



SANTA CRUZ
COUNTY OFFICE OF
EDUCATION
DR. FARIS SABBAH • SUPERINTENDENT OF SCHOOLS

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 October 17, 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
Abel Sanchez
Bruce Van Allen
Dana Sales (President)
Faris Sabbah (Secretary)

Staff Present

Debi Bodenheimer
Sage Leibenson

Absent

None

2. PLEDGE OF ALLEGIANCE

Superintendent Sabbah led the Pledge of Allegiance.

Santa Cruz County Board of Education

Minutes, Regular Meeting

October 17, 2019

3. APPROVAL OF AGENDA

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

Trustee Filicetti requested Item 7.7 regarding the Board Reimbursement Policy be removed from the agenda until a later time.

It was M.S.C. (Filicetti/Barr) to approve the agenda as amended.

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

4. PUBLIC COMMENT

Members of the public Marilyn Garrett, Gail Nekunam, Satya Orion, and Joanne Rosella Myers addressed the board regarding the potential health risks associated with wireless technology.

Maria Reitano, Head of Pacific Collegiate School, submitted hard copies of the PCS Charter Renewal Petition, and thanked the Board in advance for their careful review of the document.

Elizabeth Bertrand, Special Projects Director of the Association of Monterey Bay Area Governments, presented the Santa Cruz County Office of Education with the 2019 Energy Watch Champion Award to recognize the Santa Cruz COE's efforts to improve energy efficiency in schools.

5. CONSENT AGENDA

- 5.0.1 Minutes of the Regular Board Meeting of September 19, 2019
- 5.0.2 Routine Budget Revisions
- 5.0.3 Donations

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

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

It was M.S.C. (Van Allen/Filicetti) to approve the consent agenda item 5.0.2 and 5.0.3.

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

Santa Cruz County Board of Education

Minutes, Regular Meeting

October 17, 2019

5.1. DEFERRED CONSENT ITEMS (if required)

None.

6. CORRESPONDENCE

Correspondence regarding the Pacific Collegiate Charter School expansion proposal was enclosed in the Board Packet. The Board also received confidential correspondence.

7. REPORTS, DISCUSSIONS, AND PRESENTATIONS

7.1 PCS Annual Report and Diversity Plan

As the chartering agency, the County Board of Education requires that Pacific Collegiate Charter School make an annual report on the evaluation of its educational program in accordance with the charter petition and fulfillment of the charter's purpose and goals. Their presentation also included a presentation on the charter's Diversity Plan.

The Board asked a number of clarifying questions.

Presenter: Maria Reitano, Head of School, Pacific Collegiate Charter School

7.2 Santa Cruz County College Commitment (S4C)

Dr. Cristine Chopra, Director of The Santa Cruz County College Commitment (S4C), gave a presentation about the program in light of Santa Cruz County College and Career Week. S4C is a collaborative of educators, administrators, and counselors including ten k-12 school districts, three colleges, and the County Office of Education. The goal of S4C is to increase post-secondary access and attainment for students in Santa Cruz County. S4C facilitates and organizes a variety of countywide programs and activities such as annual elementary and middle school visits to colleges, ongoing teacher professional development for mathematics and counseling, and cross-institutional mathematics articulation efforts.

Trustee Barr and Trustee Filicetti commended Dr. Chopra on her efforts and outcome of the program.

7.3 Court and Community Schools Local Indicators Dashboard Report

Project Director Jennifer Izant Gonzales gave a presentation to the Board about the ways in which Santa Cruz County Court and Community Schools are meeting the requirements for the Dashboard Local Indicators.

The Board asked a number of clarifying questions.

7.4 Career Advancement Charter School (CAC) Local Indicators Dashboard Report

Jenny Russell, Principal Teacher of the CAC, gave a presentation to the Board on the ways in which the CAC is meeting the requirements for the Dashboard Local Indicators.

The Board asked a number of clarifying questions.

Santa Cruz County Board of Education

Minutes, Regular Meeting

October 17, 2019

7.5 Santa Cruz County Cypress Charter High School (SCCCCHS) Local Indicators Dashboard Report

Megan Tresham, Principal of SCCCCHS, gave a presentation to the Board on the ways in which SCCCCHS is meeting the requirements for the Dashboard Local Indicators.

The Board asked a number of clarifying questions.

7.6 Data Initiative

The County Office of Education is embarking on an effort to create a countywide warehouse that would house student data from birth to career. This data will allow the Santa Cruz COE and other providers to improve the delivery of services for students. It would require obtaining consent from parents and data sharing agreements from a variety of partners. In accordance with the Board's request at the August 15, 2019 meeting, the Superintendent Sabbah and Jason Borgen, Chief Technology Officer, presented additional details about the project and projected costs to the Board.

8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

8.1 Adopt Resolution #19-16: Gann Amendment Appropriations Limit

The Gann Amendment (Proposition 4, 1979) limits the growth in appropriations made by the State of California, school districts, and local governments. All local education areas are required to adopt Gann Appropriations Limits each year by Board Resolution.

It was M.S.C. (Barr/Filicetti) to approve Resolution #19-16.

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

8.2 Adopt Resolution #19-17: Resolution to Support Student and Community Safety

Given the overwhelming number of school shootings that have occurred in the United States in 2019 alone, the Policy Committee will ask the Board to adopt Resolution #19-17 in Support of Student and Community Safety in regard to gun violence.

It was M.S.C. (Barr/Nichols) to approve Resolution #19-17.

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

9. SUPERINTENDENT'S REPORT

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

Santa Cruz County Board of Education

Minutes, Regular Meeting

October 17, 2019

10. TRUSTEE REPORTS (3 minutes each)

Trustee Barr attended a meeting of the Board Charter School Subcommittee.

Trustee Filicetti attended the UCSC Chancellor's Community Welcome Reception, volunteered at the Capitola Beach Festival, attended a meeting of the Community Outreach and Legislative Subcommittee, attended the PVUSD State of the District Breakfast, volunteered for the NEST Flight 2019 College and Career Conference, Volunteered at the Diversity Center's Annual Gala, and attended the first day of the Board Policy Workshops.

Trustee Van Allen attended a meeting of the Community Outreach and Legislative Subcommittee, and a meeting of the Policy Committee.

Trustee Barr left the meeting at 6:59 p.m.

Trustee Nichols attended a meeting of the Community Outreach and Legislative Subcommittee, and attended one meeting of the Policy Committee, and participated in the first day of the Board Policy Workshop.

Trustee Roth attended a benefit dinner for Save Our Shores and the first day of the Board Policy Workshops.

Trustee Sales attended the first day of the Board Policy Workshop in addition to the Pajaro Valley Prevention and Student Assistance's Soup for a Cause benefit event.

11. AD HOC COMMITTEE REPORTS/ACTIONS (if any)

None.

11.1 Community Outreach and Legislative Committee Update

None.

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

None.

13. SCHEDULE OF MEETINGS AND COMING EVENTS

Board Policy Workshops
Santa Cruz County Office of Education
400 Encinal Street, Santa Cruz CA 95060
October 17, 2019
October 23, 2019
October 24, 2019
9:00 a.m. - 3:30 p.m.

Santa Cruz County College and Career Week
County wide
October 21-28, 2019

Santa Cruz County Board of Education

Minutes, Regular Meeting

October 17, 2019

Regular Meeting of the Santa Cruz County Board of Education
400 Encinal Street, Santa Cruz, CA 95060
November 21, 2019
4:00 p.m.

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

14. ADJOURNMENT

The Board President adjourned the meeting at 7:01 p.m.

Santa Cruz County Board of Education

Minutes, Regular Meeting

October 17, 2019

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