



Santa Cruz County Board of Education ● 400 Encinal Street, Santa Cruz, CA 95060 ● Tel (831) 466-5900 ● 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 August 15, 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.

**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 18, 2019
- 5.0.2 Routine Budget Revisions
- 5.0.3 Donations
- 5.0.4 Treasurer's Quarterly Report

**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. Admin Kick Off**

The Board will receive a presentation regarding the Santa Cruz COE's Admin Kick Off, held August 7, 2019.

Presenter: Debi Bodenheimer, Associate Superintendent, Educational Services

**7.2 Countywide Data Integration Initiative**

The County Office of Education is embarking on an effort to create a countywide warehouse that would track student data from birth to career. This data will allow the Santa Cruz COE and other providers to improve the delivery of services for students. It would require obtaining consent from parents and data sharing agreements from a variety of partners.

Presenter: Dr. Faris Sabbah, Superintendent of Schools

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

**8.1 First Reading: Board Policies**

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 proposed policy or policies as submitted and waive a second reading and move to take action, order changes, or order changes and bring back for a final reading.

Board Policies:

- 9000 Role of the Board
- 9005 Governance Standards
- 9010 Public Statements
- 9011 Disclosure of Confidential/Privileged Information
- 9012 Board Member Electronic Communication
- 9100 Organization
- 9121 President
- 9124 Attorney
- 9130 Board Committees
- 9140 Board Representatives
- 9200 Limits of Board Member Authority
- 9220 Governing Board Elections
- 9222 Resignation
- 9223 Filling Vacancies
- 9224 Oath or Affirmation
- 9230 Orientation
- 9240 Board Training
- 9260 Legal Protection
- 9270 Conflict of Interest
- 9310 Board Policies
- 9320 Meetings and Notices
- 9321 Closed Session
- 9322 Agenda Meeting Materials
- 9323 Meeting Conduct
- 9323.2 Actions by the Board
- 9324 Minutes and Recordings
- 9400 Self Evaluation
- 9500 County Superintendent's Remuneration

Presenters: Bruce Van Allen, Chair, Policy Committee

Motion &

Roll Call Vote: Dana Sales (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/ACTIONS (if any)**

**11.1 Community Outreach and Legislative Committee Update**

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

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

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

Santa Cruz COE Staff Orientation  
Sequoia High School  
229 Green Valley Rd., Freedom CA 95019  
August 19, 2019  
8:00 a.m.

Regular Meeting of the Santa Cruz County Board of Education  
400 Encinal Street, Santa Cruz, CA 95060  
September 19, 2019  
4:00 p.m.

Regular Meeting of the Santa Cruz County Board of Education  
400 Encinal Street, Santa Cruz, CA 95060  
October 17, 2019  
4:00 p.m.

**14. 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.