



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**  
**Special Board Meeting**  
**Thursday December 10, 2020**  
**Open Session 3:00 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  
Sandra Nichols  
Sue Roth (President)  
Dana Sales  
Bruce Van Allen

Staff Present (via videoconference)

Faris Sabbah (Secretary)  
Liann Reyes  
Sage Leibenson

Absent

Abel Sanchez

**2. PLEDGE OF ALLEGIANCE**

Superintendent Sabbah (Secretary) led the Pledge of Allegiance.

**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. (Barr/Sales) to approve the agenda as submitted.

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

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**4. PUBLIC COMMENT**

None.

**5. CORRESPONDENCE**

None.

**6. REPORTS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

**6.1 First Interim Financial Report**

In accordance with Education Code § 1240(L), the Superintendent is required to certify the first interim financial report and present it for the Board to review in open session. Deputy Superintendent of Business Services Liann Reyes's presentation highlighted the Santa Cruz COE's budget history over the last several years, K-12 apportionment deferrals, deferrals and cash flow, strategies to achieve a balanced budget, and zero based budgeting.

The Board asked a number of clarifying questions and the Superintendent thanked the Business Services department for their hard work to organize the Santa Cruz COE's budgets and provide support to local school districts.

**7.0 PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS**

**7.1 Santa Cruz County Office of Education Budget Overview for Parents**

California Education Code (EC) Section 52064.1 requires each school district, county office of education (COE), and charter school (LEA) to develop the Local Control Funding Formula (LCFF) Budget Overview for Parents. For 2020–21, local governing boards or governing bodies are required to adopt and submit the Budget Overview for Parents on or before December 15, 2020, in conjunction with the LEA's first interim budget report. Alternative Education Project Director, Jennifer Izant Gonzales, gave a presentation to the Board about the Santa Cruz COE Budget Overview for Parents and answered questions from the Board.

It was M.S.C. (Van Allen/Nichols) to approve the Santa Cruz COE Budget Overview for Parents.

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

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**7.2 Career Advancement Charter Budget Overview for Parents**

California Education Code (EC) Section 52064.1 requires each school district, county office of education (COE), and charter school (LEA) to develop the Local Control Funding Formula (LCFF) Budget Overview for Parents. For 2020–21, local governing boards or governing bodies are required to adopt and submit the Budget Overview for Parents on or before December 15, 2020, in conjunction with the LEA’s first interim budget report. Senior Director of Student Programs, Denise Sanson, gave a presentation to the Board about the Santa Cruz COE Budget Overview for Parents and answered questions from the Board.

It was M.S.C. (Sales/Barr) to approve the Santa Cruz Career Advancement Charter’s Budget Overview for Parents.

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

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

**8. SCHEDULE OF MEETINGS AND COMING EVENTS**

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

**9. ADJOURNMENT**

The Board President adjourned the meeting at 3:49 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.

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