



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 May 20, 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/89037051241>

Or join by phone:

Phone Number: **+1 (669) 900-6833**

Meeting ID: 890 3705 1241#

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 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 vvalentin@santacruzcoe.org 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 item, Please Note, on the last item of this agenda.

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 April 16, 2020
- 5.0.2 Routine Budget Revisions
- 5.0.3 Surplus Items
- 5.0.4 Donations

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. CORRESPONDENCE

Official correspondence received by the Board is included herein.

7. REPORTS, DISCUSSIONS, AND PRESENTATIONS

7.1 Youth Arts Council Presentation

Students from the Youth Arts Council will be sharing their culminating project from the year and will be presenting on their future plans.

Presenters: Dr. Faris Sabbah, County Superintendent of Schools
Audrey Sirota, County Office Arts Coordinator

7.2 Educator of the Year Awards

Each year, the Santa Cruz County Board of Education celebrates the accomplishments of teachers, classified employees, administrators, and counselors. Award recipients are nominated by their peers and will be awarded a plaque of outstanding achievement by Superintendent Sabbah.

Award Recipients: Christie Danner, Counselor of the Year, SVUSD
Christina MacLean, Administrator of the Year, PVUSD
JoAnne Roster, Teacher of the Year, SUESD
Kathy Pruett, Classified Employee of the Year, SCCS

Presenters: Dr. Faris Sabbah, County Superintendent of Schools
Debi Bodenheimer, Associate Superintendent, Educational Services

7.3 COVID-19 Schools 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

7.4 Multilingual Students Presentation

Sofia will be presenting an overview of the Multilingual student community prior to the vote of Resolution #21-7

Presenters: Debi Bodenheimer, Associate Superintendent, Educational Services
Sofia Sorensen, County Office Multilingual Coordinator

7.5 Pacific Collegiate School Diversity Update

The Board will receive an update from Pacific Collegiate School regarding their efforts to increase diversity amongst the staff and student body.

Presenters: Maria Reitano, Pacific Collegiate Head of School

7.6 2019-2020 Fiscal Year Annual Audit Report

The Board will be provided with the 2019-2020 final, audited, prior year financial statements, which the Santa Cruz County Office of Education is required to file with the California Department of Education and the State Controller's Office.

Presenters: Rebecca Olker, Senior Director, Fiscal Services
Jill Stenton, CPA, Senior Manager, Eide Bailly LLP

8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

8.1 Approve Resolution #21-06 In Recognition of Mental Health Awareness Month

Each year millions of Americans face the reality of living with a mental illness — a challenge that has been exponentially exacerbated by the isolation and extreme stress many have dealt with in the past year as a result of the pandemic and precautions taken to slow the spread of the virus. The Board will consider adoption of Resolution #21-06, proclaiming the month of May as Mental Health Awareness Month and expressing support of students and staff challenged by mental illness.

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

Motion &
Roll Call Vote: Rose Filicetti (President)

8.2 Approve Resolution #21-07 In Recognition of the Multilingual Network as Advocates for Multilingual Students

The Santa Cruz County Office of Education believes being proficient in more than one language is a skill to celebrate. With close to 43% of the Santa Cruz County's students, K-12th grade currently learning academic English as a second language, the Board will consider approval of the resolution to recognize the work of the Multilingual Network Members in supporting and advocating for multilingual students.

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

Motion &

Roll Call Vote: Rose Filicetti (President)

8.3 Approve Expanded Learning Opportunities (ELO) Grant for Alternative Education

The Board will consider approval of Expanded Learning Opportunities (ELO) Grant for Alternative Education. The Expanded Learning Opportunities Grant Plan must be completed by Local Educational Agencies (LEAs) that receive Expanded Learning Opportunities (ELO) Grant funds under California Education Code (EC) Section 43521(b). The plan must be adopted by the local governing board or body of the LEA at a public meeting on or before June 1, 2021, and must be submitted to the County Office of Education, the California Department of Education, or the chartering authority within five days of adoption, as applicable. The plan must be updated to include the actual expenditures by December 1, 2022.

Presenter: Dr. Jennifer Izant Gonzales, Project Director, Alternative Education

Motion &

Roll Call Vote: Rose Filicetti (President)

8.4 Approve Expanded Learning Opportunities (ELO) Grant for Career Advancement Charter

The Board will consider approval of Expanded Learning Opportunities (ELO) Grant for the Career Advancement Charter. The Expanded Learning Opportunities Grant Plan must be completed by Local Educational Agencies (LEAs) that receive Expanded Learning Opportunities (ELO) Grant funds under California Education Code (EC) Section 43521(b). The plan must be adopted by the local governing board or body of the LEA at a public meeting on or before June 1, 2021, and must be submitted to the county office of education, the California Department of Education, or the chartering authority within five days of adoption, as applicable. The plan must be updated to include the actual expenditures by December 1, 2022.

Presenter: Denise Sanson, Senior Director, Student Programs

Motion &

Roll Call Vote: Rose Filicetti (President)

8.5 Approve "We Can Work", a Work Experience Grant

The Alternative Education Department is requesting the Santa Cruz County Office of Education Board's approval to enter into a two year contract agreement with the

California State Department of Rehabilitation (DOR) to receive funding in the amount of \$270,078 (\$135,039 per year) to serve students with documented or suspected disabilities by placing up to 25 students in work experience settings with up to 100 hours of paid employment, each at minimum wage, as well as continuing a staff position to monitor and develop placement sites. The program is called We Can Work and is for both the 2021-22 and 2022-23 school years subject to state and federal budget approvals. The COE applied for and was accepted to receive the funds for the second time in two grant request cycles. If the DOR continues the program, future grants are also possible, and if not, we hope to transition to another similar program they operate called TPP.

Presenter: Dr. Faris Sabbah, Superintendent of Schools
Michael Paynter, Director, Student Support Services

Motion &
Roll Call Vote: Rose Filicetti (President)

8.6 First Reading: Board ByLaws 9000s series

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:

BB 9012	Board Member Electronic Communications
BB 9121	President
BB 9124	Attorney
BB 9210	Officers of the Board
BB 9223	Filling Vacancies
BB 9250	Remuneration, Reimbursement and Other Benefits
E 9250	Remuneration, Reimbursement and Other Benefits
BB 9250.1	
BB 9250.2	
BB 9270	Conflict of Interest
E 9270	Conflict of Interest
BB 9290	
BB 9320	Meetings and Notices
BB 9322	Agenda/Meeting Materials
BB 9323	Meeting Conduct
BB 9400	Board Self-Evaluation

Presenter: Bruce VanAllen, Chair, Policy Committee
Rose Filicetti, Policy Committee Member
Alyssa Wall, Policy Committee Member

Motion &
Roll Call Vote: Rose Filicetti (President)

8.7 First Reading: Board Policy 5000's Series

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 5141	Health Care and Emergencies
AR 5141	Health Care and Emergencies
BP 5141.21	Administering Medication And Monitoring Health Conditions
AR 5141.21	Administering Medication And Monitoring Health Conditions
BP 5141.22	Infectious Diseases
AR 5141.22	Infectious Diseases
AR 5141.24	Specialized Health Care Services
BP 5141.3	Health Examinations
AR 5141.3	Health Screenings
AR 5141.32	Health Screening for School Entry
BP 5141.6	School Health Services
AR 5141.6	School Health Services
BP 5141.7	Sun Safety
BP 5142	Safety
AR 5142	Safety
AR 5142.1	Identification And Reporting Of Missing Children
BP 5142.2	Safe Routes to School Programs
AR 5142.2	Safe Routes to School Programs

Presenter: Bruce VanAllen, Chair, Policy Committee

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 (3 minutes each)

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)

12. SCHEDULE OF MEETINGS AND COMING EVENTS

Santa Cruz County Office of Education Annual Report
Presentation (Virtual)

June 14, 2021

6:00 p.m.

Santa Cruz County Board of Education

Regular Meeting (Virtual)

June 17, 2020

4:00 p.m.

Santa Cruz County Board of Education

Special Meeting (Virtual)

June 24, 2020

4:00 p.m.

13. ADJOURNMENT

_____The Board President will adjourn the meeting.