



SANTA CRUZ
COUNTY OFFICE OF
EDUCATION
DR. FARIS SABBAH • SUPERINTENDENT OF SCHOOLS

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 September 19, 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

Mary Hart
Troy Cope
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

September 19, 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. (Filicetti/Barr) to approve the agenda as submitted.

Ayes: Barr, Filicetti, Nichols, Sales, Sanchez, Van Allen

Nays: None

Abstain: None

Absent: Roth

4. PUBLIC COMMENT

A member of the public, Syda Cogliati, recounted an experience her student had with Pacific Collegiate Charter school athletics department and asked the Board to use careful scrutiny when reviewing the charter's upcoming renewal request and diversity plan.

A member of the public, Mit Clifford, expressed concerns about the potential health risks associated with mandated vaccinations for students.

Members of the public Gail [no last name stated], Drew Lewis, Judy Myers, and Marilyn Garrett addressed the board regarding the potential health risks associated with wireless technology.

5. CONSENT AGENDA

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

It was M.S.C. (Barr/Nichols) to approve the consent agenda item 5.0.1.

Ayes: Nichols, Sales, Sanchez, Van Allen

Nays: None

Abstain: Filicetti, Barr

Absent: Roth

Item 5.0.2 was pulled from the consent agenda and placed in section 5.1 Deferred Consent Items.

It was M.S.C. (Barr/Nichols) to approve the consent agenda item 5.0.3 and 5.0.4.

Ayes: Barr, Filicetti, Nichols, Sales, Sanchez, Van Allen

Nays: None

Abstain: None

Absent: Roth

Santa Cruz County Board of Education

Minutes, Regular Meeting

September 19, 2019

5.1. DEFERRED CONSENT ITEMS (if required)

Item 5.0.2 was deferred from the consent agenda to ask further clarifying questions of staff.

It was M.S.C. (Filicetti/Nichols) to approve deferred consent agenda item 5.0.2.

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

6. CORRESPONDENCE

None.

7. REPORTS, DISCUSSIONS, AND PRESENTATIONS

7.1 2018-2019 Unaudited Closing Financial Statement

Rebecca Olker, Senior Director of Fiscal Services, gave a presentation to the Board regarding the annual closing financial reporting document of the Santa Cruz County Office of Education that will be filed with the California Department of Education.

7.2 Health and Wellness Santa Cruz (HWSC)

Health and Wellness Santa Cruz Project Coordinator, Robyn McKeen, gave a report to the Board 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 also discussed the grant that funds this program.

8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

8.1 Suicide Prevention

In recognition of National Suicide Prevention Month, Michael Paynter, Director of Student Support Services, gave 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 was asked to adopt Resolution #19-14 in Support of National Suicide Prevention Month.

It was M.S.C. (Barr/Van Allen) to approve Resolution #19-14.

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

Santa Cruz County Board of Education

Minutes, Regular Meeting

September 19, 2019

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.

President Sales opened the public hearing and invited any members of the public to speak. No comments from the public were made. Board members asked clarifying questions of staff. President Sales closed the public hearing.

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 was asked to Adopt Resolution #19-15 for this purpose.

It was M.S.C. (Filicetti/Nichols) to approve Resolution #19-15.

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

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

Santa Cruz County Board of Education

Minutes, Regular Meeting

September 19, 2019

- 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

It was M.S.C (Filicetti/Van Allen) to table item 8.4 indefinitely.

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

8.5 Board Policy Workshop

The Board was asked to 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.

It was M.S.C (Sanchez/Filicetti) to direct staff to proceed with scheduling and purchasing the CSBA Board Policy Workshop.

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

9. SUPERINTENDENT'S REPORT

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

10. TRUSTEE REPORTS (3 minutes each)

Trustee Van Allen attended a meeting of this board's Policy Committee.

Trustee Sanchez attended a CCBE Conference in Monterey and shared some highlights from a particular workshop he attended, "Investing in Early Education".

Trustee Nichols attended Policy and Community Outreach & Legislative Committee meetings of this board.

Trustee Sales attended the Kick Off of the 2019-2020 Inside Education program.

Santa Cruz County Board of Education

Minutes, Regular Meeting

September 19, 2019

Trustee Barr attended a CCBE Conference in Monterey and a Charter School Committee meeting of this board.

Trustee Filicetti attended a CCBE Board of Directors Retreat, a CCBE Conference and Board of Directors meeting in Monterey, met with the president of Cabrillo College Dr. Matthew Wetstein, attended the opening of Jose Antonio Vargas Elementary School, met with MBEP Housing Director Matt Huerta, and attended the Kick Off for the 2019-2020 Inside Education program. She also attended a meeting of the Santa Cruz County School Board Association and a meeting of this board's Community Outreach and Legislative Committee.

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

11.1 Community Outreach and Legislative Committee Update

Committee Chair Van Allen asked the board whether they would like to consider adopting a resolution in support of gun violence prevention in regards to school safety at the next regular meeting. The Board responded affirmatively.

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

None.

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.

Santa Cruz County Board of Education

Minutes, Regular Meeting

September 19, 2019

14. ADJOURNMENT

The Board President adjourned the meeting at 6:43 p.m.

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.