



Santa Cruz County Board of Education
Regular Board Meeting
Thursday October 15, 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. No registration is required. Use the following link to join the meeting:

<https://santacruzcoe-org.zoom.us/j/85851046397>

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

Phone Number: **+1 (669) 900-6833**

Meeting ID: **858 5104 6397#**

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 October 15th. 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 Special Board Meeting of September 17, 2020
- 5.0.2 Routine Budget Revisions
- 5.0.3 Donations

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 COVID-19, CZU Fire, 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 an update on the CZU Lightning complex fire and explain the ways in which the Santa Cruz County Office of Education is supporting students, families, and school staff countywide who have been impacted by the CZU Lightning Complex Fire as fire cleanup takes place and distance learning programs resume.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

7.2 Summary of Support for School Districts

In accordance with Education Code § 52066(i), the County Superintendent of Schools must prepare an annual summary of how the County Superintendent of Schools plans to support school districts and schools within the county.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools
Debi Bodenheimer, Associate Superintendent, Educational Services

7.3 Outdoor Science Schoolyard Childcare Program Report

The Board will receive a report about the new Outdoor Science Schoolyard Childcare Program which is currently providing in-person outdoor childcare to a limited number of youth in compliance with all safety protocols required to minimize the risk of COVID-19. This program is a partnership between the Santa Cruz County Office of Education and the Santa Cruz City School District.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools
Heather Molloy, Director, Outdoor Science School

8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

8.1 Personnel Commission Vacancy: Appointment of Nominee

The Board will be informed of the nominee for the appointment as the Board's appointee to the Santa Cruz County Office of Education Personnel Commission, Larry Lane, and will publicly announce the intended appointee to fill a vacancy that will exist December 1, 2020. (E.C. 45246(b)).

Presenter: Troy Cope, Senior Director, Human Resources

Motion &
Vote: Sue Roth (President)

8.2 School Plan for Student Achievement (SPSA) for the Santa Cruz COE Alternative Education Community Schools

California Education Code § 64001(i) requires that the [School Plan for Student Achievement] shall be reviewed and approved by the governing board or body of the local educational agency at a regularly scheduled meeting whenever there are material changes that affect the academic program for pupils covered by programs identified in this part.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools
Jennifer Izant Gonzales, Project Director, Alternative Education

Motion: Sue Roth (President)

8.3 School Plan for Student Achievement (SPSA) for the Santa Cruz COE Alternative Education Court Schools

California Education Code § 64001(i) requires that the [School Plan for Student Achievement] shall be reviewed and approved by the governing board or body of the local educational agency at a regularly scheduled meeting whenever there are material changes that affect the academic program for pupils covered by programs identified in this part.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools
Jennifer Izant Gonzales, Project Director, Alternative Education

Motion: Sue Roth (President)

8.4 School Plan for Student Achievement (SPSA) for the Santa Cruz COE Career Advancement Charter School (CAC)

California Education Code § 64001(i) requires that the [School Plan for Student Achievement] shall be reviewed and approved by the governing board or body of the local educational agency at a regularly scheduled meeting whenever there are material changes that affect the academic program for pupils covered by programs identified in this part.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools
Denise Sanson, Senior Director, Student Programs

Motion: Sue Roth (President)

8.5 Resolution #20-28 to Update The Representative With The Office of Public School Construction (OPSC) and the Division of the State Architect (DSA) For the Santa Cruz COE

The retirement of the Director of Maintenance and Operations for the Santa Cruz County Office of Education, George Lopez, will require his removal with the OPSC and DSA. The Board will be asked to approve the removal of George Lopez and name Liann Reyes, Deputy Superintendent of Business Services, as the COE's representative for the OPSC and DSA.

Presenter: Liann Reyes, Deputy Superintendent, Business Services

Motion &
Roll Call Vote: Sue Roth (President)

8.6 Resolution #20-29 Regarding Gann Amendment Appropriations Limit

The Gann Amendment (Proposition 4, 1979) limits the growth in appropriations made by the State of California, school districts, and local governments. All local education areas are required to adopt Gann Appropriations Limits each year by Board Resolution.

Presenter: Liann Reyes, Deputy Superintendent, Business Services

Motion &
Roll Call Vote: Sue Roth (President)

8.7 Schedule Special Board Meeting on November 5th for A Board Budget Workshop

The Board will consider scheduling a special meeting on November 5, 2020 at 3:00pm to participate in a Santa Cruz COE budget workshop with COE Staff.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools
Liann Reyes, Deputy Superintendent, Business Services

8.8 First Reading: Board Policies (BP)

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 1312.3 Uniform Complaint Procedures
BP 5145.3 Nondiscrimination/Harassment
BP 5145.7 Student Sexual and Gender-Based Harassment

Presenter: Trustee Filicetti, Board Policy Committee

Motion: Sue Roth (President)

8.9 Reschedule Regular December Meeting of the Santa Cruz County Board Education to December 17th

Pursuant to California Education Code § 35143, the organizational meeting of the Board must take place between December 15th and January 14th. The Board will be asked to reschedule the Regular December meeting to December 17th, 2020 at 4:00pm to comply with this requirement.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

Motion: Sue Roth (President)

8.10 Schedule Special December 10th Meeting of the Santa Cruz County Board of Education

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 schedule a special December meeting of the board on December 10 th at 3:00 p.m.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

Motion: 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 AND CSBA/CCBE REPORTS (if any)

11.1 California County Boards of Education (CCBE) Report

Trustee Filicetti, California School Boards Association Region 9 Delegate, will provide the Board with an update with information and new updates pertaining to CSBA and California County Boards of Education (CCBE).

Presenter: Trustee Rose Filicetti

11.2 Community Outreach & Legislative Committee Update

Trustee Nichols will share an update regarding the Senate Bill 98 known as the Education Budget Trailer Bill that was signed into law in June 2020 and how it relates to distance learning for K-12 schools.

Presenter: Trustee Sandra Nichols

12. SCHEDULE OF MEETINGS AND COMING EVENTS

Santa Cruz County Board of Education
Regular Meeting (Virtual)
November 19, 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, or read aloud and shown via screencast for up to three minutes each in a virtual meeting setting.

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.