



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
Special Board Meeting
November 5, 2020
Open Session 3:00 p.m.
VIRTUAL Meeting hosted from the Board Room

APPROVED MINUTES

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

Board Present (via videoconference)

Jane Royer Barr
Rose Filicetti
Sandra Nichols
Sue Roth (President)
Dana Sales
Abel Sanchez

Staff Present (via videoconference)

Faris Sabbah (Secretary)
Liann Reyes
Sage Leibenson

Absent

Bruce Van Allen

2. PLEDGE OF ALLEGIANCE

Superintendent Sabbah (Secretary) led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

A call for a motion was made to make agenda deletions and/or changes of sequence, or approve the agenda as submitted.

It was M.S.C. (Sales/Filicetti) to approve the agenda as submitted.

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

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4. PUBLIC COMMENT

None.

5. CORRESPONDENCE

None.

6. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

6.1 SB820 Application for Growth Funding

Deputy Superintendent of Business Services. Liann Reyes, asked to take action on the SB 820 Growth Funding Application which requires the signature of the board president. For funding consideration, this application must be submitted to CDE no later than November 6, 2020.

When the 2020-21 State Budget was approved, Senate Bill (SB) 98 provided local education agencies (LEAs) with a funding guarantee; the 2019-20 reported ADA would be used to calculate the 2020-21 funding. However, projected increases to enrollment and/or ADA would not be taken into consideration and would not be factored into 2020-21 funding calculations.

Education Code (EC) Section 43505(b)(1)(A), as amended by Senate Bill 820, Chapter 110, Statutes of 2020, provides eligible local educational agencies (LEAs) the opportunity to apply for funding based on projected growth in either enrollment or average attendance (ADA) for the 2020-21 fiscal year.

The Santa Cruz COE is eligible to apply for this funding since ADA growth was projected in the 2020-21 adopted budget due to the conversion of Cypress Charter High School to Cypress Community School under the Alternative Education program.

The Board asked clarifying questions.

It was M.S.C. (Barr/Filicetti) to approve the agenda as submitted.

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

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7.0 REPORTS, PRESENTATIONS, AND INFORMATIONAL ITEMS

7.1 Board Budget Workshop

The Board received an informational presentation from Superintendent Sabbah and Deputy Superintendent of Business Services, Liann Reyes, regarding an overview of the Santa Cruz County Office of Education’s historical financial information and future budget planning process.

The presentation detailed the Santa Cruz County Office of Education’s unrestricted spending balances from over the last several years, K-12 apportionment deferrals, effects of cash deferrals on the typical apportionment schedule, the current and projected effects of COVID-19 on school revenue, and highlighted strategies to achieve a balanced budget. The presentation also explained the Santa Cruz County Office of Education’s plan for zero-based budgeting and other financial planning for 2021-2022.

The Board asked a number of clarifying questions of Deputy Superintendent Reyes and County Superintendent Sabbah.

8. SCHEDULE OF MEETINGS AND COMING EVENTS

Santa Cruz County Board of Education
Regular Meeting (Virtual)
November 19, 2020
4:00 p.m.

Santa Cruz County Board of Education
Special Meeting (Virtual)
December 10, 2020
3:00 p.m.

Santa Cruz County Board of Education
Regular Meeting (Virtual)
December 17, 2020
4:00 p.m.

9. ADJOURNMENT

The Board President adjourned the meeting at 4:25 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 numero (831) 466-5900.

ADA Compliance:

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