



Santa Cruz County Board of Education • 400 Encinal Street, Santa Cruz, CA 95060 • Tel (831) 466-5900 • santacruzcoe.org
Ms. Jane Royer Barr • Ms. Rose Filicetti • Ms. Sandra Nichols • Ms. Sue Roth • Mr. Dana Sales
Mr. Abel Sanchez • Mr. Bruce Van Allen

Santa Cruz County Board of Education
Regular Board Meeting
Thursday March 21, 2019
4:00 p.m.
Board Room

APPROVED MINUTES

1. CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Present

Jane Royer Barr
Sandra Nichols
Sue Roth
Dana Sales
Abel Sanchez
Bruce Van Allen
Faris Sabbah (Secretary)

Staff Present

Jivan Dhaliwal
Mary Hart
Rebecca Olker
Sage Leibenson

Absent

Rose Filicetti

2. PLEDGE OF ALLEGIANCE

Superintendent Sabbah led the Pledge of Allegiance.

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3. APPROVAL OF AGENDA

Agenda deletions and/or changes of sequence will be approved or the agenda will be approved as submitted.

It was M.S.C. (Barr/Van Allen) to approve the agenda.

Ayes: Barr, Nichols, Roth, Sales, Sanchez, Van Allen
Nays: None
Abstain: None
Absent: Filicetti

4. PUBLIC COMMENT

San Lorenzo Valley Board of Education President, George Wylie, thanked the Santa Cruz County Board and Office of Education staff on their hard work in reviewing the Integrative Leadership Academy (ILA) Charter Petition at the February 21, 2019 Board Meeting.

5. CONSENT AGENDA

- 5.0.1. Minutes of the Regular Board Meeting held on February 21, 2019
- 5.0.2. Minutes of the Special Board Meeting held on March 7, 2019
- 5.0.3. Routine Budget Revisions
- 5.0.4. Donations
- 5.0.5. Treasurer's Quarterly Investment Report, Quarter Ended December 31, 2019
- 5.0.6. Surplus Items

Trustee Barr requested it be noted within the consent agenda section of the February 21, 2019 minutes that Trustee Roth called for motion 9.1, which was seconded by Trustee Van Allen.

It was M.S.C. (Barr/Nichols) to approve item 5.0.1 as amended, and items 5.0.2., 5.0.3, 5.0.4, 5.0.5, and 5.0.6 as submitted.

Ayes: Barr, Nichols, Roth, Sales, Sanchez, Van Allen
Nays: None
Abstain: None
Absent: Filicetti

5.1. DEFERRED CONSENT ITEMS (if required)

None.

6. CORRESPONDENCE

None.

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7. REPORTS, DISCUSSIONS, AND PRESENTATIONS

7.1 Santa Cruz County Office of Education 2018-2019 Second Interim Financial Report

SCCOE Director of Fiscal Services, Rebecca Olker, presented the Second Interim Financial Report to the Board. Within her presentation, Ms. Olker highlighted the summary of updates, changes to revenue and expenses within the general fund, provided a three year budget summary, and explained the criteria and standards review of the report. This report is presented in compliance with EDC § 1240(j) which requires the Superintendent to certify the Second Interim Financial Report in a public meeting prior to filing it with the State Department of Education. The Board had an opportunity to ask Ms. Olker clarifying questions about the report.

7.2 Wage Equity Presentation

Karen Delaney, Member of the Human Care Alliance, a 501(c)(3) organization consisting of 27 health and human service non-profit agencies in Santa Cruz County, gave a presentation to the Board regarding the current Wage Equity Campaign. Ms. Delaney's presentation emphasized the important contribution that non-profit workers make to the health and wellness of youth and families, and illustrated the inequitable wage discrepancy that this professional group is experiencing in Santa Cruz County. Ms. Delaney asked the Board to consider supporting a resolution in support of wage equity for non-profit workers and welcomed individual endorsements in support of the campaign.

Trustee Van Allen thanked Ms. Delaney for her presentation and invited her to submit a resolution for the Board's consideration.

8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

8.1 New Business

In accordance with CSEA #484 Chapter President's request, President Sales tabled item 8.1 to "sunshine" proposed language updating Article 15 regarding Assignments & Transfers and Article 21 regarding Professional Growth for the 2019-2020 Classified Employee Unit Agreement until the April 18, 2019 regular Board meeting.

8.2 Public Hearing

Prior to the public hearing on the Santa Cruz County Cypress Charter High School petition, Associate Superintendent of Educational Services, Jivan Dhaliwal, presented an Introduction of Items and Overview of the Petition.

Dana Sales (President) addressed the Board and Public to explain how the Public Hearing would be conducted.

President Sales opened the Public Hearing.

Dr. Faris Sabbah and Megan Tresham, lead petitioners for the Santa Cruz County Cypress Charter High School, was invited to give an opening statement. President Sales also invited anyone opposed to the approval of the Santa Cruz County Cypress Charter High School petition to give an opening statement for an equivalent amount of time. However, no members of the public made an opening statement in opposition of the charter petition.

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After the opening statements, President Sales opened the Hearing to hear from teachers, employers, parents, guardians or any other member of the public who desired to speak on this matter. The following people spoke before the Board: Andi Mellon, Phil Nasr, Terra Nasr, Em Ilstrup, Max Mobley, Davey Mobley, Valerie Necl, Travis Parker, Kris Hill, Richard Dye, Jordan Meyers, Marlize Velasco, Lee Loftin, Caitlin Spohrer, and Nora Bianchi.

Following the comments from the Public, President Sales gave the lead petitioners an opportunity to make closing remarks. Since there was no party present in opposition to the charter petition, no closing remarks in opposition to the petition were made.

Trustee Van Allen thanked the Cypress Charter High School community for attending this meeting to advocate for their school.

President Sales closed the Public Hearing.

9. SUPERINTENDENT'S REPORT

County Superintendent of Schools, Faris Sabbah, provided an update on activities and matters of interest that have occurred since February 21, 2019.

10. TRUSTEE REPORTS (3 minutes each)

Trustee Roth attended a California School Board Association meeting and attended a meeting of the Elected Women of Santa Cruz County.

Trustee Barr attended a meeting for Elected Women of Santa Cruz County, a Santa Cruz County Board of Education Charter School Subcommittee Meeting, and a luncheon for the Santa Cruz Chamber of Commerce.

Trustee Nichols attended a meeting for Elected Women of Santa Cruz County, organized a meeting for the People's Democratic Club of Santa Cruz County, attended a meeting of the Campaign for Sustainable Transportation regarding the proposed library/parking project.

Trustee Sanchez attended Pacific Collegiate School's 20th year celebration and was appointed to the Watsonville Parks and Recreation Committee.

Trustee Sales attended a County Board Governance Workshop.

11. AD HOC COMMITTEE REPORTS/ACTIONS (if any)

None.

12. ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

None.

13. SCHEDULE OF MEETINGS AND COMING EVENTS

Ignite! Arts Now Santa Cruz
E.A. Hall Middle School
201 Brewington Avenue, Watsonville CA 95076
April 13, 2019
1:00 p.m. - 5:00 p.m.

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“All Means All”, Positive Discipline for Children with Special Needs Conference
Cabrillo College, Bldg. 450
6500 Soquel Drive, Aptos, CA 95003
April 13, 2019
9:00 a.m. - 4:00 p.m.

Regular Meeting of the Santa Cruz County Board of Education
400 Encinal Street, Santa Cruz, CA 95060
April 18, 2019
4:00 p.m.

14. ADJOURNMENT

President Sales adjourned the meeting at 5:47 p.m.

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Public Participation:

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Backup Documentation:

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