



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

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

Special Board Meeting
January 7, 2019
Time: 2:00 p.m.
Tech Center

APPROVED MINUTES

1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Present

Dana Sales (President)
Jane Royer Barr
Rose Filicetti
Sandra Nichols
Sue Roth
Bruce Van Allen
Abel Sanchez
Michael Watkins (Secretary)

Staff Present

Faris Sabbah
Sage Leibenson

Absent

None.

2.0 PLEDGE OF ALLEGIANCE

Michael Watkins (Secretary) led the Pledge of Allegiance.

3.0 APPROVAL OF AGENDA

It was M.S.C (Van Allen/Filicetti) to approve the Agenda.

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

4.0 PUBLIC COMMENT

Dr. Nicky Ramos-Beban, Executive Director, Integrative Leadership Academy (ILA), came before the Board to officially submit an appeal in response to the denial by the San Lorenzo Valley Unified School District for ILA to open a charter school in the San Lorenzo Valley.

5.0 SWEARING-IN CEREMONY

Michael Watkins (Secretary) formally acknowledged and thanked the following elected officials present at the meeting:

Jack O'Connell, State Superintendent of Public Instruction
Jennifer Holm, Trustee, PVUSD Board of Education
Kristin Petersen, Vice Mayor, City of Capitola
Deb Tracy-Proulx, Trustee, SCCS Board of Education
George Wylie, Trustee, SLVUSD Board of Education
John Leopold, Supervisor, Santa Cruz County
Lowell Hurst, Councilmember, City of Watsonville
Sandy Brown, Councilmember, City of Santa Cruz
Ramon Gomez on behalf of Greg Caput, Supervisor, Santa Cruz County
Patty Threet, Trustee, SCCS Board of Education
Cynthia Matthews, Councilmember, City of Santa Cruz
Justin Cummings, Vice Mayor, City of Santa Cruz
Martine Watkins, Mayor, City of Santa Cruz
Bruce McPherson, Supervisor, Santa Cruz County
Ryan Coonerty, Supervisor, Santa Cruz County
Karen Osmundson, Board President, PVUSD Board of Education

5.1 Dr. Faris Sabbah

Michael Watkins invited attendees to acknowledge incoming Superintendent Faris Sabbah. Lowell Hurst, Jack O'Connell, Reccca Hadley, Laurie Bruton, Patricia Unrhue, Lupe Rivas, Maria Torres, and Mary Hart congratulated Faris Sabbah on his new appointment.

Michael Watkins briefly honored and swore in Dr. Faris Sabbah as Santa Cruz County's newly elected Superintendent of Schools.

Superintendent Faris Sabbah thanked Michael Watkins for his invaluable leadership and thanked the attendees for their ongoing support.

6.0 ADJOURNMENT

Dana Sales (President) adjourned the meeting at 5:35 p.m.