



Santa Cruz County Board of Education

Regular Board Meeting
Thursday December 17, 2020
Open Session: 4:00 p.m.
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/87248652015>

Or join by phone:
US: **+1(669) 900-6833**
Meeting ID: **872 4865 2015#**

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 sleibenson@santacruzcoe.org no later than 2pm on December 17th. Each individual may only make one comment per topic.

AGENDA

1. Call To Order, Roll Call, and Establishment of Quorum

Sue Roth (President), Jane Royer Barr, Rose Filicetti, Sandra Nichols, Dana Sales, Abel Sanchez,
Bruce Van Allen
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 for **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 a matter to 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. 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 2018-2019 school year.

Retirees: Toni Alldredge, Human Resources Analyst, Human Resources
Jimmy Griffin, Custodian, Maintenance & Operations
Neal Harris, Custodian, Maintenance & Operations
George Lopez, Director, Maintenance & Operations
Jeanne Milnes, Teacher, Oasis High School
Blanca Sanchez, Instructional Aide, Alternative Education
Dorrie Stallings, Teacher, Oasis High School

Presenters: Dr. Faris Sabbah, County Superintendent of Schools
Bryan Wall, Interim Deputy Superintendent

6. Appreciation For Outgoing Trustees

Trustees Jane Barr and Dana Sales terms' have expired and will not be continuing to serve on the Santa Cruz County Board of Education any longer. The Board will recognize Trustees Barr and Sales for their many years of dedicated service to the Santa Cruz County Office of Education.

Outgoing Trustees: Jane Barr, Trustee Area 5
Dana Sales, Area 6

Presenters: Dr. Faris Sabbah, County Superintendent of Schools
Bryan Wall, Interim Deputy Superintendent
Sue Roth (President)

7. Swearing-In Ceremony

The County Superintendent of Schools, Dr. Faris Sabbah, and County Elections Clerk, Gail Pellerin, will swear in the following newly elected trustees to the Santa Cruz County Board of Education:

Sandra Nichols, Trustee Area 3
Rose Filicetti, Trustee Area 4
Alyssa Wall, Trustee Area 5
Ed Acosta, Trustee Area 6

7.1 Seating of New Officers of the Board of Trustees

New officers will be seated.

8. ANNUAL ORGANIZATION OF THE BOARD

The Board shall organize a meeting held each year by electing one of their members as president of the Board. The meeting shall be on the first meeting on or after the last Friday in November (EDC § 1009).

8.1 Nominations for President of the Board

Sue Roth (President) will call for nominations for Board President.

8.2 Election of the Board President

The Board will, by motion, elect a president.

Call for Motion: Sue Roth (President)

8.3 Nominations for the Vice President of the Board

The President will call for nominations of the Vice President.

8.4 Election of Board Vice President

The President will, by motion, elect a vice president.

Call for Motion: Board President

8.5 Appointment of Chairperson, County Committee on School District Organization

The Board will appoint a chairperson to the County Committee on School District Organization.

8.6 Appointment of Chairperson to the Santa Cruz County School Board Association (SCZCSBA)

The Board will appoint a chairperson to the Santa Cruz County School Board Association.

8.7 Establishment of Regular Meetings of the Board

The Board will discuss, and by motion, select the day of the month and the time for regular meetings of the County Board of Education.

Call for Motion: Board President

8.8 Appointments to Standing Committees

7.8.1 Agenda Committee

8.9 Appointments to Ad Hoc Committees

- 8.9.1 Board Budget Committee
- 8.9.2 Policy Committee
- 8.9.3 Charter Schools Committee
- 8.9.4 Community Outreach and Legislative Committee
- 8.9.5 Other committee(s) as determined

9. 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.

- 9.0.1 Minutes of the Regular Board Meeting of November 19, 2020
- 9.0.2 Minutes of the Special Board Meeting of December 10, 2020
- 9.0.3 Routine Budget Revisions
- 9.0.4 Donations

Call for Motion: Board President

9.1 Deferred Consent Items (if required)

This item is placed on the agenda to address any items that might be pulled from Agenda Item 10.0 for further discussion/consideration if so determined.

10. CORRESPONDENCE

Official correspondence received by the Board, if any, is included herein. Copies of correspondence received within 72 hours of the meeting will be made available at the meeting location.

11. REPORTS, DISCUSSIONS, AND PRESENTATIONS

11.1 Pacific Collegiate Charter School (PCS) Annual Report and Diversity Plan

As the chartering agency, the County Board of Education requires that Pacific Collegiate Charter School make an annual report on the evaluation of its educational program in accordance with the charter petition and fulfillment of the charter's purpose and goals. Their presentation will also present the charter's Diversity Plan.

Presenter: Maria Reitano, Head of School, PCS

11.2 COVID-19 And Expansion of In-Person Services Update

Santa Cruz County Office of Education has been working in collaboration with the Santa Cruz County Health Services agency and school districts to prepare for and respond to the outbreak of COVID-19 in our community. The Board will receive an update on the ways in which the Santa Cruz County Office of Education has been working to respond to the COVID-19 crisis.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

12. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

12.1 Approval of the 2020-2021 Budget Calendar

The Board will be asked to approve the 2021-2022 Budget Development Process and Single Budget Adoption Timelines as submitted and recommended by administration.

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

Motion &
Vote: Board President

12.2 Ballot for CSBA Election for Region 9 Delegate Assembly

Nominations are being accepted until Thursday, January 7 2021 for election to the California School Boards Association's Delegate Assembly. Delegates with terms that end in 2021 are up for election. Delegates elected in 2021 will serve a two year term beginning April 1, 2021 through March 31, 2023. The Board will consider approving the proposed ballot nominating Rose Filicetti for CSBA Region 9-A Delegate.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

Motion &
Vote: Board President

12.3 First Reading: Board Policies

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 5131.2	Bullying
BP 5131.7	Weapons & Dangerous Instruments
BP 5144.1	Suspension & Expulsions
BP 5145.2	Freedom of Speech/Expression
BP 5145.3	Nondiscrimination/Harassment
BP 5145.7	Sexual Harassment

Presenter: Rose Filicetti, Chair, Policy Committee

Motion &
Vote: Board President

12.4 Transfer Board Travel and Conference Reimbursement Funds

Pursuant to Board Policy 9250, the Board shall be reimbursed for any actual and necessary pre approved travel expenses incurred in the course of their duties upon submission of itemized receipts for up to \$2,000 each, or \$3,000 each for any trustee that is elected as a delegate to a regional or state organization. If a Board member elects not to use his or her full allocation, the Board, as a body, may designate the intended or actual unused funds to other Board members for travel and conference.

The Board will discuss what has currently been spent for Board travel and conference for the fiscal year 2020-201 and consider a motion to transfer funds among trustees who have exceeded their spending cap.

Presenters: Dr. Faris Sabbah, County Superintendent of Schools
Rose Filicetti, Board President

Motion &
Vote: Board President

12.5 Schedule Special January Board Meeting

The Board will consider scheduling a special meeting on January for Thursday, January 14, 2020 at 3:00 p.m. to participate in a training regarding Brown Act regulations and recent changes in law hosted by legal counsel.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

Motion
& Vote: Board President

13. SUPERINTENDENT'S REPORT

County Superintendent of Schools, Dr. Faris M. Sabbah, will provide an update on activities and matters of interest.

14. 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.

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

16. ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

17. SCHEDULE OF MEETINGS AND COMING EVENTS

Santa Cruz County Board of Education
Regular Meeting (Virtual)
Tentative: January 21, 2021
4:00 p.m.

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

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

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

Santa Cruz County Board of Education
Regular Meeting (Virtual)
Tentative: May 20, 2021
4:00 p.m.

Santa Cruz County Board of Education
Regular Meeting (Virtual)
Tentative: June 17, 2021
4:00 p.m.

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

Santa Cruz County Board of Education
Regular Meeting (Virtual)
Tentative: August 19, 2021
4:00 p.m.

Santa Cruz County Board of Education
Regular Meeting (Virtual)
Tentative: September 16, 2021
4:00 p.m.

Santa Cruz County Board of Education
Regular Meeting (Virtual)
Tentative: October 21, 2021
4:00 p.m.

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

Santa Cruz County Board of Education

Regular Meeting (Virtual)
Tentative: December 16, 2021
4:00 p.m.

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