



Santa Cruz County Board of Education ● 400 Encinal Street, Santa Cruz, CA 95060 ● Tel (831) 466-5900 ● www.santacruzcoe.org
Ms. Jane Royer Barr ● Ms. Rose Filicetti ● Ms. Sandra Nichols ● Ms. Sue Roth ● Mr. Dana Sales
Mr. Abel Sanchez ● Mr. Bruce Van Allen

Santa Cruz County Board of Education
Regular Board Meeting
Thursday September 19, 2019
4:00 p.m.
Board Room

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 August 15, 2019
- 5.0.2 Routine Budget Revisions
- 5.0.3 Donations
- 5.0.4 Surplus Equipment

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 2018-2019 Unaudited Closing Financial Statement

The Board is requested to review information from the annual closing financial reporting document filed with the California Department of Education.

Presenter: Mary Hart, Deputy Superintendent, Business Services

7.2 Health and Wellness Santa Cruz (HWSC)

The Board will receive a report on the Health and Wellness Santa Cruz (HWSC) initiative, which is a learning series designed for school staff to increase their awareness of local community resources and how to successfully connect students and their families with services that would be helpful to them. The report will also discuss the grant that funds this program.

Presenter: Robyn McKeen, Project Coordinator, Health and Wellness Santa Cruz

8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

8.1. Suicide Prevention

September is nationally recognized as Suicide Prevention month. Michael Paynter, Director of Student Support Services, will give a presentation highlighting Santa Cruz County Office of Education and community initiatives to support the mental and emotional health of students in Santa Cruz County. Following the presentation, the Board will be asked to adopt Resolution #19-14 in Support of National Suicide Prevention Month.

Presenter: Michael Paynter, Director, Student Support Services

Motion &
Roll Call Vote: Dana Sales (President)

8.2. Public Hearing: Sufficiency of Instructional Materials

Pursuant to Education Code Section 60119(1)(A), the Board shall hold a public hearing that provides an opportunity for public input regarding the Sufficiency of Instructional Materials to be used by the Santa Cruz County Office of Education Alternative Student Programs during the 2019-2020 school year.

Presenter: Adam Wade, Coordinator of Technology, Testing, & Accountability,
Alternative Education Department

Open, Conduct, &
Close Public Hearing: Dana Sales (President)

8.3 Adopt Resolution #19-15: Sufficiency of Instructional Materials

In order to be eligible to receive instructional materials funding, the governing board is required to hold a public hearing and adopt a resolution stating whether or not each pupil in the Santa Cruz County Office of Education programs has sufficient standards aligned textbooks and/or instructional materials in specified subjects pursuant to Education Code Section 60605 et. seq. The Board will be asked to Adopt Resolution #19-15 for this purpose.

Motion &
Roll Call Vote: Dana Sales (President)

8.4 Second 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 proposed policy or policies as submitted and waive a second reading and move to take action, order changes, or order changes and bring back for a final reading.

Board Policies: 9000 Role of the Board
9005 Governance Standards
9010 Public Statements
9011 Disclosure of Confidential/Privileged Information
9012 Board Member Electronic Communication

- 9100 Organization
- 9121 President
- 9124 Attorney
- 9130 Board Committees
- 9140 Board Representatives
- 9200 Limits of Board Member Authority
- 9220 Governing Board Elections
- 9222 Resignation
- 9223 Filling Vacancies
- 9224 Oath or Affirmation
- 9230 Orientation
- 9240 Board Training
- 9260 Legal Protection
- 9270 Conflict of Interest
- 9310 Board Policies
- 9320 Meetings and Notices
- 9321 Closed Session
- 9322 Agenda Meeting Materials
- 9323 Meeting Conduct
- 9323.2 Actions by the Board
- 9324 Minutes and Recordings
- 9400 Self Evaluation
- 9500 County Superintendent's Remuneration

Presenter: Bruce Van Allen, Chair, Policy Committee

Motion &
Vote: Dana Sales (President)

8.5 Board Policy Workshop

The Board will consider whether or not to purchase and participate in a policy development workshop, hosted by the California School Board Association (CSBA) specifically designed for County Offices of Education. The two to three day workshop would develop a manual and process for keeping the Board's policies, regulations, exhibits, and board bylaws current and in compliance with state and federal mandates.

Presenter: Bruce Van Allen, Chair, Policy Committee

Motion &
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

Science Fair Information Night
Santa Cruz COE, Board Room
Oct. 2, 2019
4:30 p.m. - 6:00 p.m.

Santa Cruz COE/ Childhood Advisory Council's
Central Coast Early Care & Education (CCECE) Conference
Cabrillo College, 6500 Soquel Dr., Aptos, CA 95003
Oct. 5, 2019
8:00 a.m. - 1:30 p.m.

Fall 2019 Queer, Trans, & Allied Summit
WHS, 250 E. Beach St., Watsonville CA 95076
Oct. 5, 2019
9:00 a.m. - 1:30 p.m.

Regular Meeting of the Santa Cruz County Board of Education
400 Encinal Street, Santa Cruz, CA 95060
October 17, 2019
4:00 p.m.

Regular Meeting of the Santa Cruz County Board of Education
400 Encinal Street, Santa Cruz, CA 95060
November 21, 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.