



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
Special Board Meeting
Thursday March 11, 2021
Open Session 3:00PM
Held by Videoconference Only

APPROVED MINUTES

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

Board Present (via videoconference)

Sue Roth, Abel Sanchez (Vice President), Bruce Van Allen, Alyssa Wall, and Rose Filicetti (President).

Staff Present (via videoconference)

Faris Sabbah (Secretary), Christine Bennett, and Liann Reyes.

Absent

Ed Acosta, Sandra Nichols

2. PLEDGE OF ALLEGIANCE

Superintendent Sabbah led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Agenda approved as submitted (Roth/Sanchez 5/0).

Ayes: Filicetti, Roth, Sanchez, Van Allen, Wall

Nays: None

Abstain: None

Absent: Acosta, Nichols

4. PUBLIC COMMENT

None.

5. CORRESPONDENCE

None.

6. REPORTS, PRESENTATIONS, AND INFORMATIONAL ITEMS

6.1 Board Governance Workshop

Sarah Levitan Kaatz, Partner at Lozano Smith, provided the Board with a training and presentation regarding Effective Governance. The workshop included review and discussion of Board Bylaws, Professional Governance Standards, the CCBE Handbook, and procedures for agenda setting and dissemination of public information by the Board. The group discussed some future next steps for reviewing and updating policies and procedures and orientation for new Trustees.

_____Presenter: Sarah Levitan Kaatz, Partner, Lozano Smith Attorneys at Law

7. SCHEDULE OF MEETINGS AND COMING EVENTS

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

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

8. ADJOURNMENT

_____The Board President adjourned the meeting at 5:02PM.

SCHEDULE OF MEETINGS AND COMING EVENTS

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

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

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:

Santa Cruz County Board of Education
Minutes, Special Meeting
March 11, 2021

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:

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