Santa Cruz County Committee on School District Organization

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

> Thursday December 16, 2021 Open Session 3:30PM Held by Videoconference Only

APPROVED MINUTES

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

<u>Committee Members Present (via videoconference)</u> Sue Roth (Chair), Alyssa Alto, Rose Filicetti, Sandra Nichols, Abel Sanchez, Bruce Van Allen

<u>Staff Present (via videoconference)</u> Faris Sabbah (Secretary), Debi Bodenheimer, Liann Reyes, Verenise Valentin

<u>Absent</u> Ed Acosta

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

Superintendent Sabbah led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

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

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

4. PUBLIC COMMENT

No public comment requests were received.

5. CORRESPONDENCE

No correspondence was received.

6. **INFORMATION**

6.1 <u>Review October 21, 2021 presentation by Cooperative Strategies, LLC, a</u> <u>demographic consulting firm, regarding the current demographic population in the</u> <u>territory of the Santa Cruz County Board of Education's jurisdiction based on the</u> <u>2020 U.S. Census</u>

On October 21, 2021, Cooperative Strategies, LLC, a demographic consulting firm experienced in redistricting issues and requirements, presented their analysis regarding the current demographic population in the territory of the County Board of Education's jurisdiction, based on the official 2020 Census results, and the criteria of Education Code section 1002 governing redistricting.

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Superintendent Sabbah and Liann Reyes, Deputy Superintendent-Business Services, reviewed the information with the committee.

Trustees were given the opportunity to ask clarifying questions.

7. PUBLIC HEARING

7.1 <u>Public Hearing – 2020 Census Redistricting Santa Cruz County Board of Education</u> The County Committee conducted a public hearing to gather public input regarding the present trustee areas of the Santa Cruz County Board of Education and the population changes in the County Board's jurisdiction, as set forth in Cooperative Strategies' study of the 2020 Census results.

Committee Chair Roth opened the Public Hearing.

No public input was received.

Committee Chair Roth closed the Public Hearing.

8. <u>ACTION ITEMS</u>

8.1 <u>Consideration and Approval of Resolution #21-01 to maintain the existing trustee</u> <u>areas of the Santa Cruz County Board of Education</u>

The County Committee considered approval of Resolution #21-01 to maintain the existing trustee area boundaries of the Santa Cruz County Board of Education.

A motion was made to approve Resolution #21-01 to maintain the existing trustee areas of the Santa Cruz County Board of Education (Filicetti/Van Allen 6-0-1):

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

9. ADJOURNMENT

Committee Chair Roth adjourned the meeting at 3:52 p.m.

PLEASE NOTE:

Public Participation:

All persons are encouraged to attend and, when appropriate, to participate in meetings of the Santa Cruz County Committee on School District Organization. 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 Committee are asked to state their name for the record. The chair of the committee will establish a time limit of three (3) minutes, unless otherwise stated by the chair, 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.

Backup Documentation:

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