



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
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 March 18, 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/82779935441>

Or join by phone:

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

Meeting ID: 827 7993 5441#

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 vvalentin@santacruzcoe.org no later than 2:00PM on March 18th. 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 vvalentin@santacruzcoe.org a más tardar a las 2:00 del 18 de marzo. 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 February 18, 2021

6.0.2 Minutes of the Special Board Meeting of March 11, 2021

6.0.3 Routine Budget Revisions

6.0.4 Donations

6.0.5 Request for Allowance of Attendance Due to Emergency Conditions from CZU Lightning Complex Fire

6.0.6 COE Court & Community School program officially changing to a schoolwide program

6.0.7 Quarterly Treasurer Report for period ending December 31, 2020

6.1 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.

7. REPORTS, PRESENTATIONS, AND INFORMATIONAL ITEMS

7.1 COVID-19 and Reopening Schools Update

Superintendent Sabbah will give a presentation regarding the ways in which the Santa Cruz County Office of Education has been working to keep our school community healthy and the reopening of schools.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

7.2 Labor Negotiations - “Sunshine” the Santa Cruz County Education Association (SCCEA), Chapter 036, 2021-2024 Successor Contract to the Santa Cruz County Superintendent of Schools

The designated representative of the Santa Cruz County Education Association will sunshine the 2021-2024 Agreement to the Santa Cruz County Superintendent of Schools.

Presenter: Elizabeth Burnhamgrau, President, SCCEA

7.3 Santa Cruz COE 2020-2021 Second Interim Financial Report

EDC 1240(j) requires that the Superintendent certify the Second Interim Financial Report and present it to the Board in a public meeting for review prior to filing the report with the State Department of Education.

Presenters: Liann Reyes, Deputy Superintendent, Business Services
Melissa Lopez, Director, Fiscal Services

7.4 Labor Negotiations - “Sunshine” with the Santa Cruz County Education Association (SCCEA)

The Santa Cruz County Office of Education will sunshine the 2021-2024 Agreement to the Santa Cruz County Education Association.

Presenter: John Armstrong, Director Alternative Programs

7.5 Labor Negotiations - “Sunshine” with the California School Employees Association, Chapter #484 (CSEA)

The Santa Cruz County Office of Education will sunshine the 2021-24 Agreement to the California School Education Association.

Presenter: John Armstrong, Director Alternative Programs

8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

8.1 FIRST READING: BOARD POLICY

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:

BP1312.4	Williams Uniform Complaint Procedures
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)

8.2 APPROVE 2021-2022 COE AND STUDENT PROGRAM CALENDARS

The Board will be asked to approve the 2021-2022 Santa Cruz COE and Student Programs calendars.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

Motion &
Roll Call Vote: Rose Filicetti (President)

8.3 RESOLUTION FOR RECOGNITION OF DIGNITY HEALTH

Resolution #21-03 recognizing the work done by Dignity Health to provide COVID-19 vaccinations to all educators in Santa Cruz County.

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

Motion &
Roll Call Vote: Rose Filicetti (President)

9. SUPERINTENDENT'S REPORT

10. TRUSTEE REPORTS

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

SCHEDULE OF MEETINGS AND COMING EVENTS

[LBGTQ+ Student Panel Event](#)

March 25, 2021
6:00PM

Santa Cruz County Board of Education
Regular Meeting (Virtual)
April 15, 2021
4:00PM

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

11. 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

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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 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 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 the Santa Cruz County Office of Education Superintendent's Office, 400 Encinal St., Santa Cruz, CA 95060, (831) 466-5900.