



SANTA CRUZ
COUNTY OFFICE OF
EDUCATION
DR. FARIS SABBAH • SUPERINTENDENT OF SCHOOLS

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
Regular Board Meeting
Thursday April 21, 2022
Open Session 4:00PM
Boardroom and/or Zoom

Members of the public may join the meeting either by attending in-person or joining the live video-conference using the following link:

<https://santacruzcoe-org.zoom.us/j/85813737606>

Or join by phone:

Phone Number: +1 (669) 900-6833

Meeting ID: # 858 1373 7606

PUBLIC COMMENT:

Any person wishing to make a public comment will have the opportunity to do so either in-person or via videoconference during the meeting for up to three minutes each for any item not listed on the agenda, or for up to three minutes for any item listed on the agenda. To request to speak during public comment or on any item on the agenda, please complete this form: <https://sccoe.link/PublicComment>

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 vvalentin@santacruzcoe.org no later than 2:00 PM on April 21st. Each individual may only make one comment per topic.

Cualquier persona que desee hacer un comentario público tendrá la oportunidad de hacerlo en vivo o por videoconferencia durante la reunión virtual hasta tres minutos cada uno para cualquier tema que no esté incluido en la agenda, y hasta tres minutos para cualquier tema incluido en la agenda. Para solicitar hablar durante los comentarios públicos o sobre cualquier tema de la agenda, complete este formulario: <https://sccoe.link/PublicComment>

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 vvalentin@santacruzcoe.org a más tardar a las 2:00 PM del 21 de abril. Cada individuo solo puede hacer un comentario por tema.

AGENDA

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

Abel Sanchez (President), Ed Acosta, Alyssa Alto, Rose Filicetti, Sandra Nichols, Sue Roth, Bruce Van Allen
Faris Sabbah, Secretary

2. **PLEDGE OF ALLEGIANCE**

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

3. **APPROVAL OF AGENDA**

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 a matter directly related to school business. Each speaker, on any specific topic, may speak up to **three (3) 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. **CONSENT AGENDA**

All items appearing on 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 held on March 17, 2022

5.0.2 Routine Budget Revisions

5.0.3 Donations

5.1 **DEFERRED CONSENT ITEMS (if required)**

This item is placed on the agenda to address any items that might be pulled from Agenda Item 5.0 for further discussion/consideration if so determined.

6. **CORRESPONDENCE**

Official correspondence received by the Board is included herein.

7. REPORTS, DISCUSSIONS, AND PRESENTATIONS

7.1 Multilingual Students and Network Presentation

The Board will receive an update on Santa Cruz County Office of Education activities supporting the multilingual student community and multilingual network prior to the Board's approval of Resolution #22-07.

Presenter(s): Debi Bodenheimer, Associate Superintendent, Educational Services
Sofia Sorensen, Multilingual Coordinator, Educational Services

7.2 2020-2021 Fiscal Year Annual Audit Report

The Board will be provided with the 2020-2021 final, audited, prior year financial statements, which the Santa Cruz County Office of Education is required to file with the California Department of Education and the State Controller's Office.

Presenter(s): Liann Reyes, Deputy Superintendent, Business Services
Ahmad Gharaibeh, Partner, Eide Bailly LLP

7.3 Actuarial Study of Retiree Health Liabilities

The Board will receive a report of the Actuarial Study of Retiree Health Benefits, as is required every two years in compliance with GASB43/45.

Presenter(s): Rebecca Olker, Senior Director, Fiscal Services

7.4 COVID-19 School Update

Superintendent Sabbah will give a presentation regarding the ways in which the Santa Cruz County Office of Education has been working in collaboration with School Districts and other partners to keep schools open and students and staff healthy as we address the COVID19 Pandemic.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools

8. NEW BUSINESS AND ACTION ITEMS

8.1 Approve Resolution #22-07 Recognizing April as Bilingual/Multilingual Advocacy Month and Recognizing the Multilingual Network as Advocates for Multilingual Students

The Santa Cruz County Office of Education believes being proficient in more than one language is a skill to celebrate. With close to 43% of the Santa Cruz County's students, K-12th grade currently learning academic English as a second language. The Board will consider adopting Resolution #22-07 recognizing April as National Bilingual/Multilingual Learner Advocacy Month and recognizing the work of the Multilingual Network Members in supporting and advocating for multilingual students.

Presenter(s): Sandra Nichols, Chair, Community Outreach & Legislation Committee
Sofia Sorensen, Multilingual Coordinator, Educational Services

Motion &

Roll Call Vote: Abel Sanchez (President)

8.2 Approve Resolution #22-08 Proclaiming May 2-6, 2022 For Flying the Rainbow Flag and Honoring Harvey Milk Day

Harvey Milk Day was established by the California legislature and signed into law by Governor Arnold Schwarzenegger in 2009. Harvey Milk was the first openly gay elected official in the history of California. The Santa Cruz County Office of Education celebrates Harvey Milk Day and invites all educational institutions, organizations, companies and individuals across Santa Cruz to fly the rainbow flag from May 2-6, 2022 in honor of Harvey Milk Day, and encourages teachers to teach lessons about LGBTQ+ history during this week in their classrooms aligned with the State History Framework. The Board will consider adopting Resolution #22-08.

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

Motion &

Roll Call Vote: Abel Sanchez (President)

8.3 Approve Resolution #22-09 In Recognition of National Child Abuse Prevention Month

Each year, millions of reports of child abuse are reported to child protective services in the U.S. The Board will consider adoption of Resolution #22-09.

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

Motion &

Roll Call Vote: Abel Sanchez (President)

8.4 Adopt Resolution #22-10 In Support of Day of the Teacher

Education Code, Section 372229(a), specifies the Second Wednesday in May as the Day of the Teacher, a day having special significance. All public schools and educational institutions are encouraged to observe those days, and, specifically on the Day of the Teacher, conduct exercises commemorating and directing attention to the teachers and the teaching profession. The Board will be asked to adopt Resolution #22-10.

Presenter(s): Sandra Nichols, Chair, Community Outreach & Legislation Committee
Dr. Faris Sabbah, County Superintendent of Schools

Motion &

Roll Call Vote: Abel Sanchez (President)

8.5 Adopt Resolution #22-11 In Support of Classified Employees Week

California Senate Bill 1552, passed in 1984, decreed the third full week in May as California School Employees' Week in official recognition of the services and dedication of classified school employees. The Board is asked to adopt Resolution #22-11.

Presenter(s): Sandra Nichols, Chair, Community Outreach & Legislation Committee
Dr. Faris Sabbah, County Superintendent of Schools

Motion &

Roll Call Vote: Abel Sanchez (President)

8.6 Approve Resolution #22-12 Ordering an Election (Santa Cruz County)

Trustee Area terms for areas 1, 2, and 7 expire this November. The Board will be asked to adopt Resolution #22-12 Ordering an Election, requesting County Elections to Conduct the election, and requesting the consolidation of the election, and specifications of the election order in Santa Cruz County.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools

Motion &

Roll Call Vote: Abel Sanchez (President)

8.7 Schedule a Special Board Meeting to conduct a Board Self-Evaluation

The Board will consider scheduling a Special Board Meeting on Saturday June 11, 2022 to conduct a Board Self-Evaluation with Luan Rivera, CSBA facilitator.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools

Motion &

Roll Call Vote: Abel Sanchez (President)

8.8 Schedule a Special Board Meeting to Comply with the Local Control Accountability Plan (LCAP) Requirements

The Board will consider scheduling a Special Board Meeting on Thursday June 30, 2022, to comply with Education Code 52062(b)(2), which requires the Board to adopt an LCAP or annual update to the LCAP in a public meeting after, but not the same day as, the public hearing.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools

Motion &

Roll Call Vote: Abel Sanchez (President)

8.9 Approve Resolution #22-13 Certification and Approval of Applications for Eligibility Determination and Funding in the School Facility Program When Bond Authority is Exhausted

The Santa Cruz County Office of Education has determined that school facilities within the Santa Cruz County Office of Education need to be constructed and/or modernized, as applicable. The Santa Cruz County Office of Education is in support of submitting these applications under the SFP or any future State school facilities program under the conditions described in the resolution. The Board will consider adopting the resolution.

Presenter(s): Liann Reyes, Deputy Superintendent, Business Services

Motion &

Roll Call Vote: Abel Sanchez (President)

8.10 Discussion and Possible Approval of Resolution #22-14 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953

Consistent with Government code section 54953, on March 17, 2022, the County Board of Education adopted Resolution #22-06, finding that meeting in person would present imminent risks to the health or safety of attendees.

The County Board of Education will discuss and consider adopting Resolution #22-14, to make a finding after reconsidering the state of emergency, that the current circumstances meet the requirements of AB 361 and Government Code section 54953 for the Board to continue conducting meetings remotely.

Presenter(s): Abel Sanchez, President, County Board of Education

Motion &

Roll Call Vote: Abel Sanchez (President)

9. SUPERINTENDENT'S REPORT

County Superintendent of Schools, Dr. Faris Sabbah, will provide an update on activities and matters of interest

10. TRUSTEE REPORTS (3 minutes each)

Trustees will report on matters, events, and activities as related to Board goals of: Advocating for students, maintaining community relations, and promoting student achievement.

11. AD HOC/STANDING COMMITTEE REPORTS/ACTIONS

12. SCHEDULE OF MEETINGS AND UPCOMING EVENTS

2nd Annual Youth-Led Santa Cruz County Environmental Action Summit
April 22, 2022
9:30am- 2:00pm
Harvey West Park, 326 Evergreen Street, Santa Cruz

Santa Cruz County Board of Education
Regular Meeting
May 19, 2022
4:00 p.m.

Black Graduation
May 22, 2022
Black Lives Matter Mural, Center Street, Church Street, Santa Cruz

Santa Cruz County Board of Education
Regular Meeting
June 16, 2022
4:00 p.m.

13. **ADJOURNMENT**

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 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 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.