



Santa Cruz County Board of Education • 400 Encinal Street, Santa Cruz, CA 95060 • Tel (831) 466-5607 • 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 February 21, 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
Dana Sales
Abel Sanchez
Bruce Van Allen
Faris Sabbah (Secretary)

Staff Present

Jivan Dhaliwal
Mary Hart
Sage Leibenson

Absent

None

2. PLEDGE OF ALLEGIANCE

Superintendent Sabbah led 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.

It was M.S.C. (Filicetti/Nichols) to approve the agenda.

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

4. PUBLIC COMMENT

None.

5. CONSENT AGENDA

- 5.0.1. Minutes of the Regular Board Meeting held on January 17, 2019
- 5.0.2. Routine Budget Revisions
- 5.0.3. Donations
- 5.0.4. Treasurer's Quarterly Investment Report, Quarter Ended December 31, 2019
- 5.0.5. Official 2019 Delegate Assembly Ballot, Region 9

Trustee Filicetti requested that item 3.0 of the January 17, 2019 Minutes be changed to replace Bruce Van Allen's name with that of President Sales, and Trustee Filicetti's attendance to the Sequoia graduation in section 13.0 be deleted.

Trustee Barr requested it be noted that Trustee Roth called for motion 9.1, which was seconded by Trustee Van Allen.

President Sales tabled consent agenda item 5.0.4 until the March 21, 2019 meeting because the entirety of the Treasurer's Quarterly Report was not submitted to the Board in time to be considered within the February 21, 2019 Board Package.

It was M.S.C. (Filicetti/Barr) to approve item 5.0.1 as amended.

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

It was M.S.C. (Sales) to approve items 5.0.2, 5.0.3, and 5.0.5.

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

5.1. DEFERRED CONSENT ITEMS (if required)

None.

6. CORRESPONDENCE

None.

7. REPORTS, DISCUSSIONS, AND PRESENTATIONS

7.1 Santa Cruz County Office of Education 2018-2019 Annual Report

Associate Superintendent of Educational Services, Jivan Dhaliwal, presented the 2018-2019 Annual Report to the Board. This report is meant to inform and engage the Santa Cruz County community with the Santa Cruz County Office of Education's programs and partnerships. Within her presentation, Ms. Dhaliwal highlighted a number of sections from the report including the Letter from the Superintendent, recent activities undertaken by the Technology Services Division, and the County Science Initiative.

7.2 Petition to Authorize Santa Cruz County Cypress Charter High School

Superintendent Sabbah and Principal of Cypress Charter High School, Megan Tresham, gave a presentation on the petition for a new dependent charter, Santa Cruz County Cypress Charter High School, to be established at the existing site of Cypress Charter High School. Their presentation highlighted the petition's provisions for curriculum, facilities, accessibility and equity, social/emotional wellness, and personalized learning. The Board engaged in a spirited discussion following the presentation.

Dianna Hill, a community member, made a brief comment in support of the Santa Cruz County Cypress Charter High School petition.

8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

8.1 Schedule a Special Board Meeting to Comply With the Local Control Accountability Plan (LCAP) Requirements

Mary Hart, Deputy Superintendent of Business Services, requested that the Board schedule a Special Meeting on June 13, 2019 to comply with the California EDC § 52062(b)(2), which requires the Board to adopt an LCAP or annual update to the LCAP in a public meeting after, but not the same day as, the public hearing. This meeting shall be the same meeting which the Governing Board adopts a budget.

It was M.S.C. (Barr/Nichols) to schedule a Special Board Meeting on June 13, 2019.

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

8.2 Approve the School Plan for Student Achievement (SPSA) for the Alternative Education Community Schools

Adam Wade, Coordinator of the Alternative Education Program, requested that the Board approve the School Plan for Student Achievement for the Alternative Education Community Schools in accordance with California EDC § 64001(i).

It was M.S.C. (Van Allen/Roth) to approve the School Plan for Student Achievement for the Alternative Education Community Schools.

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

8.3 Approve the School Plan for Student Achievement (SPSA) for the Alternative Education Court Schools

Adam Wade, Coordinator of the Alternative Education Program, requested that the Board approve the School Plan for Student Achievement for the Alternative Education Court Schools in accordance with California EDC § 64001(i).

It was M.S.C. (Van Allen/Filicetti) to approve the School Plan for Student Achievement for the Alternative Education Court Schools.

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

8.4 Approve the Alternative Education Community School Accountability Report Card (SARC)

Adam Wade, Coordinator of the Alternative Education Program, requested the Board approve the Alternative Education Community School Accountability Report Card (SARC) in accordance with California EDC § 33126.

It was M.S.C. (Barr/Roth) to approve the Alternative Education Community School Accountability Report Card (SARC).

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

8.5 Approve the Alternative Education Court School Accountability Report Card (SARC)

Adam Wade, Coordinator of the Alternative Education Program, requested the Board approve the Alternative Education Court School Accountability Report Card (SARC) in accordance with California EDC § 33126.

It was M.S.C. (Van Allen /Filicetti) to approve the Alternative Education Community School Accountability Report Card (SARC).

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

8.6 Approve the Alternative Education Plan for the Low-Performing Students Block Grant

Adam Wade, Coordinator of the Alternative Education Program, requested that the Board approve the Low-Performing Students Block Grant. This grant is a state education funding initiative which provides funding to local educational agencies (LEAs) that serve pupils identified as low-performing on state English language arts or mathematics assessments who are not otherwise identified for supplemental grant funding under the local control funding formula or eligible for special education services, in accordance with California EDC § 41570(d).

It was M.S.C. (Roth/Filicetti) to approve the Alternative Education Plan for the Low-Performing Students Block Grant.

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

8.7 Public Hearing

Prior to the public hearing on the Integrative Leadership Academy charter petition, Superintendent Sabbah presented an Introduction of Items and Overview of the Petition.

Dana Sales (President) addressed the Board and Public to explain how the Public Hearing would be conducted.

President Sales opened the Public Hearing.

Dr. Nicky-Ramos Beban, lead petitioner for the Integrative Leadership Academy, was invited to give an opening statement. President Sales invited San Lorenzo Valley Unified School District (SLVUSD) Board President George Wylie on behalf of Laurie Bruton, Superintendent of SLVUSD to give an opening statement.

After the opening statements, President Sales opened the Hearing to hear from teachers, employers, parents, guardians or any other member of the public who desired to speak on this matter. The following people spoke before the Board: Sarah Mozelle, Kim Stewart, Genevieve Florea, Jesse Stone, Estella Fein, Swati Bharhava, Mark Shirby, David Ramos-Beban Tyler Pennington, Angie Pennington, Melodie Apollo, Shelly Beban, Carolyn Dornsife, Jacqui Rice, Shannon Calden, Scott Kley Contini, Alycia Autumn, Jacque Spracklen, Debbie Rue, and Shonti Burke.

Following the comments from the Public, President Sales gave both Dr. Ramos-Beban and Mr. Wylie an opportunity to make closing remarks.

President Sales closed the Public Hearing.

9. SUPERINTENDENT'S REPORT

County Superintendent of Schools, Faris Sabbah, provided an update on activities and matters of interest that have occurred since January 17, 2019.

10. TRUSTEE REPORTS (3 minutes each)

Trustee Roth attended the Scotts Valley Middle School Ribbon Cutting Ceremony and Gymnasium Dedication.

Trustee Barr attended a Santa Cruz County Board of Education Charter Subcommittee meeting.

Trustee Sanchez attended a Santa Cruz County Board of Education Charter Subcommittee meeting.

Trustee Van Allen provided support to Pajaro Valley Middle School's new GSA Club.

Trustee Filicetti met with Dr. Lorie Chamberland, Superintendent of Live Oak SD, to discuss the Santa Cruz County Cypress Charter High School petition and other mutual areas of interest. Trustee Filicetti also met with San Lorenzo Valley Board of Education President, George Wylie, regarding the Integrative Leadership Academy charter petition, attended the KSQD Radio Ribbon Cutting Ceremony, and met with the Employer Relations Specialist of the UCSC Career Center, Ben Wilson.

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

None.

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

None.

13. SCHEDULE OF MEETINGS AND COMING EVENTS

Santa Cruz Mock Trial Competition Finals
Santa Cruz Courthouse
701 Ocean St., Santa Cruz, CA 95060
February 27, 2019
5:00 p.m. - 7:00 p.m.

Santa Cruz County Science and Engineering Fair
Plantronics
345 Encinal St., Santa Cruz, CA 95060
8:00 a.m. - 12:00 p.m.

Special Meeting of the Board of Education
400 Encinal St., Santa Cruz CA 95060
March 7, 2019
4:00 p.m.

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

14. ADJOURNMENT

President Sales adjourned the meeting at 6:19 p.m.

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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