

Santa Cruz County Board of Education • 400 Encinal Street, Santa Cruz, CA 95060 • Tel (831) 466-5900 • www.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 April 16, 2020 Open Session 4:00 P.M. Held by Videoconference Only

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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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. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

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

4. 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.

5. 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.

- 5.0.1 Minutes of the Regular Board Meeting of March 19, 2020
- 5.0.2 Routine Budget Revisions
- 5.0.3 Donations

5.1 <u>DEFERRED CONSENT ITEMS (if required)</u>

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.

6. CORRESPONDENCE

Official correspondence received by the Board is included herein.

7. REPORTS, DISCUSSIONS, AND PRESENTATIONS

7.1 Update on COVID-19

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 school districts to prepare for and respond to the outbreak of COVID-19 in our community.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

8.1 Approve Resolution #20-06 To Close Cypress Charter High School

The Board will be asked to adopt Resolution #20-06 stating the Santa Cruz County Office of Education's intent to close Santa Cruz County Cypress Charter School at the end of the 2019-2020 school year so that it may be reopened as a countywide community school for the following school year.

Presenters: Dr. Faris Sabbah, County Superintendent of Schools

Megan Tresham, Principal, Cypress Charter High School

Motion &

Roll Call Vote: Sue Roth (President)

8.2 Approve Resolution #20-07 Recognizing April as Bilingual/Multilingual Advocacy Month

The Board will be asked to adopt Resolution #20-07 recognizing April as National Bilingual/Multilingual Learner Advocacy Month and will receive an update on Santa Cruz County Office of Education activities supporting the English Learner (EL) Roadmap.

Presenter: Sofia Sorensen, Coordinator, Multilingual Achievement Coordinator

Debi Bodenheimer, Associate Superintendent, Educational Services

Motion &

Roll Call Vote: Sue Roth (President)

8.3 Approve Resolution #20-08 Ordering an Election (Santa Cruz County)

Trustee Area terms for areas 3, 4, 5, and 6 expire this November. The Board will be asked to adopt Resolution #20-08 Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting the Consolidation of the Election, and Specifications of the Election Order in Santa Cruz County.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

Motion &

Roll Call Vote: Sue Roth (President)

8.4 Approve Resolution #20-09 Ordering an Election (Monterey County)

A portion of the Santa Cruz County Board of Education Trustee Area 6 partially extends into Monterey County, necessitating the Board to pass a resolution ordering an election, requesting Monterey County Elections Department conduct an election, and requesting that the election be consolidated with Santa Cruz County elections whose boundaries are totally or partially contained within trustee area 6. The Board will be asked to approve Resolution #20-09.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

Motion &

Roll Call Vote: Sue Roth (President)

8.5 Approve Resolution #20-10 in Support of Classified Employees Week

California Senate Bill 1552, passed in 1984, decreed the third full week in May as California School Employees' Week in official recognition of the important services and dedication of classified school employees. The board will be asked to approve Resolution #20-10 in support of Classified Employees Week.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

Motion &

Roll Call Vote: Sue Roth (President)

8.6 Approve Resolution #20-11 in Support of Day of the Teacher

California Education Code, Section 372229(a) specifies the Second Wednesday in May as Day of the Teacher to recognize the invaluable contribution of teachers. All public schools are encouraged to observe those days, and, specifically, on the Day of the Teacher, conduct exercises commemorating and directing attention to teachers and the teaching profession. The Board will be asked to adopt Resolution #20-11 in support of Day of the Teacher.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

Motion &

Roll Call Vote: Sue Roth (President)

8.7 Approve Resolution #20-12 In Recognition of National Child Abuse Prevention Month

Each year, millions of reports of child abuse are reported to child protective services in the U.S. Earlier this month, the United Nations called on all governments to prioritize violence prevention as a fundamental part of their COVID-19 response after incidents of domestic violence have significantly increased around the world due to the implementation of global shelter-in-place orders. The Board will be asked to adopt Resolution #20-12 in Recognition of National Child Abuse Prevention Month.

Presenter: Dr. Faris Sabbah, Superintendent of Schools

Motion &

Roll Call Vote: Sue Roth (President)

9. SUPERINTENDENT'S REPORT

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

10. 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.

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

11.1 Community Outreach and Legislative Committee Update

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

12. SCHEDULE OF MEETINGS AND COMING EVENTS

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

Santa Cruz County Board of Education Regular Meeting June 18, 2020 4:00 p.m.

Santa Cruz County Board of Education Special Meeting June 25, 2020 4:00 p.m.

13. ADJOURNMENT

The Board President will adjourn the meeting.

Santa Cruz County Board of Education Agenda, Regular Meeting April 16, 2020

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.

<u>Translation Requests:</u>

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.