



Santa Cruz County Board of Education
Regular Board Meeting
Thursday February 20, 2020
Closed Session: 3:45 P.M.
Open Session 4:00 P.M.,
or as soon thereafter as the matter can be heard
Board Room

AGENDA

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

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

2. CLOSED SESSION DISCLOSURE

President Roth will disclose that the Board will, in closed session, discuss matters relating to one case of potential litigation as noted in item 3.1. Comments from the public will be taken prior to commencing closed session.

3. CLOSED SESSION

3.1 Conference with Counsel regarding Potential Litigation

The Board will speak with Legal Counsel regarding potential litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. (1 Case)

Presenter: Mary Hart, Deputy Superintendent, Business Services

4. OPEN SESSION

Open session will begin at 4:00 P.M., or as soon thereafter as the matter can be heard.

5. PLEDGE OF ALLEGIANCE

Superintendent Sabbah (Secretary) will lead the Pledge of Allegiance.

6. APPROVAL OF AGENDA

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

7. REPORT OUT ON CLOSED SESSION

The Board President will report out on any reportable action(s) taken by the Board in Closed Session.

8. 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.

9. 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.

- 9.0.1 Minutes of the Regular Board Meeting of January 16, 2020
- 9.0.2 Routine Budget Revisions
- 9.0.3 Donations
- 9.0.4 Treasurer's Quarterly Report, Quarter ending December 31, 2019
- 9.0.5 COE Alternative Education Comprehensive School Safety Plan
- 9.0.6 Alternative Education Court School Accountability Report Card (SARC)
- 9.0.7 Alternative Education Community School Accountability Report Card (SARC)
- 9.0.8 Career Advancement Charter School Accountability Report Card (SARC)

9.1 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.

10. CORRESPONDENCE

Official correspondence received by the Board is included herein.

11. REPORTS, DISCUSSIONS, AND PRESENTATIONS

11.1 LCAP Dashboard Update

The Board will receive a presentation about how the state dashboards work and receive a demonstration on how to access and use them.

Presenters: Debi Bodenheimer, Associate Superintendent, Educational Services
Denise Sanson, Senior Director, Educational Services

11.2 California Wellness Trust

The Board will receive a presentation about the the California Wellness Trust. This trust would provide dedicated funding each year to local communities to promote health equity and prevent the leading causes of illness, injury, and premature death. By funding organizations and local governments to create healthier schools and neighborhoods, this initiative can improve student wellbeing and save school districts money.

Presenter: Tracy Rattray, Executive Director, CA Alliance for Prevention Funding

12. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

12.1 PCS Memorandum of Understanding

Staff will present their recommendations about the final Memorandum of Understanding required to approve the Petition to Renew Pacific Collegiate Charter School for the Board's consideration.

Presenter: Debi Bodenheimer, Associate Superintendent, Educational Services

Call for Motion: Sue Roth (President)

12.2 Certification of Supervisors of Attendance

Pursuant to *Education Code* 48245, County Offices of Education must provide certification training for staff in school districts with ADA of 1,000 and more, and for any staff serving as supervisors of attendance. Santa Cruz COE hosted a comprehensive training on this topic on January 29, 2020. The Board will be asked to approve the list of those who attended the training.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

Call for Motion: Sue Roth (President)

12.3 Approve 2020-2021 Santa Cruz COE & Student Programs Calendars

The Board will be asked to approve the 2020-2021 Santa Cruz COE and Student Programs calendars.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

Call for Motion: Sue Roth (President)

12.4 2020 Ballot for CSBA Delegate Assembly

The Board will deliberate and vote on no more than two candidates on the 2020 Ballot for the Region 9A CSBA Delegate Assembly.

Motion: Sue Roth (President)

12.5 Approve Board Policy 5137 regarding Positive School Climate

The Board will be asked to adopt Board Policy 5137 on Positive School Climate, which is a newly required element in School Safety Plans.

Presenter: John Rice, Senior Director, Alternative Education

Motion &

Roll Call Vote: Sue Roth (President)

12.6 Approve use of GoFundMe to Collect Donations for National Ethics Bowl Travel Expenses for Cypress Charter High School

Cypress Charter High School will ask the Board for permission to use the online crowdfunding platform, gofundme.com, to raise money for a team of 5 students and 2 teachers to travel to the National Ethics Bowl Championships in Chapel Hill, North Carolina April 16-20, 2020.

Presenter: Megan Tresham, Principal, Cypress Charter High School

Call for Motion: Sue Roth (President)

12.7 Approve Resolution #20-03 in Support of Student and School Climate Action

The Board will be asked to approve Resolution #20-03 In Support of Student and School Climate Action in response to climate change.

Presenters: Bruce Van Allen, Member, Community Outreach and Legislative Committee
Santa Cruz County Students

Motion &

Roll Call Vote: Sue Roth (President)

12.8 Approve Resolution 20-04 regarding Temporary Short-Term Cash Loans to Santa Cruz County School Districts

Under Education Codes 42621 and 42622, County Offices of Education have the authority, with governing board approval, to make short-term cash loans to school districts that may not meet their cash-flow needs. The Board will be asked to approve a resolution to allow Santa Cruz COE to provide short-term loans to Santa Cruz County school districts experiencing cash-flow emergencies.

Presenter: Mary Hart, Deputy Superintendent, Business Services

Motion &

Roll Call Vote: Sue Roth (President)

12.9 Schedule a Special Board Meeting to Comply with the Local Control Accountability Plan (LCAP) Requirements

The Board may schedule a Special Board Meeting on June 25, 2020, to comply with Education Code 52062(b)(2), which requires the Board to adopt an LCAP or annual update to the LCAP in a public meeting after, but not the same day as, the public hearing. This meeting shall be the same meeting in which the Governing Board adopts a budget.

Presenter: Mary Hart, Deputy Superintendent, Business Services

Call for Motion: Sue Roth (President)

13. SUPERINTENDENT'S REPORT

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

14. 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.

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

15.1 Community Outreach and Legislative Committee Update

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

15.2 Policy Committee Update

The committee will provide recommended changes to the Board regarding Board Policy 9250 regarding Compensation and Reimbursement for Board Expenses.

16. SCHEDULE OF MEETINGS AND COMING EVENTS

Santa Cruz COE Leadership Summit
March 11, 2020
Santa Cruz County Office of Education
400 Encinal Street, Santa Cruz CA 95060
8:00 a.m. - 4:00 p.m.

Santa Cruz County Board of Education
Regular Meeting
March 19, 2020
4:00 p.m.

Santa Cruz County Board of Education
Regular Meeting
April 16, 2020
4:00 p.m.

17. 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.