



BOARD OF EDUCATION
Ms. Jane Royer Barr
Ms. Rose Filicetti
Ms. Sandra Nichols
Ms. Sue Roth
Mr. Dana M. Sales
Mr. Abel Sanchez
Mr. Bruce Van Allen

Santa Cruz County Board of Education
Santa Cruz County Office of Education
400 Encinal Street
Santa Cruz, CA 95060

Special Board Meeting
March 7, 2019
Time: 4:00 p.m.
Board Room

AGENDA

1.0 **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

2.0 **PLEDGE OF ALLEGIANCE**

President Sales will lead the Pledge of Allegiance.

3.0 **APPROVAL OF AGENDA**

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

4.0 **PUBLIC COMMENT**

This is an opportunity for the public to address the Board regarding items specifically listed 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 the item described for consideration by the Board. Each speaker, on any specific topic, may speak up to **two (2) minutes** unless otherwise limited or extended by the President. Please refer to item, *Please Note*, on the last page of this agenda.

5.0 **PUBLIC HEARINGS, NEW BUSINESS AND ACTION ITEMS**

5.1 **Integrative Leadership Academy (Resolution 19-01 or 19-02)**

The Santa Cruz County Board of Education will be asked to either approve (Resolution #19-01) the creation of a charter school in San Lorenzo Valley (Integrative Leadership Academy) or deny the petition from Integrative Leadership Academy (Resolution #19-02).

Presenter: Jivan Dhaliwal, Associate Superintendent, Educational Services

Call for motion: Dana Sales (President)

6.0 SCHEDULE OF MEETINGS AND COMING EVENTS

March 21, 2019
4:00 p.m.

Regular Meeting of the Board of Education
400 Encinal St., Santa Cruz CA 95060

7.0 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.

Translation Requests:

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