

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 Special Board Meeting Thursday September 10, 2020

Open Session 3:00 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 participation only** and made available online via a live video-conference at the following web address:

https://santacruzcoe-org.zoom.us/j/83018880831

Webinar ID: 830 1888 0831

Or join by phone: US: **+1(669) 900-6833** Meeting ID: **830 1888 0831#** 

# PUBLIC COMMENT:

Any person wishing to make a public comment will have the opportunity to do so via videoconference during the virtual meeting for up to three minutes each for any item not listed on the agenda, or for up to two minutes for any item listed on the agenda. To submit a comment about to be read aloud on your behalf either listed or not listed on the meeting agenda, please send a comment no longer than 300 words to <u>sleibenson@santacruzcoe.org</u> no later than 2pm on July 16th. Each individual may only make one comment per topic.

# 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.

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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.

#### 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. <u>CORRESPONDENCE</u>

Official correspondence received by the Board is included herein.

#### 6. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

# 6.1 <u>PUBLIC HEARING: Santa Cruz County Office of Education Learning Continuity Plan</u>

The Santa Cruz County Office of Education student programs Learning Continuity Plan template memorializes the planning process already underway for the 2020–21 school year and includes descriptions of the following: conducting meaningful stakeholder engagement; maintaining transparency; addressing the needs of unduplicated pupils, students with unique needs, and students experiencing homelessness; providing access to necessary devices and connectivity for distance learning; providing resources and supports to address student and staff mental health and social emotional well-being; and continuing to provide school meals for students. The Board will conduct a public hearing to determine the level of interest and support from community members, teachers, and students of the district.

Presenter: Jennifer Izant Gonzales, Project Director, Alternative Education

Open, conduct, & Close Hearing: Sue Roth (President)

# 6.2 <u>PUBLIC HEARING: Santa Cruz County Career Advancement Charter Learning</u> <u>Continuity Plan</u>

The Santa Cruz County Career Advancement Charter Learning Continuity Plan template memorializes the planning process already underway for the 2020–21 school year and includes descriptions of the following: conducting meaningful stakeholder engagement; maintaining transparency; addressing the needs of unduplicated pupils, students with unique needs, and students experiencing homelessness; providing access to necessary devices and connectivity for distance learning; providing resources and supports to address student and staff mental health and social emotional well-being; and continuing to provide school meals for students. The Board will conduct a public hearing to determine the level of interest and support from community members, teachers, and students of the district.

Presenter:

Denise Sanson, Senior Director, Student Programs

Open, conduct, & Close Hearing:

Sue Roth (President)

# 7. SCHEDULE OF MEETINGS AND COMING EVENTS

Santa Cruz County Board of Education Regular Meeting (Virtual) September 17, 2020 4:00 p.m.

Santa Cruz County Board of Education Regular Meeting (Virtual) October 15, 2020 4:00 p.m.

Santa Cruz County Board of Education Regular Meeting (Virtual) November 19, 2020 4:00 p.m.

# 8. ADJOURNMENT

The Board President will adjourn the meeting.

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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.

#### 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.