



**Santa Cruz County Board of Education**  
**Regular Board Meeting**  
**Thursday August 20, 2020**  
**Open Session 4:00 P.M.**  
**Held by Videoconference Only**

**NOTICE:**

In order to meet the most recent guidelines from the Santa Cruz County Health Services Agency in regard to COVID-19, this meeting will be **limited to virtual participation only** and made available online via a live video-conference at the following web address:

Please click the link below to join the webinar:

<https://santacruzcoe-org.zoom.us/j/81449963801>

Or Join By Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833, 814 4996 3801#

Webinar ID: 814 4996 3801

**PUBLIC COMMENT:**

Any person wishing to make a public comment will have the opportunity to do so via videoconference during the virtual meeting for up to three minutes each for any item not listed on the agenda, or for up to two minutes for any item listed on the agenda. To submit a comment about 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 [sleibenson@santacruzcoe.org](mailto:sleibenson@santacruzcoe.org) no later than 2pm on August 20th. Each individual may only make one comment per topic.

**REVISED AGENDA**

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

Sue Roth (President), Jane Royer Barr, Rose Filicetti, Sandra Nichols, Dana Sales, Abel Sanchez,  
Bruce Van Allen  
Faris Sabbah, Secretary

**2. PLEDGE OF ALLEGIANCE**

Superintendent Sabbah (Secretary) will lead the Pledge of Allegiance.

**3. APPROVAL OF AGENDA**

Agenda deletions and/or changes of sequence 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 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 **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. 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 the Regular Board Meeting of July 16, 2020
- 5.0.2 Routine Budget Revisions
- 5.0.3 Alternative Education Consolidated Application
- 5.0.4 Letter Appointing Liann Reyes as Authorized Signer for COE Bay Federal Accounts

**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. CORRESPONDENCE**

Official correspondence received by the Board is included herein.

**7. REPORTS, DISCUSSIONS, AND PRESENTATIONS**

**7.1 COVID-19 and School Reopening Update**

Santa Cruz County Office of Education has been working in collaboration with the Santa Cruz County Health Services agency and school districts to prepare for and respond to the outbreak of COVID-19 in our community. The Board will receive an update on the ways in which the Santa Cruz County Office of Education has been working to respond to the COVID-19 crisis. The presentation will also include the anticipated impacts of COVID-19 on funding for California public schools.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

**7.2 Admin Kick Off Update**

This year the annual Administrators' Kickoff for Santa Cruz County administrators was held via Zoom on August 5th, from 9-11:30 AM. Almost 200 people attended, to hear the keynote speaker, Dr. Victor Rios from UC Santa Barbara, and a student panel of 10 students from Santa Cruz County high schools. The focus was on equity, anti-racism, and developing connections during a time of distance learning. The session was recorded, and follow up will include reaching out to the students for follow up on their views of how to best support students during this time. Debi Bodenheimer will give a brief presentation about this event to the Board.

Presenter: Debi Bodenheimer, Associate Superintendent, Educational Services

**7.3 Santa Cruz COE Arts Update**

Audrey Sirota will provide the Board with an update about Professional Development opportunities for teachers in the Arts including the Arts Integration Institute and ongoing, weekly teacher meetings in the Arts disciplines during this time of Distance Learning. The Arts are deemed as core curriculum by the Every Student Succeeds Act. The Arts are essential for developing the whole child in using the 4 C's: Communication, Collaboration, Critical Thinking, and Creativity. In our Strategic Plan, Strategic Priority 1, states we aspire "to increase student access to ongoing, standards-based programs in the Arts." In this time of COVID19, the Arts are also essential in supporting students in their academic as well as social and emotional learning.

Presenter: Audrey Sirota, Arts Coordinator, Santa Cruz COE

**7.4 Countywide Virtual Math Camp**

In July, the Santa Cruz COE, working with DeLaveaga teacher Isaí Baltézar and 4 interns from UCSC's Cal Teach program, organized the first-ever "Virtual Math Camp" for twenty-six 6th grade students in our county. During the week, students engaged synchronously for 75 minutes each morning and asynchronously for 45 minutes each afternoon to have fun doing math problems, use math content and practices, use math to explore equity and social justice, strengthen the power and identity of young mathematicians, and make friends virtually. The camp also served as a learning lab for educators. Survey data from the event indicated that it had a significant impact on students' growth mindset.

Presenter: Kevin Drinkard, Math Coordinator, Santa Cruz COE

**8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS**

**8.1 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: Liann Reyes, Deputy Superintendent, Business Services

**8.2 First Reading: Board Policies (BP)**

Modification and new policies may be adopted by the County Board of Education following a first and second reading by the Board. The Board may accept the following proposed policy(ies) as submitted and waive a second reading and move to take action, order changes, or order changes and bring back for a final reading:

BP 0450	Comprehensive Safety Plan
BP 1112	Media Relations
BP 1113	Santa Cruz COE and School Websites
BP 1114	Santa Cruz COE-Sponsored Social Media
BP 3290	Gifts, Grants, and Bequests
BP 3550	Food Service/Child Nutrition Program
BP 3551	Food Service Operations/Cafeteria Fund
BP 3553	Free and Reduced Price Meals
BP 3555	Nutrition Program Compliance
BB 9010	Public Statements
BB 9323	Meeting Conduct

Presenter: Trustee Filicetti, Board Policy Committee

Motion: Sue Roth (President)

**9. SUPERINTENDENT'S REPORT**

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

**10. 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. AD HOC COMMITTEE REPORTS AND CSBA/CCBE REPORTS (if any)**

**11.1 California County Boards of Education (CCBE) Report**

Trustee Filicetti, California School Boards Association Region 9 Delegate, will provide the Board with an update with information and new updates pertaining to CSBE and California County Boards of Education (CCBE).

Presenter: Trustee Rose Filicetti

**11.2 CO&L Updates**

The committee will update the Board on recent and upcoming legislative policy changes.

Presenter: Trustee Bruce Van Allen

**12. SCHEDULE OF MEETINGS AND COMING EVENTS**

Santa Cruz County Board of Education  
Board Budget Workshop and Special Meeting (Virtual)  
September 10, 2020  
3:00 p.m.

Santa Cruz County Board of Education  
Regular Meeting (Virtual)  
September 17, 2020  
4:00 p.m.

Santa Cruz County Board of Education  
Regular Meeting (Virtual)  
October 15, 2020  
4:00 p.m.

Santa Cruz County Board of Education  
Regular Meeting (Virtual)  
November 19, 2020  
4:00 p.m.

**13. 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, or read aloud and shown via screencast for up to three minutes each in a virtual meeting setting.

**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.