

Santa Cruz County Board of Education • 400 Encinal Street, Santa Cruz, CA 95060 • Tel (831) 466-5900 • www.santacruzcoe.org Mr. Ed Acosta • Mr. Edward Estrada • Ms. Sandra Nichols • Ms. Sue Roth Mr. Abel Sanchez • Mr. Bruce Van Allen • Ms. Rachel Williams

Student Trustee: Mr. Oscar Alvarez-Delgado

Santa Cruz County Board of Education Regular Board Meeting Thursday, June 27, 2024 4:00 pm Boardroom and/or Zoom

Members of the public may join the meeting either by attending in-person or joining the live video-conference using the following link:

https://santacruzcoe-org.zoom.us/j/88359133942

Alternatively, join by phone using the following phone number at the time of the meeting:

Phone Number: +1 (669) 444-9171 Meeting ID: 883 5913 3942

PUBLIC COMMENT:

Any person wishing to make a public comment will have the opportunity to do so either in-person or via videoconference during the meeting for up to three minutes each for any item not listed on the agenda, or for up to three minutes for any item listed on the agenda. To request to speak during public comment or on any item on the agenda, please complete this form: <u>https://sccoe.link/PublicComment</u>

To submit a comment 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>vvalentin@santacruzcoe.org</u> no later than 2:00 PM <u>on June 27th</u>. Each individual may only make one comment per topic.

Cualquier persona que desee hacer un comentario público tendrá la oportunidad de hacerlo en vivo o por videoconferencia durante la reunión virtual hasta tres minutos cada uno para cualquier tema que no esté incluido en la agenda, y hasta tres minutos para cualquier tema incluido en la agenda. Para solicitar hablar durante los comentarios públicos o sobre cualquier tema de la agenda, complete este formulario: <u>https://sccoe.link/PublicComment</u>

Para enviar un comentario para ser leído en voz alta en su nombre, ya sea para un tema en la agenda o no en la agenda, envíe un comentario de no más de 300 palabras a <u>vvalentin@santacruzcoe.org a más</u> tardar a las 2:00 PM del 27 de junio. Cada individuo solo puede hacer un comentario por tema.

<u>AGENDA</u>

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

Sue Roth (President), Ed Acosta, Edward Estrada, Sandra Nichols, Abel Sanchez, Bruce Van Allen, Rachel Williams Oscar Alvarez-Delgado (Student Trustee)

Faris Sabbah (Secretary)

1.1 Board Member Remote Attendance Approval

In accordance with AB 2449, Trustees may participate in the Board meeting remotely under the following conditions:

- Just Cause, or Emergency Circumstances
- Board Approval

Motion & Voice Vote: Sue Roth (President)

2. <u>PLEDGE OF ALLEGIANCE</u>

Superintendent Sabbah will lead the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Agenda deletions and/or sequence changes 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 outside 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 for 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 (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, if any, is included herein. Copies of correspondence received within 72 hours of the meeting will be made available at the meeting location.

6. REPORTS, DISCUSSIONS, AND PRESENTATIONS

6.1 Santa Cruz County Office of Education Summary of Support for School Districts

In accordance with Education Code § 52066(i), the County Superintendent of Schools must prepare an annual summary of how the County Superintendent of Schools plans to support school districts and schools within the county.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools Dr. Marcia Russell, Associate Superintendent, Educational Services

6.2 <u>Countywide Plan for Expelled Youth Presentation</u>

California Education Code (EC) Section 48926 requires county superintendents, in conjunction with the superintendents of school districts within the county, to develop a plan for providing educational services to all expelled pupils in that county. The initial plan was to be adopted by the governing board of each school district within the county, as well as by the county board of education, and submitted to the State Superintendent of Public Instruction in 1997. Additionally, EC Section 48926 mandates that each county superintendent of schools, together with district superintendents in the county, submit a triennial update of the plan. Last update was in June 2021.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools Dr. Jennifer Izant Gonzales, Senior Director, Alternative Education

6.3 Local Indicators Presentation for the Santa Cruz County Office of Education

The SBE adopted state and local indicators to measure school district and individual school site performance in regard to each of the state priorities, as required by law. Performance data on state and local indicators is publicly reported in the California School Dashboard. Local Indicators apply at the LEA and charter school level and are based on data collected at the local level (Priorities 1, 2, 3, 6, 7, 9 and 10). Note, priorities 9 and 10 are for COEs only.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools Dr. Jennifer Izant Gonzales, Senior Director, Alternative Education

6.4 Local Indicators Presentation for the Career Advancement Charter

The SBE adopted state and local indicators to measure school district and individual school site performance in regard to each of the state priorities, as required by law. Performance data on state and local indicators is publicly reported in the California School Dashboard. Local Indicators apply at the LEA and charter school level and are based on data collected at the local level (Priorities 1, 2, 3, 6, 7, 9 and 10). Note, priorities 9 and 10 are for COEs only.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools Denise Guerra-Sanson, Executive Director, Student Program

7. NEW BUSINESS AND ACTION ITEMS

7.1 <u>Adopt 2024-2025 Local Control and Accountability Plan (LCAP) for the Santa Cruz</u> <u>County Office of Education</u>

Following a public hearing held on June 20, 2024 to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the Local Control Accountability Plan of the Santa Cruz County Office of Education (EDC § 52062(b)), it is requested that the Board adopt the LCAP.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools Dr. Jennifer Izant Gonzales, Senior Director, Alternative Education

Motion & Voice Vote: Sue Roth (President)

7.2 Adopt 2024-2025 Local Control and Accountability Plan (LCAP) for the Santa Cruz County Career Advancement Charter

Following a public hearing held on June 20, 2024 to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the Local Control Accountability Plan of the Santa Cruz County Career Advancement Charter (EDC § 52062(b)), it is requested that the Board adopt the LCAP.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools Denise Guerra-Sanson, Executive Director, Student Program

Motion & Voice Vote: Sue Roth (President)

7.3 Adopt Santa Cruz County Office of Education 2024-2025 Budget

Following a Public Hearing held on June 20, 2024 to solicit recommendation and comments from members of the public regarding the Santa Cruz County Office of Education's 2024-2025 Budget, it is requested that the Board adopt the Budget as presented.

Presenter(s): Liann Reyes, Deputy Superintendent, Business Services

Motion & Voice Vote: Sue Roth (President)

7.4 Public Disclosure: SCCEA Collective Bargaining Agreement

Government Code Section 3547.5 requires that before a public school employer enters into a written agreement with an exclusive representative, the major provisions of the agreement shall be disclosed in a public meeting.

Presenter(s): Liann Reyes, Deputy Superintendent, Business Services

7.5 Public Disclosure: CSEA Collective Bargaining Agreement

Government Code Section 3547.5 requires that before a public school employer enters into a written agreement with an exclusive representative, the major provisions of the agreement shall be disclosed in a public meeting.

Presenter(s): Liann Reyes, Deputy Superintendent, Business Services

7.6 <u>Public Disclosure: Certificated Management, Classfied Management & Confidential</u> <u>Collective Bargaining Agreement</u>

Government Code Section 3547.5 requires that before a public school employer enters into a written agreement with an exclusive representative, the major provisions of the agreement shall be disclosed in a public meeting.

Presenter(s): Liann Reyes, Deputy Superintendent, Business Services

7.7 Approve Resolution #24-24 Usage of funds generated by Propositions 30 and 55, Education Protection Account (Santa Cruz County Office of Education-Alternative Education)

It is recommended that the Board adopt Resolution #24-24 to approve usage of the funds made available from Proposition 30 and Proposition 55 for instructional expenditures within the County Office of Education's Alternative Education budget.

Presenter(s): Liann Reyes, Deputy Superintendent, Business Services

Motion & Roll Call Vote: Sue Roth (President)

7.8 <u>Approve Resolution #24-25 Usage of funds generated by Propositions 30 and 55.</u> Education Protection Account (Career Advancement Charter)

It is recommended that the Board adopt Resolution #24-25 to approve usage of the funds made available from Proposition 30 and Proposition 55 for instructional expenditures within the County Office of Education's Career Advancement Charter budget.

Presenter(s): Liann Reyes, Deputy Superintendent, Business Services

Motion & Roll Call Vote: Sue Roth (President)

8. <u>SCHEDULE OF MEETINGS AND UPCOMING EVENTS</u>

Santa Cruz County Board of Education Regular Meeting July 18, 2024 4:00 p.m.

9. ADJOURNMENT

President Roth 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 Verenise Valentin 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 los arreglos por anticipado con Verenise Valentin 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 Verenise Valentin, Administrative Aide to the Superintendent, 400 Encinal St., Santa Cruz, CA 95060, (831) 466-5900.