



**MEETING AGENDA**

**Thursday, November 12, 2009, 2:30 - 4:30 p.m.**  
**Location: Santa Cruz County Office of Education**  
**400 Encinal St. Santa Cruz, CA 95060**

- I. CALL TO ORDER/INTRODUCTIONS - (5 min.) 2:30 - 2:35
- II. AGENDA REVIEW AND QUORUM CHECK - (5 min.) 2:35 - 2:40
- III. APPROVAL OF CONSENT AGENDA - (5 min.) 2:40 - 2:45
  - a) OCTOBER MINUTES
  - b) STANDING COMMITTEE REPORTS
    - Draft of: Voluntary Temporary Transfer Process (VTTP)
  - c) STAFF REPORT
- IV. PUBLIC COMMENTS AND COMMUNICATIONS - (10 min.) 2:45 - 2:55
- V. LOCAL FUNDING ISSUES – (15 min.) 2:55 – 3:10
- VI. PRESENTATIONS:
  - Teresa Landers, Director of Santa Cruz Public Libraries - (20 min.) 3:10 - 3:30
  - Kate Horst, creator of the SEEDS to Early Literacy - (30 min.) 3:30 – 4:00
- VII. ASAP PLAN - (15 min.) 4:00 - 4:15
- VIII. ANNOUNCEMENTS - (15 min.) 4:15 - 4:30
- IX. ADJOURNMENT OF MONTHLY MEETING - 4:30

**Next meeting:** Thursday, December 10, 2009, 2:30 – 4:30 pm.  
Location: Santa Cruz County Office of Education, 400 Encinal St.  
Santa Cruz, CA 95060