



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 June 17, 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/89629450475>

Or join by phone:

Phone Number: **+1 (669) 900-6833**
Meeting ID: 896 2945 0475#

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 June 17th. 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 17 de junio. 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 to **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 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 held on May 20, 2021

5.0.2 Routine May Budget Revisions

5.0.3 Donations

5.0.4 Treasurer's Quarterly Report for the period ending March 31, 2021

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

Correspondence will be available for review at the meeting location.

7. REPORTS, DISCUSSIONS, AND PRESENTATIONS

7.1 Certificates of Completion for Administrative Credential Training

The County Board of Education will recognize administrators who have completed the Santa Cruz County Office of Education Clear Administrative Services Credential Program, Act II.

Administrators: Wendy Baltazar, Tanya Boyle, Jamie Brown, Lauren Friend, Greg Fry, Gretchen Giuffre, Christina Hadreas, Edward (Ned) Hearn, Rob Hoffman, Jennifer Izant Gonzales, Daniel Jacobsmeyer, Carl Jacquard, Rishi Lal, Blanca Madriz, Maylani Mahler, Jennifer Miller, Michelle McKinney, Selene Munoz Casas, Suzzanne Ordway, Josh Phillips, Jennifer Proudfoot, Amy Spiers, Emma Veltri, Danielle Winters

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools
Debi Bodenheimer, Associate Superintendent, Educational Services
Angela Meeker, Senior Director, District Support and Leadership

7.2 Santa Cruz County Office of Education Retirement Recognitions

The Board will recognize the important contributions of the following Santa Cruz County Office of Education employees who are planning to retire in the 2020-2021 school year.

Retirees: John Armstrong, Director, Alternative Education
Robin Beall, Senior Account Specialist - Benefits, Business Services
Elaine Bungo, Financial Analyst, Business Services
David Burke, Teacher, Alternative Education
Susan Di Orio, Account Specialist IV, Business Services
Christina Dinsmore, Senior Administrative Secretary, Tech+
Elizabeth Heimsoth, Senior Account Specialist, Business Services
Leslie Kootstra, Senior Executive Assistant, Business Services
Debbie Reynon, Instructor, CTEP
Blanca Sanchez, Instructional Aide, Alternative Education
Julia Skelton, Fiscal Accountant, Alternative Education
Sharon Wright-Miller, Administrative Secretary, Alternative Education
Bryan Wall, Deputy Superintendent

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools

7.3 COVID-19 School 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 and families during the COVID-19 Pandemic.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools

7.4 Santa Cruz County Office of Education Summary of Support for School Districts

In accordance with Education Code § 52066(i), the County Superintendent of Schools must prepare an annual summary of how the County Superintendent of Schools plans to support school districts and schools within the county.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools
Debi Bodenheimer, Associate Superintendent, Educational Services

7.5 Federal Program Monitoring (FPM) Santa Cruz County Office of Education

The Board will receive a report of the Federal Program Monitoring process for the Santa Cruz County Office of Education.

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

7.6 Actuarial Study of Retiree Health Liabilities

The Board will receive a report of the Actuarial Study of Retiree Health Benefits, as is required every two years in compliance with GASB 74/75.

Presenter(s): Rebecca Olker, Senior Director, Fiscal Services

8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

8.1 Public Hearing: 2021-2022 Local Control Accountability Plan (LCAP) of the Santa Cruz County Office of Education

In compliance with California EDC § 52062(b)(1), the Board will hold a public hearing to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the 2021-2022 Local Control Accountability Plan of the Santa Cruz County Office of Education and the 2020-2021 Annual Update, and 2021-2022 Budget Overview for Parents.

Open Public Hearing: Rose Filicetti (President)

Presenter(s): Dr. Faris Sabbah, Superintendent of Schools
Dr. Jennifer Izant Gonzales, Project Dir., Alternative Education

Conduct and
Close Public Hearing: Rose Filicetti (President)

8.2 Public Hearing: 2021-2022 Local Control Accountability Plan (LCAP) of the Santa Cruz County Career Advancement Charter School

In compliance with California EDC § 52062(b)(1), the Board will hold a public hearing to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the 2021-2022 Local Control Accountability Plan of the Santa Cruz County Career Advancement Charter School and the 2020-2021 Annual Update, and 2021-2022 Budget Overview for Parents.

Open Public Hearing: Rose Filicetti (President)

Presenter(s): Dr. Faris Sabbah, Superintendent of Schools
Denise Sanson, Director, Student Program

Conduct and
Close Public Hearing: Rose Filicetti (President)

8.3 Public Hearing: Santa Cruz County Office of Education 2021-2022 Budget

The Santa Cruz County Office of Education's 2021-2022 Budget is presented for public comment in accordance with EDC § 1620 et seq., 24103. A copy of the budget is available upon request.

Open public hearing: Rose Filicetti (President)

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

Conduct and
Close Public Hearing: Rose Filicetti (President)

8.4 Public Disclosure: CSEA Collective Bargaining Agreement

Government Code Section 3547.5 requires that before a public school employer enters into a written agreement with an exclusive representative, the major provisions of the agreement shall be disclosed in a public meeting.

Presenter(s): Liann Reyes, Deputy Superintendent, Business Services

8.5 Public Disclosure: SCCEA Collective Bargaining Agreement

Government Code Section 3547.5 requires that before a public school employer enters into a written agreement with an exclusive representative, the major provisions of the agreement shall be disclosed in a public meeting.

Presenter(s): Liann Reyes, Deputy Superintendent, Business Services

8.6 Approve Resolution #21-08 in Support of Prop 30 and 55, Education Protection Funds Act (Santa Cruz County Office of Education)

It is recommended that the Board adopt Resolution #21-08 to approve usage of the funds made available from Proposition 30 and Proposition 55 for educational expenditures within the County Office of Education's budgets.

Presenter: Liann Reyes, Deputy Superintendent, Business Services

Motion & Roll Call Vote: Rose Filicetti (President)

8.7 Approve Resolution #21-09 in Support of Prop 30 and 55, Education Protection Funds Act (Career Advancement Charter)

It is recommended that the Board adopt Resolution #21-09 to approve usage of the funds made available from Proposition 30 and Proposition 55 for educational expenditures within the County Office of Education's budgets.

Presenter: Liann Reyes, Deputy Superintendent, Business Services

Motion & Roll Call Vote: Rose Filicetti (President)

8.8 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 9000	Role of the Board
BB 9005	Governance Standards

Presenter: Bruce VanAllen, Chair, Policy Committee

Motion & Roll Call Vote: Rose Filicetti (President)

8.9 Second Reading: Board Bylaws 9000s Series

The Board will consider adoption of the following policy:

BB 9250	Remuneration, Reimbursement And Other Benefits
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Presenter: Bruce VanAllen, Chair, Policy Committee

Motion & Roll Call Vote: Rose Filicetti (President)

8.10 Adopt Resolution #21-10 Recognizing Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ+) Pride Month

Last month, the Santa Cruz County Office of Education, alongside several school districts, raised the Progress Flag in honor of Harvey Milk Day. The Progress Flag is a visual representation of acceptance and inclusion. The Santa Cruz County Board of Education and County Superintendent proclaims June as LGBTQ+ Pride Month to inspire equity, create alliances, celebrate diversity, and establish safe environments in our schools and communities throughout the county.

Presenter: Sandra Nichols, Chair, Community Outreach & Legislation 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 UPCOMING EVENTS

Santa Cruz County Board of Education
Special Meeting (Virtual)
June 24, 2021
4:00 p.m.

Santa Cruz County Board of Education
Regular Meeting (Virtual)
July 15, 2021
4:00 p.m.

13. 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 Verenise Valentin 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 Berenice Valentin 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

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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.