



**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](http://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

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**Santa Cruz County Board of Education**  
**Special Board Meeting**  
**Thursday June 24, 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/83240769610>

Or join by phone:

Phone Number: **(669) 900-6833**

Meeting ID: 832 4076 9610

**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 listed on the agenda. To submit a comment about to be read aloud on your behalf either listed on the meeting agenda, please send a comment no longer than 300 words to [vvalentin@santacruzcoe.org](mailto:vvalentin@santacruzcoe.org) no later than 2:00PM on June 24th. 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 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, envíe un comentario de no más de 300 palabras a [vvalentin@santacruzcoe.org](mailto:vvalentin@santacruzcoe.org) a más tardar a las 2:00PM del 24 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 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 on the agenda. 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 June 17, 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 Countywide Plan for Expelled Youth Presentation**

California Education Code (EC) Section 48926 requires county superintendents, in conjunction with superintendents of the school districts within the county, to develop a plan for providing educational services to all expelled pupils in that county. The initial plan was to be adopted by the governing board of each school district within the county and by the county board of education and submitted to the State Superintendent of Public Instruction (SSPI) in 1997. EC Section 48926 also requires that each county superintendent of schools, in conjunction with district superintendents in the county, submit a triennial update to that plan to the SSPI.

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

**7.2 Local Indicators Presentation for the Santa Cruz County Office of Education**

The SBE adopted state and local indicators to measure school district and individual school site performance in regard to each of the state priorities, as required by law. Performance data on state and local indicators is publicly reported in the California School Dashboard. Local Indicators apply at the LEA and charter school level and are based on data collected at the local level (Priorities 1, 2, 3, 6, 7, 9 and 10). Note, priorities 9 and 10 are for COEs only.

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

**7.3 Local Indicators Presentation for the Career Advancement Charter**

The SBE adopted state and local indicators to measure school district and individual school site performance in regard to each of the state priorities, as required by law. Performance data on state and local indicators is publicly reported in the California School Dashboard. Local Indicators apply at the LEA and charter school level and are based on data collected at the local level (Priorities 1, 2, 3, 6, 7, 9 and 10). Note, priorities 9 and 10 are for COEs only.

Presenter(s): Denise Sanson, Senior Director, Student Programs

**7.4 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 Adopt 2021-2022 Annual Update for the Santa Cruz COE**

Following a public hearing held on June 17, 2021 to solicit recommendations and comments from members of the public regarding the LCAP and Annual Update (EDC § 52062(b)), it is requested that the Board adopt the Annual Update.

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

Motion &  
Roll Call Vote: Rose Filicetti (President)

**8.2 Adopt 2021-2022 Local Control and Accountability Plan (LCAP) for the Santa Cruz COE**

Following a public hearing held on June 17, 2021 to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the Local Control Accountability Plan of the Santa Cruz County Office of Education (EDC § 52062(b)), it is requested that the Board adopt the LCAP.

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

Motion &  
Roll Call Vote: Rose Filicetti (President)

**8.3 Adopt 2021-2022 Budget Overview for Parents for the Santa Cruz COE**

Following a public hearing held on June 17, 2021 to solicit recommendations and comments from members of the public regarding the Budget Overview for Parents of the Santa Cruz County Office of Education (EDC § 52062(b)), it is requested that the Board adopt the Budget Overview for Parents.

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

Motion &  
Roll Call Vote: Rose Filicetti (President)

**8.4 Adopt 2020-2021 Annual Update for the Santa Cruz County Career Advancement Charter**

Following a public hearing held on June 17, 2021 to solicit recommendations and comments from members of the public regarding the LCAP and Annual Update (EDC § 52062(b)), it is requested that the Board adopt the Annual Update.

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

Motion &  
Roll Call Vote: Rose Filicetti (President)

**8.5 Adopt 2021-2022 Local Control and Accountability Plan (LCAP) for the Santa Cruz County Career Advancement Charter**

Following a public hearing held on June 17, 2021 to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the Local Control Accountability Plan of the Santa Cruz County Career Advancement Charter (EDC § 52062(b)), it is requested that the Board adopt the LCAP.

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

Motion & Roll Call Vote: Rose Filicetti (President)

**8.6 Adopt 2021-2022 Budget Overview for Parents for the Santa Cruz County Career Advancement Charter**

Following a public hearing held on June 17, 2021 to solicit recommendations and comments from members of the public regarding the Budget Overview for Parents of the Career Advancement Charter (EDC § 52062(b)), it is requested that the Board adopt the Budget Overview for Parents.

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

Motion &  
Roll Call Vote: Rose Filicetti (President)

**8.7 Adopt Santa Cruz County Office of Education 2021-2022 Budget**

Following a Public Hearing held on June 17, 2021 to solicit recommendation and comments from members of the public regarding the Santa Cruz County Office of Education's 2021 - 2022 Budget, it is requested that the Board adopt the Budget as presented.

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

Motion &  
Roll Call Vote: Rose Filicetti (President)

**8.8 First Reading: Board Policy 5000s 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:

BP 5141	Health Care and Emergencies
BP 5142.21	Administering Medication And Monitoring Health Conditions
BP 5141.22	Infectious Diseases
BP 5141.3	Health Examinations
BP 5141.52	Suicide Prevention
BP 5141.6	School Health Services
BP 5141.7	Sun Safety

Presenter(s): Bruce VanAllen, Chair, Policy Committee

Motion &  
Roll Call Vote: Rose Filicetti (President)

**8.9 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(s): Bruce VanAllen, Chair, Policy Committee

Motion &  
Roll Call Vote: Rose Filicetti (President)

**8.10 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)

**9. SCHEDULE OF MEETINGS AND COMING EVENTS**

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

**10. 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 on 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 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.