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 February 17, 2022 Open Session 3:30PM Held by Videoconference Only

NOTICE:

Consistent with AB 361, Government Code section 54953, and subsequent Board of Education action, this meeting will be held remotely. Members of the public may access the meeting using the following information:

https://santacruzcoe-org.zoom.us/j/82565750141

Or join by phone:

Phone Number: +1 (669) 900-6833 Meeting ID: # 825 6575 0141

AGENDA

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

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

2. PLEDGE OF ALLEGIANCE

Superintendent Sabbah 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 Committee regarding items not on the agenda. To request to speak during public comment or on any item on the agenda, please complete this form: http://sccoe.link/CountyCommittee. The Committee Chair will recognize any member of the audience not previously placed on the agenda who wishes to speak on a matter directly related to committee business. Each speaker, on any specific topic, may speak up three (3) minutes unless otherwise limited or extended by the Chair. The Chair may allot time to those wishing to speak but no action will be taken on matters presented (EDC § 35145.5). If appropriate, the Chair, or any Member of the Committee, may direct that a matter be referred to the Superintendent's Office for placement on a future 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 from the December 16, 2021 Meeting of the Santa Cruz County Committee on School District Organization

5.1 <u>DEFERRED CONSENT ITEMS (if required)</u>

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 Committee is included herein.

7. <u>INFORMATION</u>

8. PUBLIC HEARING

Per Education Code § 5019, the Committee will conduct a public hearing to consider and potentially adopt Santa Cruz County Committee on School District Organization Resolution #22-01, Approving Trustee Areas for Implementation of By-Trustee Area Elections for the Governing Board of the Soquel Union Elementary School District in Accordance with the Trustee Area Map Selected by the District's Governing Board.

On January 19, 2022, the Soquel Union Elementary School District's ("District") Board of Education ("District Board") adopted Resolution # 12-2021-22: Resolution Initiating a Proposal to the Santa Cruz County Committee on School District Organization for the Adoption of By-Trustee Area Elections. On January 28, 2022, the resolution was submitted to the Santa Cruz County Committee on School District Organization for review.

The County Committee will hold a public hearing to gather community input on the District Board's proposal. Thereafter, the County Committee will consider and potentially adopt Santa Cruz County Committee on School District Organization Resolution #22-01, Approving Trustee Areas for Implementation of By-Trustee Area Elections for the Governing Board of the Soquel Union Elementary School District in Accordance with the Trustee Area Map Selected by the District's Governing Board.

Open, Conduct, &

Close Public Hearing: Rose Filicetti, Chair

9. <u>ACTION ITEMS</u>

9.1 Approval or Denial of Resolution #22-01 Implementation of By-Trustee Area Elections for the Governing Board of the Soquel Union Elementary School District in Accordance with the Trustee Area Map Selected by the District's Governing Board

The Committee will consider approving or denying Resolution #22-01 regarding the Implementation of By-Trustee Area Elections for the Governing Board of the Soquel Union Elementary School District

Motion &

Roll Call Vote: Rose Filicetti, Chair

10. ADJOURNMENT

The Committee Chair 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 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:

Any writings or documents that are public records and are provided to a majority of the 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.