



Santa Cruz County Board of Education
Regular Board Meeting
Thursday March 19, 2020
Closed Session: 3:45 P.M.
Open Session 4:00 P.M.,
or as soon thereafter as the matter can be heard
Board Room

NOTICE:

In order to meet the most recent guidelines from the Santa Cruz County Health Services Agency in regard to COVID-19, this meeting will be **limited to virtual public participation only** and made available online via a live video-conference at the following web address:

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Santa Cruz County Office of Education

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PUBLIC COMMENT:

To submit public comments to be read aloud during the public comment section or during a specific agenda item, please send your comment with the agenda item number or topic in the subject line to Sage Leibenson at

sleibenson@santacruzcoe.org.

AGENDA

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

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

2. CLOSED SESSION DISCLOSURE

President Roth will disclose that the Board will, in closed session, discuss matters relating to one case of potential litigation as noted in item 3.1. Comments from the public will be taken prior to commencing closed session.

3. CLOSED SESSION

3.1 Conference with Counsel Regarding Potential Litigation

The Board will speak with Legal Counsel regarding potential litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. (1 Case)

Presenter: Mary Hart, Deputy Superintendent, Business Services

4. OPEN SESSION

Open session will begin at 4:00 P.M., or as soon thereafter as the matter can be heard.

5. PLEDGE OF ALLEGIANCE

Superintendent Sabbah (Secretary) will lead the Pledge of Allegiance.

6. APPROVAL OF AGENDA

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

7. REPORT OUT ON CLOSED SESSION

The Board President will report out on any reportable action(s) taken by the Board in Closed Session.

8. PUBLIC COMMENT

This is an opportunity for the public to address the Board regarding items not on the agenda. The Board President will recognize any member of the audience not previously placed on the agenda who wishes to speak on a matter directly related to school business. Each speaker, on any specific topic, may speak up **three (3) minutes** unless otherwise limited or extended by the President. The President may allot time to those wishing to speak but no action will be taken on matters presented (EDC § 35145.5). If appropriate, the President, or any Member of the Board, may direct that a matter be referred to the Superintendent's Office for placement on a future agenda. Please refer to item, Please Note, on the last item of this agenda.

9. CONSENT AGENDA

All items appearing on the consent agenda are recommended actions which are considered to be routine in nature and will be acted upon as one motion. Specific items may be removed for separate consideration. Item(s) removed will be considered immediately following the consent agenda motion as Deferred Consent Items.

- 9.0.1 Minutes of the Regular Board Meeting of February 20, 2020
- 9.0.2 Routine Budget Revisions
- 9.0.3 Donations
- 9.0.4 Treasurer's Quarterly Report, Quarter ending Dec. 31, 2019

9.1 DEFERRED CONSENT ITEMS (if required)

This item is placed on the agenda to address any items that might be pulled from Agenda Item 5.0 for further discussion/consideration if so determined.

10. CORRESPONDENCE

Official correspondence received by the Board is included herein.

11. REPORTS, DISCUSSIONS, AND PRESENTATIONS

11.1 Labor Negotiations - "Sunshine" the California School Employees Association (CSEA), Chapter #484, Proposed Changes to Four Articles within the 2020-2021 Classified Employee Bargaining Unit Agreement to the Santa Cruz County Superintendent of Schools

The designated representative of the California School Employees Association, Chapter #484, representing classified staff will sunshine proposed changes to the following articles within the 2020-2021 Classified Employee Unit Agreement to the Santa Cruz County Superintendent of Schools: Article 11 regarding Pay and Allowances, Article 12 regarding Health & Welfare Benefits, Article 15 regarding Assignment and Transfer, and Article 21 regarding Professional Growth.

Presenter: Rory Bruce, President/Steward, CSEA Chapter 484

11.2 Santa Cruz COE 2019-2020 Second Interim Financial Report

EDC 1240(j) requires that the Superintendent certify the Second Interim Financial Report and present it to the Board in a public meeting for review prior to filing the report with the State Department of Education.

Presenters: Mary Hart, Deputy Superintendent, Business Services
Melissa Lopez, Director, Fiscal Services

11.3 COVID-19 Update

The Board will receive an update on the ways in which the Santa Cruz County Office of Education has been working in collaboration with the Santa Cruz County Health Services Agency and Santa Cruz County School Districts to prepare for and respond to the outbreak of COVID-19 in our community.

Presenters: Jennifer Buesing, Safety Director
Dr. Faris Sabbah, Santa Cruz County Superintendent of Schools

11.4 2020 Ballot for CSBA Delegate Assembly

The Board President will explain that the Santa Cruz County Board of Education discussed the 2020 Ballot for the COE Delegate Assembly at the regular February 20th meeting in error, and is unable to vote in the 2020 election for the Region 9 CSBA Delegate Assembly, and that the ballot was not submitted.

Presenter: Sue Roth (President)

12. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

12.1 PCS Memorandum of Understanding

Staff will present their recommendations about the final Memorandum of Understanding required to approve the Petition to Renew Pacific Collegiate Charter School for the Board's consideration.

Presenter: Debi Bodenheimer, Associate Superintendent, Educational Services

Call for Motion: Sue Roth (President)

12.2 Approve Resolution #20-05 in Support of a CA Wellness Trust

The Board will consider approving a resolution in support of a California Wellness Trust. This trust would provide dedicated funding each year to local communities to promote health equity and prevent the leading causes of illness, injury, and premature death. By funding organizations and local governments to create healthier schools and neighborhoods, this initiative could help improve student wellbeing and save school districts money.

Presenter: Tracy Rattray, Executive Director, CA Alliance for Prevention Funding

Motion &
Roll Call Vote: Sue Roth (President)

12.4 Share Allocation of BB 9250 Reimbursement Funds

Board Bylaw 9250 states that each trustee is limited to \$2,000 each in reimbursement claims for board-related travel each year, unless a member elects to share their unused allocation with another member of the board. The Board President will ask the Board which trustees, if any, would be willing to share their allocation of unused funds.

Presenter: Trustee Filicetti

Motion: Sue Roth (President)

13. SUPERINTENDENT'S REPORT

County Superintendent of Schools, Dr. Faris M. Sabbah, will provide an update on activities and matters of interest.

14. TRUSTEE REPORTS (3 minutes each)

Trustees will report on matters, events, and activities as related to Board goals of: Advocating for students, maintaining community relations, and promoting student achievement.

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

15.1 Community Outreach and Legislative Committee Update

The committee will update the Board on recent and upcoming legislative policy changes, if any.

16. SCHEDULE OF MEETINGS AND COMING EVENTS

Santa Cruz County Board of Education
Regular Meeting
April 16, 2020
4:00 p.m.

Fashion Teen
Santa Cruz Civic Auditorium
April 17, 2020
7:00 p.m to 8:30 p.m.

Santa Cruz County Board of Education
Regular Meeting
May 21, 2020
4:00 p.m.

17. ADJOURNMENT

The Board President will adjourn the meeting.

PLEASE NOTE:

Public Participation:

All persons are encouraged to attend and, when appropriate, to participate in meetings of the Santa Cruz County Board of Education. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Persons wishing to address the Board are asked to state their name for the record. The president of the Board will establish a time limit of three (3) minutes, unless otherwise stated by the president, for comments from the public. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session. Expulsion appeal hearings are heard in closed session unless a request for hearing in open session is made by the appellant.

Backup Documentation:

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the County Office of Education, located 400 Encinal Street, Santa Cruz, CA 95060, during normal business hours.

Translation Requests:

Spanish language translation is available on an as-needed basis. Please make advance arrangements with Sage Leibenson by telephone at (831) 466-5900 Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva. Por favor haga arreglos por anticipado con Sage Leibenson por teléfono al numero (831) 466-5900.

ADA Compliance:

In compliance with Government Code section 54954.2 (a), The Santa Cruz County Office of Education will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Sage Leibenson, Administrative Aide to the Superintendent, 400 Encinal St., Santa Cruz, CA 95060, (831) 466-5900.