in her previous Board experience, there was no rotation in presidency.

Trustee Peterson said that Trustee Hummel’s willingness to continue on the Policy and Procedure Standing Committee to oversee the current revision was a valuable consideration.

Trustee Musilli reiterated that he did not feel that any one Board member should be rated, that the Board should follow the rotation pattern.

Upon motion by Trustee Peterson, seconded by Trustee Willbanks, the Board elected Trustee David Wolf to the position of President of the Board. Motion carried as follows:

AYES:  (5) Bosworth, Hummel, Kaufman, Peterson, Willbanks
NOES:   (1) Musilli
ABSTAIN: (1) Wolf

The Board elected Trustee Pat Hummel to the position of Vice-President of the Board. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES:    (0)
ABSTAIN: (0)

The Board set the regular meeting time at 4:00 p.m. on the first Thursday of each month, with the exception of the month of January, when the meeting will be held on the 2nd Thursday of the month, and July, when the meeting will be scheduled at the end of June. Motion by Trustee Kaufman, second by Trustee Hummel. Motion carried unanimously.

There was no public participation on items not on the agenda.
President Wolf announced that the Board would recess for dinner at 6:00 p.m.  

Recess Announced

The Board received the First Interim Report for 2007-08.

Information Items
First Interim Report

The Board tabled information item 5.3, regarding the first reading of Board Bylaw 9324(a), Minutes and Recordings. The policy will be brought back for first reading at the January 2008 meeting.

First Reading BP 9324(a) Tabled

The Board held the first reading of proposed Board Bylaw 5119(a), Student Expulsion Appeals.

Board Policy 5119(a), Student Expulsion Appeals

The Board held the first reading of proposed Board Bylaw 9270(a), Conflict of Interest.

Board Bylaw 9270(a), Conflict of Interest

The Board held the first reading of proposed Board Bylaw 9312(a), Board Policies.

Board Bylaw 9312(a), Board Policies

The Board held the first reading of proposed Board Bylaw 9260(a), Legal Protection. The Board discussed the liability language and asked that the policy be re-examined by legal counsel and the Policy and Procedures Standing Committee.

Board Bylaw 9260(a), Legal Protection

The Board received information on English learner proposals for the 2008-09 school year. Trustee Peterson requested that the Board be ready to act on these proposals by the January meeting so that district commitment and staff preparation can be ensured.

English Learner Proposals

Information was presented regarding the Instruction Division’s progress for the year.

Instruction Division Progress

Information was presented on the requests for proposals for the June 20, 2008 audit.

Audit Request for Proposals

The Board received the Public Self-Insurer’s Annual Report for the Redwood Empire Schools Insurance Group.

RESIG Report

Information was presented on staff employed/separated during the month.

Staff Employed/Separated

The ROP Monthly Attendance Report was presented.

ROP Attendance
The Court and Community Schools Monthly Attendance Report was presented.

The Board received the June 30, 2007 audit prepared by the independent auditors.

The quarterly report of complaints received under the Williams Settlement for Alternative Education and Special Education classes.

The Board recessed for dinner at 6:15 p.m. and reconvened at 7:00 p.m.

Standing Committee reports were given by: Karen Bosworth — Administrative and Business Services; Ray Peterson — Instructional Services; Pat Hummel— Policy and Procedures; Kathleen Willbanks — Personnel Services

The Board approved the Voice of Youth project at Airway Community School. Motion by Trustee Hummel, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board adopted the revisions to exclude dates to Board Bylaw 6300, Annual Review of Criteria Regarding Opening, Reducing, Consolidation or Closing Instructional Programs or Classes. Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the closure of the Glass Mountain Ranch classroom. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

In tandem with the above action, the Board voted to set aside Board Policy

Board Policy 9312(a) Set
9312(a) regarding the effective date of the policy to allow for immediate
close the Glass Mountain Ranch classroom. Policy
9312(a) is set aside for this action only. Motion by Trustee Hummel, second
by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the
   Superintendent pursuant to Ed Code Section 44332 and Ed Code
   Section 87212.

2. Budget revisions between $25,000 and $99,999 from October 10
   through October 31, 2007 and the listed budget revisions over
   $100,000.

3. Approval of contracts for the Instructional Resource Center.

4. Approval of titles for acquisition by the Instructional Resource
   Center Library.

5. Superintendent’s report of claims for the November 8 regular board
   meeting and the November 26, 2007 special board meeting:

   Karen Bosworth  315.00
   Pat Hummel     315.00
   Jill Kaufman   315.00
   John Musilli   315.00
   Ray Peterson  315.00
   Kathleen Willbanks  315.00
   David Wolf    315.00

Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as
follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)   ABSENT/NOT VOTING: (0)

The Board approved using the Instructional Materials Funding Realignment
Program allocation to purchase instructional materials and technology-based
materials from sources other than the State approved list. Motion by Trustee
Hummel, second by Trustee Kaufman. Motion carried as follows:

Special Education
Instructional Materials
Funding Realignment
Program
The Board adopted, by roll call vote, Resolution 007-07-08 pursuant to the California Environmental Quality Act adopting a mitigated negative declaration for the Dutton Avenue Community School property. Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)

There being no further business, the meeting adjourned at 8:30 p.m.

Approved: Respectfully submitted,

David Wolf, President Carl Wong, Ex Officio Secretary

SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Special Board Meeting
December 6, 2007

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Don Russell, Maureen Wallace

President Wolf called the meeting to order at 4:07 p.m.

The Board approved the agenda. Motion by Trustee Kaufman, second by Trustee Bosworth; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

Trustee Musilli stated that he believed that the wording on the action item was not clear enough to inform the public of the action that might be taken, and that the item should not be voted upon. Trustee Hummel explained that the original $300 per month stipend was based on ADA for county offices and that the amount of any proposed increase was based on recent legislation. She continued that she believes that the agenda language does not have to be
precise before the Board deliberates on the item and entertains a motion.

President Wolf asked Board members if they wished to postpone this item; the Board members indicated that they would not. It was reported that General Counsel Alan Hersh had reviewed and approved the language on this item.

Ray Peterson moved to leave the compensation at the present level in acknowledgement of the shortfall in the Proposition 98 funding for this year; Trustee Kaufman seconded the motion. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

There being no further business, the meeting re-adjourned to regular session at 4:25 p.m.

Approved: Respectfully submitted,

David Wolf, President Carl Wong, Ex Officio Secretary

SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA 95403-8246

Minutes
Special Board Meeting
January 7, 2008

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Maureen Wallace

Board President Wolf called the meeting to order at 6:00 p.m. Pat Hummel led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Hummel, second by Trustee Kaufman; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board held the Forestville Union School District Student Expulsion Appeal Hearing 08-01 in closed session. The student’s parent represented the student. Barry L. Adams, attorney, and Kathleen Olmsted, assistant principal, represented Forestville School District. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board. A court reporter was present to record the hearing.
The Board announced its decision in open session at 7:20 p.m.

After due deliberation, upon a motion by member Musilli, seconded by member Willbanks, the Board voted 4-3 to sustain the appeal.

AYES: (4), Bosworth, Kaufman, Musilli, Willbanks
NOES: (3), Hummel, Peterson, Wolf
ABSENT: (0)

Further, member Musilli, seconded by member Willbanks, moved to expunge the student’s record of the expulsion. The motion was defeated by a 4-3 vote.

AYES: (3), Kaufman, Musilli, Willbanks
NOES: (4), Bosworth, Hummel, Peterson, Wolf
ABSENT: (0)

There being no further business, the meeting adjourned at 7:28 p.m.

Approved: Respectfully submitted,

David Wolf, President
Carl Wong, Ex Officio Secretary

SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA 95403-8246

Minutes
Regular Board Meeting
January 10, 2008

Present: Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf
Absent: Karen Bosworth
Staff: Carl Wong, Denise Calvert, Stephen Jackson, Debbie Mc Kay, Don Russell, Maureen Wallace

President Wolf called the meeting to order at 4:00 p.m. Jill Kaufman led the Pledge of Allegiance.

To accommodate guests, the Board moved item 9.1 to the up on the agenda and moved item 5.3 to be heard close to 5:00 p.m. Upon recommendation from the Policy and Procedures Standing Committee, items 5.1, Board Minutes and Recordings and 11.4, Board Policies, were removed from the agenda as the committee continues to revise these policies. The Board approved the agenda as amended. Motion by Trustee Kaufman, second by Trustee Willbanks; motion carried unanimously by members present.
The Board held a public hearing to solicit comments on the Preliminary Endangerment Assessment (PEA) prepared by Harris and Lee Environmental Sciences for the Dutton Avenue Community School Project. Deputy Superintendent Denise Calvert stated that this hearing is part of SCOE’s application package required for final site approval from the California Department of Education. She continued that the PEA is one of many studies required to be included in the site approval package by CDE. Ms. Calvert said that this site represents the most favorable of the many sites SCOE has reviewed in cooperation with CDE.

The Board approved the minutes of the November 26, 2007 special board meeting. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (5) Hummel, Kaufman, Musilli, Willbanks, Wolf
NOES: (0)
ABSTAIN (1) Peterson  ABSENT: (1) Bosworth

The Board approved the minutes of the December 6, 2007 regular board meeting with corrections to the names of presenters of the standing committee reports and correcting the Board Bylaw 6300 item to read: *The Board adopted the revisions to exclude dates to Board Bylaw 6300, “Annual Review of Criteria Regarding Opening, Reducing, Consolidation or Closing Instructional Programs or Classes.”* Motion by Trustee Willbanks, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the December 6, 2007 special board meeting. Motion by Trustee Hummel, second by Trustee Kaufman; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

President Wolf announced that the Board would recess for dinner at 6:00 p.m.

Trustee Peterson introduced the item regarding a $10,000 donation to Youth Business Week, 2008, stating that since this is the third year of the donation, this item should be considered in next year’s budget. Trustee Peterson moved to approve the donation of $10,000 to Youth Business Week, 2008; seconded by Trustee Kaufman. Trustee Willbanks stated that the Board had discussed this donation in the past as seed money for the project, and, given the state budget, she would recommend lowering the amount to $7,500 or $5,000. Trustee Hummel said that when YBW first came to the Board for a donation, there was a need to infuse money into the project. She continued that the
growth of the project suggests that the community has stepped up contributions; SCOE can’t continue to seed projects. Trustee Musilli commented that he was prepared to support YBW at the $10,000 level this year, but in the future might support less funding. Trustee Kaufman stated that she looks at the bigger picture — that this is a partnership between SCOE and other community organizations and shows our support for the whole student community. Motion carried as follows:

AYES: (6) Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT: (1) Bosworth

The Board received the Williams Settlement quarterly report for Alternative Education and Special Education.

The Board received the Personnel Commission 2007-08 Annual Report. Debbie McKay introduced Commissioners Gail Whooley and Sue Jackson.

The Board received an inventory of all equipment owned or leased by the County Office of Education with a value of $5,000 or more.

The Board received the annual report of all real property leased or owned by the County Office of Education.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

Standing Committee reports were given by: Ray Peterson — Instructional Services; Pat Hummel — Policy and Procedures; Jill Kaufman — Personnel Services

Information was presented on the submission of the 2007-08 Consolidated Application, Part II for the Sonoma County Office of Education.

The Board received information on the proposed closure of the Windsor Community School. Windsor Community students will attend either the Airway or McBride community schools. Discussion ensued regarding the process of leasing land from districts for community schools and the movement of districts towards establishing their own community schools.
The Board approved the following consent items:

159. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

160. Budget revisions between $25,000 and $99,999 from November 2 through November 30, 2007 and the listed budget revisions over $100,000.

161. Instructional Resources Services contracts for 2007-08.

162. Superintendent’s report of claims for the December 6 special and regular 2007 board meeting:
   Karen Bosworth  315.00
   Pat Hummel 315.00
   Jill Kaufman 315.00
   John Musilli 315.00
   Ray Peterson 315.00
   Kathleen Willbanks 315.00
   David Wolf 315.00

Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT: (1) Bosworth

Action Items

English Learner Proposals

In introducing the item regarding the English Learner Proposal item, Trustee Peterson stated that the Instructional Services Standing Committee felt very favorably toward the preschool proposal. After discussion regarding the three proposals, the Board approved funding the preschool proposal and encouraged staff to continue the development of the EL Core and International Language Academy proposals. Motion by Trustee Musilli, second by Trustee Hummel. Motion carried as follows:

AYES: (6) Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT: (1) Bosworth

The Board approved the revised Board Policy 5119(a), Student Expulsion Appeals. Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (6) Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT: (1) Bosworth
The Board approved Board Bylaw 9260, *Legal Protection*. Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

**AYES:** (6) Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf  
**NOES:** (0)  
**ABSENT:** (1) Bosworth

The Board approved Board Bylaw 9270, *Conflict of Interest*. Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

**AYES:** (6) Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf  
**NOES:** (0)  
**ABSENT:** (1) Bosworth

There being no further business, the meeting adjourned at 6:10 p.m.

Approved: Respectfully submitted,

David Wolf, President  
Carl Wong, Ex Officio Secretary

**SONOMA COUNTY BOARD OF EDUCATION**  
5340 Skylane Boulevard  
Santa Rosa, CA  95403

Minutes  
Regular Board Meeting  
February 7, 2008

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf  
Staff: Carl Wong, Denise Calvert, Stephen Jackson, Jerry Lapinski, Don Russell, Maureen Wallace

President Wolf called the meeting to order at 4:00 p.m. John Musilli led the Pledge of Allegiance.

Trustee Hummel requested that item 5.4 (revision to Board Bylaw 9324(a)) be removed from the agenda as the Policy and Procedures Standing Committee is in the process of refining the bylaw. The Board approved the agenda as amended. Motion by Trustee Hummel, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the January 7, 2008 special board meeting. Motion by Trustee Kaufman, second by Trustee Willbanks; motion carried.
unanimously by members present.

The Board approved the minutes of the January 10, 2008 regular board meeting with a correction to items regarding BB 9260 and 9270 deleting the word revised for both items and replacing Kathleen Willbanks with Jill Kaufman as the presenter of the Personnel Standing Committee report. Motion by Trustee Hummel, second by Trustee Willbanks; motion carried unanimously by members present.

The Board heard public comments regarding the charter school study session.

President Wolf announced that the Board would recess for dinner at 6:00 p.m.

The Board reviewed purchase orders over $25,000.

The Board held the first reading of revised Board Bylaw 9311(a), Board Policies; subsection Materials in Support of Recommended Changes in Policy. Trustee Hummel commented that the Board has other procedures in place that may preclude adoption of this subsection of the policy.

The Board held the first reading of revised Board Bylaw 9320(a), Open Meeting Law Requirements; subsection Video and Recording. Trustee Hummel stated that the new provisions are suggestions by General Counsel. Mr. Musilli requested that the revision include meetings of the standing committees. Dr. Wolf requested clarification of recordings of closed sessions.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

Denise Calvert presented a report on the 2008-09 Governor’s Budget Proposal. Ms. Calvert stated that the primary concern of the County Office would be funding for ROP. She continued that Court and Community would have a 0% COLA, but has sufficient reserves. The most highly impacted program would be special education, as the State budget proposal brings special education
funding below the federal requirements for funding. Districts have been advised that they will have to come up with proposed cuts for the second interim report. The second interim report must be based on action already taken by the individual district board, e.g., certificated layoff notices must have been issued by March 15 in order to show reduction of the budget for certificated personnel. The statutory requirements for the County Office include adoption of the budget by June 30th; revisions must be done within 45 days of adoption of the state budget.

Don Russell presented the Academic Support, Assessment and Accountability Department’s Annual Report for 2007.

Standing Committee reports were given by: Pat Hummel — Administrative and Business Services; Ray Peterson — Instructional Services; Pat Hummel — Policy and Procedures

Stephen Jackson presented a report on employment and completion rates for ROP graduates.

The Board approved the submission of the 2007-08 Consolidated Application, Part II for the Sonoma County Office of Education. Motion by Trustee Peterson, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the closure of the Windsor Community School effective June 30, 2008. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board approved the following consent items:

163. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

164. Budget revisions between $25,000 and $99,999 from November 2 through November 30, 2007 and any listed budget revisions over $100,000.
165. The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent.

166. Titles for acquisition by the Instructional Resource Center Library.

167. Superintendent’s report of claims for the January 7, 2008 special board meeting and the January 10, 2008 regular board meeting.

Karen Bosworth 157.50
Pat Hummel 315.00
Jill Kaufman 315.00
John Musilli 315.00
Ray Peterson 315.00
Kathleen Willbanks 315.00
David Wolf 315.00

Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/NOT VOTING: (0)

Action Items

March Board Meeting Rescheduled

The Board took action to move the regularly-scheduled meeting of March 6, 2008 to Tuesday, March 4, 2008 (4:00 p.m.) in order to accommodate Board members’ attendance at the Partnerships Conference. The Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/NOT VOTING: (0)

Trustee Musilli commended Stephen Jackson and the ROP staff for the excellent workshop on Career Development Strategic Planning on January 28th which Trustee Musilli attended.

There being no further business, the meeting adjourned at 6:30 p.m.

Approved: Respectfully submitted,

David Wolf, President Carl Wong, Ex Officio Secretary
Minutes
Regular Board Meeting
June 26, 2008

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Jerry Lapinski, Don Russell, Maureen Wallace

President Wolf called the meeting to order at 4:00 p.m. Ray Peterson led the Pledge of Allegiance.

Trustee Peterson requested to pull item 10.3, considering an adjustment to the County Superintendent’s salary, and have the item addressed at the August 7, 2008 meeting. The Board approved the agenda with the modification. Motion by Trustee Peterson, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the May 15, 2008 special board meeting with a correction showing David Wolf not present. Motion by Trustee Hummel, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the May 27, 2008 special board meeting striking the sentence The motion was defeated by a 4 – 3 vote regarding the motion to expunge the student’s record. Motion by Trustee Hummel, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the June 5, 2008 regular board meeting. Motion by Trustee Bosworth, second by Trustee Willbanks; motion carried unanimously by members present.

The Board made a special presentation to Dr. Jerry Lapinski, in honor of his retirement and his many years of service to the youth of Sonoma County.

There was no public participation on items not on the agenda.

President Wolf announced that the Board would recess for dinner at 6:00 p.m.
Budget Certification

The Board reviewed information on the certification pages for the 2008-09 Adopted Budget.

Reports

Superintendent’s Report

Dr. Wong reported on an adjustment to the salary range for Director, Certificated Human Resources.

Staff

Employed/Separated

Information was presented on staff employed/separated during the month.

Court/Community Attendance

The Court and Community Schools Monthly Attendance Report was presented.

Standing Committee Reports

Standing Committee reports were given by: Ray Peterson — Instructional Services; Pat Hummel — Policy and Procedures; Kathleen Willbanks — Personnel Services

Youth Development, Support/Leadership

The Annual Alternative Education Program Report was presented.

Consolidated Application

The Board approved the 2008-09 Consolidated Application, Part 1, for Sonoma County Office of Education. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

Consent Items

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from May 15 through June 17, 2008 and the listed budget revisions over $100,000.
3. Superintendent’s report of claims for the June 5, 2008 board meeting:

   Karen Bosworth  315.00
   Pat Hummel      315.00
   Jill Kaufman    315.00
   John Musilli    315.00
   Ray Peterson    315.00
   Kathleen Willbanks 315.00
   David Wolf     315.00

Motion by Trustee Peterson, second by Trustee Bosworth. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES:  (0)  ABSENT/ABSTAIN:  (0)

The Board adopted revised Board Policy 2121, Salary of Sonoma County Superintendent of Schools. Motion by Trustee Bosworth, second by Trustee Hummel. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES:  (0)  ABSENT/ABSTAIN:  (0)

The Board adopted a revision to Board Bylaw 9322(a), Agendas. The revision deletes the section entitled Public Notice and Presentation of Collective Bargaining Proposals. Motion by Trustee Hummel, second by Trustee Willbanks. Motion carried as follows:

AYES:  (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES:  (1) Musilli   ABSENT/ABSTAIN:  (0)

The Board adopted the 2008-09 Budget, entitled Sonoma County Adopted Budget, June 26, 2008, as presented in the Board packet. Motion by Trustee Bosworth, second by Trustee Hummel. Motion carried as follows:

AYES:  (5) Bosworth, Hummel, Kaufman, Willbanks, Wolf
NOES:  (2) Musilli, Peterson  ABSENT/ABSTAIN:  (0)

There being no further business, the meeting adjourned at 5:44 p.m.

Approved:  
Respectfully submitted,

David Wolf, President  
Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Regular Board Meeting
June 25, 2009

Present:  Alex Bantis (4:05 pm), Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks (via teleconference), David Wolf (via teleconference)
Staff:     Carl Wong, Denise Calvert, Georgia Ioakimedes, Don Russell, Maureen Wallace

President Hummel called the meeting to order at 4:00 p.m.  Pat Hummel led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Kaufman, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the June 4, 2009 regular board meeting. Motion by Trustee Kaufman, second by Trustee Bosworth; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board received information on the certification page for the 2009-10 Adopted Budget. The certification page includes both the County Office and SELPA budgets.

The Board received information on loans to districts during the 2008-09 fiscal year.

The Board received a report of progress on the School Talk radio program. Don Russell stated that when the program was initiated, the Board approved an expenditure of $10,000 with a request that information be brought back after the program was initiated to ascertain if the Board will continue support. Dr. Russell presented a list of monthly sponsors up to January of 2010.

An update on the Algebra Boost program was presented. Doreen Heath Lance presented a spreadsheet showing an average student gain of 17.7% from pre-to post-test results. More information will be presented in October as other data are received.
The Board received an update on the Summer Kindergarten Jump Start program. Five schools will participate in the 20-day summer 2009 program. Don Russell explained that there will be a parent component each week during the program. Last year’s participating school, Taylor Mountain, will continue this program on its own this summer.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

Standing Committee reports were given by: Jill Kaufman — Administrative and Business Services; David Wolf — Policy and Procedures; Kathleen Willbanks — Personnel Services (next meeting will be July 16th)

The Board received an update regarding the newly-created student accountability specialist position. Trustee Peterson requested a future report on the ADERA program.

The annual Alternative Education Program report on progress toward agreed-upon goals was presented.

The Board approved the 2009-10 Consolidated Application for funding Categorical Aid Programs. Motion by Trustee Bantis, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/ABSTAIN: (0)

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from May 8 through June 5, 2009 and the listed budget revisions over $100,000.
3. Superintendent’s report of claims for the June 4, 2009 board meeting:

   - Alex Bantis  $315.00
   - Karen Bosworth $315.00
   - Pat Hummel $315.00
   - Jill Kaufman $315.00
   - Ray Peterson $315.00
   - Kathleen Willbanks $315.00
   - David Wolf $315.00

Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

   AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
   NOES: (0)  ABSENT/ABSTAIN: (0)

The Board adopted the 2009-10 Budget. Trustee Peterson asked if the review of the budget is intended to fulfill the requirement of the Board to approve the annual county service fund budget of the County Superintendent of Schools under Education Code §1040. Denise Calvert affirmed that this action does fulfill that requirement. Trustee Peterson stated that the budget document does not include the total annual service fund budget due to the exclusion of the SELPA budget. Mrs. Calvert replied that the document does not include the SELPA budget. Motion by Trustee Bosworth, second by Trustee Bantis. Motion carried as follows:

   AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Willbanks, Wolf
   NOES: (1)  Peterson  ABSENT/ABSTAIN: (0)

The Board held the second reading and adoption of revisions to BP 0420.4(a) and 0420.4(b), Charter Schools Part One and Charter Schools Part Two. The two policies have been divided into five separate policies. Motion by Trustee Wolf, second by Trustee Willbanks. Motion carried as follows:

   AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
   NOES: (0)  ABSENT/ABSTAIN: (0)

The Board approved the renaming and renumbering of former BP 0420(c), Charter Schools Part Three to BP 0420(f), Charter Schools, Part Six – Revocation. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

   AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
   NOES: (0)  ABSENT/ABSTAIN: (0)

The Board held the second reading and adoption of revisions to BP 2110, Superintendent Responsibilities and Duties. Motion by Trustee Wolf, second by Trustee Bantis. Motion carried as follows:

   AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
   NOES: (0)  ABSENT/ABSTAIN: (0)
The Board held the second reading and adoption of revisions to BP 5117, *Interdistrict Attendance Appeals*. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board held the second reading and adoption of revisions to BP 5119, *Expulsion of Pupil*. Motion by Trustee Wolf, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board held the second reading and adoption of new BP 5150, *Safe School Plan*. Motion by Trustee Wolf, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board held the second reading and adoption of revisions to BB 9130, *Standing Committees*. Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board held the second reading and adoption of revisions to BB 9312, *Establishment, Construction, Adoption*. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board held the second reading and adoption of revisions to BB 9323, *Rules of Order*. Motion by Trustee Wolf, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board discussed the effect of the discontinuation of the Doyle Scholarships on SCOE Alternative Education graduates. Trustee Wolf suggested that the Board might want to assist students during this interim period when the Doyle is suspended through a contribution to the *Bridging the Doyle* program, administered by the SRJC. The number of SCOE alternative education graduates that would have qualified for the Doyle scholarship this year is estimated to be between 9 and 14.

Trustee Wolf requested that the Board consider a $10,000 contribution to the *Bridging the Doyle* for the 2008-09 year, to be earmarked for SCOE
Alternative Education graduates. Dr. Wong noted that he knows of no high school districts that have been able to contribute funds and expressed concern that the earmarking of the funds for SCOE students may deflect scholarships from deserving comprehensive high school graduates. Trustee Peterson said that he was concerned about expenditures that SCOE cannot continue to support. He continued that he supports contributions from board members’ stipends, giving scholarships directly to SCOE Alternative Education graduates.

Trustee Hummel stated that the impact might be greater than just fixing it for students this year. She continued that SCOE could fashion a better solution that could target SCOE students without involving SRJC or districts. She asked Dr. Wong to explore alternatives and suggested that the discussion continue at a further time. Trustee Wolf replied that he was concerned that the young people affected have to make decisions before the beginning of the collegiate year. He continued that the SCOE Board could demonstrate that boards could take action on behalf of their students.

Dr. Wong suggested that staff could draft a personal letter from the Board to graduates who would have qualified for the Doyle scholarship. The graduates would be required to submit a request for assistance with the cost of textbooks and tuition. Trustee Kaufman commented that there is urgency in this situation.

Trustee Hummel requested that Dr. Wong explore the legal ramifications and provide the Board with a response at the August meeting. No action was taken on this item.

There being no further business, the meeting adjourned at 6:15 p.m.

Approved: Respectfully submitted,

Pat Hummel, President Carl Wong, Ex Officio Secretary
Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks (via teleconference), David Wolf  
Staff: Carl Wong, Denise Calvert, Georgia Ioakimedes, Stephen Jackson, Debbie Mc Kay, Don Russell, Terri Walker

President Wolf called the meeting to order at 4:00 p.m. Karen Bosworth led the Pledge of Allegiance.

The Board approved the agenda, moving item 10.1 to be heard immediately after item 4.1. Motion by Trustee Hummel, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the June 26, 2008 regular board meeting with a correction showing Trustee Peterson moving to approve the agenda. Motion by Trustee Bosworth, second by Trustee Hummel; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

President Wolf announced that the Board would recess for dinner at 6:00 p.m.

The Board reviewed purchase orders over $25,000.

The Board approved the response, with recommended changes, proposed by General Counsel Margaret Merchat to recommendation R3 of the Grand Jury Report section entitled: Sonoma County Office of Education: An Overview. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (1) Musilli
ABSENT/NOT VOTING: (0)

The Board discussed the legal references to Board Policies.

Georgia Ioakimedes presented information on the California School Network Grant. This is a revenue-neutral grant with SCOE serving as the LEA.
<table>
<thead>
<tr>
<th>Staff Employed/Separated</th>
<th>Information was presented on staff employed/separated during the month.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Court/Community Attendance</td>
<td>The Court and Community Schools Monthly Attendance Report was presented.</td>
</tr>
<tr>
<td>Standing Committee Reports</td>
<td>Standing Committee reports were given for Administrative and Business Services and Personnel Services. Instructional Services and Policy and Procedures Standing Committees did not meet in July.</td>
</tr>
<tr>
<td>Consent Items</td>
<td>The Board approved the following consent items:</td>
</tr>
<tr>
<td>4.</td>
<td>Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.</td>
</tr>
<tr>
<td>5.</td>
<td>Budget revisions between $25,000 and $99,999 from June 19 through June 30, 2008 and the listed budget revisions over $100,000.</td>
</tr>
<tr>
<td>6.</td>
<td>Budget revisions between $25,000 and $99,999 from July 1 through July 18, 2008 and the listed budget revisions over $100,000.</td>
</tr>
<tr>
<td>7.</td>
<td>The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent.</td>
</tr>
</tbody>
</table>
| 8. | Superintendent’s report of claims for the June 26, 2008 board meeting: 
    | Karen Bosworth 315.00  
    | Pat Hummel 315.00  
    | Jill Kaufman 315.00  
    | John Musilli 315.00  
    | Ray Peterson 315.00  
    | Kathleen Willbanks 315.00  
    | David Wolf 315.00  

Motion by Trustee Hummel, second by Bosworth. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
The Board Personnel Standing Committee recommended that the superintendent’s salary be adjusted as follows:

1. Effective July 1, 2008, the base salary be increase by 3%;
2. The Community Service Allowance of $300.00 per month be approved on an ongoing basis;
3. Health and Welfare allowance at the monthly cost of employee only coverage under the Kaiser mid option plan; and
4. All other compensation not specifically described in the motion to remain the same.

Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Willbanks, Wolf
NOES: (2) Musilli, Peterson
ABSENT/ABSTAIN: (0)

Trustee Musilli stated for the record that he believed the adjustment is deserved, but not appropriate at this time because of the general economic status of schools.

The Board took no action on the nomination of an outstanding legislator of the year.

There being no further business, the meeting adjourned at 5:58 p.m.

Approved: Respectfully submitted,

David Wolf, President Carl Wong, Ex Officio Secretary
Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, David Wolf

Absent: Kathleen Willbanks

Staff: Carl Wong, Denise Calvert, Don Russell, Maureen Wallace

President Wolf called the meeting to order at 4:00 p.m. Pat Hummel led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Hummel, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the August 7, 2008 regular board meeting. Motion by Trustee Hummel, second by Trustee Kaufman; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

President Wolf announced that the Board would recess for dinner at 5:45 p.m.

Don Russell presented information on the Stuart Foundation Grant. The proposed grant project is for leadership support and development for veteran school principals and school leadership teams. Dr. Russell explained that the grant would fund one manager and a part time clerical; benefits are rolled into the personnel costs in the grant.

Dr. Russell presented information on the Health Services Student Assistant Program Contract.

Information was presented on staff employed/separated during the month.
Superintendent’s Report

Dr. Wong publicly commended Suzanne Gedney and members of the technology staff for the new website.

Dr. Wong presented SCOE’s response to the Grand Jury Report, information on charter schools and a summary of the summer program with English learner pre-kindergarteners. Dr. Wong gave an overview of the Superintendent’s Annual Report for 2007-2008. Dr. Russell presented information on providers to schools in years 3, 4 or 5 in Program Improvement status. The Board discussed the effects of Program Improvement and AYP goals and sanctions on county schools as well as the effect of the California budget crisis on districts.

Standing Committee Reports

Standing Committee reports were given by: John Musilli — Administrative and Business Services; Ray Peterson — Instructional Services;

President’s Report

Dr. Wolf presented information on School and Colleges Legal Services JPA. He stated that Alameda County has withdrawn from the JPA.

The Board discussed suggestions for study sessions including English language development proposals, the mission of the Alternative Education Program, drop-out prevention, the Legal JPA and charter schools.

Consent Items

The Board approved the following consent items:

9. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

10. Budget revisions between $25,000 and $99,999 on June 30, 2008 and the listed budget revisions over $100,000.

11. Budget revisions between $25,000 and $99,999 from July 22 through August 11, 2008 and the listed budget revisions over $100,000.

12. Book titles for acquisition by the Instructional Resources Center Library.

13. DVD titles for acquisition by the Instructional Resources Center Library.

15. Superintendent’s report of claims for the August 7, 2008 board meeting:

Karen Bosworth 315.00
Pat Hummel 315.00
Jill Kaufman 315.00
John Musilli 315.00
Ray Peterson 315.00
Kathleen Willbanks 315.00
David Wolf 315.00

Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)  ABSENT: (1) Willbanks

The Board accepted a grant in the amount of $117,410 for the California Nutrition Network. Motion by Trustee Peterson, second by Trustee Bosworth. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)  ABSENT: (1) Willbanks

The Board adopted, by roll call vote, Resolution 001-08-09 accepting the deed for the property at 3255 and 3267 Dutton Avenue, Santa Rosa, California. Motion by Trustee Bosworth, second by Trustee Peterson. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)  ABSENT: (1) Willbanks

The Board approved going to bid for site work and modular building construction for the community school project at 3255 and 3267 Dutton Avenue, Santa Rosa, California. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES: (0)  ABSENT: (1) Willbanks

There being no further business, the meeting adjourned at 5:44 p.m.

Approved: Respectfully submitted,

David Wolf, President Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA 95403-8246

Minutes
Regular Board Meeting
October 2, 2008

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli (4:05 p.m.),
Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Don Russell, Maureen Wallace

President Wolf called the meeting to order at 4:00 p.m. Jill Kaufman led the
Pledge of Allegiance.

The Board approved the agenda, moving items 11.3 and 11.4 to be heard after
the public hearings and moving item 11.1 to be heard before the consent items.
Motion by Trustee Hummel, second by Trustee Kaufman; motion carried
unanimously by members present.

The Board held a public hearing to solicit comment regarding the sufficiency
of instructional materials for Special Education. No public comment was
received.

The Board held a public hearing to solicit comment regarding the sufficiency
of instructional materials for Alternative Education. No comment was received.

The Board approved the minutes of the September 4, 2008 regular board
meeting. Motion by Trustee Hummel, second by Trustee Bosworth. Motion
carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Peterson, Wolf
NOES: (0) ABSTAIN: (1) Willbanks ABSENT: (1) Musilli

The Board heard public participation on items not on the agenda.

The Board adopted, by roll call vote, Resolution 003-08-09, *Sufficiency of
Instructional Materials in Alternative Education*. Motion by Trustee Peterson,
second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board adopted, by roll call vote, Resolution 004-08-09, *Sufficiency of
Instructional Materials in Special Education*. Motion by Trustee Peterson,
second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)
<table>
<thead>
<tr>
<th><strong>ELD Proposals Study Session</strong></th>
<th>The Board held a study session regarding the English language development proposals.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Instructional Services Standing Committee</strong></td>
<td>The Board discussed the role and scope of the Instructional Services Standing Committee. Trustee Musilli stated that the ISSC receives in-depth information that does not come before the full Board. He asked if there was interest in restructuring the Committee or taking one or two of the areas addressed by the Committee to the full Board. Discussion ensued regarding the charge of the Committee to recommend action to the full Board, the Committee Chair and staff working together on agenda and the two different models of County Boards – standing committees vs. multiple full Board meetings. This item will be brought back for further discussion.</td>
</tr>
<tr>
<td><strong>Charter School Policy</strong></td>
<td>The Board held the first reading of proposed Policy 0430.4, <em>Charter Schools, Part Three</em>, regarding revocation. The Board discussed the difference between the draft and final memorandum of understanding (MOU) referenced in the policy.</td>
</tr>
<tr>
<td><strong>Unaudited Actuals</strong></td>
<td>The Board received a report on the 2007-08 Unaudited Actual Financial Statements. Discussion ensued as to the lack of response from the California Department of Education to a letter requesting clarification regarding Board financial responsibilities.</td>
</tr>
<tr>
<td><strong>Actuarial Valuation Postretirement Benefits</strong></td>
<td>The Board received the Actual Valuation Report for Postretirement Welfare Benefits under GASB 43/45.</td>
</tr>
<tr>
<td><strong>Staff Employed/Separated</strong></td>
<td>Information was presented on staff employed/separated during the month.</td>
</tr>
<tr>
<td><strong>Attendance Reports</strong></td>
<td>The Board received the Court and Community Schools Attendance Report. The ROP attendance report will be sent under separate cover.</td>
</tr>
<tr>
<td><strong>Standing Committee Reports</strong></td>
<td>Standing Committee reports were given by: John Musilli — Administrative and Business Services; Ray Peterson — Instructional Services; Kathleen Willbanks — Personnel Standing Committee; Pat Hummel — Policy and Procedures</td>
</tr>
<tr>
<td><strong>President’s Report</strong></td>
<td>Dr. Wolf stated that the Legal Services JPA Board met on September 17, 2008. Items discussed included the Merit System and legal professionals, JPA goals, the audited actuals, and the JPA reserve.</td>
</tr>
<tr>
<td><strong>ROP Student Resumes</strong></td>
<td>The Board received a report on ROP students completing resumes in 2007-08 with samples of the resumes.</td>
</tr>
</tbody>
</table>
Georgia Ioakimedes presented the Alternative Education Program Accountability Summary Report.

The Board adopted, by roll call vote, Resolution 002-08-09 allowing compensation to Trustee Willbanks for the September 4, 2008 Board meeting, deeming that she was unable to attend due to personal hardship. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES:  (6) Bosworth, Hummel, Kaufman, Musilli, Peterson, Wolf
NOES:  (0)        ABSTAIN:  (1) Willbanks

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 between August 13 through September 10, 2008 and the listed budget revisions over $100,000.

3. Approval of contracts for the Instructional Resources Center

4. Superintendent’s report of claims for the September 4, 2008 board meeting:
   Karen Bosworth        315.00
   Pat Hummel            315.00
   Jill Kaufman          315.00
   John Musilli          315.00
   Ray Peterson          315.00
   Kathleen Willbanks    315.00
   David Wolf            315.00

Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES:  (0)        ABSENT/ABSTAIN:  (0)

The Board approved the matrix for Board reporting of Instructional Division Programs and Initiatives. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES:  (0)        ABSENT/ABSTAIN:  (0)
Sue Jackson
Recommendation

The Board made a recommendation to the State Superintendent of Instruction for re-appointment of Sue Jackson to the Sonoma County Personnel Commission. Motion by Trustee Willbanks, second by Trustee Peterson. Motion carried as follows:

AYES:  (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES:  (0)  ABSENT/ABSTAIN:  (0)

There being no further business, the meeting adjourned at 6:45 p.m.

Approved:  Respectfully submitted,

David Wolf, President  Carl Wong, Ex Officio Secretary
Minutes
Regular Board Meeting
November 6, 2008

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Ray Peterson, Kathleen Willbanks (via teleconference), David Wolf

Staff: Carl Wong, Denise Calvert, Stephen Jackson, Debbie Mc Kay, Don Russell, Maureen Wallace

President Wolf called the meeting to order at 4:00 p.m. John Musilli led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Kaufman, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the October 2, 2008 regular board meeting, adding No public comment was received after each of the public hearings on instructional materials for Special Education and Alternative Education. Motion by Trustee Hummel, second by Trustee Bosworth; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

President Wolf announced that the Board would recess for dinner at 6:00 p.m.

Michael Powell presented a report on the adoption process for library resources as mandated by Board Policy. Mr. Powell explained that recommendations for materials come from teachers as well as suggestions from periodicals including the School Library Journal and other sources. Mr. Powell develops a list of suggested adoptions and gives it to the County schools’ librarians for review. His goal is to acquire more non-fiction materials in order to support the curriculum.

Don Russell presented information regarding parent and community outreach proposals targeting English learners, stating that the Academic Support Department has identified SCOE’s establishment of relationships with parents as the area of greatest need. He continued that the following proposal addresses
**EL Community Outreach (con’t)**
that need. Karen Arter described the proposed program of parent outreach through local radio stations. The program is designed to provide on-going education in the form of English lessons and parent-school information.

**Program Improvement Districts & Schools**
The Board received an update of Sonoma County districts and schools related to Program Improvement.

**RESIG Self-Insurers**
The Public Self-Insurers Annual Report for RESIG was presented.

**Purchase Orders**
The Board reviewed purchase orders over $25,000.

**Williams Settlement Quarterly Report**
The Board received the quarterly summary of complaints for Alternative Education and Special Education under the Williams Settlement. No complaints were received.

**Williams Settlement Annual Report**
The Williams Settlement annual report for fiscal year 2008-09, based on findings under the Williams Settlement for the 2007-08 fiscal year was presented.

**Staff Employed/Separated**
Information was presented on staff employed/separated during the month.

**ROP Attendance**
The ROP Monthly Attendance Report was presented.

**Court/Community Attendance**
The Court and Community Schools Monthly Attendance Report was presented.

**Child Care Council**
Carol Simmons presented information on the Sonoma County Child Care Planning Council.

**Standing Committee Reports**
Standing Committee reports were given by: John Musilli — Administrative and Business Services; Ray Peterson — Instructional Services; Pat Hummel — Policy and Procedures; Kathleen Willbanks — Personnel Services

Board President David Wolf thanked Trustee Ray Peterson for his service to the CSBA Delegate Assembly and CCBE.

**ROP/Career Development Workforce Preparation**
Information was presented on the ARCHES grant in the amount of $75,000 for the Career Development and Workforce Preparation Department to develop a multiple pathways to serve the four high schools in the north county — Cloverdale, Geyserville, Healdsburg and Windsor.
The Board approved the ROP and Alternative Education Programs mini-grants as presented. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board approved the following consent items:

16. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

17. Budget revisions between $25,000 and $99,999 from September 12 through October 10, 2008.

18. Budget revisions over $100,000 from September 12 through October 10, 2008.

19. The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent.

20. Instructional Resources Center Library titles.

21. Superintendent’s report of claims for the October 2, 2008 board meeting:
   Karen Bosworth 315.00
   Pat Hummel 315.00
   Jill Kaufman 315.00
   John Musilli 315.00
   Ray Peterson 315.00
   Kathleen Willbanks 315.00
   David Wolf 315.00

Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board approved two English learner proposals: Algebra Boost and Jump Start Kindergarten in the amount of $40,000 for each proposal. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)
The Board approved, by roll call vote, Resolution 006-08-09, adopting the 2007-08 Actual and the 2008-089 Estimated Gann expenditure limits. Motion by Trustee Musilli, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board discussed community outreach activities. Discussion included the original wording of the Grand Jury’s recommendation, opportunities for Board members to be present at SCOE activities, e.g., scholarship presentations; the need for Board members to attend district board meetings more than two times per year as well as attending district activities, ROP showcase, the former Trustees Dinner. Other items discussed were finding ways to promote ROP, which directly impacts districts and emphasizing Board communication with the community which may increase the effectiveness of the Board. Trustee Peterson volunteered to inform the community regarding the Mini-Grant program, and the Board concurred. The Board not take action on community outreach activities.

The Board adopted, by roll call vote, Resolution 005-08-09, amending SCOE’s Conflict of Interest Code. Amendments included the deletion of a position and the inclusion of one new position. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board approved Board Policy 0420.4(c), Charter Schools, Part Three related to charter school revocation and appeals of revocations. Motion by Trustee Musilli, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bosworth, Hummel, Kaufman, Musilli, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board took no action to move the date of the December Board meeting. The meeting will be held as scheduled on December 11, 2008.

There being no further business, the meeting adjourned at 6:48 p.m.

Approved: Respectfully submitted,

David Wolf, President Carl Wong, Ex Officio Secretary
Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Margaret Merchat, Don Russell, Maureen Wallace

President Wolf called the meeting to order at 5:00 p.m. Ray Peterson led the Pledge of Allegiance.

The oath of office was administered to newly-elected Board Member Alex Bantis.

The Board approved the agenda. Motion by Trustee Hummel, second by Trustee Willbanks; motion carried unanimously by members present.

There was no public comment on items not on the agenda.

The Board held a public hearing on a charter school petition submitted to the Board following the denial of the petition by the Old Adobe Union School District.

Dr. Wolf noted that the petition had been reviewed by legal counsel and found to be largely complete; however the appeal packet is missing some details which must be received before the Board can begin to work on the petition. The five missing elements are in writing and have been transmitted to River Montessori Charter representatives. He continued that as a demonstration of good faith effort, the Board is going ahead with this hearing, understanding the time constraints for all involved. Dr. Wolf stated that he wanted to emphasize that all parties should understand that the 60 days that the Board has to work though appeal will not begin until the missing elements are received.

Dr. Diane Zimmerman, Superintendent of Old Adobe School District, asked to go on the record and submitted a letter to the Board which outlines the reasons for the denial of the charter school petition. Dr. Zimmerman stated that the denial by Old Adobe was on the basis of a charter school application; and that the district is not opposed to Montessori programs.
River Montessori representative Kelly Griffith Mannion noted that the appellants had responded to the five missing elements. She gave a copy of the letter addressing the missing elements to legal counsel Margaret Merchat at this meeting. Ms. Griffith Mannion also stated that the appellants appreciated the statements made by Dr. Zimmerman. She continued that the supporters of River Montessori have worked and will continue to work to ensure the success of the proposed school, and have addressed the elements in the denial of the first petition appeal.

Members of the public addressed the Board in support of River Valley Montessori Charter School. Comments included the need for a Montessori program after pre-school, the advantages of a Montessori program, the expense of private school Montessori education, the opportunity to broaden the educational experiences in Sonoma County and the impacted program at the other charter school in Petaluma.

Dr. Wolf closed the public hearing at 5:35 p.m.

Margaret Merchat explained that the County Board must undertake a thorough review of petition documents. Once the Board has received confirmation that a complete packet has been received, the Board has 60 days to make a decision. During the working period, typically the staff of SCOE and County Board legal counsel would review the petition, using a matrix developed for this process.

Dr. Wolf restated that the 60 days begins upon receipt of the complete petition.

The Board appointed an ad hoc committee of the Board to meet with the petitioners, school district representatives and other interested parties to develop recommendations to present to the full Board for its consideration. The ad hoc committee will be comprised of Karen Bosworth, Jill Kaufman and David Wolf. Motion by Trustee Bosworth, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)

The Board adopted, by roll call vote, a Resolution of Appreciation to Trustee Musilli for his outstanding record of achievements and extending its sincere appreciation for exemplifying the best attributes of educational and community leadership. Motion by Trustee Bantis, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT/NOT VOTING: (0)
Mr. Peterson announced that he had been elected Vice-president of the California County Boards of Education.

There being no further business, the meeting adjourned at 6:10 p.m. **Adjournment**

Approved: Respectfully submitted,

David Wolf, President Carl Wong, Ex Officio Secretary
Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Alex Bantis, Ray Peterson, Kathleen Willbanks, David Wolf (via teleconference)

Staff: Carl Wong, Denise Calvert, Gary Moe, Don Russell, Terri Walker

President Wolf called the meeting to order at 4:00 p.m. Kathleen Willbanks led the Pledge of Allegiance.

The Board approved the agenda, re-ordering item 7.1 to be heard after item 4.4. Motion by Trustee Hummel, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the November 6, 2008 regular board meeting. Motion by Trustee Bosworth, second by Trustee Willbanks; motion carried unanimously by members present.

The Board reviewed the sequence of the selection of board officers. The Board elected, by roll call vote, Trustee Pat Hummel as President of the Board. Motion by Trustee Willbanks, second by Trustee Wolf. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSTAIN: (1) Hummel

The gavel was passed to Board President Hummel, who thanked Trustee Wolf for his leadership during the past two years, and called for nominations for Vice-President. The Board elected, by roll call vote, Trustee Kathleen Willbanks as Vice-President of the Board. Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Peterson, Wolf
NOES: (0)  ABSTAIN: (1) Willbanks

The Board set the regular meetings of the Board for 4:00 p.m. on the first Thursday of each month with the exception of the months of December and January which meetings will be held on the second Thursday of the month and the July meeting which will be held in late June. Motion by Trustee Peterson, second by Trustee Bantis. Motion carried unanimously by members present.
The Board reviewed Standing Committees’ appointments. Trustee Wolf will assume the committee appointments previously held by Trustee Hummel and Trustee Bantis will assume John Musilli’s previously appointed committees’ assignments.

There was no public participation on items not on the agenda.

President Hummel announced that the Board would recess for dinner at 6:00 p.m.

The Board received the monthly report of staff employed/separated. The Board acknowledged the retirement of Gary Moe, Assistant Superintendent for Special Education, and thanked him for his years of dedication to SCOE students. Mr. Moe introduced Ron Whitman, the new Assistant Superintendent for Special Education.

The First Interim Report for 2008-09 was presented. Mr. Peterson stated that the report as submitted does not include the entire County Schools Services Fund. Staff clarified that the portion of the county Schools Services Fund that is the SELPA budget in not included in the First Interim Report.

The Board received the policy distribution list and table of contents. The Board discussed the need to have a system in place for routine review of policies and the role of the individual standing committees in this process.

The Board held the first reading of proposed changes to Board Policy 2110(a), Superintendent Responsibilities and Duties.

The Board held the first reading of proposed changes to Board Policy 3100(a), Budget.

The Board held the first reading of proposed changes to Board Policy 5131, Student Conduct.

The Board held the first reading of proposed changes to Board Policy 5145.2, Freedom of Speech/Self Expression.

The Board held the first reading of Board Policy 5145.6, Parental Notification.

The Board held the first reading of proposed changes to Board Policy 6142.7, Physical Education.
<table>
<thead>
<tr>
<th>Board Policy 6162.7, Instructional Services Committee</th>
<th>The Board discussed the possible deletion of Board Policy 6162.7, Instructional Services Committee, due to the duplicative language in Policy 9130, Standing Committees.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board Policy 9122, The Superintendent</td>
<td>The Board held the first reading of proposed changes to Board Policy 9122, The Superintendent.</td>
</tr>
<tr>
<td>Board Policy 9130, Standing Committees</td>
<td>The Board held the first reading of proposed changes to Board Policy 9130, Standing Committees.</td>
</tr>
<tr>
<td>ROP Attendance</td>
<td>The ROP Monthly Attendance Report was presented.</td>
</tr>
<tr>
<td>Court/Community Attendance</td>
<td>The Court and Community Schools Monthly Attendance Report was presented.</td>
</tr>
<tr>
<td>Audit Report</td>
<td>The Board received a report on the June 30, 2008 audit prepared by the independent auditors.</td>
</tr>
<tr>
<td>Standing Committee Reports</td>
<td>Standing Committee reports were given by: Jill Kaufman — Administrative and Business Services; Ray Peterson — Instructional Services; Pat Hummel — Policy and Procedures; Kathleen Willbanks — Personnel Services</td>
</tr>
<tr>
<td>Consent Items</td>
<td>The Board approved the following consent items:</td>
</tr>
</tbody>
</table>

22. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

23. Budget revisions between $25,000 and $99,999 from October 14 to November 6, 2008 and the listed budget revisions over $100,000.

24. Titles for acquisition by the Instructional Resources Center Library.

25. Superintendent’s report of claims for the November 6, 2008 board meeting:

Karen Bosworth 315.00
Pat Hummel 315.00
Jill Kaufman 315.00
John Musilli 315.00
Ray Peterson 315.00
Kathleen Willbanks 315.00
David Wolf 315.00

Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN:
The board approved the 2008-09 Budget Development Calendar for the 2009-2010 budget. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)    ABSENT/ABSTAIN: (0)

The Board adopted, by roll call vote, Resolution 007-08-09 authorizing the creation of a clearing account for the deposit of the retiree share of health benefits payments. Motion by Trustee Kaufman, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)    ABSENT/ABSTAIN: (0)

The Board adopted, by roll call vote, Resolution 008-08—09, Tax Defers Member-Paid Contributions to the California Public Employees Retirement Systems (CalPERS). The resolution allows employee contributions to CalPERS to be made “before tax.” Due to changes in Internal Revenue Service rules, legal counsel advised the adopted of an updated resolution as suggested by CalPERS. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)    ABSENT/ABSTAIN: (0)

The Board nominated Trustee Ray Peterson to CSBA’s Delegate Assembly as a delegate for Region 3. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)    ABSENT/ABSTAIN: (0)

The Board approved changes to Board Policy 3270, Sale and Disposal of Books, Equipment and Supplies. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)    ABSENT/ABSTAIN: (0)

There being no further business, the meeting adjourned at 5:45 p.m.

Approved: Respectfully submitted,

Pat Hummel, President Carl Wong, Ex Officio Secretary
Minutes
Regular Board Meeting
January 8, 2008

Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Stephen Jackson, Georgia Ioakimedes, Don Russell, Maureen Wallace, Ron Whitman

President Hummel called the meeting to order at 4:00 p.m. David Wolf led the Pledge of Allegiance.

The Board approved the agenda, reordering items 9.1, 9.2 and 9.12 to be heard after public participation. Motion by Trustee Bantis, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the December 8, 2008 special board meeting with a correction as follows in the second paragraph of page 2: …the impacted program at the other Montessori charter school in Petaluma. Motion by Trustee Wolf, second by Trustee Willbanks; motion carried unanimously by members present.

The Board approved the minutes of the December 11, 2008 regular and organizational board meeting with a typographical correction and the following correction regarding the First Interim Report: It was noted that the report does not include the SELPA Budget. Mr. Peterson stated that the report as submitted does not include the entire County Schools Services Fund. Staff clarified that the portion of the County Schools Services Fund that is the SELPA budget is not included in the First Interim Report. Motion by Trustee Wolf, second by Trustee Bantis; motion carried unanimously by members present.

There was public participation on items not on the agenda.

President Hummel announced that the Board would recess for dinner at 6:00 p.m.

The Board held the first reading of Board Policy 5113.1, County School Attendance Review Board.
SARB Nominations

The Board reviewed non-district staff nominations and SCOE nominations to the County School Attendance Review Board.

Real Property Report

The Board received the annual report of all real property leased or owned by the County Office. Discussion took place regarding Board approval of leases. Staff stated that only Special Education leases have come for Board approval because OPSC requires such approval before they will fund construction. It was suggested that the Administrative and Business Standing Committee review AB 857 guidelines regarding lease approval.

Equipment Inventory

The Board received an inventory of all equipment with a value of $5,000 owned or leased by the County Office.

Williams Quarterly

The Board received the Williams Quarterly Report.

JPA Board

President Pat Hummel stated that Dr. Wolf will remain on the board of the Schools and Colleges Legal Services JPA until the mid-term evaluation of General Counsel is complete. Trustee Hummel will assume the JPA board position at that time. Dr. Wolf reported that the business plan and budget should be available in June.

Staff Employed/Separated

Information was presented on staff employed/separated during the month.

ROP Attendance

The ROP Monthly Attendance Report was presented.

Court/Community Attendance

The Court and Community Schools Monthly Attendance Report was presented.

Standing Committee Reports

The Board received reports from the following Standing Committees:
Administrative and Business Services, Instructional Services, Policy and Procedures and Personnel Services.

Study Sessions

The Board discussed the purpose of study sessions and the need to align study sessions with goals and areas of Board responsibility and collaboration between Board and County Superintendent objectives. President Hummel stated that to have impact on public support of education, study sessions should work towards Board action. Discussion took place regarding a study session at the February meeting with Alternative Education and Standing Committee Organization as the topics.

Consent Items

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212
2. Budget revisions between $25,000 and $99,999 from November 10 through December 11, 2008 and the listed budget revisions over $100,000

3. Approvals of titles for acquisition by Instructional Resources Services Library

4. Approval of the process under which any public school district in the county shall purchase standard school supplies through the County Superintendent.

5. Superintendent’s report of claims for the December 8 and 11, 2008 board meetings:
   Alex Bantis 315.00
   Karen Bosworth 315.00
   Pat Hummel 315.00
   Jill Kaufman 315.00
   Ray Peterson 315.00
   Kathleen Willbanks 315.00
   David Wolf 315.00

   Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

   AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
   NOES: (0)
   ABSENT/ABSTAIN: (0)

The Board accepted the Stuart Foundation Grant funding in the amount of $450,000 for a three-year period beginning with the 2008-09 year. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

   AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
   NOES: (0)
   ABSENT/ABSTAIN: (0)

The Board approved the expenditure of $10,000 from the Board special reserve fund as “seed” money for a parent and community radio program outreach targeting English learner achievement. The funding is contingent on staff assembling the balance of the proposed total funding of $50,000 before expenditure of the $10,000. Motion by Trustee Wolf, second by Trustee Willbanks. Motion carried as follows:

   AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Willbanks, Wolf
   NOES: (1) Peterson
   ABSENT/ABSTAIN: (0)

Board Policies

The Board voted to approve en masse the items concerning revisions to Board Policies 2110(a), Superintendent Responsibilities and Duties; 5131, Student Conduct; 5145.2, Freedom of Speech/Self-Expression; 5145.6, Parental...
Notification; 6142.7, Physical Education; 9122, The Superintendent; 9130, Standing Committees; and the deletion of 6162.7, Instructional Services Committee. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  
ABSENT/ABSTAIN: (0)

BP 3100(a), Budget

The Board approved revisions to Board Policy 3100(a), Budget. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, , Willbanks, Wolf
NOES: (1) Peterson  
ABSENT/ABSTAIN: (0)

Instructional Materials Funds

The Board approved the use of the Instructional Materials Funding Realignment Program allocation to purchase instructional materials and technology-based materials for Special Education from sources other than the state-approved list. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  
ABSENT/ABSTAIN: (0)

State Budget Resolution

The Board adopted, by roll call vote, Resolution 009-08-09 urging immediate action by the legislature and governor that recognizes the cuts schools have already. The resolution urges that the legislature and governor solve the budget crisis with a balanced approach that includes revenue increases. Motion by Trustee Willbanks, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  
ABSENT/ABSTAIN: (0)

There being no further business, the meeting adjourned at 5:43 p.m.

Approved: Respectfully submitted,

Pat Hummel, President  
Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION  
5340 Skylane Boulevard  
Santa Rosa, CA  95403-8246

Minutes  
Regular Board Meeting  
February 5, 2009

Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Georgia Ioakimedes, Stephen Jackson, Don Russell, Maureen Wallace

President Hummel called the meeting to order at 4:00 p.m. Kathleen Willbanks led the Pledge of Allegiance.

The Board approved the agenda, moving item 11.1 concerning the River Montessori appeal to approximately 5:15 p.m. Motion by Trustee Peterson, second by Trustee Bantis; motion carried unanimously by members present.

The Board approved the minutes of the January 8, 2009 regular board meeting with the following correction under JPA Board: Trustee Hummel will report to the County Board in June regarding SCLS business plan and budget. Dr. Wolf reported that the business plan and budget should be available in June. Motion by Trustee Kaufman, second by Trustee Bosworth; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board held a study session on the mission of the Alternative Education Program and Board standing committees.

President Hummel announced that the Board would recess for dinner at 6:00 p.m.

The Board reviewed purchase orders over $25,000.

Instructional Resources Center agreements for 2008-09 were presented.

Dr. Russell presented the Academic Support, Assessment and Accountability department’s report of progress.

Information was given on the Kindergarten Jump Start program.
Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

Standing Committee reports were given by: Jill Kaufman — Administrative and Business Services; Ray Peterson — Instructional Services; David Wolf — Policy and Procedures; Kathleen Willbanks — Personnel Services

Stephen Jackson reported on the employment and completion rates for the 2007-08 Regional Occupation Program.

Information was received regarding the analysis of truancy intervention and recommendations. The recommendations will be implemented for the 2009-10 school year with the fiscal support as part of the budget approval process.

The Board approved the following consent items:

26. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

27. Budget revisions between $25,000 and $99,999 from 12/15/08 through 12/31/08 and the listed budget revisions over $100,000.

28. Budget revisions between $25,000 and $99,999 from 1/1/09 through 1/16/09 and the listed budget revisions over $100,000.

29. Titles for acquisition by the Instructional Resources Center Library.

30. Superintendent’s report of claims for the January 8, 2009 board meeting:

   Alex Bantis 315.00
   Karen Bosworth 315.00
   Pat Hummel 315.00
   Jill Kaufman 315.00
   Ray Peterson 315.00
   Kathleen Willbanks 315.00
   David Wolf 315.00

Motion by Trustee Peterson, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)
The Board denied the appeal to form the River Montessori Charter School with the Old Adobe Union School District. Motion by Trustee Bosworth, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board adopted, by roll call vote, Resolution 101-08-09, approving the behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and waiving rights to file any claim regarding the Hughes Bill statute and regulations in the future. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board adopted, by roll call vote, Resolution 011-08-09, proclaiming February 1-28, 2009 as Career and Technical Education Month. Motion by Trustee Peterson, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board approved new Board Policy 5113.1, County School Attendance Review Board. Motion by Trustee Wolf, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board approved non-district staff nominations to the County Student Attendance Review Board (SARB) and the nomination of Lynn Garric and Georgia Ioakimedes to the County SARB. Motion by Trustee Peterson, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

There being no further business, the meeting adjourned at 6:58 p.m.

Approved: Respectfully submitted,

Pat Hummel, President
Carl Wong, Ex Officio Secretary
Minutes
Regular Board Meeting
March 5, 2009

Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf
Staff: Carl Wong, Denise Calvert, Georgia Ioakimedes, Stephen Jackson, Don Russell, Maureen Wallace

President Hummel called the meeting to order at 4:00 p.m. David Wolf led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Bantis, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the February 5, 2009 regular board meeting with the following corrections: under the study session, add The Board appointed an ad hoc committee to review possible revisions to the committees’ structure. Under the River Montessori Charter item add: The Board accepted the findings and conclusions outlined in Resolution 012-08-09 and The Board denied the appeal to form the River Montessori Charter School with the Old Adobe Union School District. The resolution was adopted by roll call vote. Motion by Trustee Wolf, second by Trustee Kaufman; motion carried unanimously by members present.

The Board heard public comment on items not on the agenda.

The Board held a public hearing to solicit public comment regarding the presentation of the Sonoma County Office of Education Alternative Education Program’s comprehensive School Safety Plan.

The 2008-09 Second Interim Report was presented. Trustee Peterson requested that the minutes reflect that in his opinion the report as submitted does not include the entire County Schools Services Fund.

The Board held the first reading of revisions to Board Policy 2121, Salary of Sonoma County Superintendent of Schools.

The Board held the first reading of revisions to Board Policy 3350, Travel Expenses.
The Board held the first reading of revisions to Board Policy 4030, Non-Discrimination Policy.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

Standing Committee reports were given by: Jill Kaufman — Administrative and Business Services; Ray Peterson — Instructional Services; David Wolf — Policy and Procedures; Kathleen Willbanks — Personnel Services

Information was presented on the Certification of Course Sequencing as required by AB 2448.

The Board approved the following consent items:

31. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

32. Budget revisions between $25,000 and $99,999 from January 17 through February 4, 2009 and the listed budget revisions over $100,000.

33. The Board approved submission of the 2008-09 Consolidated Application, Part II, for the Sonoma County Office of Education.

34. Superintendent’s report of claims for the February 5, 2009 board meeting:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alex Bantis</td>
<td>315.00</td>
</tr>
<tr>
<td>Karen Bosworth</td>
<td>315.00</td>
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<tr>
<td>Pat Hummel</td>
<td>315.00</td>
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<tr>
<td>Jill Kaufman</td>
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</tr>
<tr>
<td>Kathleen Willbanks</td>
<td>315.00</td>
</tr>
<tr>
<td>David Wolf</td>
<td>315.00</td>
</tr>
</tbody>
</table>

Motion by Trustee Willbanks, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/ABSTAIN: (0)
The Board approved the support of a Sonoma County trustee workshop and allocated up to $2,000 from Board funds for the event. Motion by Trustee Wolf, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)        ABSENT/ABSTAIN: (0)

The Board voted to elect Ray Peterson as a county representative to the CSBA Delegate Assembly from Region 3. Motion by Trustee Wolf, second by Trustee Bantis. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Willbanks, Wolf
NOES: (0)        ABSTAIN: (1) Peterson

The Board approved the deletion of Board Policy 0440(a), Technology Plan, due to duplicative language in Board Policy 61612(a), Audiovisual Equipment and Technology Repairs for Agencies Other than Public Schools. Motion by Trustee Wolf, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)        ABSENT/ABSTAIN: (0)

The Board approved the deletion of Board Policy 4132/4232/4332, Sale of Publications, due to duplicative language in Board Policy 2110(a), Superintendent Responsibilities and Duties. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)        ABSENT/ABSTAIN: (0)

The Board approved the deletion of Board Bylaw 9110(a), Regular Term, because of duplicative language in Board Policy 9220(a), Election of Members. Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)        ABSENT/ABSTAIN: (0)

There being no further business, the meeting adjourned at 5:27 p.m.

Approved:

Respectfully submitted,

Pat Hummel, President

Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Special Board Meeting
March 23, 2009

Present: Alex Bantis, Karen Bosworth, Pat Hummel, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Maureen Wallace, Lynn Garric

Board President Hummel called the meeting to order at 6:00 p.m. Alex Bantis led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Bantis, second by Trustee Bosworth; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board adjourned with counsel to closed session to seek legal advice from 6:02 p.m. to 6:26 p.m. and reconvened to open session at 6:27 p.m. and proceeded with the hearing.

The Board held the Santa Rosa City Schools Student Expulsion Appeal Hearing 09-1 in closed session. Ben Terry of the NAACP represented the student. Attorney Joe Kincade represented Santa Rosa City Schools. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board. A court reporter was present to record the hearing.

Upon motion by Trustee Wolf, seconded by Trustee Willbanks, the Board found that good cause existed to postpone the hearing for up to thirty days so that the Santa Rosa City Schools District could appoint a representative who is not formerly an attorney for the Sonoma County Board of Education. The motion was amended to direct the Santa Rosa City High School District to also provide pages 3 and 4 of the document identified as 3-321 of the administrative record so that it could be distributed to both parties and the board prior to the hearing.

Ayes: (6), Bantis, Bosworth, Hummel, Peterson, Willbanks, Wolf
Noes: (0)
Absent: (1) Kaufman

There being no further business, the meeting adjourned at 6:41 p.m.

Approved: Respectfully submitted,

Pat Hummel, President Carl Wong, Ex Officio Secretary

4/2/09
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Regular Board Meeting
April 2, 2009

Present:  Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf
Absent:  Kathleen Willbanks

Staff:  Carl Wong, Denise Calvert, Georgia Ioakimedes, Stephen Jackson, Don Russell, Maureen Wallace

President Hummel called the meeting to order at 4:00 p.m.  Karen Bosworth led the Pledge of Allegiance.

The Board approved the agenda, moving the ROP student presentation to be heard before the closed session. Motion by Trustee Bantis, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the March 5, 2009 regular board meeting.  Motion by Trustee Wolf, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the March 23, 2009 special board meeting.  Motion by Trustee Wolf, second by Trustee Bosworth; motion carried as follows:

AYES:  (5) Bantis, Bosworth, Hummel, Peterson, Wolf
NOES:  (0)  ABSENT:  (1) Willbanks  ABSTAIN:  (1)  Kaufman

There was no public participation on items not on the agenda.

The Board closed the public hearing opened on March 5, 2009 regarding the Sonoma County Office of Education’s Alternative Education’s Safe School Plan. No public comment was received.

John Chevalier, Healdsburg High teacher, and student Ross Germon presented a digital video project.

The Board entered closed session at 4:22 p.m. under Government Code Section 54956.8: Conference with Real Property Negotiator; property: 5410 Skylane Blvd., Santa Rosa; negotiating parties: Denise Calvert, Susanne Reed; negotiating parties: Sonoma County Office of Education and the Sonoma County Superintendent of Schools; under negotiation: price and terms of
payment. The Board returned to open session at 4:49 p.m. President Hummel reported that the Board instructed its negotiator as to the next steps regarding the property at 5410 Skylane Blvd., Santa Rosa. No action was taken.
Recess Announced

The Board President announced that the Board would recess for dinner at 6:00 p.m.

BP 4200, Duties Pertaining to Classified Employees

The Board discussed recommended revisions to Board Policy 4200, Duties Pertaining to Classified Employees.

BB 9130, Role of the Board

The Board held the first reading of revisions to Board Bylaw 9130, Role of the Board.

BB 9311, Board Policies

The Board held the first reading of revisions to Board Bylaw 9311, Board Policies.

BB 9312, Establishment, Construction and Adoption

The Board held the first reading of revisions to Board Bylaw 9312, Establishment, Construction and Adoption.

BB 9314, Suspension and Waiving of Rules

The Board held the first reading of revisions to Board Bylaw 9314, Suspension and Waiving of Rules.

BB 9320, Open Meeting Law Requirements

The Board held the first reading of revisions to Board Bylaw 9320, Open Meeting Law Requirements.

Staff Employed/Separated

Information was presented on staff employed/separated during the month.

ROP Attendance

The ROP Monthly Attendance Report was presented.

Court/Community Attendance

The Court and Community Schools Monthly Attendance Report was presented.

Standing Committee Reports

Standing Committee reports were given by: Jill Kaufman — Administrative and Business Services; Ray Peterson — Instructional Services; David Wolf — Policy and Procedures. Dr. Wolf reported on the ad hoc committee on standing committees. The ad hoc committee will bring further information to the May Board meeting, after receiving staff input. Pat Hummel reported on the progress for plans for the May 8th district trustees’ workshop and a Board retreat tentatively planned for August.

ROP/Career Development Workforce Preparation

The Board approved the certification of ROP course sequencing as required by AB 2448. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT: (1) Willbanks

Youth Development, Support/Leadership

The Board received information on the Tom Crawford and Board scholarships timeline for 2009.
The Board approved the Alternative Education Program’s Comprehensive School Safety Plan. Motion by Trustee Peterson, second by Trustee Bantis; motion carried as follows:

AYES:  (6) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES:  (0)       ABSENT:  (1) Willbanks

The Board approved the following consent items:

35. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

36. Budget revisions between $25,000 and $99,999 from February 6 through March 6, 2009 through and the listed budget revisions over $100,000.

37. Non-substantive policy changes as follows:

Add the following references to each Board Policy:
BP 3280 - Add reference to 6159.1(a)
BP 5141.22 - Add reference to 9320, 3600(a), 5030(a), 5119(a), 6178(a), 9321(a)
BP 1220(a) - Add reference to 9130
BP 2000(a) - Add reference to 9312 and Delete reference to chapter 7
BP 3600(a) - Add reference to 9320(a), 5030(a), 5119(a), 5141.22, 6178(a), 9321(a)
BP 5030(a) - Add reference to 9320(a), 3600(a), 5119(a), 5141.22, 6178(a), 9321(a)
BP 5117(a) - Add reference to 9321.1(a), 5119(a), 9321(a), 9323(a), 9320(a) (con’t)
BP 5119(a) - Add reference to 9320(a), 3600(a), 5030(a), 5141.22, 6178(a), 9321(a), 9321.1(a), 5117(a)
BP 6159.1(a) - Add reference to 3280
BP 6178(a) - Add reference to 9320(a), 3600(a), 5030(a), 5119(a), 5141.22, 9321(a)
BP 9005(a) - Add reference to 9311(a) and delete reference to section 6
BP 9311(a) - Add reference to 9130, 9005(a)
BP 9321(a) - Add reference to 9320(a), 3600(a), 5030(a), 5119(a), 5141.22, 6178(a), 9321.1(a), 5117(a)
BP 9321.1(a) - Add reference to 5117(a), 5119(a), 9321(a)
BP 9323(a) - Add reference to 5117(a), 9320(a)
Consent Items
(continued)

38. Superintendent’s report of claims for the March 5, regular board meeting and the March 23, 2009 special board meeting.

Alex Bantis 315.00
Karen Bosworth 315.00
Pat Hummel 315.00
Jill Kaufman 157.50
Ray Peterson 315.00
Kathleen Willbanks 315.00
David Wolf 315.00

Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:
AYE: (6) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT: (1) Willbanks

There being no further business, the meeting adjourned at 5:40 p.m.

Approved: Respectfully submitted,

Pat Hummel, President Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION  
5340 Skylane Boulevard  
Santa Rosa, CA  95403-8246  

Minutes  
Special Board Meeting  
April 9, 2009  

Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf  

Board President Hummel called the meeting to order at 6:00 p.m. Alex Bantis led the Pledge of Allegiance.  

The Board approved the agenda. Motion by Trustee Bosworth, second by Trustee Kaufman; motion carried unanimously by members present.  

There was no public participation on items not on the agenda.  

The Board held the Santa Rosa City Schools Student Expulsion Appeal Hearing 09-1 in closed session. The student was represented by his parent and Ben Terry of the Sonoma County NAACP. Attorney Barry Adams and Santa Rosa High School Principal James Goddard represented Santa Rosa City Schools. Scott Kivel served as legal advisor to the Board. A court reporter was present to record the hearing.  

The Board announced it decision in open session at 9:10 p.m.  

After due deliberation, upon a motion by member Kaufman, seconded by member Willbanks, the Board voted 7-0 to adopt the findings of fact and conclusions of law.  

Further, the Board voted 7-0 to affirm the expulsion decision adopted by the Governing Board of the Santa Rosa City School District.  

AYES: (7), Bantis, Bosworth, Hummel, Kaufman, Willbanks, Wolf  
NOES: (0)  
ABSENT: (0)  

There being no further business, the meeting adjourned at 9:15 p.m.  

Approved: Respectfully submitted,  

Pat Hummel, President Carl Wong, Ex Officio Secretary  

5/7/09
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Regular Board Meeting
May 7, 2009

Present:   Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman (5:00 p.m.), Ray Peterson, Kathleen Willbanks, David Wolf

Staff:   Carl Wong, Denise Calvert, Georgia Ioakimedes, Stephen Jackson, Don Russell, Maureen Wallace

President Hummel called the meeting to order at 4:00 p.m. Kathleen Willbanks led the Pledge of Allegiance.

The Board approved the agenda, moving staff and student presentations to be heard before public participation. Motion by Trustee Willbanks, second by Trustee Wolf; motion carried unanimously by members present.

The Board approved the minutes of the April 2, 2009 regular board meeting. Motion by Trustee Bantis, second by Trustee Bosworth. Motion carried as follows:

AYES: (5) Bantis, Bosworth, Hummel, Peterson, Wolf
NOES: (0)        ABSENT: (1) Kaufman      ABSTAIN: (1) Willbanks

The Board approved the minutes of the April 9, 2009 special board meeting. Motion by Trustee Wolf, second by Trustee Bosworth; motion carried unanimously by members present.

Presentations were made by staff and students regarding the 2008-09 mini-grants. Teacher Becky Downard from Santa Rosa Clean and Sober School introduced students who spoke regarding the marshal arts program. ROP teacher Carol Ivey and students Ana Alvarenga and Mary Carmen Olivares from Elsie Allen High described the child development field trips to the San Francisco Zoo, Exploratorium and other sites. Tim Dimock and students from the Probation Camp demonstrated an African rhythm technique learned from a mini-grant program.

The Board heard public participation on items not on the agenda concerning ASCOE and CTA efforts regarding the May 19th election, concerns about the elimination of ROP summer school classes and staff cuts at the clerical level in the ROP department.
President Hummel announced that the Board would recess for dinner at 6:00 p.m.

The Board held a public hearing at 5:00 p.m. regarding flexibility for Tier III programs. No public comment was received.

The Board reviewed purchase orders over $25,000.

The Board held the first reading of BP 4200, *Duties Pertaining to Classified Staff*.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented. Discussion took place regarding the new funding formula using the 2007-08 base and the proposed 20% cut in State funding.

The Court and Community Schools Monthly Attendance Report was presented.

The Williams Settlement Uniform Complaint Summary was received. No complaints were reported.

Standing Committee reports were given by: Alex Bantis — Administrative and Business Services; Ray Peterson — Instructional Services; David Wolf — Policy and Procedures; Kathleen Willbanks — Personnel Services; Kathleen Willbanks – Standing Committees Ad Hoc Committee. Trustee Willbanks reported that the Chair of the Instructional Services Standing Committee, Trustee Peterson, has reorganized ISSC agendas and that ISSC meetings are not as lengthy, and that staff have not been overburdened with ISSC items. Due to the above-noted changes, the ad hoc committee is not recommending any changes in the Standing Committee configuration at this time. Trustee Willbanks commented that the ad hoc committee structure could help to alleviate committee workloads in the future. Trustee Hummel reported that the River Montessori Charter School appeal to the State Board of Education was to be heard on May 7, 2009. Trustee Hummel commented that the RMCS appeal process conducted by the Sonoma County Board of Education was purposely neutral and the SCOE staff review was thoroughly professional. Trustee Wolf stated that he was surprised that the State Board did not review Sonoma County Board of Education’s work on the appeal.
The Enacted 2009-10 California State Budget and SBX3, 4, chapter 12, statutes of 2009 authorize county offices of education and school districts to receive and use funding from the State for Tier III programs, for any educational purpose, to the extent permitted by federal law. The flexibility to use funds from these programs is authorized for five years from 2008-09 through 2012-13 by Education Code §42605. The Board approved the continuation of use of categorical funds subject to Tier III flexibility as outlined in the board packet to meet educational needs within the Alternative Education and ROP Programs. Motion by Trustee Wolf, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board received information on the continuation for the 2009-10 school year of the $10,000 contribution from Board reserve to help fund the Support Our Students counseling services with SCOE and the Santa Rosa Rotary Clubs.

The Board awarded the Tom Crawford/Board Scholarships to Chelsea Howard and Jessica Valencia. The Instructional Standing Committee requested that Board consider awarding three scholarships and appropriate an additional $1000 to the scholarship fund. The Board instructed staff to place an item on the May 14, 2009 consent agenda approving a budget revision in order to award a third scholarship. The Board approved awarding the third scholarship to Sylvia Martinez, contingent upon approval of the budget revision at the May 14th meeting.

Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board received information on new and updated ROP course outlines.

The Board discussed a proposal to minimize ROP section reductions for one year. Trustee Peterson stated that 37 sections were proposed for reduction and there are funds in ROP capital outlay, reserve, and lottery reserves to possibly fund the restoration of some classes. He continued that some of the proposed reductions are capstone classes that students need to in order to complete the ROP course sequence and the purpose of using reserves would be to try to have the least impact on students.

Don Russell commented that ROP needs to make $900,000 in cuts, that 32% of those cuts have already made in administrative and clerical costs. Dr. Russell said that this is the first time that the department has had to do this; that the
ROP Section
Reductions/Restorations
(continued)

20% reduction to ROP budgets are scheduled to remain until 2012-14, this will impact ROP for four more years. He continued that new information received today from the State’s Legislative Analyst’s office predicts that further cuts are likely.

Mr. Peterson urged the Board to consider funding the ROP summer schools as well as restoring the recommended ten classes for the 2009-10 school year. Stephen Jackson said that the ten courses proposed for restoration include capstone courses. Trustee Hummel stated that she was more comfortable with staying with staff recommendations of restoring the ten classes. Trustee Willbanks asked staff to continue a strategic plan for a five or 10-year period for courses. Trustee Kaufman questioned why four capstone courses were not included for restoration; Mr. Jackson replied that ROP would work with districts on alternatives for those courses.

Trustee Peterson moved to support the staff recommendations to restore ten classes for the 2009-10 school year, utilizing the priority list presented and authorizing the expenditure of $170,000 from ROP reserve; second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/ABSTAIN: (0)

ROP Summer Classes

Trustee Peterson moved to restore summer session programs for alternative education students in Petaluma and Windsor; second by Trustee Bantis.

Motion failed as follows:

AYES: (2) Bantis, Peterson,
NOES: (5) Bosworth, Hummel, Kaufman, Willbanks, Wolf  ABSENT/ABSTAIN: (0)

Consent Items

The Board approved the following consent items:

39. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

40. Budget revisions between $25,000 and $99,999 from March 7 through April 7, 2009 and the listed budget revisions over $100,000.

41. The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent.

42. Titles for acquisition by the Instructional Resources Center Library.
5. Superintendent’s report of claims for the April 2, 2009 regular board meeting and the April 9, 2009 special board meeting:

Alex Bantis 315.00
Karen Bosworth 315.00
Pat Hummel 315.00
Jill Kaufman 315.00
Ray Peterson 315.00
Kathleen Willbanks 157.50
David Wolf 315.00

Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board adopted, by roll call vote, Resolution 042-08-09 regarding participation in the SISC Flex Plan for the administration of the IRS Section 125 Cafeteria Plan. Motion by Trustee Willbanks, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board adopted, by roll call vote, Resolution 043-08-09 authorizing a temporary cash flow loan not to exceed $400,000 to the Piner-Olivet Union School District. The loan is necessary due to the deferral of State revenue from the 2008-09 fiscal year to the 2009-10 fiscal year. Motion by Trustee Bantis, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board voted to hold the second reading and adoption of the following board bylaws en masse: BB 9130, Standing Committees; BB 9311, Board Policies, BB 9312, Establishment, Construction and Adoption; BB 9320, Open Meeting Law Requirements. Motion by Trustee Wolf, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

There being no further business, the meeting adjourned at 7:45 p.m.

Approved: Respectfully submitted,

Pat Hummel, President Carl Wong, Ex Officio Secretary

6/4/09
SONOMA COUNTY BOARD OF EDUCATION  
5340 Skylane Boulevard  
Santa Rosa, CA  95403-8246

Minutes  
Special Board Meeting  
May 14, 2009

Present:   Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks,  
        David Wolf (left 5:20 p.m.)

Absent:    Alex Bantis, Karen Bosworth

President Hummel called the meeting to order at 4:00 p.m. Jill Kaufman led the  
Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Willbanks, second by  
Trustee Wolf; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board approved increasing the Tom Crawford/Board scholarship fund to  
$3,000 for the 2009-10 school year. Motion by Trustee Peterson, second by  
Trustee Wolf. Motion carried as follows:

        AYES:  (5)  Hummel, Kaufman, Peterson, Willbanks, Wolf  
        NOES:  (0)  
        ABSTAIN: (2)  Bantis, Bosworth

The Board held a study session to discuss the 2009-10 proposed budget. No  
action was taken.

There being no further business, the meeting adjourned at 5:35 p.m.

Approved:  

Respectfully submitted,

Pat Hummel, President  
Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION  
5340 Skylane Boulevard  
Santa Rosa, CA  95403-8246

Minutes  
Regular Board Meeting  
June 4, 2009

Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Georgia Ioakimedes, Stephen Jackson, Don Russell, Maureen Wallace

President Hummel called the meeting to order at 4:00 p.m. Jill Kaufman led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Bosworth, second by Trustee Willbanks; motion carried unanimously by members present.

The Board held a public hearing regarding the proposed 2009-10 Adopted Budget. No comments were received.

The Board approved the minutes of the May 7, 2009 regular board meeting. Motion by Trustee Bosworth, second by Trustee Bantis; motion carried unanimously by members present.

The Board approved the minutes of the May 14, 2009 special board meeting. Motion by Trustee Willbanks, second by Trustee Kaufman; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board held the first reading of revisions to Board Bylaw 9130, Standing Committees.

The Board held the first reading of revisions to Board Bylaw 9323, Rules of Order.

The Board held the first reading of revisions to Board Policy 2110, Superintendent Responsibilities and Duties.

The Board held the first reading of new Board Policy 5150, Alternative Education Programs – Safe School Plan.
BB 9312, Establishment, Construction, Adoption

The Board held the first reading of revisions to Board Bylaw 9312, Establishment, Construction and Adoption.

BP 0420.4(a), BP 0420.3(b), Charter Schools

The Board held the first reading to Board Policies 0420.4(a) and 0420.4(b), Charter Schools Part One and Charter Schools Part Two. The two policies have been divided into five separate policies.

BP 0420.4(c), Charter Schools

The former BP 0420.4(c), Charter Schools Part Three, will be renumbered and renamed: BP 0420.4(f) upon final adoption of the above policies by the Board.

BP 5117, Interdistrict Attendance Appeals

The Board held the first reading of revisions to Board Policy 5117(a), Interdistrict Attendance Appeals.

BP 5119, Expulsion of Pupil

The Board held the first reading of revisions to Board Policy 5119(a), Expulsion of Pupil.

Staff Employed/Separated

Information was presented on staff employed/separated during the month.

ROP Attendance

The ROP Monthly Attendance Report was presented.

Court/Community Attendance

The Court and Community Schools Monthly Attendance Report was presented.

Standing Committee Reports

Standing Committee reports were given by: Jill Kaufman — Administrative and Business Services; Ray Peterson — Instructional Services; David Wolf — Policy and Procedures; Kathleen Willbanks — Personnel Services. The Board discussed feedback from the District Trustees workshop held on May 8, 2009. Some negative feedback was expected due to the controversial topic of reorganization. The Board noted the need for the workshop to be more interactive; to take into account different levels of experience and tailor presentations to those levels; and the need to survey district trustees as to their interests.

ROP Section Allocations

The Board received a report on ROP section allocations for 2009-2010 by district, school and industry sector.

Resolution 048-08-09, Certifying ROP Course Outlines

The Board adopted, by roll call vote, Resolution 048-08-09 certifying that ROP course outlines meet mandated standards and criteria. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)    ABSENT/ABSTAIN: (0)
The Board received information on the timeline for approval of the Consolidated Application for funding Categorical Aid Programs.

The Board approved the continuation of the $10,000 contribution from Board funds for the 2009-10 school year to help finance the *Support Our Students* (SOS) counseling services partnership with SCOE and the Santa Rosa Rotary Clubs. Motion by Trustee Peterson, second by Trustee Bosworth. Motion carried as follows:

**AYES:** (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf  
**NOES:** (0)  
**ABSENT/ABSTAIN:** (0)

The Board removed from the Consent Agenda item 10.3, *Adoption of Board Policy 4200, Duties Pertaining to Classified Employees* to be heard separately, and approved the following consent items:

43. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

44. Budget revisions between $25,000 and $99,999 from April 8 through May 7, 2009 and the listed budget revisions over $100,000.

45. Superintendent’s report of claims for the May 7 regular board meeting and the May 14, 2009 special board meeting:
   - Alex Bantis: 157.50
   - Karen Bosworth: 157.50
   - Pat Hummel: 315.00
   - Jill Kaufman: 315.00
   - Ray Peterson: 315.00
   - Kathleen Willbanks: 315.00
   - David Wolf: 315.00

Motion by Trustee Wolf, second by Trustee Bantis. Motion carried as follows:

**AYES:** (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf  
**NOES:** (0)  
**ABSENT/ABSTAIN:** (0)

The Board adopted revisions to Board Policy 4200, *Duties Pertaining to Classified Employees*, with the following changes: The last section, “Procedures for Establishment of a New Position,” should read: *To the extent that the establishment of a new position requires a budget revision in excess of $25,000 in an adopted annual budget, the County Superintendent shall incorporate the proposed revision for discussion and approval at the next regularly-scheduled board meeting.* Motion by Trustee Wolf, second by Trustee Willbanks. Motion carried as follows:

**AYES:** (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf  
**NOES:** (0)  
**ABSENT/ABSTAIN:** (0)
**Action Items**

**BB 9314, Suspension and Waiving of Rules**

The Board held the second reading and adoption of revisions to Board Bylaw 9314, *Suspension and Waiving of Rules*. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf  
NOES: (0)  
ABSENT/ABSTAIN: (0)

There being no further business, the meeting adjourned at 5:16 p.m.

Approved:  Pat Hummel, President  
Respectfully submitted,  
Carl Wong, Ex Officio Secretary
Present: Alex Bantis (4:05 pm), Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks (via teleconference), David Wolf (via teleconference)

Staff: Carl Wong, Denise Calvert, Georgia Ioakimedes, Don Russell, Maureen Wallace

President Hummel called the meeting to order at 4:00 p.m. Pat Hummel led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Kaufman, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the June 4, 2009 regular board meeting. Motion by Trustee Kaufman, second by Trustee Bosworth; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board received information on the certification page for the 2009-10 Adopted Budget. The certification page includes both the County Office and SELPA budgets.

The Board received information on loans to districts during the 2008-09 fiscal year.

The Board received a report of progress on the School Talk radio program. Don Russell stated that when the program was initiated, the Board approved an expenditure of $10,000 with a request that information be brought back after the program was initiated to ascertain if the Board will continue support. Dr. Russell presented a list of monthly sponsors up to January of 2010.

An update on the Algebra Boost program was presented. Doreen Heath Lance presented a spreadsheet showing an average student gain of 17.7% from pre-to post-test results. More information will be presented in October as other data are received.
The Board received an update on the Summer Kindergarten Jump Start program. Five schools will participate in the 20-day summer 2009 program. Don Russell explained that there will be a parent component each week during the program. Last year’s participating school, Taylor Mountain, will continue this program on its own this summer.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

Standing Committee reports were given by: Jill Kaufman — Administrative and Business Services; David Wolf — Policy and Procedures; Kathleen Willbanks — Personnel Services (next meeting will be July 16th)

The Board received an update regarding the newly-created student accountability specialist position. Trustee Peterson requested a future report on the ADERA program.

The annual Alternative Education Program report on progress toward agreed-upon goals was presented.

The Board approved the 2009-10 Consolidated Application for funding Categorical Aid Programs. Motion by Trustee Bantis, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)   ABSENT/ABSTAIN: (0)

The Board approved the following consent items:

46. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

47. Budget revisions between $25,000 and $99,999 from May 8 through June 5, 2009 and the listed budget revisions over $100,000.
48. Superintendent’s report of claims for the June 4, 2009 board meeting:

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<th>Name</th>
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<tbody>
<tr>
<td>Alex Bantis</td>
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Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/ABSTAIN: (0)

The Board adopted the 2009-10 Budget. Trustee Peterson asked if the review of the budget is intended to fulfill the requirement of the Board to approve the annual county service fund budget of the County Superintendent of Schools under Education Code §1040. Denise Calvert affirmed that this action does fulfill that requirement. Trustee Peterson stated that the budget document does not include the total annual service fund budget due to the exclusion of the SELPA budget. Mrs. Calvert replied that the document does not include the SELPA budget. Motion by Trustee Bosworth, second by Trustee Bantis. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Willbanks, Wolf
NOES: (1)  Peterson  ABSENT/ABSTAIN: (0)

The Board held the second reading and adoption of revisions to BP 0420.4(a) and 0420.4(b), Charter Schools Part One and Charter Schools Part Two. The two policies have been divided into five separate policies. Motion by Trustee Wolf, second by Trustee Willbanks. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/ABSTAIN: (0)

The Board approved the renaming and renumbering of former BP 0420(c), Charter Schools Part Three to BP 0420(f), Charter Schools, Part Six – Revocation. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/ABSTAIN: (0)

The Board held the second reading and adoption of revisions to BP 2110, Superintendent Responsibilities and Duties. Motion by Trustee Wolf, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/ABSTAIN: (0)
The Board held the second reading and adoption of revisions to BP 5117, *Interdistrict Attendance Appeals*. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board held the second reading and adoption of revisions to BP 5119, *Expulsion of Pupil*. Motion by Trustee Wolf, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board held the second reading and adoption of new BP 5150, *Safe School Plan*. Motion by Trustee Wolf, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board held the second reading and adoption of revisions to BB 9130, *Standing Committees*. Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board held the second reading and adoption of revisions to BB 9312, *Establishment, Construction, Adoption*. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board held the second reading and adoption of revisions to BB 9323, *Rules of Order*. Motion by Trustee Wolf, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board discussed the effect of the discontinuation of the Doyle Scholarships on SCOE Alternative Education graduates. Trustee Wolf suggested that the Board might want to assist students during this interim period when the Doyle is suspended through a contribution to the *Bridging the Doyle* program, administered by the SRJC. The number of SCOE alternative education graduates that would have qualified for the Doyle scholarship this year is estimated to be between 9 and 14.

Trustee Wolf requested that the Board consider a $10,000 contribution to the *Bridging the Doyle* for the 2008-09 year, to be earmarked for SCOE
Doyle (con’t)

Alternative Education graduates. Dr. Wong noted that he knows of no high school districts that have been able to contribute funds and expressed concern that the earmarking of the funds for SCOE students may deflect scholarships from deserving comprehensive high school graduates. Trustee Peterson said that he was concerned about expenditures that SCOE cannot continue to support. He continued that he supports contributions from board members’ stipends, giving scholarships directly to SCOE Alternative Education graduates.

Trustee Hummel stated that the impact might be greater than just fixing it for students this year. She continued that SCOE could fashion a better solution that could target SCOE students without involving SRJC or districts. She asked Dr. Wong to explore alternatives and suggested that the discussion continue at a further time. Trustee Wolf replied that he was concerned that the young people affected have to make decisions before the beginning of the collegiate year. He continued that the SCOE Board could demonstrate that boards could take action on behalf of their students.

Dr. Wong suggested that staff could draft a personal letter from the Board to graduates who would have qualified for the Doyle scholarship. The graduates would be required to submit a request for assistance with the cost of textbooks and tuition. Trustee Kaufman commented that there is urgency in this situation.

Trustee Hummel requested that Dr. Wong explore the legal ramifications and provide the Board with a response at the August meeting. No action was taken on this item.

There being no further business, the meeting adjourned at 6:15 p.m.

Approved: Respectfully submitted,

Pat Hummel, President Carl Wong, Ex Officio Secretary
Minutes
Regular Board Meeting
August 6, 2009

Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf (via teleconference)

Staff: Carl Wong, Denise Calvert, Georgia Ioakimedes, Stephen Jackson, Don Russell, Maureen Wallace

President Hummel called the meeting to order at 4:00 p.m. Ray Peterson led the Pledge of Allegiance.

The Board approved the agenda. The closed session conference with real property negotiator was set for 5:30 p.m. Motion by Trustee Willbanks, second by Trustee Bantis; motion carried unanimously by members present.

The Board approved the minutes of the June 25, 2009 regular board meeting. Motion by Trustee Willbanks, second by Trustee Kaufman; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board held a study session to review the mission of SCOE’s Alternative Education Program.

President Hummel announced that the Board would recess for dinner at 6:00 p.m.

The Board reviewed purchase orders over $25,000.

The Board discussed the concept of the formation of a “Sonoma County College Promise” program. Dr. Wolf explained the Early Assessment Program (EAP) at the California State University system has been discontinued. He described the work done previously to form a cooperative effort in Sonoma County with high schools, SRJC and SSU. He cited the success of the Long Beach College Promise program as a model. SSU is no longer able to fund the
“Sonoma County College Promise” (con’t)

$50,000 to keep the EAP viable. Dr. Wolf asked if this is something that the Board would like to support.

Dr. Wong added that the EAP is in tandem with closing the achievement gap and the SCOE Aiming High Initiative. EAP addresses the other challenge — increase the number of students who complete requirements for CSU and UC, or complete coursework at the junior college level to transfer to a university. The initiative would supplement Aiming High. This effort would require new funding from general funds, as is funded Aiming High. It is estimated that $35,000 would be need to fund the EAP this year.

Discussion ensued regarding support and funding for this initiative.

Reports

Staff Employed/Separated

Information was presented on staff employed/separated during the month.

Court/Community Attendance

The Court and Community Schools Monthly Attendance Report was presented.

Williams Quarterly Report

The Board received the Williams Quarterly Complaint Summary for the period ending June 30, 2009. No complaints had been received.

Standing Committee Reports

Standing Committee reports were received.

Consent Items

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from June 5 through June 30, 2009 and the listed budget revisions over $100,000.

3. Budget revisions between $25,000 and $99,999 from July 1 through July 20, 2009 and the listed budget revisions over $100,000.

4. The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent.
5. Superintendent’s report of claims for the June 25, 2009 board meeting:

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<th>Name</th>
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<tr>
<td>David Wolf</td>
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Motion by Trustee Willbanks, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)        ABSENT/ABSTAIN: (0)

The Board met in closed session pursuant to Government Code Section 54956. The Board discussed the status of negotiations regarding property located at 5410 Skylane Blvd in Santa Rosa. Any purchase agreement will be considered at a future meeting in public session. No action was taken.

The Board held the second reading and adoption of revisions to BP 4200, *Duties Pertaining to Classified Employees*. The Board discussed further revisions to the policy including restating the role of the County Superintendent as employer, a delimiting clause regarding the powers of the Personnel Commission, appointment of legal counsel, relationship between SCOE and School and College Legal Services of California, and the procedure for selecting legal counsel when there is a conflict between the Board and County Superintendent. The Policy and Procedures Standing Committee will place BP 4200 back on the Policy and Procedures Standing Committee agenda. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)        ABSENT/ABSTAIN: (0)

The Board adopted, by roll call vote, Resolution 001-09-10, *Alternative Education Graduate Awards*, awarding up to $1,000 each to SCOE Alternative Education Program graduates who had completed the application process by July 17, 2009, for expenses related to continuing education at an accredited college, university, vocational or apprenticeship program. Criteria for the awards are outlined in the resolution. Motion by Trustee Kaufman, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)        ABSENT/ABSTAIN: (0)

No action was taken on the CSBA Outstanding Legislator nomination.

There being no further business, the meeting adjourned at 6:00 p.m.

Approved:         Respectfully submitted:

Pat Hummel, President       Carl Wong, Ex Officio Secretary

8/6/09
President Hummel called the meeting to order at 4:00 p.m. Kathleen Willbanks led the Pledge of Allegiance.

The Board approved the agenda, moving item 8.2 to be heard after item 4.2, in consideration of two members of the public present to address the ROP Federal Stabilization funds topic. Motion by Trustee Bantis, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the August 6, 2009 regular board meeting adding the following revisions to the item regarding Alternative Education Graduate Awards: The Board adopted, by roll call vote, Resolution 001-09-10, “Alternative Education Graduate Awards,” awarding up to $1,000 each to SCOE Alternative Education Programs graduates who had completed the application process by July 17, 2009, for expenses related to continuing education at an accredited college, university, vocational or apprenticeship program. Motion by Trustee Bantis, second by Trustee Wolf; motion carried unanimously by members present.

The Board heard public comment on items not on the agenda. Representatives from ASCOE and SEIU addressed the board.

Don Russell presented a draft copy of the Instructional Division Programs and Initiatives Reporting Matrix. Trustee Hummel asked if there were any difficulties last year in meeting the requirements of the matrix. Dr. Russell replied that the mechanics of collecting the data are not difficult and that the matrix provides value information for board and staff decision-making.

The Board discussed state budgetary concerns which should be addressed by the legislature in the coming year and that could be supported or opposed by the Legislative Committee of CCBE. Trustee Peterson discussed the July budget summit and encouraged the board to use its influence on the local
Staff Employment

Information was presented on staff employed/separated for the month.

ROP Enrollment

The ROP enrollment report was presented.

Court/Community Attendance

The Court and Community Schools monthly attendance report was presented.

Standing Committee Reports

Standing Committee reports were given by: Kathleen Willbanks — Administrative and Business Services; Jill Kaufman — Instructional Services; David Wolf — Policy and Procedures; Ray Peterson — Personnel Services

ROP/Career Development Workforce Preparation

ROP Attendance Report

The Board heard information on a proposal to change the ROP monthly attendance report to the Board. This item will be brought back to the standing committee for further consideration.

ROP Federal Stabilization Funds

Stephen Jackson presented a proposal for allocating the Federal Stabilization funds received by the Sonoma County ROP. Funds would be allocated for program and staff development and to maintain the 10 sections approved for continuance during the 09-10 year. Mr. Jackson explained the regional approach for providing CTE through district consortia. The program would take place in an industry/community location.

Lisa Schaffner of Sonoma County Alliance commended the proposed program and remarked that the program provides business and industry partners for CTE.

Keller McDonald, West County Union High School District Superintendent, explained that Sonoma County high schools have a problem being able to offer high-quality CTE programs due to low enrollment in individual high schools’ classes. He stated that this proposal provides a good model for students who want to be engaged and challenged in a situation that links them with their career interests. He continued that the districts will be willing to work with the County Office to overcome any hurdles in realizing this program.

Dr. Wolf stated that it would be necessary to obtain waivers of education and other codes; that impacts on districts at the local level must be investigated, and questioned how the ROP enrollment in local schools would be affected. Dr. Wolf would like to have a timeline presented and a description of the minimum requirements for expenditure of the ARRA funds.
Trustee Peterson questioned the continuance of the program after the ARRA funds are depleted. Mr. Jackson replied that funding would be based on shared ADA. Mr. Peterson stated that he wanted to see very detailed plans on this proposal to ensure that the ARRA funds would spent wisely. Trustee Hummel said that she agreed with Mr. Peterson and that her concern is that the County Board has no oversight responsibility and that no agency would be accountable for the success of the program.

Georgia Ioakimedes presented an update on the Student Accountability Specialist position.

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 for June 30, 2009 and the listed budget revisions over $100,000.

3. Budget revisions between $25,000 and $99,999 July 21, 2009 through August 10, 2009 and the listed budget revisions over $100,000.

4. Titles for acquisition by the Instructional Resource Center Library

5. Superintendent’s report of claims for August 6, 2009 board meeting:
   - Alex Bantis 315.00
   - Karen Bosworth 315.00
   - Pat Hummel 315.00
   - Jill Kaufman 315.00
   - Ray Peterson 315.00
   - Kathleen Willbanks 315.00
   - David Wolf 315.00

Motion by Trustee Kaufman, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)    ABSENT/ABSTAIN: (0)

The Board continued the discussion from the board meeting on August 6th regarding the “Sonoma County College Promise” in support of the EAP. Dr. Wolf described the EAP placement test for four-year California colleges; there is no such instrument for community colleges. He explained that the purpose of the EAP is to help students move from high school to college. SRJC is interested in implementing the EAP for its students. Two other related programs are CalPASS and the Long Beach College Promise. Dr. Wolf and
Dr. Wong have been working on a Sonoma County program similar to the Long Beach model with other educators.

Dr. Wong stated that the percentage of Sonoma County students completing the A-G college admission requirements is only 30%, 10% lower than the state average and 20% lower than San Francisco Unified. The target audience would be the 70% of Sonoma County high school students who only complete enough coursework to meet graduation requirements.

Dr. Wolf explained that the SRJC is now ready to begin the EAP process; it would take an additional $9,000 to put together this system between the high schools and the SRJC through a series of MOUs. He continued that this funding could be split between the Board and the County Superintendent’s budgets.

Trustee Hummel raised the issue that the Board had no authority to hire a particular individual with this proposed action. Trustee Hummel expressed concern about such an expenditure when the County Office has experienced staff and budget cuts.

Dr. Wolf moved to expend up to $4,500 from Board reserves with the expectation that the County Superintendent would match the $4,500 and in connection with the SRJC’s contribution of $1,000 toward the creation of a consultant position to complete two projects, the SRJC EAP and the Sonoma County College Promise. The products would be the implementation of EAP at SRJC and creation of MOUs between local high schools and public institutions of higher education. Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Kaufman, Peterson, Willbanks, Wolf
NOES: (1) Hummel
ABSENT/ABSTAIN: (0)

There being no further business, the meeting adjourned at 6:23 p.m.

Approved:

Pat Hummel, President

Respectfully submitted,

Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Regular Board Meeting
October 1, 2009

Present:    Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf (4:45 p.m.)

Staff:     Carl Wong, Denise Calvert, Georgia Ioakimedes, Stephen Jackson, Debbie Mc Kay, Don Russell, Maureen Wallace

President Hummel called the meeting to order at 4:00 p.m.  Kathleen Willbanks led the Pledge of Allegiance.

The Board approved the agenda, reordering items 5.2, 11.6 and the Superintendent’s report to accommodate students’ and staff schedules. Motion by Trustee Willbanks, second by Trustee Bantis; motion carried unanimously by members present.

The Board approved the minutes of the September 3, 2009 regular board meeting, adding the following sentence to the fourth paragraph of the item on the EAP: Trustee Hummel raised the issue that the Board had no authority to hire a particular individual with this proposed action. Motion by Trustee Willbanks, second by Trustee Kaufman; motion carried unanimously by members present.

The Board held a public hearing to solicit public comment regarding the sufficiency of instructional materials for Special Education. No comment was received.

The Board held a public hearing to solicit public comment regarding the sufficiency of instructional materials for Alternative Education. No comment was received.

The Board reviewed and approved a grant application submission for Mental Health Services Act funding for student assistance programs. Motion by Trustee Peterson, second by Trustee Bosworth. Motion carried as follows:

AYES:  (6) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks
NOES:  (0)  ABSENT:  (1) Wolf

The Board held a study session to discuss the impact of charter schools on Sonoma County districts.
Board President Hummel and staff presented Work Ready Certificates to students from the Sierra Youth Camp.

The Board heard public participation on items not on the agenda.

The Board received a report on the 2008-09 Unaudited Actual Financial Statements.

Personnel Commissioner Sabrina Meyers presented the Personnel Commission Annual report.

The Board received the Public Self-Insurer’s Annual Report for the Redwood Empire Schools Insurance Group (RESIG).

The Board held the first reading of revised BP 2110(a), Superintendent Responsibilities and Duties. The policy has been revised to reflect current practice.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

Standing Committee reports were given by: Kathleen Willbanks — Administrative and Business Services; Karen Bosworth — Instructional Services; Jill Kaufman — Policy and Procedures; Ray Peterson — Personnel Services. Board President Hummel proposed a study session on School and College Legal Services JPA for November. SCOE Programs enrollment and the state of public education finance were discussed as additional topics.

The Board received a proposal to establish a Board scholarship for students testing for industry certification.

A proposal to change the ROP monthly attendance report was presented.

Information was presented on the number of students in ROP courses who have completed résumés.
The Board received information on a proposal for allocating Federal Stabilization funds received by Sonoma County ROP. Discussion ensued regarding number of students served, Board approval date, rental of space and student travel issues. Dr. Russell explained that the classes would be scheduled at the beginning and/or end of the school day and that the interaction with professionals at a work-related site will be motivation for students to travel for the courses. Having the program housed at an industry site expands the options for students to learn and practice coursework. Trustee Willbanks expressed concern regarding the specifics of the program and would like to see a distance learning component. Dr. Russell explained that health care and regional energy and water resource management described in the proposal are areas in which ROP would like to expand, regardless of ARRA funds. Trustee Peterson expressed concern in spending funds for planning and would like to see a detailed budget. Stephen Jackson stated that if the Board is interested in the proposal, a detailed budget would be developed and that this would be an opportunity to emulate a successful program that is being offered elsewhere. Denise Calvert said that the quarterly federal reporting requirements for the funds as of the first reporting are fairly minimal: the number of jobs saved and a short narrative on how the funds were spent. Mr. Jackson stated that the federal goals are to save jobs and promote education. Discussion ensued regarding site-based versus school-based programs. Staff will expand the proposal to include a student interest survey and budget that will be presented at the November Board meeting as an action item.

Trustee Bosworth moved, and Trustee Bantis seconded, approval of an expenditure of $3,000 from Board funds to sponsor the Fifth Annual Career Technical Education Conference for Sonoma County. Trustee Peterson moved to amend the motion to take the money from Federal Stabilization funds. Trustee Willbanks seconded. Amended motion failed as follows:

AYES: (3) Bosworth, Peterson, Willbanks
NOES: (4) Bantis, Hummel, Kaufman, Wolf
ABSENT/ABSTAIN: (0)

Staff will present a budget to the Board for the conference. The Board would like to see this item incorporated into the ROP budget in the future. Original motion to expend $3,000 from Board funds to sponsor the Fifth Annual Career Technical Education Conference for Sonoma County carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Peterson, Wolf
NOES: (1) Willbanks
ABSENT/ABSTAIN: (0)

Director Georgia Ioakimedes presented a report of progress on Board goals for Alternative Education Programs.

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Sec. 87212.

10/1/09
Consent Items (con’t)

2. Budget revisions between $25,000 and $99,999 from August 11 to September 8, 2009 and the listed budget revisions over $100,000.

3. Approval of 2009-10 agreements for Instructional Resources Services.

4. Approval of the agency nomination from Rohnert Park Department of Public Safety to the Sonoma County School Attendance Review Board (SARB).

5. Deletion of section numbers 4132 and 4232 to BP 4132/4232/4332, Sale of Publications.

Superintendent’s report of claims for the September 3, 2008 board meeting:

Alex Bantis          315.00
Karen Bosworth      315.00
Pat Hummel           315.00
Jill Kaufman         315.00
Ray Peterson         315.00
Kathleen Willbanks  315.00
David Wolf           315.00

Motion by Trustee Bantis, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/ABSTAIN: (0)

Instructional Division Goals

The Board approved the Instruction Division Matrix of Goals, which describes both the goals and reporting timeline for the 2009-10 year. Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/ABSTAIN: (0)

GANN Resolution

The Board approved, by roll call vote, Resolution 002-09-10, adopting the 2008-09 actual and the 2009-10 estimated GANN expenditure limits. Motion by Trustee Willbanks, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/ABSTAIN: (0)

Instructional Materials Resolution, Alternative Education

The Board approved, by roll call vote, Resolution 003-09-10, Sufficiency of Textbooks or Instructional Materials, Alternative Education Program. Motion by Trustee Bosworth, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/ABSTAIN: (0)
The Board approved, by roll call vote, Resolution 004-09-10, *Sufficiency of Textbooks or Instructional Materials, Special Education Program*. Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board adopted the following recommendation concerning the salary for a non-incumbent County Superintendent:

A. The Board established a salary range of $165,000 to $185,000 for a non-incumbent Superintendent, with the figure of $165,000 to be given to the County Clerk for the 2010 election.
B. Within the salary range, the Board may reconsider this salary; and
C. The Board will work with staff to advertise the range, consistent with the Board Policy on the Superintendent’s salary.

Motion by Trustee Peterson, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

There being no further business, the meeting adjourned at 7:18 p.m.

Approved: Respectfully submitted,

Pat Hummel, President Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION  
5340 Skylane Boulevard  
Santa Rosa, CA  95403-8246

Minutes  
Regular Board Meeting  
November 5, 2009

Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Georgia Ioakimedes, Stephen Jackson, Don Russell, Maureen Wallace

President Hummel called the meeting to order at 4:00 p.m. David Wolf led the Pledge of Allegiance.

The Board approved the agenda, moving items 10.1 and 10.2 to be heard before reports, to accommodate staff presenting these items. Motion by Trustee Wolf, second by Trustee Bantis; motion carried unanimously by members present.

The Board approved the minutes of the October 1, 2009 regular board meeting making the following revisions on the item regarding the non-incumbent superintendent salary:
B. Within the salary range, the Board may negotiate with the successful candidate reconsider this salary; and
C. The Board will work with staff to advertise the range, keeping with the spirit of consistent with the Board Policy on the superintendent’s salary.

Motion by Trustee Wolf, second by Trustee Kaufman; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

Rocco Cunningham from Petaluma High FFA presented information to the Board regarding agriculture education and the FFA annual conference.

The Board reviewed purchase orders over $25,000.

Rick Phelan presented a report on Sonoma County student achievement progress using data analysis in the schools.

The Board received information regarding a grant application for ARRA funds.

Public Participation  
FFA Presentation  
Purchase Orders  
Student Achievement Data  
Investing in Innovation
The Williams Quarterly report was presented. No complaints were received.

The Williams Annual Report for fiscal year 2009-10 was presented.

The Board held the first reading of revisions to Board Policy 5030(a), *Student Wellness*. The revision clarifies its applicability to SCOE programs.

The Board held the first reading of revisions to Board Policy 5119(a), *Expulsion of Pupil*. The revision is being made to Section II(D) of the policy concerning the filing of an appeal hearing.

The Board held the first reading of revisions to Board Policy 5142(a), *Freedom of Speech/Self Expression*. The revisions are concerning “fighting words” as prohibited student expression and revisions to “Time, Place, and Manner Limitations” and “Compliance and Enforcement” sections. These revisions are made to reflect recent case law in these areas.

The Board held the first reading of revisions to Board Policy 6178(a), *Community Schools*. Revisions were made to reflect current practice in the areas of course of study review and enrollment for the County Community Schools, County Juvenile Court Schools and the Regional Occupational Program.

The Board held the first reading of revisions to Board Bylaw 9320(a), *Open Meeting Law Requirements*. The revision will add a new section titled “Security Measures” concerning security procedures for Board Meetings. This revision is being brought to the Board as an “urgency matter” for immediate implementation upon final action by the Board.

The Board received a report of staff employed or separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

Standing Committee reports were given for Administrative and Business Services, Instructional Services and Personnel Services

Information was presented on preliminary plans for ROP offerings for the 2010-2011 school year.

The Board approved the establishment of an annual Board Scholarship in the amount of $5,000 for students needing financial assistance for certification testing in the ROP program. The recommendations for the scholarships will
come from the teacher to be approved by the ROP director and reported to the Board. Motion by Trustee Bantis, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)    ABSENT/ABSTAIN: (0)

The Board approved a proposal for allocating the $722,000 in federal stabilization funds received by Sonoma County Regional Occupational Program. Motion by Trustee Bantis, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Willbanks, Wolf
NOES: (1) Peterson    ABSENT/ABSTAIN: (0)

The Board approved mini-grant applications in the amount of $5,060 for ROP and $10,100 for Alternative Education. Motion by Trustee Bantis, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)    ABSENT/ABSTAIN: (0)

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from September 9 through October 7, 2009 and the listed budget revisions over $100,000.

3. The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent.


5. Superintendent’s report of claims for the October 1, 1009 board meeting:
   Alex Bantis  315.00
   Karen Bosworth  315.00
   Pat Hummel  315.00
   Jill Kaufman  315.00
   Ray Peterson  315.00
   Kathleen Willbanks  315.00
   David Wolf  315.00

Motion by Trustee Wolf, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)    ABSENT/ABSTAIN: (0)
Consent (con’t)

Jump Start

Patty Dineen updated the Board on the summer kindergarten Jump Start program. Discussion ensued regarding parental involvement opportunities in the program. Ms. Dineen stated that parental involvement opportunities were provided and that a sub-committee of Aiming High is researching the area of greater parental involvement. The Board approved the expenditure of $48,000 to fund six new Jump Start classes. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)   ABSENT/ABSTAIN: (0)

Algebra Boost

The Board received an update on the Algebra Boost program and approved the expenditure of $28,000 to fund a second cohort of Algebra Boost schools. Seven schools will be included. Trustee Peterson noted that both the Jump Start and Algebra Boost programs would be presented at the annual CSBA Conference in December. Motion by Trustee Bantis, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)   ABSENT/ABSTAIN: (0)

Personnel Commission Appointment

The Board recommended to the State Superintendent of Public Instruction that Sabrina Meyer be re-appointed to the Sonoma County Office of Education Personnel Commission. Motion by Trustee Peterson, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)   ABSENT/ABSTAIN: (0)

Budget Development Calendar

The Board approved the 2009-10 budget development calendar. Motion by Trustee Willbanks, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)   ABSENT/ABSTAIN: (0)

There being no further business, the meeting adjourned at 6:00 p.m.

Approved: Respectfully submitted,

Pat Hummel, President Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Organizational and Regular Board Meeting
December 10, 2009

Present:  Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf

Staff:  Carl Wong, Denise Calvert, Georgia Ioakimedes, Don Russell, Maureen Wallace

President Hummel called the meeting to order at 4:00 p.m. Alex Bantis led the Pledge of Allegiance.

The Board approved the agenda, moving consent item 10.2 regarding budget revisions to the action calendar. Motion by Trustee Wolf, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the November 5, 2009 regular board meeting with correction of a typographical error in the item regarding mini-grants. Motion by Trustee Wolf, second by Trustee Peterson; motion carried unanimously by members present.

Trustee Hummel presented a certificate of appreciation to Dr. Don Russell for his outstanding service to California students and the County Office of Education. She congratulated Trustee Peterson who is the new president-elect of CCBE.

There was no public participation on items not on the agenda.

The Board held a study session to discuss School and College Legal Services of California (SCLSC) Joint Powers Authority. Margaret Merchat presented the history and current status of the JPA. She explained that the County Board is one of six members of the JPA, along with the County Superintendent. The JPA is a separate public entity and maintains its own insurance, including malpractice insurance, and reserves, which at this time are approximately 30% of its budget. There are 22 counties served by SCLSC. Denise Calvert and Margaret Merchat are working on a document which clarifies the relationship between SCOE and the JPA.

The Board held its annual organizational meeting. By roll call vote, the Board elected Trustee Kathleen Willbanks president of the Board. Motion by Trustee Peterson, second by Trustee Wolf. Motion carried as follows:

AYES:  (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES:  (0)  ABSENT/ABSTAIN:  (0)
By roll call vote, the Board elected Trustee Jill Kaufman vice-president. Motion by Trustee Peterson, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)   ABSENT/ABSTAIN: (0)

The Board voted to hold meetings at 4:00 p.m. the first Thursday of each month with the exception of the months of December and January which meetings will be held on the second Thursday of the month and the July meeting which is held in late June. Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)   ABSENT/ABSTAIN: (0)

Trustee Hummel will be assigned to the Policy and Procedure Standing Committee and the Administrative and Business Standing Committee. County Board representation to the School and College Legal Services JPA Board will be discussed at the February meeting.

The Board received a letter of commendation from the Workforce Investment Board English Language Learner Committee regarding the Jump Start, Algebra Boost, and School Talk programs.

The First Interim Report for 2009-10 was presented.

The Board held the first reading of revisions to Board Policy 6300(a), Approval of Establishment of Children’s Centers by County. The revisions will clarify that administrative regulations only have to be created when a Children’s Center is established by the County Superintendent. SCOE currently does not have a Children’s Center.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

Don Russell presented information on the comparison of student academic achievement of charter vs. not-charter schools in Sonoma County.

The Board heard reports from the following standing committees — Administrative and Business Services and Policy and Procedures.
The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Superintendent’s report of claims for the November 5, 2009 board meeting:
   - Alex Bantis 315.00
   - Karen Bosworth 315.00
   - Pat Hummel 315.00
   - Jill Kaufman 315.00
   - Ray Peterson 315.00
   - Kathleen Willbanks 315.00
   - David Wolf 315.00

Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

Trustee Peterson stated that the Administrative & Business Standing Committee did not receive information on the budget revision regarding ARRA funds for Title I for Youth Development. He questioned whether the Instructional Services Standing Committee had reviewed the revisions. Mrs. Calvert said that no communication had taken place between the committees on this item, although there is a protocol in place to do so. The protocol was not followed due to a staff member’s absence. Georgia Ioakimedes explained that $163,000 is pass-through to other agencies, and the other items were targeted for certificated personnel whose positions would have been cut if not for the Federal Stimulus Funds.

Upon motion by Trustee Hummel, second by Trustee Wolf, the Board approved budget revisions between $25,000 and $99,999 from October 8 to November 13, 2009 and the listed budget revisions over $100,000.

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board approved consolidating the first four action items and held the second reading and adoption of the following Board Policies:

1. Revisions to Board Policy 5030(a), Student Wellness. The revision clarifies its applicability to SCOE programs.
2. Revisions to Board Policy 5119(a), Expulsion of Pupil. The revision is being made to Section II(D) of the policy concerning the filing of an appeal hearing. The Superintendent’s office will confer with legal counsel on language in the expulsion hearing script regarding sworn testimony.

3. Revisions to Board Policy 5145.2(a), Freedom of Speech/Self Expression. The revisions are concerning “fighting words” as prohibited student expression and revisions to “Time, Place, and Manner Limitations” and “Compliance and Enforcement” sections. These revisions were made to reflect recent case law in these areas.

4. Revisions to Board Policy 6178(a), Community Schools. Revisions were made to reflect current practice in the areas of course of study review and enrollment for the County Community Schools, County Juvenile Court Schools and the Regional Occupational Program. Motion for the above four items made by Trustee Kaufman, second by Trustee Wolf. Motion carried as follows:

   AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
   NOES: (0)  ABSENT/ABSTAIN: (0)

The Board held the second reading and adoption of revisions to Board Bylaw 9320(a), Open Meeting Law Requirements. The revision will add a new section titled “Security Measures” concerning security procedures for Board Meetings. This revision is being brought to the Board as an “urgency matter” for immediate implementation upon final action by the Board. Trustee Peterson suggested that the Board review security procedures. Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

   AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
   NOES: (0)  ABSENT/ABSTAIN: (0)

   Trustee Hummel requested that the Board confirm that matters related to the JPA would be reviewed by the Administrative and Business Standing Committee.

There being no further business, the meeting adjourned at 6:34 p.m.

Approved: Kathleen Willbanks, President

Respectfully submitted,

Carl Wong, Ex Officio Secretary
Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Stephen Jackson, Maureen Wallace, Gail Wright

President Willbanks called the meeting to order at 4:00 p.m. Karen Bosworth led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Wolf, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the December 10, 2009 organizational and regular board meeting with the following correction on the last page: Trustee Hummel requested that the Administrative and Business Standing Committee be kept up to date on the progress of the MOU between SCOE and the School and College Legal Services JPA. The Board confirm that matters related to the JPA would be reviewed by the Administrative and Business Standing Committee. Motion by Trustee Bantis, second by Trustee Peterson; motion carried unanimously by members present.

Dr. Steve Herrington, candidate for county superintendent, introduced himself and gave a brief background on his experience in public education.

The Board received the annual written report of all real property owned or leased by the County Office of Education.

The Board received an inventory of all equipment with a value of $5,000 or more owned or leased by the County Office of Education.

The Williams Settlement quarterly uniform complaint report summary for alternative and Special Education programs was presented for Board information. No complaints were received.

Gail Wright informed the Board that nine schools have been selected to participate in the Algebra Boost program for 2010. Meetings have been held with all nine school principals to explain the program and stress the importance of student attendance. Incentives will be implemented to promote 100% attendance and Doreen Health-Lance has developed an Algebra Boost toolkit for teachers. Test results will be monitored every three weeks of the program.
The Board received a report on the June 30, 2009 audit prepared by the independent auditors.

Dr. Wong informed the Board of potential action by Santa Rosa City Schools to file a state waiver for its part of state ROP funds. These funds would be directly allocated to SRCS. If this is successful, there would be serious ramifications for the County Office’s future success in developing the career technical education program. The February County Board meeting will include a study session on ROP. Dr. Wong also reported that the Sonoma County Grand Jury reported to him (not under confidentiality protocols) that the Grand Jury has been reviewing child nutrition programs and also may be investigating district unification in Sonoma County.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

The Board heard Standing Committee reports for Administrative and Business Services, Policy and Procedures and Personnel Services. President Willbanks announced that Karen Bosworth would be chairing the Instructional Services Standing Committee on an interim basis.

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. The process under which any public school district in the county shall purchase standard school supplies through the County Superintendent of Schools.

3. Superintendent’s report of claims for the December 10, 2009 board meeting:

   Alex Bantis          315.00
   Karen Bosworth      315.00
   Pat Hummel          315.00
   Jill Kaufman        315.00
   Ray Peterson        315.00
   Kathleen Willbanks  315.00
   David Wolf          315.00

Motion by Trustee Wolf, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
Trustee Hummel said there was considerable discussion regarding the RESIG resolution at the Administrative and Business Standing Committee meeting. She reported that the discussion concerned the changes to the agreement and that some committee members believe that the agreement document should not be able to be amended by the RESIG Board of Directors without going to the elected officials (district boards, County Board, County Superintendent).

Denise Calvert explained that under the current structure, the board of directors consists of representatives from districts; the executive board consists of seven members, and that the SCOE CBO sits as treasurer-auditor. She continued that the districts that have received the resolution have approved it.

Trustee Peterson stated that the JPA is an agreement between all Sonoma County districts, the County Board and county superintendent. Trustee Peterson continued saying that he has a problem with future changes to the partnership agreement being approved without the consent of the partner boards. He is in agreement that the by-laws could be revised without going to the partner agencies. Ms. Calvert said there have been no changes to the agreement since the original agreement was ratified in 1979. Trustee Peterson moved, Trustee Bantis seconded that the Board send the resolution back to RESIG stating that changes to the agreement would require future consent by partner districts. Motion denied by the following vote:

AYES: (2) Bantis, Peterson,
NOES: (5) Bosworth, Hummel, Kaufman, Willbanks, Wolf
ABSENT/ABSTAIN: (0)

The Board adopted, by roll call vote, Resolution 005-09-10, Authorizing the Execution of the Amended Joint Exercise of Powers Agreement of the Redwood Empire School Insurance Group. The resolution approved changes to the original JPA agreement and provides for changes to the agreement and by-laws and was updated to reflect current law governing JPAs. Motion by Trustee Wolf, second by Trustee Hummel. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Willbanks, Wolf
NOES: (2) Bantis, Peterson
ABSENT/ABSTAIN: (0)

There being no further business, the meeting adjourned at 7:53 p.m.

Approved: Respectfully submitted,

Kathleen Willbanks, President
Carl Wong, Ex Officio Secretary
Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Georgia Ioakimedes, Stephen Jackson, Maureen Wallace, Gail Wright

President Willbanks called the meeting to order at 4:00 p.m. Alex Bantis led the Pledge of Allegiance.

Dr. Wong requested that items 9.2 and 9.5 be tabled; consent item 10.4 was moved to the action calendar upon request from Trustee Peterson. The Board approved the agenda as revised. Motion by Trustee Bantis, second by Trustee Wolf; motion carried unanimously by members present.

The Board approved the minutes of the January 11, 2010 regular board meeting with the following correction regarding Resolution 005-09-10: Trustee Hummel, said there was considerable discussion regarding the RESIG resolution at the Administrative and Business Standing Committee. She reported that the discussion concerned the changes to the agreement and that some members believe the document should not be able to be amended by the RESIG Board of Directors without going to the elected officials (district boards, County Board, County Superintendent). Motion by Trustee Hummel, second by Trustee Kaufman; motion carried unanimously by members present.

There was no public participation on items not on the agenda.
The Board reviewed purchase orders over $25,000.

Gail Wright presented a report of progress for the Academic Support, Assessment and Accountability Department.

Trustee Willbanks was appointed as the representative to the School and College Legal Services JPA Board for 2010.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

The Board heard Standing Committee reports for Administrative and Business Services and Policy and Procedures. Discussion took place regarding holding a one-day retreat to work on policies. Kathleen Willbanks reported on the NSBA conference.

Patricia Biagi presented an update on ROP course sequencing (AB 2448) and post-secondary articulation.

The Board received information on plans for ROP energy, water resources, healthcare programs for the 2010-2011 school year.

A report on employment and completion rates for 2008-2009 ROP programs was presented.

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from November 14, 2009 through December 31, 2009 and the listed budget revisions over $100,000.

3. The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent.
4. Superintendent’s report of claims for the January 14, 2010 board meeting:

Alex Bantis 315.00
Karen Bosworth 315.00
Pat Hummel 315.00
Jill Kaufman 315.00
Ray Peterson 315.00
Kathleen Willbanks 315.00
David Wolf 315.00

Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)          ABSENT/ABSTAIN: (0)

The Board recessed for dinner from 6:25 pm to 6:50 pm.

The Board approved the request to use Instructional Materials Funding Program allocation to purchase Special Education Program instructional materials and technology-based materials from sources other than the State approved list. Motion by Trustee Peterson, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)          ABSENT/ABSTAIN: (0)

The Board held the second reading and approved revisions to BP 2110 (a), Superintendent Responsibilities and Duties. Revisions were made to reflect current practice. Motion by Trustee Kaufman, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)          ABSENT/ABSTAIN: (0)

The Board held the second reading and approved revisions to BP 5117, Interdistrict Attendance Appeals. Revisions were made to reflect the legal requirements of District of Choice Appeals. Motion by Trustee Kaufman, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)          ABSENT/ABSTAIN: (0)

The Board held the second reading and approved revisions to BP 6300, Approval of Establishment of Children’s Centers by County Superintendent. Revisions were made to clarify that the administrative regulations only have to be created when a Children’s Center is established by the County Superintendent. Motion by Trustee Bantis, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)          ABSENT/ABSTAIN: (0)
SRCS Waiver

The Board tabled the item on a possible resolution regarding the Board’s position on the Santa Rosa City Schools waiver request for ROP.

There being no further business, the meeting adjourned at 7:10 p.m.

Approved:          Respectfully submitted,

Kathleen Willbanks, President          Carl Wong, Ex Officio Secretary
Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Georgia Ioakimedes, Maureen Wallace, Gail Wright

President Willbanks called the meeting to order at 4:02 p.m. Karen Bosworth led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Wolf, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the February 4, 2010 regular board meeting. Motion by Trustee Hummel, second by Trustee Bantis; motion carried unanimously by members present.

The Board heard public participation on items not on the agenda.

The Board held a public hearing to solicit public comment regarding the presentation of the Sonoma County Office of Education Alternative Education Program’s comprehensive School Safety Plan. The hearing opened at 4:07 p.m.

The Board reviewed and discussed involvement in the California County Boards of Education and California Schools Boards Association and the CCBE Policy Platform. Trustee Peterson explained that the CCBE Legislative Committee reviews bills and takes a stand on proposed legislation. Peterson continued that one of his goals as president-elect will be to develop a closer coordination with CCSESA. He continued that local county boards will drive any changes to the CCBE organization. Trustee Willbanks stressed the importance of representing local constituents to national legislators and stated that the CCBE Policy Platform should address important issues for California education. Trustee Willbanks will develop a letter to CCBE regarding the platform.
The Board held the first reading of new BP 2121(b), *Superintendent Fringe Benefits*. Trustee Peterson commented that this policy will codify past practice.

The Board held the first reading of revisions to BP 6177, *English Language Learners*.

The Board held the first reading of revisions to BB 9130, *Standing Committees*. The revisions include a new section entitled “Appointment of Committee Chair” and new language in the “Maintenance of Applicable Policies” section concerning the use of legal assistance when necessary.

Information was presented on staff employed/separated during the month.

The ROP Monthly Attendance Report was presented.

The Court and Community Schools Monthly Attendance Report was presented. Discussion took place regarding the improved attendance, scholarships and other incentives for attendance.

The Board heard Standing Committee reports for Instructional Services, Administrative and Business Services, Policy and Procedures and Personnel Services

The Alternative Education Program comprehensive School Safety Plan was presented for Board information.

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from January 10 through January 27, 2010 and the listed budget revisions over $100,000.
3. Superintendent’s report of claims for the February 4, 2010 board meeting:

   - Alex Bantis $315.00
   - Karen Bosworth $315.00
   - Pat Hummel $315.00
   - Jill Kaufman $315.00
   - Ray Peterson $315.00
   - Kathleen Willbanks $315.00
   - David Wolf $315.00

Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)    ABSENT/ABSTAIN: (0)

The Board approved, by roll call vote, Resolution 006-09-10, authorizing a cash flow loan to the Cinnabar School District not to exceed $500,000 due to the deferral of State Revenue. Motion by Trustee Hummel, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)    ABSENT/ABSTAIN: (0)

Cinnabar Cash Flow Resolution

The Board approved, by roll call vote, Resolution 007-09-10, opposing further cuts to education funding and urging the California Legislature to take responsibility for California’s future by making education a priority. The following wording will be added to the Resolution: WHEREAS, county offices, already severely impacted, are asked to absorb an additional $45 million in statewide cuts, which will take $450,000 from Sonoma County students. Motion by Trustee Peterson, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)    ABSENT/ABSTAIN: (0)

Resolution Opposing State Budget Cuts

The Board approved Patty Bernstein’s request for one additional year of service credit under Superintendent’s Policy 4540 for retiree benefits. Motion by Trustee Peterson, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)    ABSENT/ABSTAIN: (0)

Service Credit

There being no further business, the meeting adjourned at 5:35 p.m.

Approved: Respectfully submitted,

Kathleen Willbanks, President Carl Wong, Ex Officio Secretary

3/4/10
President Willbanks called the meeting to order at 4:00 p.m. Pat Hummel led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Hummel, second by Trustee Wolf; motion carried unanimously by members present.

The Board approved the minutes of the March 4, 2010 regular board meeting. Motion by Trustee Wolf, second by Trustee Bosworth; motion carried unanimously by members present.

The Board heard public comment on item 11.4 on the agenda.

The Board closed the public hearing opened on March 4, 2010 to solicit public comment regarding the presentation of the Sonoma County Office of Education Alternative Education Program’s comprehensive School Safety Plan. No comments were received.

The Board held the first reading of new policy BP 0510, School Accountability Report Card. This policy outlines the Board’s accountability obligations to its Court and Community Schools and Regional Occupation Program. The policy will be reviewed by the Instructional Services Standing Committee.

There were no updates on legislation regarding California education.

Information was presented on staff employed/separated during the month.

The ROP monthly report was presented.
Court/Community Attendance

The Court and Community Schools Monthly Attendance Report was presented.

Standing Committee Reports

The Board heard Standing Committee reports for Administrative and Business Services, Instructional Services, Policy and Procedures and Personnel Services.

Youth Development, Support/Leadership

Safety Plan

The Board approved the Alternative Education Program’s Comprehensive School Safety Plan. Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

Mini-grant Funds

The Board approved a change of use for mini-grant funds awarded to Tim Dimock, Probation Camp teacher. Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

Consent Items

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from January 27 through February 28, 2010 and the listed budget revisions over $100,000.

3. Superintendent’s report of claims for the March 4, 2010 board meeting:

   Alex Bantis 315.00
   Karen Bosworth 315.00
   Pat Hummel 315.00
   Jill Kaufman 315.00
   Ray Peterson 315.00
   Kathleen Willbanks 315.00
   David Wolf 315.00

Motion by Trustee Wolf, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)
The Board approved funding in the amount of $10,000 for the 2010 College Promise project consultant. Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES:  (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES:  (0)    ABSENT/ABSTAIN:  (0)

The Board approved a special board meeting on Thursday, May 13, 2010 to discuss the 2010-2011 budget. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES:  (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES:  (0)    ABSENT/ABSTAIN:  (0)

The Board accepted a grant from the Mental Health Division of the County of Sonoma Department of Health Services and approved the 2009-10 budget for the grant. Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES:  (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES:  (0)    ABSENT/ABSTAIN:  (0)

The Board discussed new BP 2121, Superintendent Fringe Benefits. Trustee Wolf explained that this is not a change in practice, but putting into policy a practice similar to that offered employee groups. After discussion, it was recommended that the policy be sent back to the standing committee for clarification. No action was taken.

The Board held the second reading and approved revisions to BP 6177, English Language Learners. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES:  (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES:  (0)    ABSENT/ABSTAIN:  (0)

The Board held the second reading and approved revisions to BB 9130, Standing Committees. The bylaw has been revised to reflect a new section “Appointment of Committee Chair” and new language in section “Maintenance of Applicable Policies” concerning the use of legal assistance when necessary. Motion by Trustee Kaufman, second by Trustee Wolf. Motion carried as follows:

AYES:  (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES:  (0)    ABSENT/ABSTAIN:  (0)

There being no further business, the meeting adjourned at 5:37 p.m.

Approved:         Respectfully submitted,

Kathleen Willbanks, President      Carl Wong, Ex Officio Secretary
President Willbanks called the meeting to order at 4:10 p.m. Jill Kaufman led the Pledge of Allegiance.

The Board approved the agenda, moving item 8.1 to be heard after public participation due to staff and student presentations. Motion by Trustee Wolf, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the April 1, 2010 regular board meeting. Motion by Trustee Bosworth, second by Trustee Kaufman; motion carried unanimously by members present.

The Board heard public participation on items not on the agenda.

The Board reviewed purchase orders over $25,000.

The quarterly report of complaints received under the Williams Settlement for Alternative Education and Special Education was presented. No complaints were received.

The Board received information on the following grant applications: Starbucks Foundation for School Talk - $4,500; Investing in Innovation – undetermined amount at the present time.

The Board held the first reading of revised Board Policy 0000, Mission. The policy has been revised regarding adopting Board goals and objectives. Discussion ensued regarding policy and the mechanics of formulating goals and timelines.

The Board discussed the nomination of an outstanding legislator of the year for CSBA; no nomination was forthcoming.
### Legislative Update
The Board discussed recent education legislation.

### Reports

**Staff Employed/Separated**
Information was presented on staff employed/separated during the month.

**ROP Attendance**
The ROP Monthly Report was presented.

**Court/Community Attendance**
The Court and Community Schools Monthly Attendance Report was presented.

**Standing Committee Reports**
The Board heard Standing Committee reports for Administrative and Business Services, Policy and Procedures and Personnel Services.

**ROP/Career Development Workforce Preparation**

**Mini-Grants Presentations**
The Board heard presentations on the use of the Board Mini-Grants for the 2009-10 year.

**CTE Promotional Events**
The Board received a report on industry and community Career Technical Education promotional events.

**ROP Course Outlines**
The Board received information on updated ROP course outlines.

**Youth Development, Support/Leadership SOS Counseling Program**
The Board received information on the continuation of the $10,000 contribution from Board funds for the Support Our Students (SOS) counseling services partnership between SCOE’s Community School Program and the Santa Rosa Rotary for the 2010-11 year.

**Scholarships**
The Board awarded the Tom Crawford and Board annual scholarships. Motion by Trustee Bosworth, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/ABSTAIN: (0)

**Alternative Education Scholarships**
The Board approved a contribution of up to $10,000 from Board funds to support the Bridging the Doyle scholarships for Alternative Education students. Motion by Trustee Bosworth, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT/ABSTAIN: (0)
The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from March 1 through March 31 and the listed budget revisions over $100,000.

3. The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent.

4. Revisions to BP 4030, Nondiscrimination Policy: numbering of policy to BP 0410

5. Superintendent’s report of claims for the April 1, 2010 board meeting:
   - Alex Bantis 315.00
   - Karen Bosworth 315.00
   - Pat Hummel 315.00
   - Jill Kaufman 315.00
   - Ray Peterson 315.00
   - Kathleen Willbanks 315.00
   - David Wolf 315.00

Motion by Trustee Wolf, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board accepted $426,666 in Project LEAD grant partnership funding. Project LEAD is a math program partnership among Bellevue, Healdsburg, Petaluma and Santa Rosa City Schools for the 2009-10 and 2010-11 school years. Motion by Trustee Hummel, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board adopted, by roll call vote, Resolution 011-09-10, Specifications of the Election Order, and determined that the candidates will pay for statements before filing, statements will be limited to 200 words and a tie vote will be resolved by drawing lots. Motion by Trustee Kaufman, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)
Resolution 012-09-10

The Board adopted, by roll call vote, Resolution 012-09-10, proposing an election be held within the jurisdiction of the Sonoma County Board of Education, requesting the Board of Supervisors of Marin County consolidate the election and requesting election services by the Marin County Registrar of Voters. Motion by Trustee Peterson, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)        ABSENT/ABSTAIN: (0)

BP 2121(b), Superintendent Benefits

The Board held the second reading and approved new Board Policy 2121(b), Superintendent Benefits. The new policy reflects current practices. Motion by Trustee Kaufman, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)        ABSENT/ABSTAIN: (0)

There being no further business, the meeting adjourned at 5:47 p.m.

Approved: Kathleen Willbanks, President
Respectfully submitted,

Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Special Board Meeting
May 13, 2010

Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Denise Calvert, Maureen Wallace, Gail Wright

President Willbanks called the meeting to order at 4:00 p.m. Kathleen Willbanks led the Pledge of Allegiance. Convening

The Board approved the agenda. Motion by Trustee Wolf, second by Trustee Bosworth; motion carried unanimously by members present. Agenda Approved

There was no public participation on items not on the agenda. Public Participation

The Board held a study session to discuss the 2010-2011 proposed budget. No action was taken. Recess Announced

There being no further business, the meeting adjourned at 5:15 p.m.

Approved: Respectfully submitted,

Kathleen Willbanks, President Carl Wong, Ex Officio Secretary
Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, David Wolf

Absent: Kathleen Willbanks

Staff: Carl Wong, Denise Calvert, Jeff Heller, Georgia Ioakimedes, Stephen Jackson, Stacie Post, Gail Wright

Vice-president Kaufman called the meeting to order at 4:01 p.m. Ray Peterson led the Pledge of Allegiance.

The Board approved the agenda, reordering the student recognition to be heard before public participation. Motion by Trustee Bosworth, second by Trustee Wolf; motion carried unanimously by members present.

The Board approved the minutes of the May 6, 2010 regular board meeting. Motion by Trustee Wolf, second by Trustee Bosworth; motion carried unanimously by members present.

A presentation was made and the Board recognized outstanding ROP students.

The Board heard public comment on items not on the agenda.

The Board held a public hearing on the proposed 2010-2011 Adopted Budget.

Gail Wright provided background information on an application for an i3 grant for Academic Support.

The Board discussed legislation regarding California education.

The Board heard Standing Committee reports for Administrative and Business Services, Policy and Procedures and Personnel Services.
Reports

Staff Employed/Separated

Information was presented on staff employed/separated during the month.

ROP Attendance

The ROP Monthly Report was presented.

Court/Community Attendance

The Court and Community Schools Monthly Attendance Report was presented.

ROP/Career Development Workforce Preparation

Information was presented on progress of the Career Development System.

Resolution 014-09-10, ROP Course Certification

The Board adopted, by roll call vote, Resolution 014-09-10 certifying that the Regional Occupational Program course outlines meet the criteria set forth in the resolution. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Peterson, Wolf
NOES: (0)    ABSENT : (1) Willbanks

ROP Grant Application: Cisco Networking

The Board approved a grant application by the Career Development and Workforce Preparation department for a Tech Prep Demonstration Site Grant to develop and implement a quality CTE program of study in Cisco Networking and to develop a model career awareness program for students in grades seven and eight. Motion by Trustee Bosworth, second by Trustee Bantis. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Peterson, Wolf
NOES: (0)    ABSENT : (1) Willbanks

ROP Grant Application: Biotechnology

The Board approved a grant application by the Career Development and Workforce Preparation department for a Tech Prep Demonstration Site Grant to develop and implement a quality CTE program of study in Biotechnology and to develop a model career awareness program for students in grades seven and eight. Motion by Trustee Bosworth, second by Trustee Hummel. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Peterson, Wolf
NOES: (0)    ABSENT : (1) Willbanks

Youth Development, Support/Leadership

The Board received information regarding the Annual Alternative Education Program report on progress toward agreed-upon matrix goals.

Student Wellness

The Board received a report on the implementation of the Student Wellness Policy implementation.
The Board approved, for the 2010-11 school year, the continuation of the $10,000 contribution from Board funds to offset costs of the Support Our Students (SOS) contract for counseling services for the Community School Program. Motion by Trustee Bosworth, second by Trustee Hummel. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Peterson, Wolf
NOES: (0)       ABSENT: (1) Willbanks

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from April 1 through April 30, 2010 and the listed budget revisions over $100,000.

3. Superintendent’s report of claims for the May 6 and 13th board meetings:
   - Alex Bantis 315.00
   - Karen Bosworth 315.00
   - Pat Hummel 315.00
   - Jill Kaufman 315.00
   - Ray Peterson 315.00
   - Kathleen Willbanks 315.00
   - David Wolf 315.00

Motion by Trustee Wolf, second by Trustee Bantis. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Peterson, Wolf
NOES: (0)       ABSENT: (1) Willbanks

The Board held the second reading and approval of revisions to BP 0000(a), Mission. The policy was revised to include language on the adoption of goals. Motion by Trustee Wolf, second by Trustee Hummel. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Peterson, Wolf
NOES: (0)       ABSENT: (1) Willbanks

There being no further business, the meeting adjourned at 5:54 p.m.

Approved: Respectfully submitted,

Kathleen Willbanks, President Carl Wong, Ex Officio Secretary
Minutes
Regular Board Meeting
June 24, 2010

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf (via teleconference)

Absent: Alex Bantis

Staff: Carl Wong, Denise Calvert, Georgia Ioakimedes, Stephen Jackson, Maureen Wallace, Gail Wright

President Willbanks called the meeting to order at 4:00 p.m. David Wolf led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Kaufman, second by Trustee Hummel; motion carried unanimously by members present.

The Board approved the minutes of the May 13, 2010 special board meeting. Motion by Trustee Hummel, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the June 3, 2010 regular board meeting. Motion by Trustee Kaufman, second by Trustee Bosworth; motion carried unanimously by members present.

The Board heard public participation on items not on the agenda.

The Board held a public hearing on Tier III Funding for 2010-11. No comment was received.

The Board received the certification pages for the 2010-11 Adopted Budget, which includes both the County Office and SELPA budgets. Trustee Peterson commented that he believes the Board is in violation of Education Code §1040 and §1620 because the Board did not review the entire County Service Fund Budget of the County Superintendent of Schools. In response to a question from Mr. Peterson, Deputy Superintendent Calvert responded that the budget that will be sent to the State includes the SELPA pass-through funds and the SELPA administrative fund. These funds are reviewed and approved by the SELPA Superintendent Council, but are not included in the packet reviewed by the County Board.

The Board discussed legislation regarding California education.
Safe Routes Grant

The Board was informed that the Business Department is in the process of applying for a grant for Safe Routes to School for the Dutton location.

BB 9121, President of the Board

The Board held the first reading of revisions to Board Bylaw 9121, President of the Board.

BB 9240, Professional Development

The Board held the first reading of new Board Bylaw 9240, Professional Development.

Staff Employed/Separated

Information was presented on staff employed/separated during the month. Dr. Wong publicly thanked Gail Wright for serving as Interim Superintendent for Academic Support.

School & College Legal Services MOU

The Board discussed a proposed Memorandum of Understanding with School and College Legal Services of California for services as the Administrative Agent to the Joint Powers Authority. Items discussed included the use and the status of the building at 5350 Skylane Blvd, Santa Rosa; clarifying the intent of the arrangement made by former Deputy Superintendent Jerry Johnson and former General Counsel Bob Henry; governance issues regarding representation of the Sonoma County Board; the fact that the Administrative and Business Standing Committee had discovered no documentation regarding the agreement; and, given the different interests of the parties to the MOU, having independent counsel work on the proposed agreement. The Business and Administrative Standing Committee will continue to look at the draft MOU and will schedule this item on the September agenda.

ROP/Court and Community Schools

Tier III Flexibility

The Board approved the use of categorical funds subject to Tier III flexibility provisions to meet educational needs for the 2010-11 school year, with the assurance that the funds will continue to be spent within the program. Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT: (1) Bantis

Consolidated Application

The Board approved the 2010-11 Consolidated Application (Parts I and II) for funding Categorical Aid Programs. Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT: (1) Bantis

ROP Health Care/Energy and Water Programs

The Board received an update on the SCOE Regional Health Care and Energy and Water Programs and approved the updated budget for federal stabilization funds. Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT: (1) Bantis
The Board approved, by roll call vote, Resolution 016-09-10, finding that Trustee Willbanks was absent at the June 3, 2010 meeting due to a hardship deemed acceptable by the Board. Motion by Trustee Kaufman, second by Trustee Hummel.

AYES: (5) Bosworth, Hummel, Kaufman, Peterson, Wolf
NOES: (0)  ABSENT: (1) Bantis  ABSTAIN: (1) Willbanks

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from May 1 through May 31, 2010 and the listed budget revisions over $100,000.

3. Reviewed and reordered Board Policy 2110(a), Superintendent Responsibilities and Duties and BP 2110(c), Legal Advice and Representation.

4. Appointment of Jesse Irizary to the Sonoma County School Attendance Board (SARB).

5. Superintendent’s report of claims for the May 13 and June 3, 2010 board meetings:
   Alex Bantis  315.00
   Karen Bosworth  315.00
   Pat Hummel  315.00
   Jill Kaufman  315.00
   Ray Peterson  315.00
   Kathleen Willbanks  315.00
   David Wolf  315.00

Motion by Trustee Kaufman, second by Trustee Wolf. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT: (1) Bantis

The Board adopted the 2010-2011 budget, upon a 2 to 1 recommendation of the Business and Administrative Standing Committee. Trustee Peterson commented that the adoption of the budget without approving the entire County Service Fund Budget of the County Superintendent of Schools does not meet the requirements of the Education Code. Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Willbanks, Wolf
NOES: (1) Peterson  ABSENT: (1) Bantis
The Board approved a memorandum of understanding authorizing a temporary cash flow loan to the Piner-Olivet Union School District not to exceed $600,000 due to the deferral of State revenue from the 2009-10 fiscal year to the 2020-11 fiscal year. Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT: (1) Bantis

The Board recommended to the State Superintendent of Public Instruction the re-appointment of Gail Whooley to the Sonoma County Personnel Commission. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT: (1) Bantis

The Board adopted, by roll call vote, Resolution 015-09-10, in support of Robles-Wong vs. State of California, an historic lawsuit brought forth by a broad coalition of students, parents, school districts and educational organizations. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT: (1) Bantis

The following assignments were made to the board standing committees for 2010-2011:

Business & Administrative: Alex Bantis, Pat Hummel, Ray Peterson
Policy & Procedure: Alex Bantis, Jill Kaufman, David Wolf
Personnel: Karen Bosworth, Ray Peterson, David Wolf
Curriculum & Instruction: Karen Bosworth, Pat Hummel, Jill Kaufman

There being no further business, the meeting adjourned at 5:35 p.m.

Approved: Respectfully submitted,

Kathleen Willbanks, President Carl Wong, Ex Officio Secretary
President Willbanks called the meeting to order at 4:00 p.m. David Wolf led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Kaufman, second by Trustee Hummel; motion carried unanimously by members present.

The Board approved the minutes of the May 13, 2010 special board meeting. Motion by Trustee Hummel, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the June 3, 2010 regular board meeting. Motion by Trustee Kaufman, second by Trustee Bosworth; motion carried unanimously by members present.

The Board heard public participation on items not on the agenda.

The Board held a public hearing on Tier III Funding for 2010-11. No comment was received.

The Board received the certification pages for the 2010-11 Adopted Budget, which includes both the County Office and SELPA budgets. Trustee Peterson commented that he believes the Board is in violation of Education Code §1040 and §1620 because the Board did not review the entire County Service Fund Budget of the County Superintendent of Schools. In response to a question from Mr. Peterson, Deputy Superintendent Calvert responded that the budget that will be sent to the State includes the SELPA pass-through funds and the SELPA administrative fund. These funds are reviewed and approved by the SELPA Superintendent Council, but are not included in the packet reviewed by the County Board.

The Board discussed legislation regarding California education.
### Safe Routes Grant

The Board was informed that the Business Department is in the process of applying for a grant for Safe Routes to School for the Dutton location.

### BB 9121, President of the Board

The Board held the first reading of revisions to Board Bylaw 9121, *President of the Board*.

### BB 9240, Professional Development

The Board held the first reading of new Board Bylaw 9240, *Professional Development*.

### Staff Employed/Separated

Information was presented on staff employed/separated during the month. Dr. Wong publicly thanked Gail Wright for serving as Interim Superintendent for Academic Support.

### School & College Legal Services MOU

The Board discussed a proposed Memorandum of Understanding with School and College Legal Services of California for services as the Administrative Agent to the Joint Powers Authority. Items discussed included the use and the status of the building at 5350 Skylane Blvd, Santa Rosa; clarifying the intent of the arrangement made by former Deputy Superintendent Jerry Johnson and former General Counsel Bob Henry; governance issues regarding representation of the Sonoma County Board; the fact that the Administrative and Business Standing Committee had discovered no documentation regarding the agreement; and, given the different interests of the parties to the MOU, having independent counsel work on the proposed agreement. The Business and Administrative Standing Committee will continue to look at the draft MOU and will schedule this item on the September agenda.

### ROP/Court and Community Schools

#### Tier III Flexibility

The Board approved the use of categorical funds subject to Tier III flexibility provisions to meet educational needs for the 2010-11 school year, with the assurance that the funds will continue to be spent within the program. Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:

- **AYES:** (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
- **NOES:** (0)
- **ABSENT:** (1) Bantis

#### Consolidated Application

The Board approved the 2010-11 Consolidated Application (Parts I and II) for funding Categorical Aid Programs. Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:

- **AYES:** (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
- **NOES:** (0)
- **ABSENT:** (1) Bantis

#### ROP Health Care/Energy and Water Programs

The Board received an update on the SCOE Regional Health Care and Energy and Water Programs and approved the updated budget for federal stabilization funds. Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:

- **AYES:** (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
- **NOES:** (0)
- **ABSENT:** (1) Bantis
The Board approved, by roll call vote, Resolution 016-09-10, finding that Trustee Willbanks was absent at the June 3, 2010 meeting due to a hardship deemed acceptable by the Board. Motion by Trustee Kaufman, second by Trustee Hummel.

AYES: (5) Bosworth, Hummel, Kaufman, Peterson, Wolf
NOES: (0) ABSENT: (1) Bantis ABSTAIN: (1) Willbanks

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from May 1 through May 31, 2010 and the listed budget revisions over $100,000.

3. Reviewed and reordered Board Policy 2110(a), Superintendent Responsibilities and Duties and BP 2110(c), Legal Advice and Representation.

4. Appointment of Jesse Irizary to the Sonoma County School Attendance Board (SARB).

5. Superintendent’s report of claims for the May 13 and June 3, 2010 board meetings:
   - Alex Bantis 315.00
   - Karen Bosworth 315.00
   - Pat Hummel 315.00
   - Jill Kaufman 315.00
   - Ray Peterson 315.00
   - Kathleen Willbanks 315.00
   - David Wolf 315.00

Motion by Trustee Kaufman, second by Trustee Wolf. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT: (1) Bantis

The Board adopted the 2010-2011 budget, upon a 2 to 1 recommendation of the Business and Administrative Standing Committee. Trustee Peterson commented that the adoption of the budget without approving the entire County Service Fund Budget of the County Superintendent of Schools does not meet the requirements of the Education Code. Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (5) Bosworth, Hummel, Kaufman, Willbanks, Wolf
NOES: (1) Peterson ABSENT: (1) Bantis
The Board approved a memorandum of understanding authorizing a temporary cash flow loan to the Piner-Olivet Union School District not to exceed $600,000 due to the deferral of State revenue from the 2009-10 fiscal year to the 2020-11 fiscal year. Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT: (1) Bantis

The Board recommended to the State Superintendent of Public Instruction the re-appointment of Gail Whooley to the Sonoma County Personnel Commission. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT: (1) Bantis

The Board adopted, by roll call vote, Resolution 015-09-10, in support of Robles-Wong vs. State of California, an historic lawsuit brought forth by a broad coalition of students, parents, school districts and educational organizations. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT: (1) Bantis

The following assignments were made to the board standing committees for 2010-2011:
Business & Administrative: Alex Bantis, Pat Hummel, Ray Peterson
Policy & Procedure: Alex Bantis, Jill Kaufman, David Wolf
Personnel: Karen Bosworth, Ray Peterson, David Wolf
Curriculum & Instruction: Karen Bosworth, Pat Hummel, Jill Kaufman

There being no further business, the meeting adjourned at 5:35 p.m.

Approved: Respectfully submitted,

Kathleen Willbanks, President Carl Wong, Ex Officio Secretary
Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Nancy Brownell, Denise Calvert, Maureen Wallace

President Willbanks called the meeting to order at 4:00 p.m. Alex Bantis led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Hummel, second by Trustee Bantis; motion carried unanimously by members present.

The Board approved the minutes of the June 24, 2010 regular board meeting with the following corrections:

Page 1, Budget Certification: “Trustee Peterson commented that he believes the Board is in violation of Education Code §1040 and §1620 because the Board budget adoption process does not include the SELPA budget. did not review the entire County Service Fund Budget of the County Superintendent of Schools. In response to a question from Mr. Peterson, Deputy Superintendent Calvert responded that the budget that will be sent to the State includes the SELPA pass-through funds and the SELPA administrative fund. These funds are reviewed and approved by the SELPA Superintendent Council, but are not included in the packet reviewed by the County Board.

Page 2, School and College Legal Services MOU: “Items discussed included the use and the status of the building at 5350 Skylane Blvd., Santa Rosa; the fact that the Administrative and Business Standing Committee had discovered no documentation regarding the agreement; …The Administrative and Business Standing Committee will continue to look at the draft MOU and will schedule this item for discussion on the September agenda.”

Page 3, Budget Adoption: “Trustee Peterson commented that the adoption of the budget without approving the entire County Service Fund Budget of the County Superintendent of Schools of the SELPA budget does not meet the requirements of the Education Code.

Motion by Trustee Wolf, second by Trustee Kaufman; motion carried unanimously by members present.
Public Participation
There was no public participation on items not on the agenda.

Purchase Orders
The Board reviewed purchase orders over $25,000.

BP 7310, Naming of Facility
The Board held the first reading of Board Policy 7310, Naming of Facility. The policy was developed by the Policy and Procedures Standing Committee to address the naming of old buildings or the ne-naming of buildings.

Williams Quarterly Report
The Williams Settlement Quarterly Uniform Complaint Report Summary for Alternative Education and Special Education was presented. No complaints were received.

Legislative Update
The Board discussed legislation regarding California education and discussion took place regarding the resignation of CSBA’s president. Trustee Hummel stated that the circumstances surrounding the resignation were a source of frustration, the withholding of information happens too often.

Trustee Wolf said that he had been approached to have the County Board serve as a vehicle for local boards to discuss this matter. He continued that he would like to ask CSBA President how this happened on his watch. Trustee Wolf stated that he is not comfortable going forward with the assumption that CSBA is clear of corrupt practices and influences. He said that the current CSBA interim president has long history with CSBA — reassuring on one side, troubling on another. Wolf continued that this is the kind of thing that undermines public confidence and he would like some assurances that the circumstances of this event will be revealed promptly and thoroughly.

Trustee Hummel commented that there is complex structure of CSBA board of directors, executive board and delegate assembly, as well as the CCBE structure. There have been 2-4 members of county boards on the CSBA executive board currently and during the recent past; county boards have some responsibility in this matter.

Trustee Bantis said that CSBA should have had an oversight committee; it is especially trying during these difficult time when district budgets are being cut. Trustee Wolf stated that transparency is needed in CSBA governance; who did know what the president’s salary was? He continued that it would be useful to begin thinking about what a proper oversight system would look like to ascertain that this does not happen again.

Trustee Bosworth commented that government and agencies salaries should be published. President Willbanks asked Trustee Peterson, as CSBA delegate, what is happening regarding information on this issue. Trustee Peterson responded that 6 years ago CCBE salaries were not disclosed; he helped to develop a system of disclosure and he would work to ensure that transparency
happens with CSBA. President Willbanks responded that CSBA minutes should be publicly available and asked Peterson to obtain minutes for the County Board’s constituency groups. She continued that she is willing to write a letter of concern to CSBA regarding this matter.

Trustee Hummel stated that there are two prongs to this issue; the County Office dues to CSBA, and Ray Peterson is the regional representative, representing four counties. Trustee Wolf said the letter should express Kathleen Willbanks’ capacity as President of the County Board and should reference that the Board represents school districts in the county of Sonoma who may not themselves be directly communicating with CSBA. The letter should mention that among our board members is a member of the CSBA Delegate Assembly and that there is a high level of concern on this Board. He continued that the letter should state that we anticipate regular information on how CSBA is investigating and taking action to ameliorate the situation. Trustee Kaufman commented that she would like to have the letter sent to the Press Democrat in order to demonstrate to Sonoma County school districts what the County Board is doing.

Dr. Wong stated that the County Registrar had certified the June election results and Dr. Steve Herrington is the County Superintendent-elect. He also welcomed Nancy Brownell as the new Assistant Superintendent of Academic Support.

Information was presented on staff employed/separated during the month.

The ROP Monthly Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from June 1 through June 30, 2010 and the listed budget revisions over $100,000.

3. The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent.
4. Superintendent’s report of claims for the June 24, 2010 board meeting:

Karen Bosworth  315.00  
Pat Hummel  315.00  
Jill Kaufman  315.00  
Ray Peterson  315.00  
Kathleen Willbanks  315.00  
David Wolf  315.00  

Motion by Trustee Peterson, second by Trustee Bosworth. Motion carried as follows:

AYES:  (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf  
NOES:  (0)  
ABSENT/ABSTAIN:  (0)

Dutton Avenue Community School Bid

Denise Calvert reported that six bids had been received for the Dutton community school project. The bid documents requested a base bid for site work and classroom buildings and four alternates, (1) the kitchen modular building, (2) kitchen equipment, (3) athletic fields and (4) solar panel system. The construction budget for the project is $5.1 M, with an additional $500K allocated for potential change orders. YDSL Director Georgia Ioakimedes recommended that the Board award the Solar Panel Alternate and consider development of the fields with the community at a later date.

Ms. Calvert continued that the California Fish & Game Commission (CDFG) recommended that the California Tiger Salamander be listed as one of the State’s threatened species. Because of this new requirement the project will most likely require approval by the CDFG. While the mitigation requirements are unlikely to change, CDFG must now also approve the sale of the credits required to complete the mitigation. CDFG usually requires the credits to be purchased prior to approving the project. SCOE is in contract to purchase mitigation land credits but has not purchased the credits since the cash has not been received from the State. Since the County Office is in hardship status, we are not able to apply to receive the cash until we are in contract for construction and have issued a notice to proceed.

Staff has requested that SCOE’s Wetlands Consultant, Larry Stromberg, prepare a ‘Consistency Determination’ for presentation to CDFG. The CDFG has 30 days to respond. Prior to the 30 days they may inform the applicant that it cannot issue a Consistency Determination and a longer, more time consuming (more than 90 days) process would then be required to secure an Incidental Take Permit from CDFG.

Trustee Hummel moved that the Board provisionally approve the award of the bid dependent upon (a) Notification from CDFG that they agree with our
Consistency Determination, or (b) non-response from CDFG after 30 days, to Jeff Luchetti Construction of Santa Rosa, California as follows:

- **Base bid amount**: $4,157,244
- **Alternate No 1 - Kitchen Modular**: 480,869
- **Alternate No 2 – Kitchen Equipment**: 115,812
- **Alternate No 3 - Solar Panel System**: 396,576

**Total Bid Award**: $5,150,501

Motion by Trustee Hummel, second by Trustee Peterson. Motion carried as follows:

- **AYES**: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
- **NOES**: (0)
- **ABSENT/ABSTAIN**: (0)

Trustee Wolf requested that Denise Calvert speak to the Board’s attorney about the use of the word “provisional” in the motion, to clarify that the item would not have to be approved again by the Board if the terms under items (a) and (b) above are met.

The Board held the second reading and adoption of revised Board Policy 2110(a), *Superintendent’s Responsibilities and Duties*. The policy was revised to include County Board of Education members in the annual directory published by the County Superintendent. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

- **AYES**: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
- **NOES**: (0)
- **ABSENT/ABSTAIN**: (0)

The Board approved the inclusion of Board Members in the 2010-11 Schools Directory. This action was taken as “urgency” since the revision of BP 2110(a) is not scheduled to take effect until January of 2011. Motion by Trustee Kaufman, second by Trustee Bantis. Motion carried as follows:

- **AYES**: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
- **NOES**: (0)
- **ABSENT/ABSTAIN**: (0)

The Board held the second reading and adoption of revised Board Bylaw 9121, *The President of the Board*. The revisions include new duties of the president of the board, inclusion of the rights of the president and consultation with the County Superintendent. Motion by Trustee Kaufman, second by Trustee Wolf. Motion carried as follows:

- **AYES**: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
- **NOES**: (0)
- **ABSENT/ABSTAIN**: (0)
BB 9240, Professional Development

The Board held the second reading and adoption of new Board Bylaw 9240, Professional Development. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

There being no further business, the meeting adjourned at 5:53 p.m.

Approved: Respectfully submitted,

Kathleen Willbanks, President Carl Wong, Ex Officio Secretary
Minutes
Special Board Meeting
August 11, 2010

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf

Absent: Alex Bantis

Staff: Carl Wong, Maureen Wallace

President Willbanks called the meeting to order at 5:00 p.m. Karen Bosworth led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Hummel, second by Trustee Wolf; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board met in open session to hear Interdistrict Attendance Appeal 10-01 on behalf of student RF. District of residence: Cotati-Rohnert Park Unified School District; proposed district of attendance: Piner-Olivet Union School District. The student’s mother represented the student. Jennie Synder, District Superintendent, represented Piner-Olivet Union School District. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were not sufficient grounds to grant the appeal of the interdistrict attendance request. The appeal was denied. Motion by Trustee Kaufman, second by Trustee Hummel. The motion carried by roll call vote:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT: (1) Bantis

There being no further business, the meeting adjourned at 5:55 p.m.

Approved: Respectfully submitted,

Kathleen Willbanks, President Carl Wong, Ex Officio Secretary
Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks (via teleconference), David Wolf

Staff: Carl Wong, Denise Calvert, Georgia Ioakimedes, Stephen Jackson, Maureen Wallace

The special meeting was convened at 5:40 p.m. by Vice-president Jill Kaufman. The Board approved the agenda. Motion by Trustee Bantis, second by Trustee Bosworth; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board adopted, by roll call vote, Resolution 001-10-11 regarding the Sonoma County Office of Education Conflict of Interest Code pursuant to the Political Reform Act. Motion by Trustee Hummel, second by Trustee Wolf.

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

There being no further business, the meeting adjourned at 5:45 p.m.

Approved: Respectfully submitted,

Kathleen Willbanks, President Carl Wong, Ex Officio Secretary
Present:  Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks (via teleconference), David Wolf

Staff:  Carl Wong, Denise Calvert, Georgia Ioakimedes, Stephen Jackson, Maureen Wallace

Vice-President Kaufman called the meeting to order at 4:00 p.m.  Pat Hummel led the Pledge of Allegiance.

The Board approved the agenda, moving the presentation of Work Ready certificates to the time when the students arrived. Motion by Trustee Hummel, second by Trustee Bantis; motion carried unanimously by members present.

The Board approved the minutes of the August 5, 2010 regular board meeting. Motion by Trustee Wolf, second by Trustee Bantis; motion carried unanimously by members present.

The Board approved the minutes of the August 11, 2010 special board meeting. Motion by Trustee Bosworth, second by Trustee Hummel; motion carried unanimously by members present.

The Board heard public participation on items not on the agenda from Paul Kaplan, Donna Smith and Ann Boone. Dr. Wong stated that SCOE and ASCOE are currently in state mediation that includes a confidentiality agreement binding on both parties as to not permit discuss of issues relating to negotiations in public. He requested that all public input regarding negotiations be part of the on-going mediation process. Dr. Wong also stated that public comments are limited to the subject matter jurisdiction of the County Board which does not include labor negotiations.

The Board held the first reading of revised Board Bylaw 9130, Standing Committees. The bylaw has been revised regarding standing committees’ maintenance of agendas and minutes.

The Board held the first reading of revised Board Bylaw 9320, Open Meeting Law Requirements. The bylaw has been revised to include a section on Board member electronic communications.

The Board held the first reading of revised Board Bylaw 9324, Minutes of the Board. Revisions have been made to the recordings of Board actions, documentation and public statements of Board members.
Information was presented on staff employed/separated during the month.

The ROP Monthly Report was presented.

The Court and Community Schools Monthly Attendance Report was presented.

The Board heard Standing Committee reports for Administrative and Business Services and Policy and Procedures

The Board received information on the sale of the ROP portable buildings located at the Petaluma Fairgrounds. The buildings have been deemed to have a fair market value of less than $25,000.

The Board accepted a $100,000 Tech Prep Demonstration site grant in biotechnology for the Career Development and Workforce Preparation Department. Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from July 1 through July 31, 2010 and the listed budget revisions over $100,000.

3. Instructional Resources Services contracts for 2010-11.

4. Approval of titles for acquisition by the Instructional Resource Center Library

5. Agency nomination for Sonoma County School Attendance Review Board (SARB): Pauline Richardson, Sonoma County Department of Health Services, Public Health Division.

6. Superintendent’s report of claims for the August 5 and August 11, 2010 board meetings:
   - Alex Bantis 157.50
   - Karen Bosworth 315.00
   - Pat Hummel 315.00
   - Jill Kaufman 315.00
   - Ray Peterson 315.00
   - Kathleen Willbanks 315.00
   - David Wolf 315.00

Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)
The number of candidates filing for the Sonoma County Board of Education was the same as the number of vacant positions; therefore Helga Lemke will be appointed as if elected as the trustee from area 5 and will take office the last Friday in November. The Board approved an expenditure from Board accounts not to exceed $1200 for Trustee-elect Lemke to attend the California County Boards of Education annual conference on October 1 through 3, 2010. Motion by Trustee Wolf, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board held the second reading and adoption of new Board Policy 7310, Naming of Facility. Motion by Trustee Bantis, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board approved an MOU with School and College Legal Services of California for services as the Administrative Agent to the Joint Powers Authority. This action represents the County Board of Education’s approval of the document, which will need further approval of all signatories, including the County Superintendent and School and College Legal Services. The Board directed that the accompanying memo dated August 27, 2010 from Pat Hummel, Chair of Business and Administrative Standing Committee, to the Sonoma County Board of Education and the memo dated September 2, 2010 from School and College Legal Services regarding the contract with JPA be attached to the official minutes. Motion by Trustee Bantis, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

There being no further business, the meeting adjourned at 5:35 p.m.

Approved: Respectfully submitted,

Kathleen Willbanks, President Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Special Board Meeting
September 23, 2010

Present:    Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, John Musilli, Kathleen Willbanks (via teleconference)
Absent:    David Wolf
Staff:   Carl Wong, Maureen Wallace

Convening
Vice-President Kaufman called the meeting to order at 5:03 p.m.  Alex Bantis led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Hummel, second by Trustee Bosworth; motion carried unanimously by members present.

Public Participation
There was no public participation on items not on the agenda.

Santa Rosa City
School Expulsion Appeal Hearing 10-11-1

The Board held the Santa Rosa City Schools Student Expulsion Appeal Hearing 10-11-1 in closed session. The student was represented attorney Nancy LoDolce. Attorney George Valenzuela and Cynthia Benzerara represented Santa Rosa City Schools. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board. A court reporter was present to record the hearing.

The Board announced it decision in open session at 6:04 p.m.

Findings of Fact and Conclusions of Law
After due deliberation, upon a motion by member Hummel, seconded by member Kaufman, the Board voted 6-0 to adopt the findings of fact and conclusions of law.

Further, the Board voted that the Santa Rosa City Schools’ governing board was within its jurisdiction in expelling the pupil and that there was no prejudicial use of discretion; therefore the governing board’s decision to expel is affirmed by the County Board of Education. The motion carried by roll call vote:

AYES: (6), Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks
NOES: (0)   ABSENT: (1) Wolf

Adjournment

There being no further business, the meeting adjourned at 6:04 p.m.

Approved:  Respectfully submitted

Kathleen Willbanks, President  Carl Wong, Ex Officio Secretary
Present: Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf

Absent: Alex Bantis, Karen Bosworth,

Staff: Carl Wong, Nancy Brownell, Denise Calvert, Georgia Ioakimedes, Stephen Jackson, Maureen Wallace

President Willbanks called the meeting to order at 4:00 p.m. Jill Kaufman led the Pledge of Allegiance.

The Board approved the agenda noting that the mini grants are to be approved for both ROP and Alternative Education. Motion by Trustee Wolf, second by Trustee Kaufman; motion carried unanimously by members present.

Trustee Hummel moved, Trustee Wolf seconded, that the documents included as addenda to the minutes of the regular board meeting of September 2, 2010 be removed. The documents will be included in the back-up materials of the agenda packet as the permanent record. The Board approved the minutes of the September 2, 2010 regular board meeting; motion carried unanimously by members present.

The Board approved the minutes of the September 2, 2010 special board meeting. Motion by Trustee Kaufman, second by Trustee Wolf; motion carried unanimously by members present.

The Board approved the minutes of the September 23, 2010 special board meeting. Motion by Trustee Hummel, second by Trustee Kaufman; motion carried unanimously by members present.

The Board held a public hearing to solicit public comment regarding the sufficiency of instructional materials for Special Education. Public comment was received from Christine Minhondo.

The Board held a public hearing to solicit public comment regarding the sufficiency of instructional materials for Alternative Education. No public comment was received.
Public Comment  The Board heard public comment on items not on the agenda from Jens Oetiker, Donna Smith and Rick Hargreaves.

SARB  Lynn Garric presented an update on County School Attendance Review Board (SARB).

Jump Start, School Talk, Algebra Boost  The Board received information on the kindergarten Jump Start, School Talk and Algebra Boost programs.

Unaudited Actuals  A report on the 2009-10 Unaudited Actuals Financial Statements was presented.

BP 0502, BP 4156, BB 9400  The Board held the first reading of new policies BP 0510, School Accountability Report; BP 4156, Employee Awards and Recognition; and BB 9400, Board Self-Assessment.

Legislative Update  The Board discussed recent education legislation and noted that Trustee Ray Peterson will take office as CCBE President at the December CSBA conference.

Staff Employed/Separated  Information was presented on staff employed/separated during the month.

ROP Report  The ROP Monthly Report was presented.

Court/Community Attendance  The Court and Community Schools Monthly Attendance Report was presented. Discussion took place regarding attendance reporting for court schools. Director Ioakimedes stated that the reporting procedure has been re-evaluated in recent years. She continued that when students are withheld from classes it is mostly because of safety concerns. Sonoma County Probation has worked with Alternative Education to allow students to attend and for more time; however sometimes (a rare occurrence) the facility must be closed down due to security reasons. Court schools are experiencing much a more challenging student population than in the past. The County Office Court Schools have a relatively high rate of attendance compared with some of the large counties.

Standing Committee Reports  The Board heard Standing Committee reports for Administrative and Business Services, Policy and Procedures and Personnel Services

ROP/Career Development Workforce Preparation CTE Assessment  Stephen Jackson presented information on a proposed Career Technical Education Program assessment.

ROP Student Resumes  Information on ROP students completing resumes was presented. All personal information from the resumes will be deleted for the permanent record.
Georgia Ioakimedes presented the report of progress on agreed-upon Board Goals from Alternative Education. The Board requested that the report be presented again at the November meeting to allow more time for review.

The Board adopted, by roll call vote, Resolution 003-10-11, *Sufficiency of Textbooks or Instructional Materials, Alternative Education Program*. Motion by Trustee Wolf, second by Trustee Hummel. Motion carried as follows:

AYES: (5) Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT: (2) Bantis, Bosworth

The Board approved the awarding of mini-grants for the Regional Occupation Program in the amount of $7,275 and Alternative Education in the amount of $11,475 and authorized a transfer of an additional $3,750 from board reserves to cover the additional amount over the $15,000 budgeted. Motion by Trustee Kaufman, second by Trustee Wolf. Motion carried as follows:

AYES: (5) Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)  ABSENT: (2) Bantis, Bosworth

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from August 1 through August 31, 2010 and the listed budget revisions over $100,000.

3. The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent.

4. Instructional Resources Services contracts for 2010-11
5. Superintendent’s report of claims for September 2 and September 23, 2010 board meetings:
   - Alex Bantis: 315.00
   - Karen Bosworth: 315.00
   - Pat Hummel: 315.00
   - Jill Kaufman: 315.00
   - Ray Peterson: 315.00
   - Kathleen Willbanks: 315.00
   - David Wolf: 157.50

Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES: (5) Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0)
ABSENT: (2) Bantis, Bosworth

MOU, School & College Legal Services

Trustee Hummel reported that the Administrative and Business Standing Committee met today to look at draft document developed by General Counsel Margaret Merchat. There were two members of the Standing Committee present. Hummel said as the document was reviewed the Standing Committee tried to align the MOU with options adopted by JPA that were able for the most part to be resolved. She continued that given concerns raised in the Standing Committee discussion, the Committee was unable to make a recommendation to the Board.

Trustee Peterson said that the document should be reviewed by outside counsel.

Hummel reported that the Standing Committee discussed the addition of the 5340 Skylane Blvd address to item 2 of the MOU. A lengthy discussion ensued regarding item 5 of the MOU, Priority to Facility. Discussion included the separate issues of the mutuality of agreement to a move by SCLS, the cost of the move, the intent of the JPA and the County Office to maintain the SCLS as a valuable resource and the fact that the MOU reflects an arrangement that has been in place for many years.

The Board directed Margaret Merchat and Denise Calvert to adjust the language of the MOU per Board discussion at this meeting and bring back recommended changes to the MOU during this meeting.

Margaret Merchat and Denise Calvert returned to the meeting and presented the Board with a second draft. The Board approved the revised draft of the MOU by and between the Sonoma County Office of Education and School and College Legal Services of California. Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES: (4) Hummel, Kaufman, Willbanks, Wolf
NOES: (1) Peterson
ABSENT: (2) Bantis, Bosworth
The Board adopted, by roll call vote, Resolution 004-10-11, *Sufficiency of Textbooks or Instructional Materials, Special Education Program*. Motion by Trustee Kaufman, second by Trustee Wolf. Motion carried as follows:

**AYES:** (5) Hummel, Kaufman, Peterson, Willbanks, Wolf  
**NOES:** (0)  
**ABSENT:** (2) Bantis, Bosworth  
(0)

The Board tabled, until the November 4th meeting, the action items concerning Board Bylaws 9130, 9320 and 9324. Motion by Trustee Peterson, second by Trustee Hummel. Motion carried as follows:

**AYES:** (5) Hummel, Kaufman, Peterson, Willbanks, Wolf  
**NOES:** (0)  
**ABSENT:** (2) Bantis, Bosworth  
(0)

The Board recessed from 7:20 pm to 7:30 pm.

The Board approved Dr. Carl Wong’s request for credit for service to the Petaluma Unified School District for the computation of SCOE contribution to retiree health benefits under Board Policy 2121(b). Motion by Trustee Peterson, second by Trustee Wolf. Motion carried as follows:

**AYES:** (5) Hummel, Kaufman, Peterson, Willbanks, Wolf  
**NOES:** (0)  
**ABSENT:** (2) Bantis, Bosworth  
(0)

Regarding the setting of a salary for the county superintendent, the Board requested legal counsel to confirm in November that the board has legal authority to establish the Superintendent-elect salary effective January 1, 2011. Motion by Trustee Peterson, second by Trustee Wolf. Motion carried as follows:

**AYES:** (5) Hummel, Kaufman, Peterson, Willbanks, Wolf  
**NOES:** (0)  
**ABSENT:** (2) Bantis, Bosworth  
(0)

The Board set the superintendent’s annual base salary at $176,000 effective January 1, 2011. Motion by Trustee Peterson, second by Trustee Wolf. Motion carried as follows:

**AYES:** (5) Hummel, Kaufman, Peterson, Willbanks, Wolf  
**NOES:** (0)  
**ABSENT:** (2) Bantis, Bosworth  
(0)

There being no further business, the meeting adjourned at 7:53 p.m.

Approved: Kathleen Willbanks, President  
Respectfully submitted,  
Carl Wong, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Regular Board Meeting
November 4, 2010

Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks, David Wolf

Staff: Carl Wong, Nancy Brownell, Denise Calvert, Jeff Heller, Georgia Ioakimedes, Stephen Jackson, Debbie Mc Kay, Maureen Wallace

President Willbanks called the meeting to order at 4:00 p.m. Ray Peterson led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Bantis, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the October 7, 2010 regular board meeting with the following corrections on page 4: Hummel requested reported that the Standing Committee discussed the addition of the 5340 Skylane Blvd address to item 2 of the MOU; The Board directed Margaret Merchat and Denise Calvert to adjust the language of the MOU and bring back recommended changes to the MOU per Board discussion during this meeting. Motion by Trustee Hummel, second by Trustee Kaufman; motion carried.

AYES:  (6) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES:  (0)  ABSENT/ABSTAIN:  (1) Bosworth

Dr. Wong presented a statement regarding public participation. Discussion ensued concerning public participation regarding negotiations and items not within the jurisdiction of the County Board. The Board heard public participation on items not on the agenda from the following: Christine Minhondo, Helga Lemke, Rose Ann Premi, John Wotring, Ericka Wotring, Ally Wotring, Patricia Compton, Rosa Maria Lemus-Guzman, Cathy Van Dalen, Terri Jaco, Celia Lamantia, and Laurie Fusfield. Comments included appreciation to SCOE Superintendent, staff and Trustee Wolf; the County Superintendent-elect’s salary, the County Superintendent’s benefits and the five days reduction in special education instruction.

The Board reviewed purchase orders over $25,000.
| **Williams Settlement Annual Report** | Nancy Brownell presented information on the Williams Settlement Annual Report. |
| **Student Achievement Report** | The Student Achievement Progress Report for Sonoma County Students was presented. |
| **Personnel Commission Annual Report** | The 2009-10 Annual Personnel Commission/Human Resources Report was presented to the Board. |
| **Legislative Update** | The Board heard information on state legislation. |
| **Staff Employed/Separated** | Information was presented on staff employed/separated during the month. |
| **ROP Attendance** | The ROP Monthly Report was presented. |
| **Court/Community Attendance** | The Court and Community Schools Monthly Attendance Report was presented. |
| **Standing Committee Reports** | The Board heard Standing Committee reports for Administrative and Business Services, Policy and Procedures and Personnel Services |
| **ROP/Career Development Workforce Preparation** | The Board heard information on a proposal to offer a ROP Small Business Management Program at Sierra Youth Center. |
| **Youth Development, Support/Leadership** | Information was received on preliminary plans for ROP offerings for the 2011-12 school year. Discussion ensued regarding Tier III flexibility of ROP funds and the Board governance of ROP in light of the Tier III status until 2014. |
| **Youth Development, Support/Leadership** | The Board discussed the Alternative Education Program report. |
| **Consent Items** | The Board approved the following consent items: |
| | 1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212. |
| | 2. Budget revisions between $25,000 and $99,999 from September 1 through September 30, 2010 and the listed budget revisions over $100,000. |
| | 3. The Board reviewed the list of personal property scheduled for disposal with a fair market value of less than $25,000 as certified by the County Superintendent. |
4. Instructional Resources Services contracts for 2010-11.

5. Superintendent’s report of claims for the October 7, 2010 board meeting:
   - Pat Hummel: 315.00
   - Jill Kaufman: 315.00
   - Ray Peterson: 315.00
   - Kathleen Willbanks: 315.00
   - David Wolf: 315.00

Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board designated Kathleen Willbanks to be the voting member for the CCBE general meeting in December. Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board took the following Board Policy second readings as one adoption:
- BP 0501, School Accountability Report Card; new policy
- BP 4156, Employee Awards and Recognition; new policy
- BP 9130, Standing Committees; revision to the standing committees’ maintenance of agenda and minutes
- BB 9320, Open Meeting Requirements; revision addressing electronic communications amount board members
- BB 9324, Minutes of the Board; revisions regarding the recordings of board actions, documentation in the minutes and public statements of board members.

Motion by Trustee Hummel, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)

The Board held the second reading and adoption of new Board Bylaw 9400, Board Self-Assessment, with the following change: Once every three years,  
Once every two years on non-election years, ... The document entitled “Sonoma County Board of Education Self-Assessment” will be included with the bylaw as an exhibit. Motion by Trustee Kaufman, second by Trustee Wolf. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks, Wolf
NOES: (0) ABSENT/ABSTAIN: (0)
Trustee David Wolf stated that he had spoken to two members of the public before the meeting, Barbara Pedrin and Nora Jibiden, who wanted to go on the record as opposing the five-day reduction in the Special Education Program.

Dr. Wolf thanked the County Office for eight years of extremely good staff support, information and exchanges.

Approved:  

___________________, President

Respectfully submitted,

___________________, President

Carl Wong, Ex Officio Secretary
Present: Alex Bantis, Karen Bosworth, Jill Kaufman, Helga Lemke, Ray Peterson, Kathleen Willbanks

Absent: Pat Hummel

Staff: Steve Herrington, Nancy Brownell, Denise Calvert, Georgia Ioakimedes, Maureen Wallace

President Willbanks called the meeting to order at 2:30 p.m. Alex Bantis led the Pledge of Allegiance.

The oath of office was administered to Jill Kaufman, Helga Lemke, Ray Peterson and Kathleen Willbanks.

The Board approved the agenda. Motion by Trustee Kaufman, second by Trustee Peterson; motion carried by members present.

The Board held a study session to review the past year’s Board activity.

The Board approved the minutes of the November 4, 2010 regular board meeting. Motion by Trustee Bosworth, second by Trustee Bantis.

AYES: (5) Bantis, Bosworth, Kaufman, Peterson, Willbanks
NOES: (0) ABSENT (1) Hummel ABSTAIN: (1) Lemke

The Board elected, by roll call vote, Kathleen Willbanks as Board president. Motion by Trustee Kaufman, second by Trustee Bosworth.

AYES: (6) Bantis, Bosworth, Kaufman, Lemke, Peterson, Willbanks
NOES: (0) ABSENT: (1)

The Board elected, by roll call vote, Jill Kaufman as Board vice-president. Motion by Trustee Willbanks, second by Trustee Bosworth. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Kaufman, Lemke, Peterson, Willbanks
NOES: (0) ABSENT: (1) Hummel
Organizational Meeting

The Board voted to hold meetings at 4:00 p.m. the first Thursday of each month with the exception of the December meeting which will be held on the second Thursday of the month and the July meeting which is held in late June. Motion by Trustee Wolf, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Kaufman, Lemke, Peterson, Willbanks
NOES: (0)    ABSENT: (1) Hummel

Trustee Lemke was appointed to the Policy and Procedure Standing Committee and the Personnel Standing Committee. Kathleen Willbanks will be the County Board representative to the School and College Legal Services JPA Board.

Public Participation

The Board heard comments from Rick Hargreaves and Scott Griffin during public participation on items not on the agenda.

BB 9250, Role of the Board

The Board held the first reading of revisions to Board Bylaw 9250, Role of the Board. The revisions reflect the requirements of Government Code Sections 53200 through 53210, limiting the contribution to the cost of benefits premiums for Board members whose service begin as of January 1, 1995 or later. Trustee Lemke commented that she would like to see future discussion on benefits.

First Interim Report

The First Interim Report for 2010-11 was presented.

Reports

Staff Employed/Separated

Information was presented on staff employed/separated during the month.

ROP/CTE

Information was presented on the Regional Occupation Program and Career Technical Education.

Audit Report

The Board received a report on the June 30, 2010 audit prepared by the independent auditors.

Standing Committee Reports

The Board heard the Standing Committee report for Administrative and Business Services.

Youth Development, Support/Leadership

The Court and Community Schools monthly attendance report was presented.
The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from October 1 through October 31, 2010 and the listed budget revisions over $100,000.

3. Appointment of Angelia Passalacqua of the Sonoma County Probation Department, Juvenile Services Division, to the Sonoma County School Attendance Review Board

4. Superintendent’s report of claims for the November 4, 2010 board meeting:
   - Alex Bantis 315.00
   - Karen Bosworth 315.00
   - Pat Hummel 315.00
   - Jill Kaufman 315.00
   - Helga Lemke 315.00
   - Ray Peterson 315.00
   - Kathleen Willbanks 315.00

   Motion by Trustee Bosworth, second by Trustee Bantis. Motion carried as follows:
   
   AYES: (6) Bantis, Bosworth, Kaufman, Lemke, Peterson, Willbanks
   NOES: (0) ABSENT: (1) Hummel

   The Board approved the 2010-11 Budget Development Calendar for the 2011-12 budget. Motion by Trustee Peterson, second by Trustee Bantis. Motion carried as follows:

   AYES: (6) Bantis, Bosworth, Kaufman, Lemke, Peterson, Willbanks
   NOES: (0) ABSENT: (1) Hummel

   The Board nominated Trustee Willbanks for the CCBE Board of Directors/CSBA Delegate Assembly representative representing Region 3a: Sonoma, Napa, Marin and Solano Counties. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

   AYES: (6) Bantis, Bosworth, Kaufman, Lemke, Peterson, Willbanks
   NOES: (0) ABSENT: (1) Hummel

   Board members commended Dr. Carl Wong for his service to education and his outstanding leadership of the County Office for the past eight years.

There being no further business, the meeting adjourned at 5:00 p.m.

Approved: Respectfully submitted,

Kathleen Willbanks, President
Steven Herrington, Ex Officio Secretary
816
12/9/10
Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Helga Lemke, Ray Peterson, Kathleen Willbanks

Staff: Steve Herrington, Nancy Brownell, Denise Calvert, Maureen Wallace

President Willbanks called the meeting to order at 4:00 p.m. Pat Hummel led the Pledge of Allegiance.

The Board approved the agenda, removing item 2.1 regarding the October 7, 2010 minutes and holding an additional public participation session before the study session. Motion by Trustee Kaufman, second by Trustee Bosworth; motion carried unanimously by members present.

The Board heard public comment from Celia Lamantia, Jens Oetiker and Christine Minhondo.

The Board held a study session to discuss the development of Board goals.

The Board approved the minutes of the December 9, 2010 regular board meeting. Motion by Trustee Bosworth, second by Trustee Kaufman; motion carried as follows.

AYES: (6) Bantis, Bosworth, Kaufman, Lemke, Peterson, Willbanks
NOES: (0)
ABSTAIN: (1) Hummel

There was no additional public participation on items not on the agenda.

The Board received an inventory of all equipment owned or leased by the County Office of Education with a value of $5000 or more each calendar year.

The Board received an annual report of all real property leased or owned by the County Office of Education, along with the value of the property.

Nancy Brownell gave an update on foster youth and work permits.

Ray Peterson gave an update on education legislation.

Information
Equipment Inventory
Real Property Report
Foster Youth
Education Legislation
Reports

Superintendent’s Report
Dr. Herrington presented the Superintendent’s report.

Staff Employed/Separated
Information was presented on staff employed/separated during the month.

Standing Committee Reports
The Board heard Standing Committee reports for Administrative and Business Services, Policy and Procedures, and Personnel Services.

Youth Development, Support/Leadership
The Board received the Court and Community Schools Monthly Attendance Report.

Hardship Resolution
The Board adopted, by roll call vote, Resolution 007-10-11, finding that Trustee Hummel was unable to attend the December 9, 2010 meeting due to a hardship deemed acceptable by the Board. Motion by Trustee Kaufman, second by Trustee Bantis. Motion carried as follows:

   AYES:  (6) Bantis, Bosworth, Kaufman, Lenke, Peterson, Willbanks
   NOES:  (0)   ABSTAIN:  (1) Hummel

Consent Items
The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from November 1 through November 30, 2010 and the listed budget revisions over $100,000.

3. The Board approved the process under which any public school district in the county shall purchase standard school supplies from the County Superintendent of Schools or when so directed by him through a county purchasing agent.
4. Superintendent’s report of claims for the December 9, 2010 board meeting:

- Alex Bantis 315.00
- Karen Bosworth 315.00
- Pat Hummel 315.00
- Jill Kaufman 315.00
- Helga Lemke 315.00
- Ray Peterson 315.00
- Kathleen Willbanks 315.00

Motion by Trustee Hummel, second by Trustee Lemke. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0) ABSENT/ABSTAIN: (0)

The Board approved a $5000 increase in the annual fund budget for the awarding of mini-grants, bringing the total amount available each year to be awarded to $20,000. This increase is for the 2010-11 year. Discussion took place regarding the process of awarding of board funds, measurable outcomes and redesigning the application form. Motion by Trustee Kaufman, second by Trustee Lemke. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0) ABSENT/ABSTAIN: (0)

The Board held the second reading and adoption of revisions to Board Bylaw 9250, Role of the Board, to conform to the requirements of Government Code Sections 53200 through 53210 which state that the County Office’s contribution towards the cost of benefit premiums for Board members whose service began as of January 1, 1995 or later are limited to a contribution no greater than the highest contribution made on behalf of any employee group. The Personnel Standing Committee will review all Board benefits at a future meeting. Motion by Trustee Peterson, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0) ABSENT/ABSTAIN: (0)

There being no further business, the meeting adjourned at 6:42 p.m.

Approved: Respectfully submitted,

Kathleen Willbanks, President

Steven D. Herrington, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION  
5340 Skylane Boulevard  
Santa Rosa, CA  95403-8246

Minutes  
Regular Board Meeting  
February 3, 2011

Present:  Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks (via teleconference)

Absent:  Helga Lemke

Staff:  Steve Herrington, Nancy Brownell, Denise Calvert, Maureen Wallace

Vice-president Kaufman called the meeting to order at 3:00 p.m. Trustee Kaufman led the Pledge of Allegiance.

The Board approved the agenda, adding a moment of silence in honor of the shooting death of John LaCara, principal of Louisiana Schnell School in Placerville. Additionally, it was clarified that Trustee Willbanks had posted the agenda at the location designated and was participating by teleconference. Motion by Trustee Hummel, second by Trustee Peterson; motion carried unanimously by members present.

The Board held a study session to discuss Board self-assessment and goals.

The Board recessed from 3:45 to 4:15 pm for a public meet and greet between Superintendent Herrington and SCOE employees.

The Board approved the minutes of the January 6, 2011 regular board meeting. Motion by Trustee Bosworth, second by Trustee Bantis; motion carried as follows.

AYES: (6) Bantis, Bosworth, Kaufman, Lemke, Peterson, Willbanks
NOES: (0)  Absent: (0) Lemke

Certificates were presented to nominees for the California League of High Schools Region 1 Educator of Year.

The Board heard public participation from Jens Oetiker on items not on the agenda.

Margaret Merchat of School and College Legal Services presented information on attendance alternatives.
<table>
<thead>
<tr>
<th>Section</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff Employed/Separated</td>
<td>The Board received information and staff employed/separated during the month.</td>
</tr>
<tr>
<td>Purchase Orders</td>
<td>The Board reviewed purchase orders over $25,000.</td>
</tr>
<tr>
<td>Personal Property</td>
<td>The County Superintendent certified that no item of personal property scheduled has a fair market value of more than $25,000.</td>
</tr>
<tr>
<td>Area Announcements</td>
<td>Trustee Bosworth shared information regarding talks between Healdsburg and Geyserville, Geyserville students in the ROP Water Program and the CTE workshop. Ray Peterson discussed a meeting of South County Boards and collaboration with the Petaluma Chamber of Commerce Education Day. Discussion took place regarding the former Trustees Association funds. Pat Hummel commented on Pt. Arena’s decision not to build an elementary school and return bond funds. Trustee Kaufman reported that Roseland District has gone to bid for a new elementary school.</td>
</tr>
<tr>
<td>Legislative Update</td>
<td>Trustee Willbanks reported that she will be at the FRN conference in Washington and that CSBA contingent will concentrate on five areas at the national conference. Trustee Peterson distributed information from the Public Policy Institute.</td>
</tr>
<tr>
<td>Valuation of Post Retirement</td>
<td>The Board received the Actuarial Valuation of Post Retirement Welfare Benefits under GASB 43/45 report.</td>
</tr>
<tr>
<td>Retirement Benefits</td>
<td></td>
</tr>
<tr>
<td>Safe School Grant Applications</td>
<td>The Board heard information on the Safe School Unit’s application for a new federal grant to Reduce Alcohol Abuse (GRAA) and to renew the existing Sonoma County Mental Health Services Act grant. The Safe Schools Unit also hopes to apply for a grant to coordinate the administration of the California Healthy Kids Survey for a consortium of Sonoma County school districts.</td>
</tr>
<tr>
<td>CTE Allocations</td>
<td>Information was given on SCOE Career Technical Education allocation plans for 2011-12 by district, school and industry sector.</td>
</tr>
<tr>
<td>ROP Employment &amp; Completion Rates</td>
<td>The Board received information on employment and completion rates for 2007-08, 2008-09, and 2009-10 ROP program.</td>
</tr>
<tr>
<td>Superintendent’s Report</td>
<td>Dr. Herrington presented the Superintendent’s report.</td>
</tr>
<tr>
<td>Standing Committee Reports</td>
<td>The Board heard Standing Committee reports for Administrative and Business Services, and Instructional Services.</td>
</tr>
</tbody>
</table>
The Board received the Court and Community Schools Monthly Attendance Report and the P1 Report.

Information was presented on the student accountability specialist efforts and student attendance incentives.

An overview of the Court School transcript process was presented.

The Alternative Education Program WASC mid-term report was presented.

The Board approved the 2009-10 School Accountability Report Card. Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0)  ABSENT: (1) Lemke

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from December 1, 2010 and January 11, 2011 and the listed budget revisions over $100,000.

3. Superintendent’s report of claims of the January 6, 2011 meeting:

   Alex Bantis  315.00    Karen Bosworth  315.00
   Pat Hummel   315.00    Jill Kaufman    315.00
   Helga Lemke  315.00    Ray Peterson    315.00
   Kathleen Willbanks 315.00

Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks
NOES: (0)  ABSENT: (1) Lemke

There being no further business, the meeting adjourned at 6:35 p.m.

Approved:        Respectfully submitted,

Kathleen Willbanks, President                     Steve Herrington, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION  
5340 Skylane Boulevard  
Santa Rosa, CA  95403-8246

Minutes  
Regular Board Meeting  
March 3, 2011

Present:  Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Helga Lemke, Ray Peterson, Kathleen Willbanks
Absent:  Kathleen Willbanks, Ray Peterson
Staff:  Steve Herrington, Denise Calvert, Georgia Ioakimedes, Maureen Wallace

Vice-president Kaufman called the meeting to order at 4:00 p.m. Helga Lemke led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Bantis, second by Trustee Hummel; motion carried unanimously by members present.

The Board approved the minutes of the February 3, 2011 regular board meeting with a minor typographical correction. Motion by Trustee Bantis, second by Trustee Bosworth; motion carried as follows:

AYES:  (4) Bantis, Bosworth, Hummel, Kaufman, NOES:  (0)  ABSENT: Peterson, Willbanks  ABSTAIN: Lemke

The Board and Superintendent honored the National Merit Scholarship finalists from Sonoma County.

The Board held a public hearing to solicit public comment regarding the presentation of the Sonoma County Office of Education Alternative Education Program’s comprehensive School Safety Plan.

The Board heard comment from Kestral Davis and Simone Spearman. Ms. Spearman has been selected as California’s High School Educator of the Year.

Information was presented on staff employed/separated during the month.

The Board reviewed a proposed board agenda calendar. Discussion took place

The Board reviewed a draft of the Board’s Mission and Goals for 2011-12. Discussion took place regarding wording and the site visits schedule. The document will be modified and a second draft brought back to the Board.
Next Generation Learning Grant

Information was presented regarding an application for the Next Generation Learning Challenge Grant.

Second Interim

The Board received the Second Interim Report.

Williams Quarterly

The Williams Compliant Report was presented. No complaints were received.

Area Reports

Trustee Lemke stated that the Sonoma County Redevelopment Agency committed $217,000 for the Burbank Avenue Pathway which will provide children safe access by foot or bike to the new Roseland Creek Elementary School, scheduled to open in 2012. Trustee Kaufman reported that the Cesar Chavez Health Fair would be held on March 12th; she added that she has concerns about proposed cuts in federal funding for after-school programs and urged support for these programs.

Superintendent’s Report

Dr. Herrington presented his monthly report and the SCOE Management Chart. Discussion took place regarding principals and superintendents leadership training.

Standing Committee Reports

The Board heard Standing Committee reports for Administrative and Business Services, Policy and Procedures, Instructional Services and Personnel Services. Discussion took place regarding the evaluation document and Board goals.

Alternative Education Safety Plan

Information was presented on Alternative Education’s Comprehensive School Safety Plan, with commencement of the required 30-day public hearing period.

Consent Items

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from January 12 through February 4, 2011 and the listed budget revisions over $100,000.


   Alex Bantis 315.00 Karen Bosworth 315.00
   Pat Hummel 315.00 Jill Kaufman 315.00
   Ray Peterson 315.00 Kathleen Willbanks 315.00

Motion by Trustee Hummel, second by Trustee Lemke. Motion carried as follows:

AYES: (5) Bantis, Bosworth, Hummel, Kaufman, Lemke,
NOES: (0) ABSENT: (2) Peterson, Willbanks
Discussion took place concerning Sonoma County Board of Education’s fiscal responsibility for CSBA delegate costs for Region 3 as well as costs associated with the CCBE Board of Directors, due to Sonoma County Board’s history of filling the delegate positions. The Board voted for Kathleen Willbanks as the representative to the CSBA Delegate from Region 3. Motion by Trustee Hummel, second by Trustee Lemke. Motion carried as follows:

AYES: (5) Bantis, Bosworth, Hummel, Kaufman, Lemke,
NOES: (0)        ABSENT: (2) Peterson, Willbanks

The Board approved, by roll call vote, Resolution 007-10-11 in support of placing a revenue extension measure on the State ballot. Motion by Trustee Hummel, second by Trustee Lemke. Motion carried as follows:

AYES: (5) Bantis, Bosworth, Hummel, Kaufman, Lemke,
NOES: (0)        ABSENT: (2) Peterson, Willbanks

The Board approved, by roll call vote, Resolution 008-10-11, Week of the School Administrator. Motion by Trustee Lemke, second by Trustee Bantis. Motion carried as follows:

AYES: (5) Bantis, Bosworth, Hummel, Kaufman, Lemke,
NOES: (0)        ABSENT: (2) Peterson, Willbanks

The Board approved holding a study session on the proposed 2011-12 Adopted Budget on May 19, 2011 at 4:00 p.m. Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (5) Bantis, Bosworth, Hummel, Kaufman, Lemke,
NOES: (0)        ABSENT: (2) Peterson, Willbanks

There being no further business, the meeting adjourned at 5:43 p.m.

Approved: Respectfully submitted,

Kathleen Willbanks, President Steve Herrington, Ex Officio Secretary
Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Helga Lemke, Ray Peterson, Kathleen Willbanks

Staff: Maureen Wallace

President Willbanks called the meeting to order at 6:35 p.m.

The Board approved the agenda. Motion by Trustee Bantis, second by Trustee Kaufman; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board met in open session to hear Interdistrict Attendance Appeal 10-02 on behalf of student PHG. District of residence: Calistoga Unified School District; proposed district of attendance: Healdsburg Unified School District. The student’s father represented the student. Jeff Harding represented Healdsburg Unified School District. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were sufficient grounds to grant the appeal of the interdistrict attendance request. The appeal was approved. Motion by Trustee Hummel, second by Trustee Bantis. The motion carried by roll call vote:

AYES: (6) Bantis, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (1) Bosworth

There being no further business, the meeting adjourned at 8:05 p.m.

Approved: Respectfully submitted,

Kathleen Willbanks, President Steve Herrington, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Regular Board Meeting
April 7, 2011

Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Helga Lemke, Ray Peterson, Kathleen Willbanks

Staff: Steve Herrington, Nancy Brownell, Denise Calvert, Georgia Ioakimedes, Stephen Jackson, Maureen Wallace

President Willbanks called the meeting to order at 4:00 p.m. Ray Peterson led the Pledge of Allegiance.

The Board approved the agenda, moving item 13.1 to be heard before the information items to accommodate a staff commitment. Motion by Trustee Lemke, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the March 3, 2011 regular board meeting. Motion by Trustee Bosworth, second by Trustee Kaufman.

AYES: (5) Bantis, Bosworth, Hummel, Kaufman, Lemke
NOES: (0) ABSTAIN: (2) Peterson, Willbanks

The Board and County Superintendent recognized the Classified Employee of the Year finalists and student winners in the Skills USA competition.


There was no public participation on items not on the agenda.

The Board approved receipt of grant funds in the amount of $5,000 plus travel and other expenses (totaling approximately $15,000) for the Ready by 21, Credentialed by 26 Youth Investment grant. This grant will provide support to enhance and expand SCOE’s K-16 Career Development System Initiative. Motion by Trustee Kaufman; second by Trustee Bosworth

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0) ABSENT/ABSTAIN: (0)
Information was presented on staff employed/separated during the month.

The Board discussed legislation regarding California education.

The Board reviewed new and updated SCOE Career and Technical Education (ROP) course outlines for approval at the May meeting. The courses represent updated courses that were approved by the Board two years ago and a few new courses.

The Board received the SCOE Career Technical Education attendance report.

The discussed the Board assessment tool. The document is not part of Board Policy. It was suggested that the Board use the assessment tool and revise it accordingly. Board members will complete the survey and discuss the results at the May meeting.

The Board held the first reading of new BP 5118, Open Enrollment Attendance.

The Board held the first reading of revised BP 5117, Interdistrict Attendance Appeals.

The Board held the first reading of revised BB 9005, Governance.

The Board and Superintendent discussed naming of the Petaluma Community School and the Dutton Community School. Discussion took place regarding the name of the school/site on diplomas and the process outlined in BP 7310. Superintendent Herrington will develop a process for the naming of the sites with input from an advisory committee as described in BP 7310.

The Board discussed the second draft of the proposed Board’s Mission and Goals for 2011-12.

Trustee Willbanks attended the Cotati-Rohnert Park board meeting. Trustee Kaufman reported that the new Roseland Creek School is under construction. Trustee Peterson commented on the proposed Old-Adobe/Petaluma shared services/consolidation and on work against binge drinking in the Petaluma area.

Dr. Herrington presented his monthly report. Discussion took place regarding the Trustees Spring Symposium and district board trustee governance skills and education.
The Board heard Standing Committee reports for Administrative and Business Services, Policy and Procedures and Personnel Services.

The Board heard information regarding support for “Bridging the Doyle” scholarships for Alternative Education students.

The Board received the WASC Three-year Term Revisit Visiting Committee Report.

The Board approved the Alternative Education Program’s Comprehensive School Safety Plan. Motion by Trustee Bosworth, second by Trustee Lemke.

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0) ABSENT/ABSTAIN: (0)

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Budget revisions between $25,000 and $99,999 from February 4 through March 4, 2011 and the listed budget revisions over $100,000.

3. Superintendent’s report of claims for March 3, 2011 board meeting:
   - Alex Bantis 315.00
   - Karen Bosworth 315.00
   - Pat Hummel 315.00
   - Jill Kaufman 315.00
   - Helga Lemke 315.00

Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0) ABSENT/ABSTAIN: (0)

The Board authorized the use of $2,000 from Board reserves to support and sponsor the 2011 School Trustees Spring Symposium on May 14th, noting that the Board had previously expressed an interest in support district board member education.

Motion by Trustee Hummel, second by Trustee Lemke. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0) ABSENT/ABSTAIN: (0)
Senate Constitutional Amendment

The Board adopted, by roll call vote, Resolution 014-10-11, supporting the passage of Senate Constitutional Amendment 5 sponsored by Senator S. Joseph Simitian. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lenke, Peterson, Willbanks
NOES: (0) ABSENT/ABSTAIN: (0)

There being no further business, the meeting adjourned at 6:15 p.m.

Approved: Kathleen Willbanks, President

Respectfully submitted:

Steve Herrington, Ex Officio Secretary
President Willbanks called the meeting to order at 4:00 p.m. Alex Bantis led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Kaufman, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of April 7, 2011 regular board meeting with a minor typographical correction. Motion by Trustee Bosworth, second by Trustee Bantis; motion carried unanimously by members present.

The Board approved the minutes of the April 7, 2011 special board meeting. Motion by Trustee Kaufman, second by Trustee Bosworth; motion carried unanimously by members present.

The Board recognized Santa Rosa High and Healdsburg Junior High as California Distinguished School award winners. Guerneville School was recognized as a Title I Achievement award winner.

The Board held a public hearing regarding the proposal to delete mitigation measure TT1 and instead construct a pedestrian pathway on the north side of Dutton Avenue near the Dutton Avenue Community School site. No public comment was received.

The Board heard public participation from Jens Oediker on items not on the agenda.
**CARES Program**  
Carol Simmons, Child Care Plan Coordinator, presented information on the Comprehensive Approaches to Raising Educational Standards (CARES) Program.

**Facility Fees**  
The Board reviewed hourly room use fees for use of conference rooms at the Skylane Facility.

**Williams Report**  
The Williams Quarterly Report for Special and Alternative Education was presented. No complaints were received.

**Superintendent’s Report**  
A written monthly report was included in the agenda. Dr. Herrington was in Washington, D.C. to lobby for the reauthorization of ESEA and was not at the Board meeting.

**Standing Committee Reports**  
The Board heard Standing Committee reports for Administrative and Business Services, Policy and Procedures and Personnel Services and the Legal JPA Board report. Discussion took place regarding further steps regarding the Legal JPA and a possible study session. Trustees Willbanks and Hummel and Dr. Herrington will meet regarding this suggestion.

**Youth Development, Support/Leadership**  
The Board approved continuing support, up to a maximum of $5,000, for *Bridging the Doyle* scholarship for the 2011-12 school year. Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:

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<tr>
<th>AYES</th>
<th>NOES</th>
<th>ABSENT/ABSTAIN</th>
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<tbody>
<tr>
<td>(7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks</td>
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The Board approved continuing support in the amount of $10,000 for the *Support Our Students* counseling contract for the 2011-12 school year. Motion by Trustee Lemke, second by Trustee Peterson. Motion carried as follows:

<table>
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<tr>
<th>AYES</th>
<th>NOES</th>
<th>ABSENT/ABSTAIN</th>
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<tbody>
<tr>
<td>(7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks</td>
<td>(0)</td>
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</tbody>
</table>

The Board approved the annual Tom Crawford and Board Scholarships to Alternative Education graduates, totaling $2,000. Motion by Trustee Bosworth, second by Trustee Bantis. Motion carried as follows:

<table>
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<tr>
<th>AYES</th>
<th>NOES</th>
<th>ABSENT/ABSTAIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>(7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks</td>
<td>(0)</td>
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</tr>
</tbody>
</table>

**Consent Items**  
The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.
2. Budget revisions between $25,000 and $99,999 from March 5 through April 7, 2011 and the listed budget revisions over $100,000.

3. Superintendent’s report of claims for the April 7, 2011 regular and special board meetings:
   - Alex Bantis: 315.00
   - Karen Bosworth: 315.00
   - Pat Hummel: 315.00
   - Jill Kaufman: 315.00
   - Helga Lemke: 315.00
   - Ray Peterson: 315.00
   - Kathleen Willbanks: 315.00

Motion by Trustee Lemke, second by Trustee Hummel. Motion carried as follows:
AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0) ABSENT/ABSTAIN: (0)

The Board adopted, by roll call vote, a resolution stating commitment to Upstream principals for the County of Sonoma. Motion by Trustee Lemke, second by Trustee Bosworth. Discussion ensued regarding incorporating the tenets of the resolution into Board, Superintendent, and County Office mission and goals. Motion carried as follows:
AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0) ABSENT/ABSTAIN: (0)

The Board approved the Career Development and Workforce Preparation Services application for a Middle School Career Exploration grant. Motion by Trustee Hummel, second by Trustee Peterson. Motion carried as follows:
AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0) ABSENT/ABSTAIN: (0)

The Board adopted, by roll call vote, Resolution 013-10-11, Certification of Regional Occupational Program Course Outlines. Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:
AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0) ABSENT/ABSTAIN: (0)
Dutton Avenue Site Mitigated Negative Declaration Modification

The Board adopted, by roll call vote, Resolution 020-10-11, approving the Dutton Avenue Community School Project as modified. The resolution modifies the Dutton Avenue Community School Project Mitigated Negative Declaration to consider the deletion of mitigation measure TTI, (mid block crosswalk), and to consider the addition of a pedestrian pathway on the west side of Dutton Avenue from the school site to Bellevue Avenue. Motion by Trustee Hummel, second by Trustee Peterson. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0)     ABSENT/ABSTAIN: (0)

SELPA Local Plan Amendments

The Board adopted the SELPA Local Plan Amendments as presented. Motion by Trustee Hummel, second by Trustee Lemke. Denise Calvert explained CHELPA participation on the SELPA Steering Committee. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0)     ABSENT/ABSTAIN: (0)

Board Goals

The Board discussed the Board mission and the purpose of establishing goals, collaboration with the County Superintendent’s goals, the goal-setting process, integration with Board assessment tool, measurement and evaluation of goals. The Policy and Procedures Standing Committee will evaluate the policy concerning Board mission and goals. The item was tabled.

Week of Classified Employee

The Board adopted, by roll call vote, Resolution 018-10-11, Week of the Classified Employee. Motion by Trustee Peterson, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0)     ABSENT/ABSTAIN: (0)

National Teacher Appreciation Week

The Board adopted, by roll call vote, Resolution 018-10-11, National Teacher Appreciation Week. Motion by Trustee Peterson, second by Trustee Hummel. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0)

BP 5117, Interdistrict Attendance Appeals

The Board discussed revised BP 5117, Interdistrict Attendance Appeals. The policy was referred back to Policy and Procedures Standing Committee.

BP 5118, Open Enrollment Attendance

The Board held the second reading and adoption of new BP 5118, Open Enrollment Attendance. Motion by Trustee Kaufman, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0)     ABSENT/ABSTAIN: (0)
The Board held the second reading and adoption of revised BB 9005, *Governance*. The Bylaw was amended to remove the reference to “goals and objective” since the standards listed were not the Board’s current goals and objectives. The Board’s obligation to annually review its goals and objectives were added as a standard for evaluation the Board’s effectiveness. Motion by Trustee Kaufman, second by Trustee Peterson. Motion carried as follows:

AYES:  (6) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks
NOES:  (1) Lemke   ABSENT/ABSTAIN:  (0)

The Board tabled the item on Board self-assessment.

There being no further business, the meeting adjourned at 6:52 p.m.

Approved:        Respectfully submitted:

Kathleen Willbanks, President       Steve Herrington, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Special Board Meeting
May 18, 2011

Present: Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks

Absent: Alex Bantis, Helga Lemke

Staff: Maureen Wallace

President Willbanks called the meeting to order at 6:00 p.m. Karen Bosworth led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Bosworth, second by Trustee Hummel; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board met in open session to hear Interdistrict Attendance Appeal 03-10-11 on behalf of student MS. District of residence: Bellevue Union School District; proposed district of attendance: Bennett Valley School District. The student’s parents represented the student. Tony Roehrick represented Bellevue Union School District. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were sufficient grounds to grant the appeal of the interdistrict attendance request. The appeal was granted. Motion by Trustee Kaufman, second by Trustee Hummel. The motion carried by roll call vote:

AYES: (5) Bosworth, Hummel, Kaufman, Peterson, Willbanks
NOES: (0)
ABSENT: (2) Bantis, Lemke

The Board met in open session to hear Interdistrict Attendance Appeal 04-10-11 on behalf of student KB. District of residence: Bellevue Union School District; proposed district of attendance: Twin Hills School District. The student’s parents represented the student. Tony Roehrick represented Bellevue Union School District. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board.
Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were sufficient grounds to grant the appeal of the interdistrict attendance request. The appeal was granted. Motion by Trustee Hummel, second by Trustee Kaufman. The motion carried by roll call vote:

AYES: (5) Bosworth, Hummel, Kaufman, Peterson, Willbanks  
NOES: (0)  
ABSENT: (2) Bantis, Lemke

The Board met in open session to hear Interdistrict Attendance Appeal 05-10-11 on behalf of student PH. District of residence: Bellevue Union School District; proposed district of attendance: Gravenstein School District. The student’s mother represented the student. Tony Roehrick represented Bellevue Union School District. Lynn Garric represented the Sonoma County Office of Education’s Child Welfare and Attendance Department. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were not sufficient grounds to grant the appeal of the interdistrict attendance request. The appeal was denied. Motion by Trustee Hummel, second by Trustee Peterson. The motion carried by roll call vote:

AYES: (3) Hummel, Kaufman, Peterson  
NOES: (2) Bosworth, Willbanks  
ABSENT: (2) Bantis, Lemke

There being no further business, the meeting adjourned at 8:25 p.m.  

Approved: Respectfully submitted,

Kathleen Willbanks, President Steve Herrington, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Special Board Meeting
May 19, 2011

Present:  Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks
Absent:  Helga Lemke
Staff:  Maureen Wallace

President Willbanks called the meeting to order at 6:30 p.m.  Jill Kaufman led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Hummel, second by Trustee Bosworth; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board met in open session to hear Interdistrict Attendance Appeal 06-10-11 on behalf of student NS. District of residence: Bellevue Union School District; proposed district of attendance: Bennett Valley School District. The student’s mother represented the student. Tony Roehrick represented Bellevue Union School District. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were not sufficient grounds to grant the appeal of the interdistrict attendance request. The appeal was denied. Motion by Trustee Kaufman, second by Trustee Hummel. The motion carried by roll call vote:

AYES:  (6) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks
NOES:  (0)
ABSENT:  (1) Lemke

The Board met in open session to hear Interdistrict Attendance Appeal 07-10-11 on behalf of student GB. District of residence: Bellevue Union School District; proposed district of attendance: Waugh School District. The student’s mother represented the student. Tony Roehrick represented Bellevue Union School District. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were sufficient grounds to grant the appeal of the interdistrict attendance request. The appeal was granted. Motion
by Trustee Bantis, second by Trustee Kaufman. The motion carried by roll call vote:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks
NOES: (0)
ABSENT: (1) Lemke

The Board met in open session to hear Interdistrict Attendance Appeal 08-10-11 on behalf of student JM. District of residence: Bellevue Union School District; proposed district of attendance: Twin Hills School District. The student’s mother represented the student. Tony Roehrick represented Bellevue Union School District. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were sufficient grounds to grant the appeal of the interdistrict attendance request. The appeal was granted. Motion by Trustee Bosworth, second by Trustee Bantis. The motion carried by roll call vote:

AYES: (4) Bantis, Bosworth, Hummel, Peterson
NOES: (2) Kaufman, Willbanks
ABSENT: (1) Lemke

There being no further business, the meeting adjourned at 8:05 p.m.

Approved: Respectfully submitted,

Kathleen Willbanks, President Steve Herrington, Ex Officio Secretary
Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Ray Peterson, Kathleen Willbanks

Absent: Helga Lemke

Staff: Steve Herrington, Denise Calvert, Maureen Wallace

President Willbanks called the meeting to order at 4:00 p.m. Jill Kaufman led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Hummel, second by Trustee Kaufman; motion carried unanimously by members present.

The Board held a study session to discuss the 2011-12 proposed budget. No action was taken.

There being no further business, the meeting adjourned at 5:31 p.m.

Approved: Respectfully submitted:

Kathleen Willbanks, President Steve Herrington, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Special Board Meeting
May 24, 2011

Present:     Karen Bosworth, Pat Hummel, Jill Kaufman, Helga Lemke, Ray Peterson, Kathleen Willbanks
Absent:     Alex Bantis
Staff:    Maureen Wallace

President Willbanks called the meeting to order at 7:03 p.m. Jill Kaufman led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Peterson, second by Trustee Bosworth; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board met in open session to hear Interdistrict Attendance Appeal 06-10-11 on behalf of student MV. District of residence: Bellevue Union School District; proposed district of attendance: Wright School District. The student’s parents represented the student. Tony Roehrick represented Bellevue Union School District. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were sufficient grounds to grant the appeal of the interdistrict attendance request. The appeal was granted. Motion by Trustee Peterson, second by Trustee Bosworth. The motion carried by roll call vote:

AYES:  (6) Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES:  (0)
ABSENT:  (1) Bantis

The Board met in open session to hear Interdistrict Attendance Appeal 07-10-11 on behalf of student RV. District of residence: Bellevue Union School District; proposed district of attendance: Wright School District. The student’s mother represented the student. Tony Roehrick represented Bellevue Union School District. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were sufficient grounds to grant the appeal of the interdistrict attendance request. The appeal was granted. Motion

Interdistrict Attendance Appeal 09-10-11
Interdistrict Attendance Appeal 10-10-11
by Trustee Hummel, second by Trustee Bosworth. The motion carried by roll call vote:

AYES: (4) Bosworth, Hummel, Kaufman, Willbanks
NOES: (2) Lemke, Peterson
ABSENT: (1) Bantis

There being no further business, the meeting adjourned at 8:40 p.m.

Approved: Respectfully submitted,

Kathleen Willbanks, President Steve Herrington, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION  
5340 Skylane Boulevard  
Santa Rosa, CA  95403-8246

Minutes  
Special Board Meeting  
May 25, 2011

Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Helga Lemke, Kathleen Willbanks

Absent: Ray Peterson

Staff: Maureen Wallace

President Willbanks called the meeting to order at 4:01 p.m. Jill Kaufman led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Bantis, second by Trustee Kaufman; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board met in open session to hear Interdistrict Attendance Appeal 11-10-11 on behalf of student JL. District of residence: Bellevue Union School District; proposed district of attendance: Cotati-Rohnert Park School District. The student’s parents represented the student. Tony Roehrick represented Bellevue Union School District. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were sufficient grounds to grant the appeal of the interdistrict attendance request. The appeal was granted. Motion by Trustee Lemke, second by Trustee Kaufman. The motion carried by roll call vote:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Lemke, Willbanks
NOES: (0)
ABSENT: (1) Peterson

The Board met in open session to hear Interdistrict Attendance Appeal 12-10-11 on behalf of student RV. District of residence: Bellevue School District; proposed district of attendance: Cotati-Rohnert Park School District. The student’s parents represented the student. Tony Roehrick represented Bellevue Union School District. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were sufficient grounds to grant the
The appeal of the interdistrict attendance request. The appeal was granted. Motion by Trustee Bosworth, second by Trustee Willbanks. The motion carried by roll call vote:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Lemke, Willbanks
NOES: (0)
ABSENT: (1) Peterson

The Board met in open session to hear Interdistrict Attendance Appeal 13-10-11 on behalf of student EP. District of residence: Bellevue School District; proposed district of attendance: Piner-Olivet School District. The student’s parent represented the student. Tony Roehrick represented Bellevue Union School District. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were not sufficient grounds to grant the appeal of the interdistrict attendance request. The appeal was denied. Motion by Trustee Lemke, second by Trustee Kaufman. The motion carried by roll call vote:

AYES: (4) Bantis, Hummel, Kaufman, Lemke
NOES: (2) Bosworth, Willbanks
ABSENT: (1) Peterson

The Board met in open session to hear Interdistrict Attendance Appeal 14-10-11 on behalf of student ZB. District of residence: Bellevue School District; proposed district of attendance: Petaluma City Schools. The student’s parents represented the student. Tony Roehrick represented Bellevue Union School District. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were sufficient grounds to grant the appeal of the interdistrict attendance request. The appeal was granted. Motion by Trustee Kaufman, second by Trustee Bosworth. The motion carried by roll call vote:

AYES: (5) Bantis, Bosworth, Kaufman, Lemke, Willbanks
NOES: (1) Hummel
ABSENT: (1) Peterson

Interdistrict Attendance Appeal 15-10-11 was withdrawn by the child’s parent per telephone at 7:40 pm on May 25, 2011.

The Board met in open session to hear Interdistrict Attendance Appeal 16-10-11 on behalf of student IC. District of residence: Bellevue School District; proposed district of attendance: Pacifica School District. The student’s parents represented the student. Tony Roehrick represented Bellevue Union School District. Scott Kivel served as legal advisor to the Board.
Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were sufficient grounds to grant the appeal of the interdistrict attendance request. The appeal was granted. Motion by Trustee Bosworth, second by Trustee Willbanks. The motion carried by roll call vote:

AYES:  (6) Bantis, Bosworth, Hummel, Kaufman, Lemke, Willbanks
NOES:  (0)
ABSENT:  (1) Peterson

There being no further business, the meeting adjourned at 8:15 p.m.  

Approved:  Respectfully submitted,

Kathleen Willbanks, President  Steve Herrington, Ex Officio Secretary

Adjournment
SONOMA COUNTY BOARD OF EDUCATION  
5340 Skylane Boulevard  
Santa Rosa, CA  95403-8246  

Minutes  
Special Board Meeting  
June 2, 2011  

Present:  Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman,  
Helga Lemke, Ray Peterson, Kathleen Willbanks  

Staff:  Maureen Wallace  

President Willbanks called the meeting to order at 7:00 p.m. Ray Peterson led  
the Pledge of Allegiance.  

The Board approved the agenda. Motion by Trustee Bantis, second by Trustee  
Bosworth; motion carried unanimously by members present.  

There was no public participation on items not on the agenda.  

The Board met in open session to hear Interdistrict Attendance Appeal 20-10-  
11 on behalf of student AG District of residence: Bellevue Union School  
District; proposed district of attendance: Wright School District. The student’s  
mother represented the student. Tony Roehrick represented Bellevue Union  
School District. Lynn Garric represented the Sonoma County Office of  
Education’s Child Welfare and Attendance Department. Scott Kivel served as  
legal advisor to the Board.  

Presentations and an opportunity for questions and rebuttal by all parties  
followed. The Board concluded that there were not sufficient grounds to grant  
the appeal of the interdistrict attendance request. The appeal was denied.  
Motion by Trustee Kaufman, second by Trustee Hummel The motion carried  
by roll call vote:  

YES:  (5) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks  
NOES:  
ABSENT:  

There being no further business, the meeting adjourned at 7:20 p.m.  

Approved:  Respectfully submitted,  

Kathleen Willbanks, President  Steven Herrington, Ex Officio Secretary  

06/02/11
Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Helga Lemke, Ray Peterson, Kathleen Willbanks

Staff: Steve Herrington, Nancy Brownell, Denise Calvert, Georgia Ioakimedes, Stephen Jackson, Maureen Wallace

President Willbanks called the meeting to order at 4:00 p.m. Ray Peterson led the Pledge of Allegiance.

The Board approved the agenda, with the explanation that a JPA Legal Services report will be covered under the President’s report. Motion by Trustee Kaufman, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the May 5, 2011 regular board meeting. Motion by Trustee Bosworth, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the May 18, 2011 special interdistrict board meeting. Motion by Trustee Kaufman, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the May 19, 2011 special board budget study session. Motion by Trustee Hummel, second by Trustee Kaufman; motion carried unanimously by members present. Motion carried as follows:

**AYES:** (6) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks  
**NOES:** (0)  
**ABSTAIN:** (1) Lemke

The Board approved the minutes of the May 19, 2011 special interdistrict board meeting. Motion by Trustee Kaufman, second by Trustee Bosworth; motion carried unanimously by members present.

The Board recognized ROP students of the year.

There was no public participation on items not on the agenda.
Public Hearing

The Board held a public hearing regarding Tier III funding for 2011-12. Comment was received from Corrine Muelrath, BTSA Director, and teachers in the BTSA regional program.

Public Hearing

The Board held a public hearing regarding the proposed 2011-12 Adopted Budget. No public comment was received.

BB 9250

The Board held the first reading of revisions to Board Bylaw 9250, *Compensation of Members for Meetings*. Sections I and II were revised to read more clearly and Section III was added to address the benefits for Board members elected as of January 1, 1995 or later.

BB 9400

The Board reviewed and discussed obligations of the Board pursuant to Board Bylaw 9400, *Board Self-Assessment*. Discussion took place regarding the ability of the board to address issues in a timely fashion and having a system in place that can be addressed on a periodic basis, making the language permissive and adding a new section outlining Board responsibilities.

BP 0000

The Board reviewed and discussed the section, “Adoption of Goals and Objectives of the Sonoma County Board of Education” under Board Policy 0000, *Mission*. The Board discussed the “Channels of Operation” section and revising the policy to reflect more closely how the Board currently operates.

Standing Committees Assignments

The Board was presented with the history of recent Board Standing Committee Assignments.

Staff Employed/Separated

The Board received a report on staff employed and separated.

Superintendent’s Report

Dr. Herrington presented his monthly report.

Mini-Grants

Stephen Jackson and Georgia Ioakimedes presented information on the use of Mini-Grants funds for the 2010-2011 school year.

*Sonoma County Promise*

Nancy Brownell presented information on the *Sonoma College Promise* program. The Board requested input from staff that includes the program goals and the issues that have surfaced during the past years’ programs and possible modifications, with a concrete proposal and timeframes.

Standing Committee Reports

The Board heard Standing Committee reports for Administrative and Business Services, Policy and Procedures and Personnel Services.

President’s Report

President Willbanks requested that the Administrative and Business Standing Committee review School and College Services Legal JPA with a business model approach considering long-term feasibility and fiscal risk management.
Georgia Ioakimedes presented the annual report of progress toward agree-upon matrix goals.

The P2 attendance report was presented.

The Board approved the 2011-12 Consolidated Application for Funding Categorical Aid Programs, Part I and II. Motion by Trustee Bosworth, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0) ABSENT/ABSTAIN: (0)

Trustee Lemke moved to confirm the names for the Petaluma and Dutton Avenue community schools as recommended by the committee and voted upon by the students. Trustee Bantis seconded the motion. The Board discussed the name chosen for the Petaluma site and the Trustee Lemke amended the motion to reflect that the Petaluma Site be named Headwaters Academy and the Dutton site be name Amarosa Academy; seconded by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0) ABSENT/ABSTAIN: (0)

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. The Board approved budget revisions between $25,000 and $99,999 from April 8 through May 10, 2011 and any listed budget revisions greater than $100,000.

3. Superintendent’s report of claims for the May 5, 18, and 19, 2011 board meetings:
   Alex Bantis  210.00
   Karen Bosworth  315.00
   Pat Hummel  315.00
   Jill Kaufman  315.00
   Helga Lemke  105.00
   Ray Peterson  315.00
   Kathleen Willbanks  315.00

Motion by Trustee Bosworth, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0) ABSENT/ABSTAIN: (0)
Career Technical Education Grant

The Board approved a grant application for Workforce Investment Act Youth Career Technical Education. Motion by Trustee Bantis, second by Trustee Kaufman. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0)    ABSENT/ABSTAIN: (0)

BP 5117

The Board held the second reading and adoption of revised BP 5117, Interdistrict Attendance Appeals. Revisions were made to Section F(1) to clarify the Board’s rights to decide the appeal on its merits and Section F(6) to clarify the policy and regulations which govern student attendance if an appeal is granted. Motion by Trustee Kaufman, second by Trustee Bosworth. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0)    ABSENT/ABSTAIN: (0)

County Superintendent’s Benefits

The Board discussed the Personnel Services Standing Committee’s recommendation to set the County Office’s contribution for the cost of health benefits for the elected County Superintendent at 90% of the premium for the plan in which the Superintendent is enrolled. Trustee Peterson stated that the recommendation comes to the Board on a 2 to 1 vote of the standing committee. The standing committee reviewed information presented by Human Resources staff regarding historical data regarding benefits. Discussion took place regarding the changes in policies concerning the County Superintendent’s salary and benefits since 1999; STRS-up for management employees and Superintendent; the percentage of STRS-up vs. benefits costs and treating the County Superintendent’s benefits differently from other management employees. The item was tabled and referred back to the standing committee. Motion by Trustee Hummel, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Kaufman, Peterson, Willbanks
NOES: (1) Lemke    ABSENT/ABSTAIN: (0)

There being no further business, the meeting adjourned at 6:45 p.m.

Approved: Respectfully submitted:

Kathleen Willbanks, President Steve Herrington, Ex Officio Secretary
Present: Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Kathleen Willbanks

Staff: Maureen Wallace

President Willbanks called the meeting to order at 5:03 p.m. Alex Bantis led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Hummel, second by Trustee Kaufman; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board met in open session to hear Interdistrict Attendance Appeal 21-10-11 on behalf of student EU District of residence: Bellevue Union School District; proposed district of attendance: Wright School District. The student’s mother and father represented the student. Tony Roehrick represented Bellevue Union School District. Scott Kivel served as legal advisor to the Board.

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were not sufficient grounds to grant the appeal of the interdistrict attendance request. The appeal was denied. Motion by Trustee Hummel, second by Trustee Kaufman The motion carried by roll call vote:

YES: (5) Bantis, Bosworth, Hummel, Kaufman, Willbanks
NOES: 
ABSENT: 

There being no further business, the meeting adjourned at 7:20 p.m.

Approved: Respectfully submitted,

Kathleen Willbanks, President Steven Herrington, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Special Board Meeting
June 23, 2011

Present:  Alex Bantis, Karen Bosworth, Pat Hummel, Helga Lemke, Ray Peterson, Kathleen Willbanks
Absent:  Jill Kaufman
Staff:  Maureen Wallace

President Willbanks called the meeting to order at 3:30 p.m.  Kathleen Willbanks led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Hummel, second by Trustee Bosworth; motion carried unanimously by members present.

There was no public participation on items not on the agenda.

The Board met in open session to hear Interdistrict Attendance Appeal 22-10-11 on behalf of student RM, present at the hearing were LW, parent of RM; Keller McDonald, representing the Bellevue District; Maureen Wallace, assistant to the Superintendent, and Scott N. Kivel, legal advisor to the Sonoma County Board of Education in this matter

Presentations and an opportunity for questions and rebuttal by all parties followed. The Board concluded that there were not sufficient grounds to grant the appeal of the interdistrict attendance request. The appeal was denied. Motion by Trustee Bosworth, second by Trustee Hummel. The motion carried by roll call vote:

AYES:  (6) Bosworth, Hummel, Kaufman, Peterson, Willbanks
NOES:  (2) Bantis, Lemke
ABSENT:  (1) Kaufman

There being no further business, the meeting adjourned at 3:50 p.m.

Approved:  Respectfully submitted,

Kathleen Willbanks, President  Steve Herrington, Ex Officio Secretary
Minutes
Regular Board Meeting
June 23, 2011

Present: Alex Bantis, Karen Bosworth, Pat Hummel, Helga Lemke, Ray Peterson, Kathleen Willbanks

Absent: Jill Kaufman

Staff: Steve Herrington, Denise Calvert, Georgia Ioakimedes, Stephen Jackson, Kathleen Kelly, Margaret Merchat, Maureen Wallace

President Willbanks called the meeting to order at 4:15 p.m. Trustee Bosworth led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Willbanks, second by Trustee Bantis; motion carried unanimously by members present.

The Board approved the minutes of the May 24, 2011 special board meeting. Motion by Trustee Lemke, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the May 25, 2011 special board meeting. Motion by Trustee Bosworth, second by Trustee Lemke; motion carried with Trustee Peterson Abstaining.

The Board approved the minutes of the May 26, 2011 special board meeting. Motion by Trustee Bosworth, second by Trustee Bantis; motion carried unanimously by members present.

The Board approved the minutes of the June 2, 2011 regular board meeting. Motion by Trustee Bantis, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the June 2, 2011 special board meeting. Motion by Trustee Lemke, second by Trustee Bantis; motion carried unanimously by members present.

Superintendent Herrington recognized Maureen Wallace for her outstanding contribution to SCOE and for her role in his successful entry into the superintendency.

There was no public participation on items not on the agenda.
| Staff Employed/Separated | The Board received information about staff employed/separated during the month. |
| BB 0000 | The Board held the first reading of revised BB 0000, *Adoption of Goals and Objectives of the Sonoma County Board of Education*. After discussion, Item was referred back to committee. |
| BB 9130 | The Board held the first reading of revised BB 9130, concerning the appointment of standing committees by the Board President and term of appointment. After discussion, item was referred back to committee. |
| BB 9400 | The Board held the first reading of revised BB 9400 concerning the obligations of the board pursuant to the bylaw. After discussion, item was referred back to committee. |
| SELPA 2010-2011 Report to Governing Boards | The Board received the 2010-2011 SELPA report. Trustee Peterson commented that he appreciated this level of detail and it is the first time it has been provided for the board. |
| Certification Pages 2011-2012 Adopted Budget | The certification pages for the 2011-2012 Adopted Budget were received. |
| Superintendent’s Report | Dr. Herrington presented his monthly report. |
| K-16 Career Development Systems | The Board received Stephen Jackson’s annual report on the status of the *K-16 Development Systems Initiative* and heard about the progress and success this program is making. |
| Amarosa Academy Construction | Denise Calvert updated the board on the Amarosa Academy construction. The academy will be ready for occupancy for the 2011-12 school year. Sonoma County Transit will provide bus service to and from school. The Sheriff’s Department will occupy a classroom off the north building. Trustee Willbanks asked about the cost of mitigated credits and the need to purchase 1.2 acres of California Tiger Salamander credits. Denise shared that the cost will be approximately $23,000. |
| District Reorganization | Denise Calvert provided an update on the County Committee on District Reorganization |
| Standing Committee Reports | The Board heard Standing Committee reports for Administrative and Business Services, Policy and procedures |
President Willbanks shared the following board standing committee assignments for 2011-2012: Administrative & Business Services: Trustee Hummel, Trustee Kaufman and Trustee Bosworth; Instructional Services: Trustee Hummel, Trustee Peterson and Trustee Lemke; Personnel Services: Trustee Kaufman, Trustee Bantis and Trustee Lemke; Policy & Procedures: Trustee Peterson, Trustee Bantis and Trustee Bosworth

President Willbanks shared that the Administrative & Business Services standing committee will meet in July to discuss the Grand Jury report and response.

The Board received the Alternative Education/Student Support (YDSL) department’s Annual Cal-SAFE Program Self-Evaluation.

The Board approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. Approval of the Court/Community School 2011 – 2012 Instructional Calendar.

3. Approval of the Alternative Education’s updated Local Educational Agency Plan.

4. Budget revisions between $25,000 and $99,999 from May 10 through June 10, 2011 and the listed budget revisions greater than $100,000.

5. Approval of the SCOE facilities Calendar.

6. Superintendent’s report of claims for the May 24, 25, 26 Special Board Meetings and the June 2, 2011 Regular Board Meeting:

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<tr>
<td>Kathleen Willbanks</td>
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</table>

Motion by Trustee Bosworth, second by Trustee Bantis. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Lemke, Peterson, Willbanks
NOES: (0) ABSENT: (1) Kaufman
The Board considered Final Action of revised bylaw 9250 Compensation of Members for Meetings. The sections concerning health benefits for Board members were revised by the Personnel Services Committee and reviewed by the Policy and procedures Committee. Specifically, Section I and II were revised to read more clearly and Section II was added to address the benefits for Board members elected as of January 1, 1995 or later. The policy neglects to include the original policy from the 1980s. Trustee Hummel motioned that this item be added to August 4 board agenda as an action item. Trustee Hummel moved that this item be referred back to committee for consideration.

Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Lemke, Peterson, Willbanks
NOES: (0)  ABSENT: (1) Kaufman

The Board adopted the 2011-2012 budget. Motion by Trustee Hummel, second by Trustee Bosworth. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Lemke, Peterson, Willbanks
NOES: (0)  ABSENT: (1) Kaufman

There being no further business, the meeting adjourned at 5:17 p.m.

Approved:  Respectfully submitted:

Kathleen Willbanks, President  Steve Herrington, Ex Officio Secretary
SONOMA COUNTY BOARD OF EDUCATION
5340 Skylane Boulevard
Santa Rosa, CA  95403-8246

Minutes
Unadopted Regular Board Meeting
August 4, 2011

Present:  Alex Bantis, Karen Bosworth, Pat Hummel, Jill Kaufman, Helga Lemke, Ray Peterson, Kathleen Willbanks

Staff:  Dr. Herrington, Nancy Brownell, Denise Calvert, Kathleen Kelly

President Willbanks called the meeting to order at 4:02 p.m. Ray Peterson led the Pledge of Allegiance.

Dr. Herrington acknowledged the presence of the Chair of the County Committee on School District Organization, Jeanne Bassett Fernandes, in the audience. The Board approved the agenda, tabling item 6.1, purchase orders over $25,000, until the September Board meeting. Motion by Trustee Bantis, second by Trustee Bosworth; motion carried unanimously by members present.

The Board approved the minutes of the June 13, 2011 special board meeting. Motion by Trustee Hummel, second by Trustee Bosworth; Motion carried as follows.

AYES:  (5) Bantis, Bosworth, Hummel, Kaufman, Willbanks
NOES:  (0)  ABSENT (0)  ABSTAIN:  (2) Lemke, Peterson

The Board approved the minutes of the June 23, 2011 special board meeting. Motion by Trustee Peterson, second by Trustee Bosworth; Motion carried as follows.

AYES:  (6) Bantis, Bosworth, Hummel, Lemke, Peterson, Willbanks
NOES:  (0)  ABSENT (0)  ABSTAIN:  (1) Kaufman

The Board approved the minutes of the June 23, 2011 regular board meeting with the following corrections:
Page 4, The Board considered Final Action of revised bylaw 9250 Compensation of Members for Meetings. The sections concerning health benefits for Board members were revised by the Personnel Services Committee and reviewed by the Policy and procedures Committee. Specifically, Section I and II were revised to read more clearly and Section II was added to address the benefits for Board members elected as of January 1, 1995 or later. The policy neglects to include the original policy from the 1980s. Trustee
Minutes Approved

Hummel motioned that this item be added to August 4 board agenda as an action item. Trustee Hummel moved that this item be referred back to committee for consideration.

Motion by Trustee Hummel, second by Trustee Bosworth; Motion carried as follows.

AYES: (6) Bantis, Bosworth, Hummel, Lemke, Peterson, Willbanks
NOES: (0)  ABSENT (0)  ABSTAIN: (1) Kaufman

Celebrate Success

The Board heard from students and instructors who have participated in an innovative program sponsored by SCOE with SSU’s School of Science and Technology (SST), Summer High School Internship Program is a summer research internship program for Sonoma County high school juniors under the mentorship of SST faculty to stimulate interest in Science, Technology, Engineering and Mathematics (STEM) among high school students. The students talked about their projects with their instructors further explaining the benefits and success that is a result of this program. Dr. Herrington reminded the board they have supported this program for four years. Trustee Willbanks presented students with certificates.

Public Participation

There was no public participation on items not on the agenda.

Information & Discussion

Purchase Orders

This item was tabled. Purchase orders over $25,000 will be reviewed at the September 1, 2011, Board meeting.

Area Announcements

Trustee Bantis had a discussion with Bob Bales at Kenwood Elementary school regarding the district’s pending parcel tax. They also discussed the consolidation.

Trustee Bosworth reported on Geyserville School district and her partnership with Superintendent Joe Carnation. They worked with the Casino to get a sidewalk put in near the new bridge that had a dangerous sweeping curve.

Trustee Kaufman reminded us that JX Wilson is now on a year round schedule. She talked about the timing and the setup at this school and how well it works. She drove by the new Roseland School site and shared that although it wasn’t as far along as she had thought it would be, it is exciting to see the progress. She commended the Roseland district for moving forward with two new school sites.
Trustee Hummel commented on her “bonding” with the County road crew. She talked about crosswalk safety and how important it is.

Trustee Peterson met with the interim superintendent at Cinnabar School. He commented on the new parking lot and how the new configuration resulted in a loss of one third of their parking spaces. The Cinnabar school population is declining and that is why they started the charter.

Trustee Peterson talked about California AB 114 and his opinion on how it will negatively impact schools. He urged his fellow board members to talk to their legislators and to advise all school board members to ignore this bill. Dr. Herrington shared that he is advising district superintendents to maintain the existing reductions already built into their budgets and to remain prudent until December. Most districts have reduced their budgets by $350 per student on average. He is advising superintendents to keep and maintain this reduction in their budgets. He said this law is only applicable to the adopted budget and when the adopted budget is modified with the first interim report, the law is no longer in effect. Cash flow is the biggest problem. He shared the comment made by Ron Bennett during the KGO interview that California’s budget is built on 7.5% growth that just isn’t there.

Trustee Hummel also informed board members that they can sign up to receive a fiscal report from School Services. This is a daily output of information for those that might be interested.

The Williams Settlement Quarterly Uniform Complaint Report Summary for Alternative Education and Special Education was presented. No complaints were received.

Superintendent’s response to the grand jury report was presented. Trustee Hummel appreciated the perspective of the responses. She didn’t recall reading in the past the clarifying character of some of the responses as opposed to “agree” and “disagree”. Perhaps this type of clarifying will avoid further action by the Grand Jury. Trustee Hummel had a question about recommendation 7 and some of the terms and verbiage. Dr. Herrington clarified. Her comment was to be very clear about what is in their respective jurisdiction and what isn’t in their respective jurisdiction. Dr. Herrington agreed.
SCOE Services Survey was presented.

Discussion ensued regarding the pros and cons of going to a 5 member board. Several scenarios were discussed. Fiscal cost was discussed. Denise will provide the fiscal detail to all board members re: cost of stipend, benefit, travel etc. Trustee Hummel expressed concern as to how they should proceed. She doesn’t object to a 5 person board but is unclear as to next steps. Dr. Herrington reminded all that Ms. Fernandes (the Chair of the County Committee on School District Organization) was present at this Board meeting to bring back their input. Trustee Willbanks said that the Board is not really part of the decision. Ms. Fernandes explained that their diverse group of 11 felt that this was a big decision and the Committee didn’t want to be arbitrary. The Committee wants to make educated, positive decisions that are not solely based on fiscal impact.

Dr. Herrington presented the Superintendent’s report and review of the status of his County Office goals for prior and future year.

The Board received information and staff employed/separated during the month.

The Board received Standing Committee reports for Administrative and Business Services.

The President’s Report was received. Trustee Willbanks shared a draft letter to district boards informing them of the cost of doing interdistrict transfers. Trustee Willbanks will revise letter based on the comments from the Board. Dr. Herrington indicated that getting this out to the school boards now is good timing because this policy is up for review in the spring.

Trustee Willbanks discussed the College Promise program. It was agreed that Katheryn Horton would be invited to attend the September board meeting. Trustee Willbanks will invite her.

Trustee Hummel had questions about the JPA Board structure. After a lengthy discussion Trustee Willbanks suggested that the concerns surrounding the JPA meeting be taken offline and taken to committee.
The Board Approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. The Board requested to approve budget revisions between $25,000 and $99,999 from June to July.

3. The County Superintendent certifies that no item of personal property scheduled for disposal has a fair market value of more than $25,000.

4. Standing Committee Board Assignments.


- Alex Bantis 315.00
- Pat Hummel 315.00
- Helga Lemke 210.00
- Kathleen Willbanks 315.00

AYES: (6) Bantis, Bosworth, Hummel, Peterson, Lemke, Willbanks
NOES: (0)  ABSENT: (0)  ABSTAIN: (1) Kaufman

The Board approved, by roll call vote, to endorse the resolution prepared by the American Association of School Administrators (AASA) and the National School Boards Association (NSBA) Motion by Trustee Lemke, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Peterson, Kaufman, Lemke, Willbanks
NOES: (0)  ABSENT: (0)

The Board approved, with revisions discussed, the draft Board response to the Sonoma County Civil Grand Jury. Motion by Trustee Hummel, second by Trustee Bantis. Motion carried as follows:

AYES: (7) Bantis, Bosworth, Hummel, Peterson, Kaufman, Lemke, Willbanks
NOES: (0)  ABSENT: (0)

Resolution 007-10-11 was approved via roll call vote, out of order, to allow for consent agenda item 10.5 to be voted on after the Resolution 007-10-11 passed. Motion by Trustee Bosworth, second by Trustee Bantis. Motion carried as follows:

AYES: (6) Bantis, Bosworth, Hummel, Lemke, Peterson, Willbanks
NOES: (0)  ABSENT: (0)  ABSTAIN: (1) Kaufman
There being no further business, the meeting adjourned at 7:10 p.m.

Approved:                                                       Respectfully submitted,

Kathleen Willbanks, President                                   Dr. Herrington, Ex Officio Secretary
Regular Board Meeting  
September 1, 2011

Present:  Karen Bosworth, Pat Hummel, Jill Kaufman, Helga Lemke, Ray Peterson, Kathleen Willbanks

Absent:  Alex Bantis

Staff:  Steve Herrington, Nancy Brownell, Denise Calvert, Kathleen Kelly

President Willbanks called the meeting to order at 4:02 p.m. Trustee Hummel led the Pledge of Allegiance.

The Board approved the agenda. Motion by Trustee Bosworth, second by Trustee Kaufman; motion carried unanimously by members present.

The Board approved the minutes of the August 4, 2011 regular board meeting with corrections to the following paragraphs:

Area Announcements; paragraph #2
Trustee Bosworth reported on Geyserville School district and her partnership with Superintendent Joe Carnation, Mike McGuire and Gretchen Crebs. They worked with the Casino to get a sidewalk put in near the new bridge that had a dangerous sweeping curve.

Information & Discussion; County Board of Education representation at the County Committee on School District Organization
Discussion ensued regarding the pros and cons of going to a 5 member board. Several scenarios were discussed. Fiscal cost was discussed. Denise will provide the fiscal detail to all board members re: cost of stipend, benefit, travel etc. All Board members were provided the opportunity to comment. Trustee Hummel expressed concern as to how they should proceed. She doesn’t object to a 5 person board but is unclear as to next steps. Dr. Herrington reminded all that Ms. Fernandes (the Chair of the County Committee on School District Organization) was present at this Board meeting to bring back their input. Trustee Willbanks said that the Board is not really part of the decision. Ms. Fernandes explained that their diverse group of 11 felt that this was a big decision and the Committee didn’t wanted to be arbitrary. The Committee wants to make educated and positive decisions that are not solely based on fiscal impact.

President’s Report; paragraph #3
Trustee Hummel had questions about the JPA Board structure. After a lengthy discussion Trustee Willbanks suggested that the concerns surrounding the JPA meeting be redirected and taken back to the Business Admin committee.

Motion by Trustee Bosworth, second by Trustee Peterson; Motion carried as follows.

AYES:  (6) Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES:  (0)  ABSENT (1) Bantis
Celebrate Success

The Board received information was introduced to the 2010-11 Golden Bell Award winners. The board heard comments and congratulations from management regarding the winners this year: Patricia Biagi, District Service Award; Stacie Post, Management Golden Bell; Gislene Mertle, Classified Golden Bell; Cathy Franchetti, Certificated Golden Bell

Public Participation

There was no public participation on items not on the agenda.

Information & Discussion

BB 9250 - Compensation of Members for Meetings

A short discussion ensued. It was decided that this item be listed on the 10/6/11 Board meeting for a second reading.

College Promise and 10,000 Degrees

The Board received a report from Katheryn Horton of the College Promise and Kim Mazzuca of 10,000 Degrees. A lengthy conversation took place with all members of the Board voicing opinions on funding this project moving forward. Dr. Herrington stressed that the project should be submitted with a timeline and measurements so the Board can see if the grants they fund have a measurable impact.

Purchase Orders

Personal property with fair market value of $25,000 or more; 4th Quarter

The Board reviewed purchase orders over $25,000

The Board reviewed certification of personal property scheduled during the 4th quarter of 2010-11.

Area Announcements

There were no area announcements provided by the Board.

Legislative Updates

Trustee Peterson provided comments on AB114.

Reports

Superintendent’s Report and Community Corrections Partnership Update State/Court Realignment

The Board received the Superintendent’s Report and updates on the Community Corrections Partnership Act and the State Court Realignment and its effect on public education in Sonoma County. Stephen Jackson is the liaison for the community partnership portion and Catherine Conrado is the liaison for the mental health transfers back to school district sites. Dr. Herrington meets weekly with the Community Corrections Partnership whose main goal is to develop public safety realignment due to the State’s shift of low level offenders form the prison system to the local system, effective October 2, 2011.

Staff Employed/Separated

The Board received information and staff employed/separated during the month.
The President’s Report was received. Trustee Willbanks shared that she would not change the interdistrict letter as presented at the last meeting and would include the Board policy when she sends it out.

The Board Approved the following consent items:

1. Temporary County Certificates recommended for issuance by the Superintendent pursuant to Ed Code Section 44332 and Ed Code Section 87212.

2. The Board requested to approve budget revisions between $25,000 and $99,999 from June to July.

3. Approval of Library Services contracts.

Superintendent’s Report of Claims—The Superintendent reports payment of the August 4, 2011 Regular Board Meetings.

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<tr>
<td>Kathleen Willbanks</td>
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Motion by Trustee Willbanks, second by Trustee Bosworth. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Lemke, Willbanks
NOES: (0)
ABSENT: (1) Bantis

The Board approved finalizing the letter to the School and College Legal Services JPA Board. Motion by Trustee Lemke, second by Trustee Bosworth. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Kaufman, Peterson, Lemke, Willbanks
NOES: (0)
ABSENT: (1) Bantis

The Board approved continued support for the College Promise Program pending the Superintendent’s approval of a request for proposal that aligns the program with the County’s AVID and ROP programs and that includes a framework for metrics and accountability to move the project forward. Motion by Trustee Lemke, second by Trustee Kaufman. Motion carried as follows:

AYES: (6) Bosworth, Hummel, Peterson, Kaufman, Lemke, Willbanks
NOES: (0)
ABSENT: (1) Bantis

The Board approved, by roll call vote, the adoption of a resolution as outlined in the CSBA sample document that will help restore budgetary flexibility as needed as a result of AB 114. Motion by Trustee Lemke, second by Kaufman.

AYES: (7) Bosworth, Hummel, Kaufman, Lemke, Peterson, Willbanks
NOES: (0)
ABSENT: (1) Bantis
There being no further business, the meeting adjourned at 6:32 p.m.

Approved: Kathleen Willbanks, President

Respectfully submitted, Dr. Herrington, Ex Officio Secretary