



Santa Cruz County Board of Education ● 400 Encinal Street, Santa Cruz, CA 95060 ● Tel (831) 466-5900 ● 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 July 18, 2019
4:00 p.m.
Board Room

APPROVED MINUTES

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

Board Present

Jane Royer Barr
Rose Filicetti
Sandra Nichols
Abel Sanchez
Bruce Van Allen
Dana Sales (President)
Faris Sabbah (Secretary)

Staff Present

Debi Bodenheimer
Mary Hart
Sage Leibenson

Absent

Sue Roth

2. PLEDGE OF ALLEGIANCE

Superintendent Sabbah led the Pledge of Allegiance.

Santa Cruz County Board of Education

Minutes, Regular Meeting

July 18, 2019

3. APPROVAL OF AGENDA

Agenda deletions and/or changes of sequence will be approved or the agenda will be approved as submitted.

It was M.S.C. (Barr/Filicetti) to approve the agenda.

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

4. PUBLIC COMMENT

None.

5. CONSENT AGENDA

- 5.0.1 Minutes of the Special Board Meeting of June 13, 2019
- 5.0.2 Minutes of the Regular Board Meeting of June 20, 2019

Trustee Filicetti requested that her trustee report recorded within the June 20, 2019 minutes be amended to include more information to more accurately reflect her recent educational activities. President Sales requested further that the headings be edited to reflect that the June 20, 2019 meeting was a regular, rather than special.

It was M.S.C. (Filicetti/Van Allen) to approve the consent agenda item 5.0.1 as submitted and item 5.0.2 as amended.

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

5.1. DEFERRED CONSENT ITEMS (if required)

None.

6. CORRESPONDENCE

None.

7. REPORTS, DISCUSSIONS, AND PRESENTATIONS

7.1. Strategic Plan

Superintendent Sabbah presented the Board with a presentation on the final draft Santa Cruz COE's new Strategic Plan. He highlighted how the Plan is structured, recapped the new COE's new mission, vision, and values, and strategic priorities. He also introduced Debi Bodenheimer, new Associate Superintendent of Educational Services, to the Board.

The Board had an opportunity to ask clarifying questions regarding the presentation.

Santa Cruz County Board of Education

Minutes, Regular Meeting

July 18, 2019

Trustee Barr commended Superintendent Sabbah and COE staff for their hard work on the plan.

7.2. Your Future Is Our Business

The Board received a riveting presentation on the success story of Your Future Is Our Business (YFIOB). The mission of YFIOB is to provide every Santa Cruz County student with opportunities to discover a fulfilling and successful career. YFIOB also brings schools and businesses together to support students in becoming Santa Cruz County's next generation of workers and leaders.

The Board had an opportunity to ask clarifying questions regarding the presentation.

President Sales congratulated YFIOB for their continued growth and success.

8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

8.1. Adopt Resolution #19-12 in Support of Immigrant Students and Families

Miriam Strombler, attorney and founding Childcare Safety Plan Coalition member, presented the Board with a short video and informational speech regarding the Childcare Safety Plan, which provides families with an easy-to-follow plan in the event that a child's primary caretaker(s) are suddenly deported.

The Board had an opportunity to ask clarifying questions regarding the Plan.

The Board was asked to approve Resolution #19-12 confirming Santa Cruz County Office of Education's commitment to providing equitable and accessible education to all learners, including immigrant students and their families.

It was M.S.C. (Barr/Filicetti) to approve Resolution #19-12.

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

8.2. Adopt Resolution #19-13 to Maintain Trust and Safety for Local Immigrants

Bruce Van Allen, Chair of the Community Outreach and Legislative Committee, asked the Board to approve Resolution #19-13 confirming Santa Cruz County Office of Education's commitment to maintaining trust and safety for local immigrants.

The Board had an opportunity to discuss the proposed resolution.

At the meeting, the board amended the proposed Resolution to reflect the following changes within the last clauses:

"BE IT FURTHER RESOLVED, that the County Superintendent of Schools or designee shall report to the County Board of Education, in a timely manner, any requests for information or access to a school site by an officer or employee of a law enforcement agency for the purpose

Santa Cruz County Board of Education

Minutes, Regular Meeting

July 18, 2019

of enforcing the immigration laws. Such notification shall be provided in a manner that ensures the confidentiality and privacy of any potentially identifying information;

BE IT FURTHER RESOLVED, that the County Board of Education and the County Superintendent of Schools declare that ICE raids in private homes, churches, schools, and service agencies may violate constitutional protections.”

It was M.S.C. (Barr/Filicetti) to approve Resolution #19-13 as amended.

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

10. SUPERINTENDENT’S REPORT

County Superintendent of Schools, Dr. Faris M. Sabbah, provided an update on activities and matters of interest.

Dr. Sabbah also presented the new COE and Santa Cruz County Cypress Charter High School’s newly released promotional videos to the Board.

11. TRUSTEE REPORTS (3 minutes each)

Trustee Filicetti attended the Capitol Advisors Budget Perspective Workshop, the Capitola-Soquel Chamber Networking Lunch celebrating local history, and the Community Outreach and Legislation Committee meeting to discuss changes in AB 1505 and a resolution “Reaffirming Trust and Safety for Local Immigrants” given recent news on ICE raids.

Trustee Van Allen attended the Community Outreach and Legislative Committee meeting.

Trustee Sanchez attended the 4th of July Parade in Watsonville, the Capitol Advisors Budget Perspective Workshop, and a meeting of the Charter Schools Subcommittee.

Trustee Nichols attended the Aptos 4th of July Parade, a meeting of the Policy Subcommittee, and meeting of the Community Outreach and Legislative Committee.

Trustee Barr attended a meeting of the Charter Schools Subcommittee.

Trustee Sales attended 4th of July parades in both Watsonville and Aptos, a meeting of the Policy Subcommittee, a meeting of the Agenda Committee, and the Lights for Liberty event at the Watsonville Plaza.

12. AD HOC COMMITTEE REPORTS/ACTIONS (if any)

12.1 Community Outreach and Legislative Committee Update

No further update.

Santa Cruz County Board of Education

Minutes, Regular Meeting

July 18, 2019

13. ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

None.

14. SCHEDULE OF MEETINGS AND COMING EVENTS

Stuff The Bus: School Supply Collection Drive Stuff-A-Thon
Kaiser Permanente Arena
August 3, 2019
140 Front St., Santa Cruz CA 95060
8:30 a.m. - 12:00 p.m.

Santa Cruz COE Administrative Kick Off
Seascape Golf Club
610 Clubhouse Drive
Aptos, CA 95003
August 7, 2019
8:00 a.m.

Regular Meeting of the Santa Cruz County Board of Education
400 Encinal Street, Santa Cruz, CA 95060
August 15, 2019
4:00 p.m.

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

15. ADJOURNMENT

The Board President adjourned the meeting at 6:11 p.m.

Santa Cruz County Board of Education

Minutes, Regular Meeting

July 18, 2019

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Public Participation:

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Backup Documentation:

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