

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

## Santa Cruz County Board of Education Special Board Meeting Thursday September 30, 2021 Open Session 4:00PM Held by Videoconference Only

# NOTICE:

In order to meet the most recent guidelines from the Santa Cruz County Health Services Agency in regard to COVID-19, this meeting will be **limited to virtual participation only** and made available online via a live video-conference at the following web address:

#### https://santacruzcoe-org.zoom.us/j/81913041783

Or join by phone: Phone Number: +1 (669) 900 6833 Meeting ID: # 819 1304 1783

## PUBLIC COMMENT:

Any person wishing to make a public comment will have the opportunity to do so via videoconference during the virtual meeting for up to two minutes each for any item listed on the agenda. To submit a comment to be read aloud on your behalf either listed or not listed on the meeting agenda, please send a comment no longer than 300 words to <u>vvalentin@santacruzcoe.org</u> no later than 2:00PM on September <u>30th</u>. Each individual may only make one comment per topic.

Cualquier persona que desee hacer un comentario público tendrá la oportunidad de hacerlo por videoconferencia durante la reunión virtual hasta dos minutos cada uno para cualquier tema que esté incluido en la agenda. Para enviar un comentario para ser leído en voz alta en su nombre, ya sea para un tema en la agenda o no en la agenda, envíe un comentario de no más de 300 palabras a <u>vvalentin@santacruzcoe.org</u> a más tardar a las 2:00PM del 30 de septiembre. Cada individuo solo puede hacer un comentario por tema.

# **AGENDA**

 <u>CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM</u> Rose Filicetti (President), Ed Acosta, Alyssa Alto, Sandra Nichols, Sue Roth, Abel Sanchez, Bruce Van Allen Faris Sabbah, Secretary Santa Cruz County Board of Education Agenda, Special Meeting September 30, 2021

## 2. <u>PLEDGE OF ALLEGIANCE</u>

Superintendent Sabbah (Secretary) will lead the Pledge of Allegiance.

#### 3. <u>APPROVAL OF AGENDA</u>

Agenda deletions and/or changes of sequence will be approved or the agenda will be approved as submitted.

#### 4. PUBLIC COMMENT

This is an opportunity for the public to address the Board regarding items not on the agenda. The Board President will recognize any member of the audience not previously placed on the agenda who wishes to speak on any item listed on the agenda. Each speaker, on any item on the agenda, may speak up to **two (2) minutes** unless otherwise limited or extended by the President. 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 President, or any Member of the Board, 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.

#### 5. CORRESPONDENCE

Official correspondence received by the Board is included herein.

#### 6. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

#### 6.1 <u>Adoption of Resolution #21-15 Declaring Bonny Doon to be a Grossly</u> <u>Inappropriate Setting for the Release of a Sexually Violent Predator</u>

The State of California is proposing the supervised release of a legally designated "sexually violent predator" to reside in Bonny Doon, California. The placement of this individual in Bonny Doon would reasonably impose a chronic fear for safety in its residents because adequate monitoring may not be possible. The proposed residential placement of this particular individual in Bonny Doon would raise legitimate physical and psychological safety concerns for its residents. The Board of Education will consider adopting Resolution #21-15.

Presenter(s): Sandra Nichols, Chair, Community Outreach and Legislation Committee

Motion & Roll Call Vote: Rose Filicetti (President)

## 6.2 <u>Discussion and Possible Approval of Resolution #21-16 Authorizing Use of Remote</u> <u>Teleconferencing Provisions Pursuant to AB 361 and Government Code section</u> <u>54953</u>

In response to the COVID-19 Pandemic, Governor Newsom signed AB 361 into law, permitting public agencies to continue conducting meetings remotely in the following circumstances:

- A. There is a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or
- B. There is a proclaimed state of emergency, and the local agency's meeting is for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or
- C. There is a proclaimed state of emergency, and the local agency has determined, by majority vote, that as a result of the emergency meeting in person would present an imminent risk to the health or safety of attendees.

The Board of Education will consider adopting Resolution #21-16, to make a finding that the current circumstances meet the requirements of AB 361 and Government Code section 54953 for the Board of Education to conduct meetings remotely.

Presenter(s): Rose Filicetti, President, Board of Education

Motion & Roll Call Vote: Rose Filicetti (President)

## 7. SCHEDULE OF MEETINGS AND UPCOMING EVENTS

Santa Cruz County Office of Education: Supporting LGBTQ Students & Parents Equity Event October 4, 2021 4:00 p.m.

Santa Cruz County Board of Education Regular Meeting October 21, 2021 4:00 p.m.

## 8. <u>ADJOURNMENT</u>

The Board President will adjourn the meeting.

## 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 two (2) 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 Verenise Valentin 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 Verenise Valentin 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 Verenise Valentin, Administrative Aide to the Superintendent, 400 Encinal St., Santa Cruz, CA 95060, (831) 466-5900.