



**Santa Cruz County Board of Education**  
**Regular Board Meeting**  
**Thursday October 17, 2019**  
**4:00 p.m.**  
**Board Room**

**REVISED AGENDA**

**1. CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**

Dana Sales (President), Jane Royer Barr, Rose Filicetti, Sandra Nichols, Sue Roth, 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 September 19, 2019
- 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**

Correspondence regarding the Pacific Collegiate Charter School expansion proposal is enclosed herein. The Board also received confidential correspondence.

**7. REPORTS, DISCUSSIONS, AND PRESENTATIONS**

**7.1 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, Pacific Collegiate Charter School

**7.2 Santa Cruz County College Commitment (S4C)**

The Santa Cruz County College Commitment (S4C) is a collaborative of educators, administrators, and counselors including ten k-12 school districts, three colleges, and the County Office of Education. The goal of S4C is to increase post-secondary access and attainment for students in Santa Cruz County. S4C facilitates and organizes a variety of countywide programs and activities such as annual elementary and middle school visits to colleges, ongoing teacher professional development for mathematics and counseling, and cross-institutional mathematics articulation efforts.

Presenter: Cristine Chopra, Executive Director, S4C

**7.3 Court and Community Schools Local Indicators Dashboard Report**

The Board is requested to review information on how the Santa Cruz County Court and Community Schools are meeting the requirements for the Dashboard Local Indicators.

Presenter: Jennifer Izant Gonzales, Project Director, Alternative Education

**7.4 Career Advancement Charter School (CAC) Local Indicators Dashboard Report**

The Board is requested to review information on how the Career Advancement Charter School (CAC) is meeting the requirements for the Dashboard Local Indicators.

Presenter: Jenny Russell, Principal Teacher, Career Advancement Charter

**7.5 Santa Cruz County Cypress Charter High School (SCCCCHS) Local Indicators Dashboard Report**

The Board is requested to review information on how Santa Cruz County Cypress Charter High School (SCCCCHS) is meeting the requirements for the Dashboard Local Indicators.

Presenter: Megan Tresham, Principal, SCCCCHS

**7.6 Data Initiative**

The County Office of Education is embarking on an effort to create a countywide warehouse that would house student data from birth to career. This data will allow the Santa Cruz COE and other providers to improve the delivery of services for students. It would require obtaining consent from parents and data sharing agreements from a variety of partners. In accordance with the Board's request at the August 15, 2019 meeting, the Superintendent will present additional details about the project and projected costs.

Presenter: Dr. Faris Sabbah, Superintendent

**7.7 Board Reimbursement Policy**

The Board will review and discuss Board Bylaw 9250 regarding Compensation and Reimbursements for Expenses.

Presenter: Dana Sales, President

**8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS**

**8.1 Adopt Resolution #19-16: 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: Rebecca Olker, Senior Director, Fiscal Services

Motion &  
Roll Call Vote: Dana Sales, President

**8.2 Adopt Resolution #19-17: Resolution to Support Student and Community Safety**

Given the overwhelming number of school shootings that have occurred in the United States in 2019 alone, the Policy Committee will ask the Board to adopt Resolution #19-16 in Support of Student and Community Safety in regard to gun violence.

Presenter: Community Outreach and Legislative Committee

Motion &

Roll Call Vote: Dana Sales (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 Community Outreach and Legislative Committee Update**

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

**12. ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS**

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

Board Policy Workshops  
Santa Cruz County Office of Education  
400 Encinal Street, Santa Cruz CA 95060  
October 17, 2019  
October 23, 2019  
October 24, 2019  
9:00 a.m. - 3:30 p.m.

Santa Cruz County College and Career Week  
County wide  
October 21-28, 2019

Regular Meeting of the Santa Cruz County Board of Education  
400 Encinal Street, Santa Cruz, CA 95060  
November 21, 2019  
4:00 p.m.

Regular Meeting of the Santa Cruz County Board of Education  
400 Encinal Street, Santa Cruz, CA 95060  
December 19, 2019  
4:00 p.m.

**14. 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.