

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

RESOLUTION #19-18 TO CONDITIONALLY APPROVE PETITION TO RENEW PACIFIC COLLEGIATE CHARTER SCHOOL

WHEREAS, on October 17, 2019 lead petitioner Maria Reitano, Ed.D. ("Petitioners") for the Pacific Collegiate Charter School ("Charter School") submitted a charter petition renewal ("Petition") to the Santa Cruz County Office of Education Board of Trustees.

WHEREAS, on November 7, 2019, Petitioners submitted a revised charter petition renewal to the Santa Cruz County Office of Education seeking approval to renew the school's charter petition for a five year term, from July 1, 2020 to June 30, 2025.

WHEREAS, the Santa Cruz County Board of Education ("County Board") held a public hearing on November 21, 2019, as required by Education Code section 47605, for the purpose of considering the level of support for the Petition by parents, teachers and other employees of the districts within the jurisdiction of the County Office; and

WHEREAS, the Santa Cruz County Superintendent of Schools and his charter school review team, along with legal counsel, have reviewed and analyzed the Petition, including all supporting documentation submitted by Petitioners to the County Office following submittal of the Petition, for legal, programmatic and fiscal sufficiency, and have submitted a Staff Report and Proposed Findings of Fact ("Staff Report") to the County Board, which Staff Report was made part of the agenda for this meeting and shall be deemed integrated into this resolution as Exhibit A; and

WHEREAS, it is therefore the intent of the Board to approve the Petition conditional on (1) the approval by the County Board and the governing body of the Charter School of an Operational MOU between the County Office and the Charter School within thirty (30) days of the adoption of this resolution

Santa Cruz County Board of Education Resolution #19-18 to Approve Petition to Renew Pacific Collegiate Charter School December 17, 2019

NOW THEREFORE, BE IT RESOLVED, that the Santa Cruz County Board of Education, having fully considered and evaluated the Petition and supporting documentation hereby approves the Petition of the Charter School, subject to the following conditions:

1. Within thirty (30) days of the adoption of this resolution, the County Board and the governing body of the Charter School shall have duly approved an Operational MOU between the County Office and the Charter School

BE IT FURTHER RESOLVED that, if the aforementioned conditions are not timely satisfied, and are not modified by further action of the County Board, the County Board shall be deemed to have adopted the findings of fact set forth in the Staff Report incorporated herein as Exhibit A, and to have denied the Petition.

PASSED and ADOPTED by the Board of Education of Santa Cruz County on this 17th day of December, 2019 by the following vote:

AYES: BARR, FILICETTI, NICHOLS, ROTH, SALES, SANCHEZ,

NAYS: NONE.

ABSTAIN: NONE.

ABSENT: NONE.

Board President

Santa Cruz County Board of Education

Faris M. Sabbah, Secretary

Santa Cruz County Superintendent of Schools