



BOARD OF EDUCATION
 Ms. Jane Royer Barr
 Ms. Rose Filicetti
 Ms. Sandra Nichols
 Ms. Sue Roth
 Mr. Dana M. Sales
 Mr. Abel Sanchez
 Mr. Bruce Van Allen

Santa Cruz County Board of Education
 Santa Cruz County Office of Education
 400 Encinal Street
 Santa Cruz, CA 95060

Regular Board Meeting
 September 20, 2018
 Time: 4:00 p.m.
 Tech Center/Board Room

APPROVED MINUTES

1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Present

Bruce Van Allen (President)
 Jane Barr
 Rose Filicetti
 Sandra Nichols
 Sue Roth
 Dana Sales
 Abel Sanchez
 Michael Watkins (Secretary)

Staff Present

Faris Sabbah
 Mary Hart
 Jivan Dhaliwal
 Jim Guss

Absent

None

2.0 PLEDGE OF ALLEGIANCE

Bruce Van Allen (President) led the Pledge of Allegiance.

3.0 APPROVAL OF AGENDA

Superintendent Watkins asked that the Agenda order be changed (Item 7.7 moved prior to Item 7.1.).

It was M.S.C (Barr/Filicetti) to approve the Agenda as amended.

Ayes: Barr, Filicetti, Nichols, Roth, Sales, Sanchez, Van Allen
 Nays: None
 Abstain: None
 Absent: None

4.0 PUBLIC COMMENT

Deputy Superintendent Faris Sabbah introduced Mr. Steve Hoy as the new Career Technical Education Partnership (CTEP) Coordinator.

5.0 CONSENT AGENDA

- 5.0.1 Minutes of the Board Meeting held on August 16, 2018
- 5.0.2 Routine Budget Revisions
- 5.0.3. Treasurer's Quarterly Investment Report, Quarter Ended June 30, 2018
- 5.0.4 Donations

It was M.S.C. (Nichols/Filicetti) to approve the Consent Agenda.

Ayes: Barr, Filicetti, Nichols, Roth, Sales, Sanchez, Van Allen
Nays: None
Abstain: None
Absent: None

5.1 DEFERRED CONSENT ITEMS (if required)

None.

6.0 CORRESPONDENCE

None.

7.0 PUBLIC HEARINGS/NEW BUSINESS AND ACTION ITEMS

7.1 Adopt Resolution #18-15: Climate Change
(Moved from Item 7.7 to 7.1)

Amity Sandage, Environmental Literacy Coordinator, presented Resolution #18-15 to the Board. Ms. Sandage explained that the Resolution will demonstrate leadership and provide education and actionable solutions that children can engage in to address climate change.

Mr. Roland Saher, a retired educator, spoke in favor of the Resolution. Mr. Saher also passed to the Board a list of suggestions he would like for the Board to review in making the resolution more urgent and specific.

Trustee Nichols stated that Mr. Saher's suggestions will be reviewed by a sub-committee. Any proposed changes to the Resolution will then be brought back before the Board at a future Board meeting.

It was M.S.C. (Barr/Filicetti) to adopt Resolution #18-15: Climate Change.

Ayes: Barr, Filicetti, Nichols, Roth, Sales, Sanchez, Van Allen
Nays: None
Abstain: None
Absent: None

7.2 Public Hearing: Integrative Leadership Academy

Prior to the Board conducting the Public hearing on the Integrative Leadership Academy, Jivan Dhaliwal, Associate Superintendent, Educational Services, presented an Introduction of Items to the Board as well as an overview of the Petition.

Bruce Van Allen (President) addressed the Board and the Public to explain how the Public Hearing would be conducted.

President Van Allen opened the Public Hearing.

Nicky Ramos-Beban, Ph.D. Executive Director, Integrative Leadership Academy (ILA), was invited to give an opening statement. President Van Allen then invited Mr. George Wylie, President of the San Lorenzo Valley Unified School District (SLVUSD) Board and Mr. Chris Schiermeyer, SLVUSD Assistant Superintendent, Business Services to give an opening statement.

After the opening statements, President Van Allen opened the Hearing to hear from teachers, employees, parents, guardians or any other member of the public who desired to speak on this matter. The following people spoke before the Board: Jesse Stone, Max Lusztig Noyes, Chad Noyes, Jason Miller, Cindy Laurin, Swati Bhargava, Jacquie Spracklen, David Ramos-Beban, Shelley Beban, Mary Kashmer, Angie Pennington, Tyler Pennington, Jonathan Rudney, Nancy Hawkins, Carolyn Dornsife, Kat Kelley, Matthew Buckley, Emily Nomi, Genevieve Florea and a letter from Alba Bhargarva.

Following the comments from the Public, President Van Allen gave both Dr. Ramos-Beban and Mr. Wylie and Mr. Schiermeyer an opportunity to make their closing remarks.

President Van Allen closed the Public Hearing.

7.3 Public Hearing: Sufficiency of Instructional Materials

Bruce Van Allen (President) opened the Public Hearing.

Adam Wade, Coordinator, Alternative Education, presented to the Board the Sufficiency of Instructional Materials list to be used by the Santa Cruz County Office of Education Alternative Education Student Programs during the 2018-2019 school year.

President Van Allen closed the Public Hearing.

7.4 Adopt Resolution #18-12: 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 County Office of Education programs has sufficient standards-aligned textbooks and/or instructional materials in specified subjects.

It was M.S.C. (Barr/Filicetti) to adopt Resolution #18-12: Sufficiency of Instructional Materials.

Ayes: Barr, Filicetti, Nichols, Roth, Sales, Sanchez, Van Allen
Nays: None
Abstain: None
Absent: None

7.5 Public Hearing: Career Advancement Charter School Charter Revision

Prior to the Board conducting the Public hearing on the charter revision for the Career Advancement Charter School, Jivan Dhaliwal, Associate Superintendent, Educational Services, presented an Introduction of Items to the Board as well as an overview of the Petition.

Bruce Van Allen (President) addressed the Board and the Public to explain how the Public Hearing would be conducted.

President Van Allen opened the Public Hearing.

Faris Sabbah, Deputy Superintendent, was invited to address the Board concerning the charter revision. Dr. Sabbah advised the Board that the two additional sites to be added to the program would be located at the Blaine Street Facility and Cabrillo College.

There was no input from the Public on this matter.

President Van Allen closed the Public Hearing.

7.6 Adopt Resolution #18-13: Career Advancement Charter School Charter Revision

The Board was asked to adopt Resolution #18-13 to revise the charter for the Career Advancement Charter School to add two additional sites (Blaine Street Facility and Cabrillo College) to the charter.

It was M.S.C. (Roth/Barr) to adopt Resolution #18-13: Career Advancement Charter School Charter Revision.

Ayes: Barr, Filicetti, Nichols, Roth, Sales, Sanchez, Van Allen
Nays: None
Abstain: None
Absent: None

7.7 Adopt Resolution #18-14: Measure H: Housing Bonds

Trustee Barr presented Resolution #18-14: Measure H for Housing Bonds before the Board for approval. Measure H would provide \$119 million to the local jurisdictions of Santa Cruz County to create affordable housing opportunities for our local residents (many with children in our local schools) and workers. In addition, Measure H would provide \$21 million for the creation of facilities to address homelessness countywide.

It was M.S.C. (Nichols/Sales) to adopt Resolution #18-14: Measure H: Housing Bonds.

Ayes: Barr, Filicetti, Nichols, Roth, Sales, Sanchez, Van Allen
Nays: None
Abstain: None
Absent: None

8.0 REPORTS, DISCUSSIONS AND PRESENTATIONS

8.1 2017-18 Unaudited Closing Financial Statement

Rebecca Olker, Manager, Internal Business Services presented the 2017-18 Unaudited Closing Financial Statement to the Board which will be sent to the California Department of Education. The information discussed included the 2017-18 Unaudited Actuals, the 2018-19 current Working Budget and the 2019-20 and 2020-21 projections.

9.0 UNFINISHED BUSINESS

None.

10.0 SUPERINTENDENT REPORT

County Superintendent of Schools, Michael Watkins, provided an update on his activities and matters of interest since his last report on August 16, 2018.

12.0 TRUSTEE REPORTS

Trustee Van Allen has been extremely busy with the upcoming general election.

Trustee Roth attended the most recent Santa Cruz County School Boards Association meeting.

Trustee Barr attended the recent California County Boards of Education (CCBE) conference in Monterey.

Trustee Barr left the meeting at 6:20 p.m.

Trustee Nichols attended the Labor Day picnic in Watsonville and has been very busy as the President of the People's Democratic Club.

Trustee Sales stated that he attended the first meeting of this year's Inside Education Class. He suggested that a larger cross section of local politicians and city managers be recruited to attend future classes. Trustee Sales also attended his 40th Class Reunion from the United States Naval Academy.

Trustee Sanchez attended a number of local meetings regarding the measures and items that will be voted on in the upcoming election and also attended a charter sub-committee meeting.

Trustee Filicetti attended the COE Orientation at Sequoia, a couple of Democratic Women's Club endorsement meetings and a California Economic Summit Workforce Development conference call. Trustee Filicetti met with the San Lorenzo Valley USD Board President George Wylie and with Mr. Kevin Heuer of the Community Foundation of Santa Cruz County.

Trustee Filicetti attended a private pre-launch party with author Jose Antonio Vargas and also attended the Mountain Elementary School Board Meeting. She also met with Ms. Nicky Ramos-Beban and Mary Kashmar regarding Integrative Leadership Academy.

Trustee Filicetti attended the CCBE Annual Conference in Monterey and a detailed presentation on Charter School Authorizing held by the Santa Clara County Office of Education. Lastly, Trustee Filicetti attended the Community Oversight Committee meeting for Soquel Unified School District's bond measure and a Community Outreach and Legislation Meeting.

13.0 AD HOC COMMITTEE REPORTS/ACTIONS

None

14.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

None.

15.0 SCHEDULE OF MEETINGS AND COMING EVENTS

September 27, 2018 7:45 a.m.	Inside Education – Early Years Santa Cruz County Office of Education – Boardroom 400 Encinal Street, Santa Cruz, CA 95060
October 18, 2018 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060
October 25, 2018 7:45 a.m.	Inside Education - Elementary Santa Cruz County Office of Education – Boardroom 400 Encinal Street, Santa Cruz, CA 95060
November 15, 2018 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060
December 20, 2018 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060

16.0 ADJOURNMENT

Bruce Van Allen (President) adjourned the meeting at 6:33 p.m.