

Santa Cruz County Board of Education ● 400 Encinal Street, Santa Cruz, CA 95060 ● Tel (831) 466-5900 ● 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 April 15, 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/89184945094

Or join by phone: US: **+1-669-900-6833** Meeting ID: 891 8494 5094

## **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 <a href="mailto:vvalentn@santacruzcoe.org">vvalentn@santacruzcoe.org</a> no later than 2:00PM on April 15th. 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 <a href="wvvalentin@santacruzcoe.org">wvalentin@santacruzcoe.org</a> a más tardar a las 2:00PM del 15 de abril. 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

## 2. PLEDGE OF ALLEGIANCE

Superintendent Sabbah (Secretary) will lead 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.

## 4. 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).

## 5. CORRESPONDENCE

Official correspondence received by the Board is included herein.

## 6. 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.

- 6.0.1 Minutes of the Regular Board Meeting of March 18, 2020
- 6.0.2 Routine Budget Revisions
- 6.0.3 Donation to the Alternative Education Program

## 6.1 <u>DEFERRED CONSENT ITEMS (if required)</u>

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.

## 7. REPORTS, PRESENTATIONS, AND INFORMATIONAL ITEMS

## 7.1 Student Leadership and Engagement Activities

The student leadership group Youth for Environmental Action will be showcasing their efforts to increase student leadership and environmental awareness. They will also be presenting their future plans and inviting the County Board of Education to their Solidarity for Change Virtual Summit.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

Celeste Gutierrez, Student Leadership Coordinator

## 7.2 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 School Districts and other partners to support students during the COVID-19 Pandemic.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

# 7.3 AB 86 COVID-19 Relief and School Reopening, Reporting, and Public Health Requirements

Superintendent Sabbah will give a presentation on COVID-19 relief funding provided by the Federal and State government sources. He will describe the funding allocations and the potential uses of these funds in support of the students of Santa Cruz County.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

## 8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

# 8.1 Resolution Supporting People of Asian and Pacific Island Ancestry and Condemning Hatred and Violence Toward Asian-Americans

The trend of increased discrimination, hate and violence against the Asian-American Pacific Islanders community has been exacerbated by false narratives and xenophobia around the coronavirus. The Board will consider adoption of Resolution #21-04 in support of the Asian-American Pacific Islanders Community.

Presenter: Bruce VanAllen, Chair, Policy Committee

Motion & Roll Call Vote: Rose Filicetti (President)

# 8.2 Resolution in Recognition of National Child Abuse Prevention Month

Each year, millions of reports of child abuse are reported to child protective services in the U.S. The Board will consider adoption of Resolution #21-05 in recognition of National Child Abuse Prevention Month.

Presenter: Sandra Nichols, Chair, Community Outreach & Legislation Committee

Motion & Roll Call Vote: Rose Filicetti (President)

## 8.3 <u>Second Reading: Board Policies</u>

The Board will consider adoption of the following policies:

BP6020 COE LEA Parent Engagement Policy
BP6020.1 COE School Parent Engagement Policy

Presenter: Bruce VanAllen, Chair, Policy Committee

Motion & Roll Call Vote: Rose Filicetti (President)

## 8.4 Approval of Professional Governance Standards for County Board

The Board will consider adoption of the Professional Governance Standards for County Boards by the California School Boards Association.

Presenter: Bruce VanAllen, Chair, Policy Committee

Motion & Roll Call Vote: Rose Filicetti (President)

# 8.5 Schedule a Special Board Meeting to Comply with the Local Control Accountability Plan (LCAP) Requirements

The Board will consider scheduling a Special Board Meeting on June 24, 2021, to comply with Education Code 52062(b)(2), which requires the Board to adopt an LCAP or annual update to the LCAP in a public meeting after, but not the same day as, the public hearing.

Presenter: Liann Reyes, Deputy Superintendent, Business Services

Motion & Roll Call Vote: Rose Filicetti (President)

## 9. SUPERINTENDENT'S REPORT

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

## 10. TRUSTEE REPORTS

Trustees will report on matters, events, and activities as related to Board goals of: Advocating for students, maintaining community relations, and promoting student achievement.

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

## SCHEDULE OF MEETINGS AND COMING EVENTS

Youth for Environmental Action: Solidarity for Change Summit

Virtual Event April 29, 2021 4:00PM

Equity Series: Focus on Students of African Descent The Power of Community, Relationship, and Student Voice Virtual Event May 11, 2021 6:00PM

Santa Cruz County Board of Education Regular Meeting (Virtual) May 20, 2021 4:00PM

Santa Cruz County Board of Education Regular Meeting (Virtual) June 17, 2021 4:00PM

## 12. ADJOURNMENT

The Board President will adjourn the meeting.

Santa Cruz County Board of Education Agenda, Regular Meeting April 15, 2021

#### 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 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 Verenise Valentin, Administrative Aide to the Superintendent, 400 Encinal St., Santa Cruz, CA 95060, (831) 466-5900.