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

_____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:**
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.

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