



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
Regular Board Meeting
Thursday May 16, 2019
4:00 p.m.
Board Room

APPROVED MINUTES

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

Board Present

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

Staff Present

Jivan Dhaliwal
Mary Hart
Sage Leibenson

Absent

Dana Sales (President)
Abel Sanchez

2. PLEDGE OF ALLEGIANCE

Superintendent Sabbah led the Pledge of Allegiance.

Santa Cruz County Board of Education

Minutes, Regular Meeting

May 16, 2019

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, Roth, Van Allen

Nays: None

Abstain: None

Absent: Sales, Sanchez

4. PUBLIC COMMENT

None.

5. CONSENT AGENDA

5.0.1. Minutes of the Regular Board Meeting held on April 18, 2019

5.0.2. Routine Budget Revisions

5.0.3. Donations

5.0.4. Treasurer's Quarterly Report

5.0.5. Surplus Items

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

Ayes: Filicetti, Nichols, Roth, Van Allen

Nays: None

Abstain: Barr

Absent: Sales, Sanchez

It was M.S.C. (Van Allen/Filicetti) to approve the consent agenda items 5.0.2. through 5.0.5.

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

Nays: None

Abstain: None

Absent: Sales, Sanchez

5.1. DEFERRED CONSENT ITEMS (if required)

None.

6. CORRESPONDENCE

None.

Santa Cruz County Board of Education

Minutes, Regular Meeting

May 16, 2019

7. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

7.1 Oasis High School Distinguished Students Recognition

Superintendent Sabbah talked briefly about the unique features of Oasis High School that helps students achieve and thrive. He then introduced Jeanne Milnes, a teacher at Oasis High School, who recognized approximately 16 students for their outstanding performance and individual achievements throughout the 2018-2019 school year.

7.2 Outstanding Educator Recognition Awards

Each year, the Santa Cruz County Board of Education celebrates the accomplishments of teachers, classified employees, and administrators. Award recipients were nominated by their peers, and were awarded a plaque of outstanding achievement by Superintendent Faris Sabbah. The following individuals were recognized as Exemplary Educators of the Year:

Ulli Kummerow, Principal, Radcliff Elementary, PVUSD
Ethan Ducker, Teacher, Santa Cruz Gardens Elementary, SUESD
Sheryl Andersen, Classified Employee, Shoreline Middle School, LOSD
Amanda Reilly, Counselor, Harbor High School, SCCS

7.3 Plan to Upgrade Audio/Visual Equipment in Large COE Conference Rooms

Jason Borgen gave a brief presentation to the Board about how the Santa Cruz County Office of Education could create model learning environments by upgrading the technology equipment of large COE conference rooms.

The Board had an opportunity to ask clarifying questions about the presentation.

Presenter: Jason Borgen, Chief Technology Officer, COE

7.4 Outreach Plan for Santa Cruz County Cypress Charter High School

In accordance with the Board's request, Superintendent Sabbah and Megan Tresham, principal at Santa Cruz County Cypress Charter High School, presented a report on the school's outreach plan to increase enrollment for the 2019-2020 school year.

The Board requested a presentation or report on the progress of the outreach plan at the July or August 2019 Board meeting.

Santa Cruz County Board of Education

Minutes, Regular Meeting

May 16, 2019

8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

8.1 Approve Santa Cruz County Office of Education 2019-2020 Calendar

The Board was asked to approve the Santa Cruz County Office of Education Calendar for the 2019-2020 school year.

The Board requested that the calendar be amended to observe Lincoln’s birthday be observed on February 10th 2020 rather than February 12th.

It was M.S.C. (Nichols/Van Allen) to approve the Santa Cruz County Office of Education 2019-2020 Calendar as amended.

Ayes: Barr, Filicetti, Nichols, Roth, Van Allen
Nays: None
Abstain: None
Absent: Sales, Sanchez

8.2 Approve Alternative Education 2019-2020 Calendar

The Board was asked to approve the Alternative Education Calendar for the 2019-2020 school year.

The Board requested that the calendar be amended to observe Lincoln’s birthday be observed on February 10th 2020 rather than February 12th.

It was M.S.C. (Nichols/Van Allen) to approve the Santa Cruz County Office of Education 2019-2020 Calendar as amended.

Ayes: Barr, Filicetti, Nichols, Roth, Van Allen
Nays: None
Abstain: None
Absent: Sales, Sanchez

8.3 Approve Work Experience Education (WEE) Program

Per EDC § 51775, the Secondary District Plan and Application for the Work Experience Education (WEE) Program must be reviewed every three years. The Board was asked to approve this program.

It was M.S.C. (Filicetti/Barr) to approve the Secondary District Plan and Application for the Work Experience Education (WEE) Program.

Ayes: Barr, Filicetti, Nichols, Roth, Van Allen
Nays: None
Abstain: None
Absent: Sales, Sanchez

9. SUPERINTENDENT’S REPORT

Santa Cruz County Board of Education

Minutes, Regular Meeting

May 16, 2019

County Superintendent of Schools, Faris Sabbah, provided an update on activities and matters of interest that have occurred since April 18, 2019.

10. TRUSTEE REPORTS (3 minutes each)

Trustee Nichols attended an event to hear Kimberly Ellis speak, who is a candidate for the Chair of the Democratic Party. She also met with Nane Alejandrez, Executive Director of Barrios Unidos, to discuss affordable housing in. She also participated in the Board Community Outreach and Legislative Committee.

Trustee Filicetti attended the Community Builder Awards hosted by the United Way of Santa Cruz County and received the Gold Award on behalf of the Santa Cruz County Office of Education. She also attended the Monterey Bay Economic Partnership (MBEP) Regional Economic Summit, the #LIVEPajaroValley Conference, Community Tribute to Chancellor Blumenthal, Capitola Chamber Lunch featuring a presentation by Supervisor John Leopold, Capitola/Aptos Rotary Club Roast of John Laird, Queer Youth Leadership Awards dinner, and meetings of the Soquel Elementary School District's Bond Oversight Committee and the Board Community Outreach and Legislation Committee.

Trustee Barr attended a meeting of the Board Agenda Committee and the MBEP Regional Economic Summit.

Trustee Roth attended the Queer Youth Leadership Awards dinner, and read to four classes for Read-A-Thon week. She also attended a meeting of the Santa Cruz County California School Board Association (SCZCSBA).

Trustee Van Allen attended a meeting of the Board Community Outreach and Legislative Committee, as well as the meeting of the Santa Cruz County School Board Association (SCZCSBA).

11. AD HOC COMMITTEE REPORTS

11.1 Legislative Committee Report

Bruce Van Allen shared that the Legislative Committee has been examining some bills that may be worth taking a position on as a Board, but are not ready to make any recommendations on them. The bills they found significant are SB 328 regarding school start times, SB 756 and AB 1505, AB 1506, and AB 1507 regarding Charter School Moratorium and Reforms, SCA-5 regarding the Parcel Tax Vote Threshold, and lastly, AB 1722 regarding School Safety Plans. Bruce let the Board know the Committee will be bringing the bills before the Board for further consideration later in the year, and asked if any Board members have any preliminary questions about them in the meantime.

Given the number of bills to be considered, Superintendent Sabbah suggested that the Board Agenda Committee distribute these bills as items on the agenda throughout multiple meetings to prevent agendizing one long meeting dedicated to legislative updates.

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

None.

Santa Cruz County Board of Education

Minutes, Regular Meeting

May 16, 2019

13. SCHEDULE OF MEETINGS AND COMING EVENTS

Santa Cruz County Math Contest
Aptos High School
Saturday May 11, 2019
8:45 a.m. - 11:00 a.m.

Queer Youth Leadership Awards
San Lorenzo Valley High School
7105 Hwy 9, Felton, CA 95018
Saturday May 11, 2019
5:30 p.m. - 8:30 p.m.

Santa Cruz County Math Contest Awards Ceremony
Santa Cruz County Office of Education, Tech Center
May 14, 2019
5:00 p.m. - 6:30 p.m.

Career Advancement Charter Graduation
Sequoia Academy
319 La Fonda Avenue, Santa Cruz CA 95062
May 29, 2019
5:00 p.m.

Graduations
Portuguese Hall, 216 Evergreen St, Santa Cruz, CA 95060
June 4, 2019
10:00 a.m. - 4:00 p.m.

Graduations
Portuguese Hall, 216 Evergreen St, Santa Cruz, CA 95060
June 5, 2019
9:00 a.m. - 3:00 p.m.

Graduations
Sequoia Academy, 319 La Fonda Avenue, Santa Cruz CA 95062
June 6, 2019
9:00 a.m. - 3:00 p.m.

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.

Santa Cruz County Board of Education

Minutes, Regular Meeting

May 16, 2019

14. ADJOURNMENT

Vice President Roth adjourned the meeting at 6:08 p.m.

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.