



**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 • [www.santacruzcoe.org](http://www.santacruzcoe.org)  
**Mr. Ed Acosta • Ms. Rose Filicetti • Ms. Sandra Nichols • Ms. Sue Roth**  
**Mr. Abel Sanchez • Mr. Bruce Van Allen • Ms. Alyssa Wall**

---

**Santa Cruz County Board of Education**  
**Regular Board Meeting**  
**Thursday January 21, 2021**  
**Open Session 4:00PM**  
**Held by Videoconference Only**

**NOTICE:**

In order to meet the most recent guidelines from the Santa Cruz County Health Services Agency in regard to COVID-19, this meeting will be **limited to virtual participation only** and made available online via a live video-conference at the following web address:

<https://santacruzcoe-org.zoom.us/j/87138009904>

Or join by phone:

US: **+1(669) 900-6833**

Meeting ID: 871 3800 9904#

**PUBLIC COMMENT:**

Any person wishing to make a public comment will have the opportunity to do so via videoconference during the virtual meeting for up to three minutes each for any item not listed on the agenda, or for up to two minutes for any item listed on the agenda. To submit a comment about to be read aloud on your behalf either listed or not listed on the meeting agenda, please send a comment no longer than 300 words to [cbennett@santacruzcoe.org](mailto:cbennett@santacruzcoe.org) no later than 2:00PM on January 21st. Each individual may only make one comment per topic.

Cualquier persona que desee hacer un comentario público tendrá la oportunidad de hacerlo por videoconferencia durante la reunión virtual hasta tres minutos cada uno para cualquier tema que no esté incluido en la agenda, y hasta dos minutos para cualquier tema incluido en la agenda. Para enviar un comentario para ser leído en voz alta en su nombre, ya sea para un tema en la agenda o no en la agenda, envíe un comentario de no más de 300 palabras a [cbennett@santacruzcoe.org](mailto:cbennett@santacruzcoe.org) a más tardar a las 2:00PM del 21 de enero. Cada individuo solo puede hacer un comentario por tema.

**AGENDA**

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

Rose Filicetti (President), Ed Acosta, Sandra Nichols, Sue Roth, Abel Sanchez, Bruce Van Allen, Alyssa Wall  
Faris Sabbah, Secretary

**1. PLEDGE OF ALLEGIANCE**

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

**2. APPROVAL OF AGENDA**

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

**3. 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 that a matter be referred to the Superintendent's Office for placement on a future agenda. Please refer to "Please Note" section (last item of this agenda).

**4. CORRESPONDENCE**

Official correspondence received by the Board is included herein.

**5. 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.

5.0.1 Minutes of the Regular Board Meeting of December 17, 2020

5.0.2 Minutes of the Special Board Meeting of January 14, 2021

5.0.3 Routine Budget Revisions

5.0.4 Alternative Education Community School Accountability Report Card (SARC)

5.0.5 Alternative Education Court School Accountability Report Card (SARC)

5.0.6 Alternative Education Career Advancement Charter School Accountability Report Card (SARC)

5.0.7 Treasurer's Quarterly Report for the Period Ending June 30, 2020

5.0.8 Treasurer's Quarterly Report for the Period Ending September 30, 2020

**5.1 DEFERRED CONSENT ITEMS (if required)**

This item is placed on the agenda to address any items that might be pulled from Agenda Item 5.0 for further discussion/consideration if so determined.

**6. REPORTS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

**6.1 Positive Program Report: Information Communication Technology Initiative (ICT) Program**

Jason Borgen, Chief Technology Officer, and Scott Keller, Information, Communication, Technology (ICT) Teacher on Special Assignment will provide an overview of the Santa Cruz County K-12 Computer Science and Information Technology Initiative. The presentation will highlight the needs around computer science education, partnerships with local school districts, industry, and higher education, awareness around the importance of Computer Science for families and students of all ages, and alignment of new Computer Information System Career Technical Education courses that are planned in both North County and South County to align with Cabrillo College's program that builds a career pathway for students.

Presenters: Jason Borgen, Chief Technology Officer, Tech+  
Scott Keller, ICT/Computer Science Teacher on Special Assignment

**6.2 COVID-19 and School Plans to Expand In-Person Services Update**

Superintendent Sabbah will give a presentation regarding the ways in which the Santa Cruz County Office of Education has been working in collaboration with the Santa Cruz County Health Services agency and school districts to prepare for and respond to the outbreak of COVID-19 in our community.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

**7. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS**

**7.1 Resolution #21-01 Regarding Cash Loans to District**

Under Education Codes 42621 and 42622, County Offices of Education have the authority, with governing board approval, to make short-term cash loans to school districts that may not meet their cash-flow needs. The Board will be asked to approve a resolution to allow the Santa Cruz COE to provide short-term loans to Santa Cruz County school districts experiencing cash-flow emergencies.

Presenter: Liann Reyes, Deputy Superintendent, Business Services

Motion &

Roll Call Vote: Rose Filicetti (President)

**7.2 First Reading: Board Policies**

Modified and new policies may be adopted by the County Board of Education following a first and second reading by the Board. The Board may accept the following proposed policy(ies) as submitted and waive a second reading and move to take action, order changes, or order changes and bring back for a final reading:

BP 5145.7 Sexual Harassment

BP 5145.7 Sexual Harassment and Gender Based Harrassment?

Presenter: Rose Filicetti, Chair, Policy Committee

Motion &

Roll Call Vote: Rose Filicetti (President)

**8. SUPERINTENDENT'S REPORT**

**9. TRUSTEE REPORTS**

**SCHEDULE OF MEETINGS AND COMING EVENTS**

Santa Cruz County Board of Education  
Regular Meeting (Virtual)  
February 18, 2021  
4:00PM

Santa Cruz County Board of Education  
Regular Meeting (Virtual)  
March 18, 2021  
4:00PM

**8. 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 Christine Bennett 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 Christine Bennett 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 Christine Bennett, Administrative Aide to the Superintendent, 400 Encinal St., Santa Cruz, CA 95060, (831) 466-5900.