

## **Santa Cruz County Committee on School District Organization**

**Thursday, July 18, 2019**

**4:00 p.m. or shortly thereafter as soon as the matter can be heard**

**Santa Cruz County Office of Education, Tech Center**

**400 Encinal St., Santa Cruz CA 95060**

### **AGENDA**

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

Bruce Van Allen (Chair), Jane Royer Barr, Rose Filicetti, Sandra Nichols, Sue Roth, Dana Sales, Abel Sanchez

**2. PLEDGE OF ALLEGIANCE**

Superintendent Sabbah 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. CORRESPONDENCE**

Correspondence will be available for review at the meeting location.

**5. PUBLIC COMMENT**

This is an opportunity for the public to address the Committee regarding items not on the agenda. The Committee Chair 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 Chair. 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 Chair, or any Member of the Committee, 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.

**6. ACTION ITEMS**

**6.1. Minutes from the June 20, 2019 Meeting of the Santa Cruz County Committee on School District Organization**

The Committee will either approve or disapprove the Minutes of the June 20, 2019 meeting of the Santa Cruz County Committee on School District Organization.

**7. ADJOURNMENT**

**Santa Cruz County Committee on School District Organization**

June 20, 2019

**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 número (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.

**SANTA CRUZ COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**

**AGENDA ITEM**

**Board Meeting Date:** July 18, 2019

**Action**

**Information**

**TO:** Dr. Faris Sabbah, County Superintendent of Schools

**FROM:** Administrative Department

**SUBJECT:** Minutes of the June 20th Meeting of the County Committee of School District Organization.

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**BACKGROUND**

The Committee will either approve or disapprove the Minutes of the June 20, 2019 meeting of the Santa Cruz County Committee on School District Organization.

**RECOMMENDATION FOR COMMITTEE ACTION:**

Approval of June 20, 2019 Minutes.

**FUNDING IMPLICATIONS**

None.

**Santa Cruz County Committee on School District Organization**

**Thursday, June 20, 2019**

**4:00 p.m. or shortly thereafter as soon as the matter can be heard  
Santa Cruz County Office of Education, Ocean/Pacific Conference Room  
400 Encinal St., Santa Cruz CA 95060**

**UNAPPROVED MINUTES**

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

Committee Present:

Jane Royer Barr  
Rose Filicetti  
Sandra Nichols  
Sue Roth  
Dana Sales  
Abel Sanchez  
Bruce Van Allen (Chair)

Staff Present:

Sage Leibenson (Secretary)  
Faris Sabbah

Absent:

None

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was not recited.

**3. APPROVAL OF AGENDA**

There was no motion made to change or approve the agenda.

**4. INFORMATION**

Per Education Code § 5019, the Committee must conduct a public hearing to review and discuss the final map of Santa Cruz City School District trustee areas, which is proposed for a change from an at-large system of electing trustees to the nomination and election of trustees by trustee areas, to be created through this process. This matter has been considered at a number of hearings at the district level.

**5. PUBLIC HEARING**

Chairperson Van Allen opened the public hearing at 5:44 p.m and explained the process for the meeting.

The following representatives from Santa Cruz City Schools introduced themselves:

Sarah Kaatz, Attorney, Lozano Smith, legal counsel for Santa Cruz City Schools.  
Molly Parks, Assistant Superintendent of Human Resources, Santa Cruz City Schools.  
Doug Johnson, Demographer, National Demographics.

Chairperson Van Allen asked the Committee if they had any questions at this point. No questions were asked by the Committee.

Mr. Frank Zotter, legal counsel for the Santa Cruz County Committee on School District Organization, introduced himself and briefly summarized the proceedings that led up to today's meeting and vote.

**5.1 PRESENTATION**

Ms. Sarah Kaatz gave a presentation of the legal requirements and steps Santa Cruz City Schools have taken to develop the final map being of Santa Cruz City School District trustee areas proposed by Santa Cruz City Schools. She explained the California Voting Rights Act and described the process to establish by-trustee area elections.

Molly Parks explained the steps taken by Santa Cruz City Schools for community engagement on this proposal.

Doug Johnson explained the evolution of the maps developed through the district and community engagement process and presented the final proposed Map to the committee.

The Committee asked clarifying questions about the presentation.

**5.2 PUBLIC COMMENT**

Chairperson Van Allen invited any member of the public who wished to make a comment to do so. No comments from the public were made.

**6. CLOSE PUBLIC HEARING**

Chairperson Van Allen invited any representative of the Santa Cruz City Schools school district to make a closing remark. No closing remarks were made.

Chairperson Van Allen closed the public hearing.

**7. CORRESPONDENCE**

None.

**Santa Cruz County Committee on School District Organization**

June 20, 2019

**8. ACTION ITEMS**

**8.1 RESOLUTION #19-01**

The Board was asked either approve or disapprove the Resolution #19-01 regarding the proposed trustee area map No. 102(b) for Santa Cruz City Schools school district.

It was M.S.C. (Sales/Filicetti) to approve Resolution #19-01, approving trustee area map No. 102(b).

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

**9. ADJOURNMENT**

Chairperson Van Allen adjourned the meeting at 6:34 p.m.

**Santa Cruz County Committee on School District Organization**

June 20, 2019

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