



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  
Special Board Meeting  
Thursday June 13, 2019  
4:00 p.m.  
Board Room**

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**APPROVED MINUTES**

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

Board Present

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

Staff Present

Jivan Dhaliwal  
Mary Hart  
Sage Leibenson  
Rebecca Olker  
John Rice  
John Armstrong  
Jenny Russell  
Rosalinda Ramirez

Absent

Abel Sanchez

**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, Filicetti, Nichols, Sales, Van Allen

Nays: None

Abstain: None

Absent: Roth, Sanchez

**4. PUBLIC COMMENT**

None.

**5. CONSENT AGENDA**

5.0.1 Minutes of the Regular Board Meeting held on May 16, 2019.

Trustee Filicetti requested that the proposed minutes from the May 16, 2019 Regular Meeting be amended to reflect more details about the community related events she shared in her trustee report. This request sparked a discussion among Board members regarding whether or not trustee reports should include community related events in addition to educational activities. President Sales requested that this topic be agendaized at a future board meeting for further discussion.

It was M.S.C. (Filicetti/Van Allen) to approve the consent agenda item 5.0.1 as amended.

Ayes: Barr, Filicetti, Nichols, Sales, Van Allen

Nays: None

Abstain: None

Absent: Roth, Sanchez

**5.1. DEFERRED CONSENT ITEMS (if required)**

None.

**6. CORRESPONDENCE**

None.

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**7. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS**

**7.1 Public Hearing: Local Control Accountability Plan (LCAP)**

In compliance with California EDC § 52062(b)(1), the Board held a public hearing on the Local Control and Accountability Plan (LCAP) of the Santa Cruz County Court and Community Schools to solicit recommendations and comments from members of the public regarding specific actions and expenditures of these programs. John Armstrong, Director of Alternative Education Programs, gave a presentation to the Board about this LCAP.

The Board asked clarifying questions about the presentation.

Trustee Roth arrived at 4:08 p.m.

**7.2 Public Hearing: Local Control Accountability Plan (LCAP)**

In compliance with California EDC § 52062(b)(1), the Board held a public hearing on the Local Control and Accountability Plan (LCAP) of the Santa Cruz County Career Advancement Charter School (CAC) to solicit recommendations and comments from members of the public regarding specific actions and expenditures of this program. Jenny Russell, Principal Teacher of CAC, gave a presentation to the Board about this LCAP.

The Board asked clarifying questions about the presentation.

**7.3 Public Hearing: Santa Cruz County Office of Education 2019-2020 Budget**

The Santa Cruz County Office of Education's 2019-2020 Budget must be presented for public comment in accordance with EDC § 1620 *et seq.*, 24103. A copy of the budget was available at the meeting upon request.

President Sales opened the public hearing.

Superintendent Sabbah introduced Rebecca Olker, Senior Director of Fiscal Services, to present the 19-20 Budget.

Rebecca Olker's presentation provided an overview of the 2018-19 estimated actuals, the 2018-19 comparisons of second interim vs. estimated actuals, the assumptions used to build the budget for 2019-20, the proposed 2019-20 budget, as well as the multi-year projection report.

The presentation sparked a lively discussion among the Board members in which the trustees asked a number of clarifying questions about the proposed report.

Trustee Nichols left the meeting at 5:38 p.m.

President Sales then invited any members of the public who wished to address the Board on this matter to come to the podium to speak. No comments from the public were made. President Sales then closed the public hearing and explained that further action on this item will be taken at the next Board meeting.

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**8. SCHEDULE OF MEETINGS AND COMING EVENTS**

2019 Foster & Homeless Education Summit  
Monterey Peninsula College, Lecture Forum 103  
980 Fremont St., Monterey CA 93940  
June 12, 2019  
8:30 a.m. - 4:00 p.m

Regular Meeting of the Santa Cruz County Board of Education  
400 Encinal Street, Santa Cruz, CA 95060  
June 20, 2019  
4:00 p.m.

**9. ADJOURNMENT**

The Board President adjourned the meeting at 5:57 p.m.

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**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.

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