



Santa Cruz County Board of Education ● 400 Encinal Street, Santa Cruz, CA 95060 ● Tel (831) 466-5900 ● [www.santacruzcoe.org](http://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

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**Santa Cruz County Board of Education**  
**Regular Board Meeting**  
**Thursday April 18, 2019**  
**4:00 p.m.**  
**Board Room**

**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.

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**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 March 21, 2019
- 5.0.2. Routine Budget Revisions
- 5.0.3. Donations
- 5.0.4. Surplus Equipment

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

**7.1 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 7 regarding Organizational Security, 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

**7.2 Adopt Resolution #19-03, Day of the Teacher**

Education Code, Section 372229(a), specifies the Second Wednesday in May as the Day of the Teacher, a day having special significance. All public schools and educational institutions are encouraged to observe those days, and, specifically on the Day of the Teacher, conduct exercises commemorating and directing attention to the teachers and the teaching profession.

Presenter: Dr. Faris Sabbah, Superintendent of Schools

Motion & Roll Call Vote: Dana Sales, President

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**7.3 Adopt Resolution #19-04, Classified Employees Week**

California Senate Bill 1552, passed in 1984, decreed the third full week in May as California School Employees' Week in official recognition of the services and dedication of classified school employees.

Presenter: Dr. Faris Sabbah, Superintendent

Motion & Roll Call Vote: Dana Sales, President

**7.4 Adopt Resolution #19-05, Prop 58 and English Learner Roadmap**

The Board is encouraged by the California Department of Education to Recognize April as National Bilingual/Multilingual Learner Advocacy Month (California House Resolution 690), and will be asked to consider adopting a Resolution in Support of CA Proposition 58 and the English Learner Roadmap.

Presenters: Jivan Dhaliwal, Associate Superintendent, Educational Services  
Sofia Sorenson, English Language Development Coordinator

Motion & Roll Call Vote: Dana Sales, President

**7.5 Adopt Resolution #19-06, 2020 Census**

Joseph Watkins of Community Action Board will give a brief presentation on the Community Action Board of Santa Cruz County's recent initiatives regarding the 2020 Census Count and will ask the Board to adopt a resolution (Resolution 19-06) in support of this initiative.

Presenter: Dr. Faris Sabbah, Superintendent  
Joseph Watkins, Assistant Project Director, Community Action Board  
Christina Granados, Partnership Specialist, U.S. Federal Census Bureau  
Tory Favero, Partnership Specialist, U.S. Federal Census Bureau  
Paulina Moreno, Project Director, Community Action Board

Motion &  
Roll Call Vote: Dana Sales, President

**7.6 Santa Cruz County Cypress Charter High School (Resolution 19-07)**

The Santa Cruz County Board of Education will be asked to either approve (Resolution #19-07) or deny the creation of a charter school in Live Oak (Santa Cruz County Cypress Charter High School).

Presenters: Jivan Dhaliwal, Associate Superintendent, Educational Services

Motion &  
Roll Call Vote: Dana Sales, President

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**7.7 Expulsion Appeal**

The Santa Cruz County Board of Education will conduct a closed hearing regarding Scotts Valley Unified School District's (SVUSD) decision to expel a student (Pupil Appeal #19-01) and will be asked to either approve or deny the appeal of SVUSD's decision to expel the student from Scotts Valley Middle School.

Open, Conduct, and Close Hearing: Dana Sales, President

Motion & Roll Call Vote: Dana Sales, President

**8. SUPERINTENDENT'S REPORT**

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

**9. 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.

**10. AD HOC COMMITTEE REPORTS/ACTIONS (if any)**

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

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

Student Author's Fair  
Capitola Mall  
1855 41st Avenue, Capitola, CA 95010  
May 4, 2019  
10:00 a.m. - 3:00 p.m.

Santa Cruz County Math Contest  
Aptos High School  
Saturday May 11, 2019  
8:45 a.m. - 11:00 a.m.

Queer Youth Leadership Awards  
San Lorenzo Valley High School  
7105 Hwy 9, Felton, CA 95018  
Saturday May 11, 2019  
5:30 p.m. - 8:30 p.m.

Regular Meeting of the Santa Cruz County Board of Education  
400 Encinal Street, Santa Cruz, CA 95060  
May 16, 2019  
4:00 p.m.

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**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.

**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.