



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 November 19, 2020
Open Session 4:00 p.m.
VIRTUAL Meeting hosted from the Board Room

APPROVED MINUTES

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

Board Present (via videoconference)

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

Staff Present (via videoconference)

Faris Sabbah (Secretary)
Debi Bodenheimer
Sage Leibenson
Liann Reyes

Absent

None.

2. PLEDGE OF ALLEGIANCE

Superintendent Sabbah (Secretary) led the Pledge of Allegiance.

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3. APPROVAL OF AGENDA

A call for a motion was made to make agenda deletions and/or changes of sequence, or approve the agenda as submitted.

It was M.S.C. (Sales/Nichols) to approve the agenda as submitted.

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

4. PUBLIC COMMENT

No public comments were made.

5. 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.

- 5.0.1 Minutes of the Regular Board Meeting of October 15, 2020
- 5.0.2 Minutes of the Special Board Meeting of November 5, 2020
- 5.0.3 Routine Budget Revisions
- 5.0.4 Donations
- 5.0.5 Surplus Items

It was M.S.C. (Filicetti/Van Allen) to approve items 5.0.1, 5.0.3, 5.0.4, and 5.0.5.

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

It was M.S.C. (Filicetti/Van Allen) to approve items 5.0.2.

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

5.1 Deferred Consent Items (if required)

None.

6. CORRESPONDENCE

No new correspondence was received in addition to what was included in the Board packet.

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7. REPORTS, DISCUSSIONS, AND PRESENTATIONS

7.1 Annual Report: Williams Legislation, Status of Decile 1-3 Schools - Pajaro Valley Unified School District and Santa Cruz City School District

Education Code § 1240(2)(B) requires, pursuant to the Williams Settlement Legislation, that the County Superintendent of Schools report the findings of the visits and reviews of schools within the county designated as decile 1-3 schools. COE Williams Coordinator, Tom Tatum gave a report about Williams Inspections findings and responded to questions from the Board.

7.2 COVID-19 and School Expansion of In-Person Services Update

County Superintendent of Schools, Dr. Faris Sabbah, gave a presentation to the Board regarding the ways in which the Santa Cruz County Office of Education has been working in collaboration with the Santa Cruz County Health Services agency and school districts to prepare for and respond to the outbreak of COVID-19 in our community. Superintendent Sabbah's report included updates on school plans to increase in-person services, COVID-19 Surveillance Testing, the current trajectory of COVID-19, and California Department of Public Health guidance. The Board asked a number of clarifying questions.

Abel Sanchez joined the meeting at 4:18 p.m.

7.3 CSBA Nomination for CSBA Regional Delegates and CCBE Board of Directors in Region 9

Superintendent Sabbah provided the Board with information regarding the upcoming CSBA Regional Delegate Assembly election. Nominations are being accepted until Thursday, January 7 2021 for election to the California School Boards Association's Delegate Assembly. Delegates with terms that end in 2021 are up for election. Delegates elected in 2021 will serve a two year term beginning April 1, 2021 through March 31, 2023.

8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

8.1 Appointment of Diane Munoz to the Community Advisory Committee (CAC)

It is requested that the Board appoint Diane Munoz as a CAC voting member. The voting members of the Community Advisory Committee shall be appointed by, and responsible to, the Governing Board of each participating district or county office, or any combination thereof, participating in the Local Plan. Appointment will be in accordance with a locally determined selection procedure. Such procedure shall provide that terms of appointment are for at least two years and are annually staggered to ensure that no more than one half of the membership serves the first year of the term in any one year (Ed. Code § 56191).

It was M.S.C. (Van Allen/Nichols) to appoint Diane Munoz to the Community Advisory Committee (CAC).

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

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8.2 Appointment of Valerie Szeto to the Community Advisory Committee (CAC)

It is requested that the Board appoint Valerie Szeto as a CAC voting member. The voting members of the Community Advisory Committee shall be appointed by, and responsible to, the Governing Board of each participating district or county office, or any combination thereof, participating in the Local Plan. Appointment will be in accordance with a locally determined selection procedure. Such procedure shall provide that terms of appointment are for at least two years and are annually staggered to ensure that no more than one half of the membership serves the first year of the term in any one year (Ed. Code § 56191).

It was M.S.C. (Barr/Van Allen) to appoint Valerie Szeto to the Community Advisory Committee (CAC).

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

8.3 First Reading: Board Policies (BP)

Modified 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 following proposed policy(ies) as submitted and waive a second reading and move to take action, order changes, or order changes and bring back for a final reading:

- BP 5020 Parent Rights and Responsibilities
- BP 5030 Student Wellness
- BP 5111 Admission
- BP 5113 Absences and Excuses
- BP 5113.1 Chronic Absence and Truancy
- BP 5121 Grades/Evaluation of Student Achievement
- BP 5123 Promotion, Acceleration, and Retention
- BP 5125 Student Records
- BP 5125.1 Release of Directory Information and Exhibit
- BP 5126 Awards for Achievement
- BP 5131.2 Bullying
- BP 5131.6 Alcohol and Other Drugs
- BP 5131.62 Tobacco
- BP 5131.7 Weapons and Dangerous Instruments
- BP 5132 Dress and Grooming
- BP 5144.4 Required Parental Attendance
- BP 5145.11 Questioning and Apprehension by Law Enforcement
- BP 5145.12 Search and Seizure
- BP 5145.13 Response to Immigration Enforcement
- BP 5145.2 Freedom of Speech and Expression
- BP 5145.3 Nondiscrimination and Harassment
- BP 5145.7 Sexual Harassment
- BP 5146 Married, Pregnant, and Parenting Students

It was M.S.C. (Van Allen/Sales) to waive the second reading and adopt the following policies only:

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BP 5020	Parent Rights and Responsibilities
BP 5030	Student Wellness
BP 5111	Admission
BP 5113	Absences and Excuses
BP 5113.1	Chronic Absence and Truancy
BP 5121	Grades/Evaluation of Student Achievement
BP 5123	Promotion, Acceleration, and Retention
BP 5125	Student Records
BP 5126	Awards for Achievement
BP 5131.6	Alcohol and Other Drugs
BP 5132	Dress and Grooming
BP 5145.11	Questioning and Apprehension by Law Enforcement
BP 5145.12	Search and Seizure
BP 5145.13	Response to Immigration Enforcement

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

Trustee Roth left the meeting at 5:25 p.m.

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 Barr attended a meeting of the Board Agenda Committee.

Trustee Sales attended the Digital NEST's virtual anniversary celebration.

Trustee Sanchez attended PVUSD's State of the District event, attended UCSC's Election Forum for Our Criminal Justice System and the Political Possibilities, PVUSD Facility Tours, and volunteered with Santa Cruz County Elections Department as a poll worker.

Trustee Van Allen spent time volunteering on projects relating to the November presidential election.

Trustee Filicetti attended a Santa Cruz COVID-19 Operational and Wildlife Relief Call, the School Reopening Town Hall Featuring Dr. Faris Sabbah and local public health authorities, the SVLG Annual Forum featuring Dr. Fauci, and the Santa Cruz County School Boards Association Regular bi-monthly meeting regarding Managing the Dual Imperatives of In-person K-12 Education and Public Safety: School Reopening, COVID Screening, and Contact Tracing – Risks and risk management of in-person services. Speakers at this meeting included Dr. Faris Sabbah, two leading UCSC scientists on how advances in COVID epidemiology and testing apply to school communities and Kevin Gordon of Capitol Advisors with an update from Sacramento. Trustee Filicetti also attended meetings of the Agenda Committee, Special November 5th Board Meeting, and the CSBA Region 9 Delegates Zoom meeting with CSBA President Xilonin Cruz-Gonzales before December's Delegate Assembly to discuss budgets as they relate to COVID-19, school plans for returning to in-person instruction and challenges or opportunities schools have had this year.

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11. SCHEDULE OF MEETINGS AND COMING EVENTS

Santa Cruz County Board of Education
Special Meeting (Virtual)
December 10, 2020
3:00 p.m.

Santa Cruz County Board of Education
Regular Meeting (Virtual)
December 17, 2020
4:00 p.m.

12. ADJOURNMENT

The Board President adjourned the meeting at 5:45 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 número (831) 466-5900.

ADA Compliance:

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