



Santa Cruz County Board of Education
Regular Board Meeting
Thursday July 16, 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:

This meeting will be hosted in a webinar format. Use the following link to register:

https://santacruzcoe-org.zoom.us/webinar/register/WN_uhQYA-mXTjOsE9jUdPt8KQ

After registering, you will receive a confirmation email containing information about joining the webinar by either phone, computer, or a mobile device.

Alternatively, skip registration to join by phone using the following phone number at the time of the meeting:

Phone Number: **+1 (669) 900-6833**
Meeting ID: **869 5171 7577#**

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 July 16th. 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 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 June 18, 2020
- 5.0.2 Treasurer's Quarterly Report for Quarter Ending March 31, 2020

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 YFIOB Update

The Board will receive a presentation for updates from Your Future If Our Business (YFIOB). The mission of YFIOB is to provide every Santa Cruz County student with opportunities to discover a fulfilling and successful career. YFIOB also brings schools and businesses together to support students in becoming Santa Cruz County's next generation of workers and leaders.

Presenters: Mary Gaukel-Forster, Executive Director, YFIOB
Malina Long, Associate Executive Director, Your Future Is Our Business

7.2 COVID-19 and School Reopening 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. The presentation will also include the anticipated impacts of COVID-19 on funding for California public schools.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

8.1 Grand Jury Fire and Safety and Inspection Report

Fire agencies, now numbering thirteen across Santa Cruz County, are responsible for not only responding to emergencies but assisting in their prevention. One aspect of the prevention process is ensuring fire and safety codes are complied with, especially in facilities housing the most vulnerable. At a time when both fire danger and respiratory illness are at all time highs, this responsibility is higher than it has ever been. The Grand Jury has found that many of the County's agencies do not fully comply with mandated inspection and reporting. The Board is asked to review and respond to the report.

Presenter: Dr. Faris Sabbah, Superintendent of Schools

Motion &
Vote: Sue Roth (President)

8.2 Grand Jury Honoring Commitments to the Public Report

The 2019-2020 Santa Cruz Grand Jury investigated whether respondents to the 2016-2017 Grand Jury reports honored their commitments. The respondents either affirm analysis of report recommendations within a specified time in the future. They found that generally, organizations fulfilled the commitments they made to the public. The Board will be asked to review and respond to the report.

Presenter: Dr. Faris Sabbah, Superintendent of Schools

Motion &
Vote: Sue Roth (President)

8.3 Resolution #20-14 to Deny the Pacific Collegiate Charter School's Request for Material Revision with Incorporated Findings of Fact

At the June 18, 2020 meeting of the Santa Cruz County Office of Education, it was requested that Staff amend Resolution #20-14 to Deny the Petition by Pacific Collegiate Charter School for a Material Revision to incorporate the Findings of Fact prepared by legal counsel. The Board will be asked to review and adopt Resolution #20-14 as amended.

Presenter: Debi Bodenheimer, Associate Superintendent, Educational Services

Motion &
Roll Call Vote: Sue Roth (President)

8.4 First Reading: Board Policies (BP)

Modification 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 0415	Equity
BP 1431	Waivers
BP 3311.4	Procurement of Technological Equipment
BP/AR 3516	Emergency and Disaster Preparedness Plan
BP/AR 3516.5	Emergency Schedules
BP/AR 5141.22	Health Care and Emergencies
BP/AR 6158	Independent Study
BP 6181	Alternative Schools/Programs of Choice
BB 9012	Board Member Electronic Communications
BB9310	Board Policies

Presenter: Trustee Filicetti, Board Policy Committee

Motion: Sue Roth (President)

8.5 Schedule a Special Board Meeting for September 10, 2020 at 3:00 p.m.

The deadline required by the California Department of Education to submit the Santa Cruz County Office of Education's Learning Continuity Plan will require a special meeting in September to accommodate a public hearing. The Board will also consider scheduling a Board Budget Workshop on this same date. The Board will be asked to schedule a special meeting on September 10th, 2020 at 3:00 p.m. for these purposes.

Presenter: Dr. Faris Sabbah, Superintendent of Schools

Motion &
Vote: Sue Roth (President)

8.6 Reschedule Regular December Board Meeting for December 10th

The deadline to submit the Budget Overview for Parents, a component of the LCAP, is due on December 15, 2020. In order to accommodate this deadline, the Board will be asked to reschedule the regular December meeting of the board from December 17th to December 10th, 2020 at 4:00 p.m.

Presenter: Dr. Faris Sabbah, Superintendent of Schools

Motion &
Vote: Sue Roth (President)

8.7 Resolution #20-22: Assign FEMA Designees

The Board will be asked to adopt Resolution #20-22 to designate representatives of the Santa Cruz County Office of Education as authorized Federal Emergency Management Agency (FEMA) designees. The Board will be asked to approve Dr. Faris Sabbah, County Superintendent of Schools, Liann Reyes, Deputy Superintendent of Business Services, and Rebecca Olker, Interim Deputy Superintendent of Business Services, as authorized agents for this purpose.

Presenter: Rebecca Olker, Interim Deputy Superintendent, Business Services

Motion &
Roll Call Vote: Sue Roth (President)

8.8 PUBLIC HEARING: Inter-fund Borrowing

The Santa Cruz County Office of Education will conduct a public hearing to discuss the temporary borrowing of cash from one fund to another fund of the COE for payment of obligations. The transfer is accounted for as a temporary borrowing between funds and is not available for budgeting. Amounts that are transferred shall be repaid in the same fiscal year, or within the final 120 calendar days of a fiscal year. No more than 85 percent of the maximum of moneys held in any fund or account during a current fiscal year may be transferred. The decision on this item will take place immediately following this public hearing.

Open, Conduct,
& Close Public Hearing: Sue Roth (President)

8.9 Resolution #20-23 In The Matter of Authorizing Inter-Fund Loans for Cash Flow Purposes

The Board will be asked to adopt Resolution #20-23 in the matter of authorizing inter-fund loans for cash flow purposes. The public hearing to consider the level of support for this item will be held immediately preceding this item.

Presenter: Rebecca Olker, Interim Deputy Superintendent, Business Services.

Motion &
Roll Call Vote: Sue Roth (President)

8.10 Resolution #20-24 In Support of Repealing California Proposition 209 Prohibiting Affirmative Action

In California, affirmative action by governmental institutions, including education, has been prohibited since passage by the voters of Proposition 209 since 1996. The Board will consider adopting Resolution #20-24 that supports the repeal of California Proposition 209 and urges all California voters to support and vote for the passage of Assembly Constitutional Amendment 5 when it appears on the November 2020 ballot.

Presenter: Trustee Van Allen, Community Outreach & Legislative Committee

Motion &
Roll Call Vote: Sue Roth (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)

11.1 CO&L Updates

The committee will update the Board on recent and upcoming legislative policy changes.

Presenter: Trustee Bruce Van Allen

12. SCHEDULE OF MEETINGS AND COMING EVENTS

Santa Cruz County Board of Education
Regular Meeting (Virtual)
July 16, 2020
4:00 p.m.

Santa Cruz County Board of Education
Regular Meeting (Virtual)
August 20, 2020
4:00 p.m.

Santa Cruz County Board of Education
Regular Meeting (Virtual)
September 17, 2020
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 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 numero (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.