



SANTA CRUZ
COUNTY OFFICE OF
EDUCATION
DR. FARIS SABBAH • SUPERINTENDENT OF SCHOOLS

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

Santa Cruz County Board of Education
Regular Board Meeting
Thursday November 21, 2019
4:00 p.m.
Board Room

APPROVED MINUTES

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

Board Present

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

Staff Present

Debi Bodenheimer
Jason Borgen
Sage Leibenson

Absent

None

2. PLEDGE OF ALLEGIANCE

Superintendent Sabbah led the Pledge of Allegiance.

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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. (Barr/Filicetti) to approve the agenda as submitted.

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

4. PUBLIC COMMENT

No public comment was made regarding items not listed on the day's agenda.

5. CONSENT AGENDA

- 5.0.1 Minutes of the Regular Board Meeting of October 17, 2019
- 5.0.2 Minutes of the Board Policy Workshop October 17, 23, and 24, 2019
- 5.0.3 Routine Budget Revisions
- 5.0.4 Donations
- 5.0.5 Treasurer's Quarterly Report

It was M.S.C. (Filicetti/Van Allen) to approve the consent agenda item 5.0.1, 5.0.3, 5.0.4, 5.0.5.

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

It was M.S.C. (Filicetti/Van Allen) to approve the consent agenda item 5.0.2

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

5.1. DEFERRED CONSENT ITEMS (if required)

None.

6. CORRESPONDENCE

Official correspondence received too late to be included within the Board packet included a letter from Pacific Elementary School District, and from the COE Williams Coordinator, which was made available as a hard copy at the meeting.

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7. REPORTS, DISCUSSIONS, AND PRESENTATIONS

7.1 UNIVERSITY OF CALIFORNIA, SANTA CRUZ (UCSC)

UCSC Chancellor, Cynthia Larive, gave a presentation to the Board on her vision for education in Santa Cruz County and discussed the ways in which UCSC may be able to partner with the local K-12 system.

7.2 GOLDEN QUILL AWARD PRESENTATION

County Superintendent of Schools, Dr. Faris Sabbah, presented local Santa Cruz Sentinel Reporter, Nicholas Ibarra, with the CSBA Golden Quill Award, which recognizes the specific efforts of journalists for their fair, insightful, and accurate reporting on local education news. He has been selected as one of twenty five recipients to win this award in California this year.

7.3 DATA REPORT ON NEW CAASPP INFORMATION

Jason Borgen and Debi Bodenheimer presented the Board with a report on the countywide results of the California Assessment of Student Performance and Progress (CAASPP). The Board asked a number of clarifying questions following the presentation.

7.4 ANNUAL REPORT: Williams Legislation, Status of Decile 1-3 Schools - Pajaro Valley Unified School District and Santa Cruz City School District

Thomas Tatum, Santa Cruz COE Williams Coordinator presented a report to the Board pursuant to Education Code § 1240(2)(B) about findings of the visits and reviews of schools within the county designated as decile 1-3 schools.

8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

8.1 Approve the School Plan for Student Achievement (SPSA) for the Alternative Education Community Schools

Jennifer Izant-Gonzalez, Project Director of Alternative Education programs, gave a presentation pursuant to California Education Code § 64001(i) regarding the [School Plan for Student Achievement] and asked for the Board to approve this plan for the Alternative Education Community Schools.

It was M.S.C. (Van Allen/Roth) to approve the SPSA for the Alternative Education Community Schools.

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

8.2 Approve the School Plan for Student Achievement (SPSA) for the Alternative Education Court Schools

Jennifer Izant-Gonzalez, Project Director of Alternative Education programs, gave a presentation pursuant to California Education Code § 64001(i) regarding the [School Plan for

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Student Achievement] and asked for the Board to approve this plan for the Alternative Education Court Schools.

It was M.S.C. (Van Allen/Sanchez) to approve the SPSA for the Alternative Education Court Schools.

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

8.3 PUBLIC HEARING re: Petition for Renewal

The County Board of Education held a public hearing to consider the level of support for the Pacific Collegiate Charter School renewal petition by teachers employed by the school district, other employees of the school district, parents, and members of the public. The Petition for Renewal was received by the Santa Cruz County Board of Education on October 17, 2019.

Debi Bodenheimer provided an introductory overview of the process for a County Board of Education to consider a petition to renew a charter. President Sales opened the public hearing. Maria Reitano, lead petitioner and Head of Pacific Collegiate Charter School, was then provided five minutes to make an opening presentation.

Members of the public who wished to speak were then allotted three minutes each to make a comment. Aarika Heron, Randy Garrett, Mia Fong, Andrea Roth, Rina Rossi, Jasmine Gates, Katie Aldrien, Silvia Morales, Goerge Wylie, Zack Jot, Miriam Watson, Freny Cooper, and Emily Salis made comments on this item.

Following the public comments, the public hearing was closed. The Board will consider the approval or denial of the petition to renew Pacific Collegiate Charter School at the regular December meeting of the Santa Cruz County Board of Education Meeting (See EDC § 47605(b)).

8.4 PUBLIC HEARING re: Material Revision

The County Board of Education held a public hearing to consider the level of support for the Pacific Collegiate Charter School petition for a material revision by teachers employed by the school district, other employees of the school district, parents, and members of the public. The Petition for Renewal was received by the Santa Cruz County Board of Education on October 17, 2019.

Debi Bodenheimer provided an introductory overview of the process for a County Board of Education to consider a petition for a material revision of a charter. President Sales opened the public hearing. Maria Reitano, lead petitioner and Head of Pacific Collegiate Charter School, was then provided five minutes to make an opening presentation.

Members of the public who wished to speak were then allotted three minutes each to make a comment. Joshua Martinez, Scott Turnbull, Lauren Friend, Laurie Bruton, Lorie Chamberland, Michael Shulman, Chiara Garonzik, Sikina Jinnah, Silvia Morales, and Roy Feague made comments on this item.

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Following the public comments, the public hearing was closed. The Board will consider the approval or denial of the petition for a material revision to Pacific Collegiate Charter School at the regular December meeting of the Santa Cruz County Board of Education Meeting.

8.5 MOTION TO CHANGE DATE OF REGULAR DECEMBER 2019 MEETING

The Board will be asked to move the regular December 2019 meeting date of this board from the 19th to the 17th at 3pm.

It was M.S.C. (Barr/Roth) to move the regular meeting date of this Board to December 17th, 2019 at 3pm.

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

9. SUPERINTENDENT'S REPORT

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

10. TRUSTEE REPORTS (3 minutes each)

Trustee Sanchez attended a meeting of the Board Charter subcommittee.

Trustee Van Allen attended a meeting of the Board Policy Subcommittee and Policy Workshops.

Trustee Nichols attended a meeting of the Board Policy Subcommittee and Policy Workshops.

Trustee Barr attended a meeting of the Board Charter subcommittee.

Trustee Roth attended an Agenda committee meeting, a Board Charter Subcommittee Meeting, Policy Workshops.

Trustee Sales attended a meeting of the Agenda Committee and announced that the Watsonville Youth Band will be in concert on December 13, 2019 at 7:30 p.m. at the Henry J. Mello Center.

Trustee Filicetti attended the second and third days of the Policy Workshops, the MBEP State of the Region Summit, the Breaking the Glass Ballot Campaign Hacks Workshop, Senator Monning's K-12 Education Focus Group, and the November meeting of the Santa Cruz CSBA Meeting featuring guest speaker John Laird. She also attended the Cabrillo Bond Advisory Committee Kick Off, the Digital NEST's 5th Anniversary Celebration, and worked with CCBE to create a CCBE Board of Directors Onboarding Video.

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

None.

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11.1 Community Outreach and Legislative Committee Update

None.

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

None.

13. SCHEDULE OF MEETINGS AND COMING EVENTS

Regular Meeting of the Santa Cruz County Board of Education
400 Encinal Street, Santa Cruz, CA 95060
December 17, 2019
3:00 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.

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.

14. ADJOURNMENT

The Board President adjourned the meeting at 6:46 p.m.

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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 número (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.