



Santa Cruz County Board of Education
Regular Board Meeting
Tuesday December 17, 2019
Closed Session: 3:00 p.m.
Open Session: 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. CLOSED SESSION DISCLOSURE

The Board President will disclose that the Board will, in closed session, hold an expulsion hearing and discuss matters relating to the possible purchase of certain real properties as noted in items 3.1 and 3.2. Comments from the public will be taken prior to commencing closed session.

Presenter: Dana Sales (President)

3. CLOSED SESSION

3.1 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 #19-02) and will be asked to either approve or deny the appeal of SVUSD's decision to expel the student from Scotts Valley High School.

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

Motion &
Roll Call Vote: Dana Sales (President)

3.2 Conference Call Regarding Potential Litigation, Real Property

The Board will speak with Legal Counsel regarding initiation of anticipated litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. (1 Case)

Negotiating Parties: The Santa Cruz County Office of Education
and property owners

3.3 Conference Call Regarding Potential Litigation

Pursuant to Government Code § 54956.9, the Board will meet and confer in closed session to receive information which, based on existing facts and circumstances, presents one case of potential litigation against the County Board of Education.

Presenter: Meg Keaney, Associate, Fagen Freidman & Fullfrost LLP

4. OPEN SESSION

Open session will begin at 4:00 p.m., or as soon thereafter as the matter can be heard.

5. PLEDGE OF ALLEGIANCE

Superintendent Sabbah (Secretary) will lead the Pledge of Allegiance.

6. APPROVAL OF AGENDA

Agenda deletions and/or changes of sequence will be approved or the agenda will be approved as submitted.

7. REPORT OUT ON CLOSED SESSION

The Board President will report out on any reportable action(s) taken by the Board in Closed Session.

Presenter: Dana Sales (President)

8. 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 a matter to 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.

9. ANNUAL ORGANIZATION OF THE BOARD

The Board shall organize a meeting held each year by electing one of their members as president of the Board. The meeting shall be on the first meeting on or after the last Friday in November (EDC § 1009).

9.1 Nominations for President of the Board

Dana Sales (President) will call for nominations for Board President.

9.2 Election of the Board President

The Board will, by motion, elect a president.

Call for Motion: Dana Sales (President)

9.3 Nominations for the Vice President of the Board

The President will call for nominations of the Vice President.

9.4 Election of Board Vice President

The President will, by motion, elect a vice president.

Call for Motion: Board President

9.5 Seating of New Officers of the Board of Trustees

New officers will be seated.

9.6 Appointment of Chairperson, County Committee on School District Organization

The Board will appoint a chairperson to the County Committee on School District Organization.

9.7 Appointment of Chairperson to the Santa Cruz County School Board Association (SCZCSBA)

The Board will appoint a chairperson to the Santa Cruz County School Board Association.

9.8 Establishment of Regular Meetings of the Board

The Board will discuss, and by motion, select the day of the month and the time for regular meetings of the County Board of Education.

Call for Motion: Board President

9.7 Appointments to Standing Committees

9.7.1 Agenda Committee

9.8 Appointments to Ad Hoc Committees

9.8.1 Board Budget Committee

9.8.2 Policy Committee

9.8.3 Charter Schools Committee

9.8.4 Community Outreach and Legislative Committee

9.8.5 Property Acquisition Committee

9.8.6 Other committee(s) as determined

10. 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.

- 10.0.1 Minutes of the Regular Board Meeting of November 21, 2019
- 10.0.2 Routine Budget Revisions
- 10.0.3 Donations

10.1 Deferred Consent Items (if required)

This item is placed on the agenda to address any items that might be pulled from Agenda Item 10.0 for further discussion/consideration if so determined.

11. CORRESPONDENCE

Official correspondence received by the Board, if any, is included herein. Copies of correspondence received within 72 hours of the meeting will be made available at the meeting location.

12. REPORTS, DISCUSSIONS, AND PRESENTATIONS

12.1 First Interim Financial Report

In accordance with Education Code § 1240(L), the Superintendent is required to certify the first interim financial report and present it for the Board to review in open session.

Presenter: Mary Hart, Deputy Superintendent, Business Services
Melissa Lopez, Director, Fiscal Services

12.2 Proposal for Data Storage, Backup, and Recovery Plan

Jason Borgen and Joey Stanbra will discuss the plan to upgrade antiquated data center infrastructure. Santa Cruz COE's Storage Area Network, Backup Systems, and Disaster Recovery to not meet today's standards. The presentation will provide an overview of the current infrastructure, the research and criteria developed in the evaluation process and the new systemic plan for redundant and seamless access to the most important digital resources provided to the Santa Cruz COE and our districts.

Presenters: Jason Borgen, Chief Technology Officer
Joey Stanbra, Network Engineer

13. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

13.1 Approval of the 2019-2020 Budget Calendar

The Board will be asked to approve the 2019-2020 Budget Development Process and Single Budget Adoption Timelines as submitted and recommended by administration.

Presenter: Mary Hart, Deputy Superintendent, Business Services
Melissa Lopez, Director, Fiscal Services

Call for Motion: Board President

13.2 Petition to Renew Pacific Collegiate Charter School

The Board will be asked to either approve (Resolution #19-18) or deny (Resolution #19-19) the petition to renew Pacific Collegiate Charter School.

Presenter: Debi Bodenheimer, Associate Superintendent, Educational Services

Motion &
Roll Call Vote: Board President

13.3 Petition for Material Revision to Pacific Collegiate Charter School

The Board will be asked to either approve (Resolution #19-20) or deny (Resolution #19-21) the petition for a material revision to Pacific Collegiate Charter School.

Presenters: Debi Bodenheimer, Associate Superintendent, Educational Services

Motion &
Roll Call Vote: Board President

14. SUPERINTENDENT'S REPORT

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

15. 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.

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

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

18. SCHEDULE OF MEETINGS AND COMING EVENTS

Alt. Ed Graduations
Sequoia High School, 229 Green Valley Rd., Freedom CA 95019
January 14, 2020
10:00 am, 1:30 a.m.

Alt. Ed Graduations
Portuguese Hall, Santa Cruz, 216 Evergreen St., Santa Cruz CA 95060
January 15, 2020
9:00 am, 1:00 p.m.

Delivering on Our Promise: The Santa Cruz COE's Strategic Plan for Education
Watsonville Civic Plaza, 275 Main St., Watsonville CA 95076
January 21, 2019
5:00 p.m. - 7:00 p.m.

Santa Cruz County Civics Summit
Cabrillo College Crocker Theater
January 24, 2020
9:00 a.m. - 2:00 p.m.

Delivering on Our Promise: The Santa Cruz COE's Strategic Plan for Education
Santa Cruz Museum of Art & History, 705 Front St., Santa Cruz CA 95060
January 28, 2019
5:00 p.m. - 7:00 p.m.

19. 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.