

Santa Cruz County Board of Education
Santa Cruz County Office of Education
400 Encinal Street
Santa Cruz, CA 95060

Regular Board Meeting
February 21, 2019
Time: 4:00 p.m.
Board Room

AGENDA

1.0 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

2.0 PLEDGE OF ALLEGIANCE

President Sales will lead the Pledge of Allegiance.

3.0 APPROVAL OF AGENDA

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

4.0 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 to **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 (E.C. Section 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 page of this agenda.

5.0 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 Board Meeting held on January 17, 2019

5.0.2 Routine Budget Revisions

5.0.3 Donations

5.0.4 Treasurer's Quarterly Investment Report, Quarter Ended December 31, 2018

5.0.5 Official 2019 Delegate Assembly Ballot, Region 9

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.

6.0 CORRESPONDENCE

Correspondence will be available for review at the meeting location.

7.0 REPORTS, DISCUSSIONS AND PRESENTATIONS

7.1 Santa Cruz County Office of Education 2018-2019 Annual Report

The Board will be presented with the 2018-2019 Annual Report. This report is written to inform the community about COE programs throughout the County.

Presenter: Jivan Dhaliwal, Associate Superintendent, Educational Services

7.2 Petition to Authorize Santa Cruz County Cypress Charter High School

The Board will be presented with a detailed petition requesting authorization of Santa Cruz County Cypress Charter High School.

Presenter: Faris Sabbah, Superintendent

8.0 PUBLIC HEARINGS, NEW BUSINESS AND ACTION ITEMS

8.1 Schedule a Special Board Meeting to Comply With the Local Control Accountability Plan (LCAP) Requirements

The Board may schedule a Special Board Meeting on June 13, 2019, to comply with Education Code 52062 (b)(2), which requires the Board to adopt an LCAP or annual update to the LCAP in a public meeting after, but not the same day as, the public hearing. This meeting shall be the same meeting which the Governing Board adopts a budget.

Presenter: Mary Hart, Deputy Superintendent, Business Services

Call for Motion: Dana Sales (President)

8.2 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 programs for pupils covered by programs identified in this part.

Presenter: Adam Wade, Coordinator, Alternative Education Program

Call for Motion: Dana Sales (President)

8.3 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 programs for pupils covered by programs identified in this part.

Presenter: Adam Wade, Coordinator, Alternative Education Program
Call for Motion: Dana Sales (President)

8.4 Approve the Alternative Education Community School Accountability Report Card (SARC)

California Education Code 33126 requires California public schools to annually provide information to the community to allow public comparison of schools for student achievement, environment, resources & demographics.

Presenter: Adam Wade, Coordinator, Alternative Education Program
Call for Motion: Dana Sales (President)

8.5 Approve the Alternative Education Court School Accountability Report Card (SARC)

California Education Code 33126 requires California public schools to annually provide information to the community to allow public comparison of schools for student achievement, environment, resources & demographics.

Presenter: Adam Wade, Coordinator, Alternative Education
Call for Motion: Dana Sales (President)

8.6 Approve the Alternative Education Plan for the Low-Performing Students Block Grant

The Low-Performing Students Block Grant is a state education funding initiative with the goal of providing grant funds to local educational agencies (LEAs) serving pupils identified as low-performing on state English language arts or mathematics assessments who are not otherwise identified for supplemental grant funding under the local control funding formula or eligible for special education services, as specified in California Education Code 41570(d).

Presenter: Adam Wade, Coordinator, Alternative Education
Call for Motion: Dana Sales (President)

8.7 Public Hearing

In accordance with 47605(b) the County Board of Education shall hold a public hearing to consider the level of support for the Integrative Leadership Academy charter petition by teachers employed by the school district, other employees of the school district, and parents. The charter petition was received by the County Board of Education on January 7, 2019. Per mutual agreement with the petitioner, the Santa Cruz County Board of Education has extended the date of the public hearing to February 21, 2019, and will consider approval or denial of the petition at the March 7, 2019 Santa Cruz Board of Education Meeting (*See Ed. Code § 47605 sub. (b).*)

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

9.0 SUPERINTENDENT REPORT

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

10.0 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.

11.0 AD HOC COMMITTEE REPORTS/ACTIONS (if any)

12.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

13.0 SCHEDULE OF MEETINGS AND COMING EVENTS

February 27, 2019 5:00 p.m.	Santa Cruz County Mock Trial Competition Finals Santa Cruz Courthouse 701 Ocean Street, Santa Cruz CA 95060
March 2, 2019 8:00 a.m. – 12:00 p.m.	Santa Cruz County Science & Engineering Fair Plantronics 345 Encinal Street, Santa Cruz CA 95060
March 7, 2019 4:00 p.m.	Special Meeting of the Board of Education 400 Encinal St., Santa Cruz CA 95060
March 21, 2019 4:00 p.m.	Regular Meeting of the Board of Education 400 Encinal St., Santa Cruz CA 95060

14.0 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 número (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 Assistant to the Superintendent, 400 Encinal St., Santa Cruz, CA 95060, (831) 466-5900.