



Santa Cruz County Board of Education • 400 Encinal Street, Santa Cruz, CA 95060 • Tel (831) 466-5900 • [santacruzcoe.org](http://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 June 20, 2019**  
**4:00 p.m.**  
**Ocean/Pacific Conference Room**

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**APPROVED MINUTES**

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

Board Present

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

Staff Present

Bryan Wall  
Jivan Dhaliwal  
Sage Leibenson  
Rebecca Olker  
Mary Hart  
John Armstrong  
Jenny Russell  
Michael Paynter

Absent

None

**2. PLEDGE OF ALLEGIANCE**

Superintendent Sabbah led the Pledge of Allegiance.

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**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, Roth, Sales, Sanchez, Van Allen
Nays:	None
Abstain:	None
Absent:	None

**4. PUBLIC COMMENT**

None.

**5. CONSENT AGENDA**

- 5.0.1 Routine Budget Revisions
- 5.0.2 Donations
- 5.0.3 Surplus Items

It was M.S.C. (Filicetti/Nichols) to approve the consent agenda items 5.0.1, 5.0.2, and 5.0.3.

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

**5.1. DEFERRED CONSENT ITEMS (if required)**

None.

**6. CORRESPONDENCE**

The Board received a newsletter from the Santa Cruz County Farm Bureau.

**7. RECOGNITIONS**

**7.1 International Science and Engineering Fair**

The Board recognized Michelle Nazareth, a sophomore at Kirby school, for winning the 4th place award for her biochemistry project at the International Science and Engineering Fair. The Board also recognized Natalie Owens and Trevor Cambron, seniors at San Lorenzo Valley High School, for achieving an Honorable Mention for their project at the Santa Cruz Countywide Science and Engineering Fair for their Earth and Environmental Sciences project titled *Trails, Soil, and Sod* at the 2019 Santa Cruz County Science Fair. Each student gave a brief presentation about their projects and were congratulated by the Board for their excellent achievements in science and engineering.

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### **7.2 Certificates of Completion for Administrative Credential Training**

Kathleen Howard, Coordinator of the Administrative Credential Tier II Training Program (ACT II), provided an overview of the program to the Board and presented certificates of completion to four administrators who were present at the meeting. Administrators who were recognized at the meeting included Marvilyn Quiroz, Cara Oklin, Denise Phipps-Craig, and Audrey Sirota. 29 Administrators received their certificate of completion for this program in total. The Board congratulated the participants for their achievements.

### **7.3 Santa Cruz County Office of Education Retirement Recognitions**

The Board recognized the important contributions of the following Santa Cruz County Office of Education employees who declared their intent to retire in the 2018-2019 school year:

Eileen Halvey, Educational Specialist, Special Education  
Kris Stanga, Senior Director, District Support and Leadership  
Jean Gardner, Senior Director, Fiscal Services  
Sherrie Elrod, Account Specialist IV, Fiscal Services  
Vicki Nunez, Educational Specialist, Special Education Department  
Victoria Smith-Raymond, Educational Specialist, Special Education

The Board took a short recess at 4:20 p.m. and reconvened at 4:30 p.m.

## **8. REPORTS, DISCUSSIONS, AND PRESENTATIONS**

### **8.1 Santa Cruz County Office of Education Summary of Support for School Districts**

In accordance with Education Code § 52066(i), the County Superintendent of Schools must prepare an annual summary of how the County Superintendent of Schools plans to support school districts and schools within the county.

Superintendent Sabbah introduced Associate Superintendent of Educational Services, Jivan Dhaliwal, who explained how the California System of Support is structured, explained the goals and actions of the report, and provided a breakdown of the costs for the plan.

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**9. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS**

**9.1 Approve Resolution 19-11, "We Can Work": Work Experience Grant**

Dr. Michael Paynter, Director of Student Support Services, gave a presentation regarding the "We Can Work" Work Experience Grant and requested the Board approve an application to enter into a two year contract agreement with the California State Department of Rehabilitation (DOR). The program is called We Can Work and is for both the 2019-20 and 2020-21 school years subject to state and federal budget approvals.

The Board asked clarifying questions about the presentation.

It was M.S.C. (Barr/Filicetti) to approve the application to enter the "We Can Work" Work Experience Grant program as Resolution #19-11.

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

Nays: None

Abstain: None

Absent: None

**9.2 Adopt Local Control Accountability Plan (LCAP)**

Following a public hearing held on June 13, 2019 the Board was asked to adopt the Local Control Accountability Plan (LCAP) of the Santa Cruz County Court and Community Schools (EDC § 52062(b)).

John Armstrong, Director of Alternative Education, gave a brief presentation regarding the updates and changes to the proposed LCAP since the last meeting on June 13th. The Board had asked clarifying questions about the new changes to the plan.

It was M.S.C. (Filicetti/Van Allen) to approve the LCAP for the Santa Cruz County Court and Community Schools.

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

Nays: None

Abstain: None

Absent: None

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### **9.3 Adopt Local Control Accountability Plan (LCAP)**

Following a public hearing held on June 13, 2019 the Board was asked to adopt the Local Control Accountability Plan of the Santa Cruz County Career Advancement Charter School (EDC § 52062(b)).

Jenny Russell, Principal Teacher of CAC, explained that no changes were made to the CAC LCAP since the last meeting on June 13th. The Board had no further questions about the plan.

It was M.S.C. (Barr/Roth) to approve the LCAP for the Santa Cruz County Career Advancement Charter School.

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

### **9.4 Adopt Santa Cruz County Office of Education 2019-2020 Budget**

Following a Public Hearing held on June 13, 2019, the Board was asked to adopt the Santa Cruz County Office of Education 2019 - 2020 Budget.

Rebecca Olker, Senior Director of Fiscal Services, reported that no changes were made to the proposed budget since the last meeting of June 13, 2019.

It was M.S.C. (Filicetti/Barr) to approve the Santa Cruz County Office of Education 2019 - 2020 Budget.

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

### **9.5 Approve Charter School Application for the California State Retirement System (CalSTRS) Activation**

Mary Hart, Deputy Superintendent of Business Services, asked the Board to approve the CalSTRS application to enable submission to STRS for employees STRS contributions pertaining to the Santa Cruz County Cypress Charter High School (SCCCCHS).

It was M.S.C. (Barr/Van Allen) to approve the CalSTRS application to enable submission to STRS for employees STRS contributions pertaining to the Santa Cruz County Cypress Charter High School (SCCCCHS).

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

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**9.6 Approve Resolution #19-08 in Support of Prop 30 and 55, Education Protection Funds Act (Santa Cruz County Office of Education)**

Rebecca Olker, Director of Fiscal Services, asked the Board to adopt Resolution #19-08 to approve usage of the funds made available from Proposition 30 and Proposition 55 for educational expenditures within the County Office of Education's budgets.

Rebecca Olker explained that the purpose of Proposition 55 is to continue increased income taxes contained in Proposition 30 which continues the use of the Education Protection Account as the fund into which the increased revenues are deposited for the purpose of distributing to California school agencies.

It was M.S.C. (Nichols/Van Allen) to approve Resolution #19-08 to approve usage of the funds made available from Proposition 30 and Proposition 55 for educational expenditures within the County Office of Education's budgets.

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

**9.7 Approve Resolution and #19-09 in Support of Prop 30 and 55, Education Protection Funds Act (Career Advancement Charter)**

Rebecca Olker, Director of Fiscal Services, asked the Board to adopt Resolution #19-09 to approve usage of the funds made available from Proposition 30 and Proposition 55 for educational expenditures within the Santa Cruz County Career Advancement Charter School's budgets.

It was M.S.C. (Roth/Nichols) to approve Resolution #19-09 to approve usage of the funds made available from Proposition 30 and Proposition 55 for educational expenditures within the Santa Cruz County Career Advancement Charter School's budgets.

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

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**9.8 Approve Resolution and #19-10 in Support of Prop 30 and 55, Education Protection Funds Act (Santa Cruz County Cypress Charter High School)**

Rebecca Olker, Director of Fiscal Services, asked the Board to adopt Resolution #19-10 to approve usage of the funds made available from Proposition 30 and Proposition 55 for educational expenditures within the Santa Cruz County Cypress Charter High School's budgets.

It was M.S.C. (Barr/Van Allen) to approve #19-10 to approve usage of the funds made available from Proposition 30 and Proposition 55 for educational expenditures within the Santa Cruz County Cypress Charter High School's budgets.

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

**9.9 Approve Consolidated Application 2019-2020**

John Rice, Senior Director of Alternative Education, asked the Board to approve the 2018-2019 Consolidated Application.

Trustee Nichols asked John Rice for clarification on the definition of the "protected prayer certification" included within the consolidated application.

It was M.S.C. (Roth/Filicetti) to approve the 2018-2019 Consolidated Application.

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

**10. SUPERINTENDENT'S REPORT**

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

Dr. Sabbah also asked the Board if they would approve the COE's intent to nominate Nicholas Ibarra, education journalist at the Santa Cruz Sentinel, for the CSBA Golden Quill nomination. There were no objections made by the Board to this request.

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### **11. TRUSTEE REPORTS (3 minutes each)**

Trustee Filicetti attended a Delegate Assembly focused on Special Education, a CCBE Board of Directors meeting, the CARSNet Charter Authorizers Boot Camp 2019, the Capitol Advisors May Revise Workshop, and Alternative Education and CAC Graduation ceremonies. She also attended the Special Meeting of the Santa Cruz County Board of Education on June 13, and was assigned as the 2019 CCBE Annual Conference Presenter Liaison for Capitol Advisors "Pure Politics" session on September 13, 2019.

Trustee Sanchez attended Watsonville Graduation ceremonies and the Santa Cruz COE staff picnic.

Trustee Barr attended both Sequoia Graduations and the Capitol Advisors May Workshop.

Trustee Nichols attended a number of Graduation ceremonies, and the Santa Cruz LGBTQ+ Pride Parade in which she marched with a banner that read "All Immigrants are Welcome!".

Trustee Roth attended the Santa Cruz COE Staff Appreciation Picnic, attended the Capitol Advisors May Workshop, attended the June Agenda Committee meeting, and six graduation ceremonies.

Trustee Sales attended a number of graduation ceremonies and the Agenda Committee meeting of the Santa Cruz County Board of Education.

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

#### **12.1 Community Outreach and Legislative Committee Update**

Trustee Filicetti shared an update CCBE's recent efforts to preserve County Boards' authority over charter schools in relation to AB1505.

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

### **14. SCHEDULE OF MEETINGS AND COMING EVENTS**

Regular Meeting of the Santa Cruz County Board of Education  
400 Encinal Street, Santa Cruz, CA 95060  
July 18, 2019  
4:00 p.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.

### **15. ADJOURNMENT**

The Board President adjourned the meeting at 5:32 p.m.



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### **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.