



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

**AGENDA**

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

Dana Sales (President), Jane Royer Barr, Rose Filicetti, Sandra Nichols, Sue Roth, 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 October 17, 2019
- 5.0.2 Minutes of the Board Policy Workshop October 17, 23, and 24, 2019
- 5.0.3 Routine Budget Revisions
- 5.0.4 Donations
- 5.0.5 Treasurer's Quarterly Report

**5.1. 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.

**6. CORRESPONDENCE**

Official correspondence received by the Board is included herein.

**7. REPORTS, DISCUSSIONS, AND PRESENTATIONS**

**7.1 UNIVERSITY OF CALIFORNIA, SANTA CRUZ (UCSC)**

Newly inaugurated Chancellor of UCSC, Cynthia Larive, will give a presentation on her vision for education in Santa Cruz County and will discuss the ways in which UCSC could partner with the local K-12 system.

Presenter: Cynthia Larive, Chancellor, UCSC

**7.2 GOLDEN QUILL AWARD PRESENTATION**

The Santa Cruz County Board of Education nominated local Santa Cruz Sentinel Reporter, Nicholas Ibarra, for the CSBA Golden Quill Award, which recognizes the specific efforts of journalists for their fair, insightful, and accurate reporting on local education news. He has been selected as one of twenty five recipients to win this award in California this year. The Superintendent of Schools will present this award to Mr. Ibarra.

Presenter: Dr. Faris Sabbah, Superintendent of Schools

**7.3 DATA REPORT ON NEW CAASPP INFORMATION**

The Board will receive a report on the countywide results of the California Assessment of Student Performance and Progress (CAASPP).

Presenters: Debi Bodenheimer, Associate Superintendent, Educational Services  
Jason Borgen, Chief Technology Officer

**7.4 ANNUAL REPORT: Williams Legislation, Status of Decile 1-3 Schools - Pajaro Valley Unified School District and Santa Cruz City School District**

Education Code § 1240(2)(B) requires, pursuant to the Williams Settlement Legislation, that the County Superintendent of Schools report the findings of the visits and reviews of schools within the county designated as decile 1-3 schools.

Presenter: Thomas Tatum, Santa Cruz COE Williams Coordinator

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

**8.1 Approve the School Plan for Student Achievement (SPSA) for the Alternative Education Community Schools**

California Education Code § 64001(i) requires that the [School Plan for Student Achievement] shall be reviewed and approved by the governing board or body of the local educational agency at a regularly scheduled meeting whenever there are material changes that affect the academic program for pupils covered by programs identified in this part.

Presenter: Jennifer Izant-Gonzalez, Project Director, Alternative Education

**8.2 Approve the School Plan for Student Achievement (SPSA) for the Alternative Education Court Schools**

California Education Code § 64001(i) requires that the [School Plan for Student Achievement] shall be reviewed and approved by the governing board or body of the local educational agency at a regularly scheduled meeting whenever there are material changes that affect the academic program for pupils covered by programs identified in this part.

Presenter: Jennifer Izant-Gonzalez, Project Director, Alternative Education

Call for Motion & Vote: Dana Sales (President)

**8.3 PUBLIC HEARING re: Petition for Renewal**

The County Board of Education shall hold a public hearing to consider the level of support for the Pacific Collegiate Charter School renewal petition by teachers employed by the school district, other employees of the school district, parents, and members of the public. The Petition for Renewal was received by the Santa Cruz County Board of Education on October 17, 2019 and will consider the approval or denial of the petition at the regular December meeting of the Santa Cruz County Board of Education Meeting (See EDC § 47605(b)).

Open, Conduct, and Close the Public Hearing: Dana Sales (President)

**8.4 PUBLIC HEARING re: Material Revision**

The County Board of Education shall hold a public hearing to consider the level of support for a material revision to Pacific Collegiate Charter School that would add a 6th grade program (or, a 6th grade "Pilot Program") by teachers employed by the school district, other employees of the school district, parents, and members of the public. The Petition for Material Revision was received by the Santa Cruz County Office of Education on October 17, 2019, and will consider the approval or denial of the petition at the regular December meeting of the Santa Cruz County Board of Education Meeting.

Open, Conduct, and Close the Public Hearing: Dana Sales (President)

**8.5 MOTION TO CHANGE DATE OF REGULAR DECEMBER 2019 MEETING**

The Board will be asked to move the regular December 2019 meeting date of this board from the 19th to the 17th.

Call for Motion & Vote: Dana Sales (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.

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

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

Regular Meeting of the Santa Cruz County Board of Education  
400 Encinal Street, Santa Cruz, CA 95060  
December 19, 2019  
4:00 p.m.

Delivering on Our Promise: The Santa Cruz COE's Strategic Plan for Education  
Watsonville Civic Plaza, 275 Main St., Watsonville CA 95076  
January 21, 2019  
5:00 p.m. - 7:00 p.m.

Delivering on Our Promise: The Santa Cruz COE's Strategic Plan for Education  
Santa Cruz Museum of Art & History, 705 Front St., Santa Cruz CA 95060  
January 28, 2019  
5:00 p.m. - 7:00 p.m.

**14. 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.