



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

APPROVED MINUTES

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

Trustees Present

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

Staff Present

Faris Sabbah (Secretary), Liann Reyes, Verenise Valentin

Absent

Ed Acosta

2. PLEDGE OF ALLEGIANCE

Superintendent Sabbah led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

A motion was made to approve the agenda as presented (Van Allen/Alto 6-0-1).

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

4. PUBLIC COMMENT

No public comments were given at this time.

5. CORRESPONDENCE

Official correspondence received by the Board was presented.

6. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

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

Bonny Doon School Union Elementary School District Board President Michael Geluardi expressed his concern with the placement of a sexually violent predator in any family neighborhood and asked the Board to adopt this Resolution.

Trustee Van Allen, Trustee Roth, and President Filicetti shared their thoughts and support for the resolution.

Trustee Van Allen and Trustee Nichols expressed their thoughts on expanding the resolution to include all family neighborhoods in Santa Cruz County.

A motion was made to amend Resolution #21-15 to include the following paragraph: "Whereas the County Board of Education is concerned about any such placements of sexually violent predators in family neighborhoods" (Van Allen/Nichols 6-0-1).

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

A motion was made to adopt Resolution #21-15, as amended above (Nichols/Van Allen 6-0-1).

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

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

Melissa Freebairn addressed the Board as a member of the public, urging them to conduct their Board meetings in-person and not adopt resolution #21-16.

Trustee Van Allen, Trustee Sanchez, Trustee Roth, Trustee Alto, Trustee Nichols, and President Filicetti expressed their thoughts and concerns with returning in-person.

A motion was made to adopt Resolution #21-16 (Nichols/Van Allen 6-0-1).

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

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. **ADJOURNMENT**

The Board President adjourned the meeting at 5:03 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 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:

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