



Santa Cruz County Board of Education • 400 Encinal Street, Santa Cruz, CA 95060 • Tel (831) 466-5900 •
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Mr. Ed Acosta • Ms. Rose Filicetti • Ms. Sandra Nichols • Ms. Sue Roth
Mr. Abel Sanchez • Mr. Bruce Van Allen • Ms. Alyssa Wall

Santa Cruz County Board of Education
Special Board Meeting
Thursday June 24, 2021
Open Session 4:00PM
Held by Videoconference Only

APPROVED MINUTES

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

Trustees Present (via videoconference)

Rose Filicetti (President), Ed Acosta, Sandra Nichols, Sue Roth, Abel Sanchez, Bruce Van Allen, Alyssa Wall

Staff Present (via videoconference)

Faris Sabbah (Secretary), Debi Bodenheimer, Jennifer Izant Gonzales, Rebecca Olker, Denise Sanson, Verenise Valentin

2. PLEDGE OF ALLEGIANCE

Superintendent Sabbah (Secretary) led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

A motion was made to approve the agenda as presented (Roth/Nichols 7-0).

Ayes:	Acosta, Nichols, Roth, Sanchez, Van Allen, Wall, Filicetti
Nays:	None
Abstain:	None
Absent:	None

4. PUBLIC COMMENT

No public comments were made.

5. CONSENT AGENDA

5.0.1 Minutes of the Regular Board Meeting held on June 17, 2021

A motion was made to approve the consent agenda as presented (Nichols/Van Allen 7-0).

Ayes:	Acosta, Nichols, Roth, Sanchez, Van Allen, Wall, Filicetti
Nays:	None
Abstain:	None
Absent:	None

5.1 DEFERRED CONSENT ITEMS (if required)

None.

6. CORRESPONDENCE

Official correspondence received by the Board was included in the Board packet. No new correspondence was received before the meeting.

7. REPORTS, DISCUSSIONS, AND PRESENTATIONS

7.1 Countywide Plan for Expelled Youth Presentation

Dr. Jennifer Izant Gonzales presented the Countywide plan for Expelled youth. California Education Code (EC) Section 48926 requires county superintendents, in conjunction with superintendents of the school districts within the county, to develop a plan for providing educational services to all expelled pupils in that county. The initial plan was adopted by the governing board of each school district within the county. The plan was submitted to the State Superintendent of Public Instruction (SSPI).

Trustee Van Allen, Trustee Roth, and President Filicetti asked clarifying questions regarding the plan.

7.2 Local Indicators Presentation for the Santa Cruz County Office of Education

Dr. Jennifer Izant Gonzales gave a presentation to the Board about the ways in which the Santa Cruz County Office of Education is meeting the requirements for the Dashboard Local Indicators.

Trustee Roth asked Dr. Izant Gonzales a clarifying question.

President Filicetti thanked the administrators for their work in meeting the requirements for the Dashboard Local Indicators.

7.3 Local Indicators Presentation for the Career Advancement Charter

Denise Sanson, Senior Director of Student Programs, gave a presentation to the Board on the ways in which the Career Advancement Charter is meeting the requirements for the Dashboard Local Indicators.

Trustee Van Allen, Trustee Sanchez, and Trustee Roth asked clarifying questions.

President Filicetti and Trustee Van Allen thanked Denise Sanson and the Career Advancement Charter Staff for their work in meeting the requirements for the Local Indicators.

7.4 Actuarial Study of Retiree Health Liabilities

Rebecca Olker, Senior Director, Fiscal Services presented a report to the Board on the Actuarial Study of Retiree Health Benefits, which is required every two years in compliance with GASB43/45.

Trustee Van Allen asked a clarifying question.

8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

8.1 Adopt 2021-2022 Annual Update for the Santa Cruz COE

Following a public hearing held on June 17, 2021 to solicit recommendations and comments from members of the public regarding the LCAP and Annual Update (EDC § 52062(b)), the Board was asked to adopt the Annual Update for the Santa Cruz COE.

A motion was made to adopt the 2021-2022 Annual Update for the Santa Cruz COE (Van Allen/Roth 7-0).

Ayes: Acosta, Nichols, Roth, Sanchez, Van Allen, Wall, Filicetti
Nays: None
Abstain: None
Absent: None

8.2 Adopt 2021-2022 Local Control and Accountability Plan (LCAP) for the Santa Cruz COE

Following a public hearing held on June 17, 2021 to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the Local Control Accountability Plan of the Santa Cruz County Office of Education (EDC § 52062(b)), the Board was asked to adopt the LCAP.

A motion was made to adopt the 2021-2022 Local Control and Accountability Plan (LCAP) for the Santa Cruz COE (Wall/Van Allen 7-0).

Ayes: Acosta, Nichols, Roth, Sanchez, Van Allen, Wall, Filicetti
Nays: None
Abstain: None
Absent: None

8.3 Adopt 2021-2022 Budget Overview for Parents for the Santa Cruz COE

Following a public hearing held on June 17, 2021 to solicit recommendations and comments from members of the public regarding the Budget Overview for Parents of the Santa Cruz County Office of Education (EDC § 52062(b)), the Board was asked to adopt the Budget Overview for Parents.

A motion was made to adopt the Budget Overview for Parents of the Santa Cruz County Office of Education Santa Cruz COE (Sanchez/Nichols 7-0).

Ayes: Acosta, Nichols, Roth, Sanchez, Van Allen, Wall, Filicetti
Nays: None
Abstain: None
Absent: None

8.4 Adopt 2021-2022 Annual Update for the Santa Cruz County Career Advancement Charter

Following a public hearing held on June 17, 2021 to solicit recommendations and comments from members of the public regarding the LCAP and Annual Update (EDC § 52062(b)), the Board was asked to adopt the Annual Update.

A motion was made to adopt the 2021-2022 Annual Update for the Santa Cruz County Career Advancement Charter (Van Allen/Wall 7-0).

Ayes: Acosta, Nichols, Roth, Sanchez, Van Allen, Wall, Filicetti
Nays: None
Abstain: None
Absent: None

8.5 Adopt 2021-2022 Local Control and Accountability Plan (LCAP) for the Santa Cruz County Career Advancement Charter

Following a public hearing held on June 17, 2021 to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the Local Control Accountability Plan of the Santa Cruz County Career Advancement Charter (EDC § 52062(b)), the Board was asked to adopt the LCAP.

A motion was made to adopt the 2021-2022 Annual Update for the Santa Cruz County Career Advancement Charter (Nichols/Roth 7-0).

Ayes: Acosta, Nichols, Roth, Sanchez, Van Allen, Wall, Filicetti
Nays: None
Abstain: None
Absent: None

8.6 Adopt 2021-2022 Budget Overview for Parents for the Santa Cruz County Career Advancement Charter

Following a public hearing held on June 17, 2021 to solicit recommendations and comments from members of the public regarding the Budget Overview for Parents of the Career Advancement Charter (EDC § 52062(b)), the Board was asked to adopt the Budget Overview for Parents.

A motion was made to adopt the 2021-2022 Budget Overview for the Santa Cruz County Career Advancement Charter (Nichols/Sanchez 7-0).

Ayes: Acosta, Nichols, Roth, Sanchez, Van Allen, Wall, Filicetti
Nays: None
Abstain: None
Absent: None

8.7 Adopt Santa Cruz County Office of Education 2021-2022 Budget

Following a Public Hearing held on June 17, 2021 to solicit recommendation and comments from members of the public regarding the Santa Cruz County Office of Education's 2021 - 2022 Budget, the Board was asked to adopt the budget as presented.

Trustee Van Allen asked a clarifying question before the roll call vote.

A motion was made to adopt the 2021-2022 Santa Cruz County Office of Education Budget as presented (Nichols/Van Allen 7-0).

Ayes: Acosta, Nichols, Roth, Sanchez, Van Allen, Wall, Filicetti
Nays: None
Abstain: None
Absent: None

8.8 First Reading: Board Policy 5000s Series

The Policy Committee asked the Board to review the following Board Policies for adoption:

BP 5141	Health Care and Emergencies
BP 5141.21	Administering Medication And Monitoring Health Conditions
BP 5141.22	Infectious Diseases
BP 5141.3	Health Examinations
BP 5141.52	Suicide Prevention
BP 5141.6	School Health Services
BP 5141.7	Sun Safety
BP 5142	Safety

President Filicetti thanked COE Human Resources Director Troy Cope for assisting the policy committee in reviewing the board policies presented in this meeting.

Board members asked clarifying questions on the policies.

A motion was made to waive the second reading and adopt the following Board Policies 5141, 5141.21, 5142.22, 5141.3, 5141.52, 5141.6, and 5141.7; and to send Board Policy 5142 to the policy committee for reviewal (Van Allen/Wall 7-0).

Ayes: Acosta, Nichols, Roth, Sanchez, Van Allen, Wall, Filicetti
Nays: None
Abstain: None
Absent: None

8.9 First Reading: Board Bylaws 9000s Series

The Policy Committee asked the Board to review the following Board Bylaws for adoption:

BB 9000	Role of the Board
BB 9005	Governance Standards

A motion was made to waive the second reading and adopt Board Bylaws 9000 and 9005 (Nichols/Roth 7-0).

Ayes:	Acosta, Nichols, Roth, Sanchez, Van Allen, Wall, Filicetti
Nays:	None
Abstain:	None
Absent:	None

8.10 Second Reading: Board Bylaws 9000s Series

The Policy Committee asked the Board to review the following Board Bylaws for adoption:

BB 9250	Remuneration, Reimbursement And Other Benefits
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A motion was made to adopt Board Bylaw 9250 and to remove Board Bylaws 9250.1 and 9250.2 (Nichols/Acosta 7-0).

Ayes:	Acosta, Nichols, Roth, Sanchez, Van Allen, Wall, Filicetti
Nays:	None
Abstain:	None
Absent:	None

9. SCHEDULE OF MEETINGS AND COMING EVENTS

Santa Cruz County Board of Education
Regular Meeting (Virtual)
July 15, 2021
4:00 p.m.

10. ADJOURNMENT

The Board President adjourned the meeting at 6:10pm.