Santa Cruz County Committee on School District Organization
Thursday, July 18, 2019
4:00 p.m. or shortly thereafter as soon as the matter can be heard
Santa Cruz County Office of Education Board Room
400 Encinal St., Santa Cruz CA 95060

APPROVED MINUTES

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

   Committee Present:
   Jane Royer Barr
   Rose Filicetti
   Sandra Nichols
   Dana Sales
   Abel Sanchez
   Bruce Van Allen (Chair)

   Staff Present:
   Sage Leibenson (Secretary)
   Faris Sabbah

   Absent:
   Sue Roth

2. PLEDGE OF ALLEGIANCE

   The Pledge of Allegiance was not recited.

3. APPROVAL OF AGENDA

   It was M.S.C. (Sales/Nichols) to approve the Agenda as submitted.

   AYES: Barr, Filicetti, Nichols, Saleas, Sanchez, Van Allen
   NAYS: None
   ABSTAIN: None
   ABSENT: Roth

4. CORRESPONDENCE

   None.
5. **PUBLIC COMMENT**

None.

6. **ACTION ITEMS**

6.1 **Minutes from the June 20, 2019 Meeting of the Santa Cruz County Committee on School District Organization**

It was M.S.C (Nichols/Filicetti) to approve the Minutes of the June 20, 2019 meeting of the Santa Cruz County Committee on School District Organization as submitted.

AYES: Barr, Filicetti, Nichols, Saleas, Sanchez, Van Allen
NAYS: None
ABSTAIN: None
ABSENT: Roth

7. **ADJOURNMENT**

Chairperson Van Allen adjourned the meeting at 6:14 p.m.
PLEAS 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:
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