



Santa Cruz County Board of Education
Board Policy Workshops
9:00 a.m. - 3:30 p.m.
October 17, 2019 - Ocean Pacific Conference Room
October 23, 2019 - Board Room
October 24, 2019 - Business Services Conference Room

APPROVED MINUTES

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

Participating Board Members

Rose Filicetti
Sandra Nichols
Sue Roth
Abel Sanchez
Bruce Van Allen
Dana Sales (President),
Faris Sabbah, Secretary

Participating Staff

Jason Borgen
Debi Bodenheimer
Deven Wood
Michael Paynter
John Armstrong
Jennifer Izant Gonzales
George Lopez
Troy Cope
Rebecca Olker

Absent Board Members

Jane Royer Barr

Consultant

Alex Zucco

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. (Nichols/Van Allen) to approve the agenda.

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

4. PUBLIC COMMENT

No public comments were made.

5. POLICY WORKSHOP

The Board engaged in a 3 day workshop that paired the knowledge and experience of County Office of Education administrators and board members with the expertise of a CSBA consultant to generate a clear, user-friendly policy manual that complies with state and federal law and meets local needs. This Policy Development Workshop developed a new policy manual, incorporating comprehensive updates to the existing policy manual, to help address key issues and achieve compliance with state and federal mandates, or both.

The workshop covered the following policy sections over three days:

0000 – Philosophy, Goals, Objectives & Comprehensive Plans

1000 – Community Relations

3000 – Business and Non-instructional Operations

5000 – Students

6000 – Instruction

7000 – Facilities

9000 – Board Bylaws

To accomplish this, staff and trustees split into break-out groups to review the proposed policies that were relevant to their respective departments. Upon completion of their review, staff made appointments to brief the board on their comments and suggestions on the proposed policies.

Once all workshops were read and agreed upon by the Board, the requested changes were sent to CSBA to draft the policies which will return for the Board for consideration and approval.

6. ADJOURNMENT

The Board President adjourned the workshops on October 24, 2019 at 2:30pm.

PLEASE NOTE:

Public Participation:

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Backup Documentation:

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