



Santa Cruz County Board of Education • 400 Encinal Street, Santa Cruz, CA 95060 • Tel (831) 466-5607 • [santacruzcoe.org](http://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 March 21, 2019**  
**4:00 p.m.**  
**Board Room**

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**AGENDA**

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

Dana Sales (President), Jane Royer Barr, Rose Filicetti, Sandra Nichols, Sue Roth, 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 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 held on February 21, 2019
- 5.0.2. Minutes of the Special Board Meeting held on March 7, 2019
- 5.0.3. Routine Budget Revisions
- 5.0.4. Donations
- 5.0.5. Treasurer's Quarterly Investment Report, Quarter Ended December 31, 2019
- 5.0.6. Surplus Items

**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**

Correspondence will be available for review at the meeting location.

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

**7.1 Santa Cruz County Office of Education, 2018-19 Second Interim Financial Report**

EDC § 1240(j) requires that the Superintendent certify the Second Interim Financial Report and present it to the Board in a public meeting for review prior to filing the report with the State Department of Education.

Presenters: Mary Hart, Deputy Superintendent, Business Services  
Rebecca Olker, Director, Fiscal Services

**7.2 Wage Equity Presentation**

The Human Care Alliance, a 501(c)(3) membership organization consisting of 27 health and human service non-profit agencies in Santa Cruz County, will give a presentation to the Board regarding the current Wage Equity Campaign.

Presenter: Karen Delaney, Member, Human Care Alliance  
Diane Munoz, SCCOE Coordinator & Member, Human Care Alliance

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

**8.1 New Business**

The Santa Cruz County Board of Education will conduct a public hearing wherein the Santa Cruz School Employees Association (CSEA), Chapter #484, will "Sunshine" proposed language to update Article 15 regarding Assignments & Transfers and Article 21 regarding Professional Growth for the 2019-2020 Classified Employee Unit Agreement to the Santa Cruz County Superintendent of Schools.

Presenter: Rory Bruce, CSEA 484 Chapter President

**8.2 Public Hearing**

The County Board of Education shall hold a public hearing to consider the level of support for the Santa Cruz County Cypress Charter High School petition by teachers employed by the school district, other employees of the school district, and parents. The charter petition was received by the Santa Cruz County Board of Education on February 21, 2019 and will consider the approval or denial of the petition at the April 18, 2019 Santa Cruz County Board of Education Meeting (See EDC § 47605(b)).

Open, Conduct, and Close the Public Hearing: Dana Sales (President)

**9. SUPERINTENDENT'S REPORT**

County Superintendent of Schools, 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/ACTIONS (if any)**

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

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

Ignite! Arts Now Santa Cruz  
E.A. Hall Middle School  
201 Brewington Avenue, Watsonville CA 95076  
April 13, 2019  
1:00 p.m. - 5:00 p.m.

"All Means All", Positive Discipline for Children with Special Needs Conference  
Cabrillo College, Bldg. 450  
6500 Soquel Drive, Aptos, CA 95003  
April 13, 2019  
9:00 a.m. - 4:00 p.m.

Regular Meeting of the Santa Cruz County Board of Education  
400 Encinal Street, Santa Cruz, CA 95060  
April 18, 2019  
4:00 p.m.

**14. ADJOURNMENT**

The Board President will adjourn the meeting.

Santa Cruz County Board of Education  
Agenda, Regular Meeting  
March 21, 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.