



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
Special Board Meeting
Saturday June 11, 2022
9:00 am
Boardroom

Members of the public may join the meeting by attending in-person.

PUBLIC COMMENT:

Any person wishing to make a public comment will have the opportunity to do so in person during the 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 on the meeting agenda, please send a comment no longer than 300 words to vvalentin@santacruzcoe.org no later than 5:00 PM on June 10th. Each individual may only make one comment per topic.

Cualquier persona que desee hacer un comentario público tendrá la oportunidad de hacerlo durante la reunión de 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 vvalentin@santacruzcoe.org a más tardar a las 5:00 PM del 10 de junio. Cada individuo solo puede hacer un comentario por tema.

AGENDA

- 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
- PLEDGE OF ALLEGIANCE**
Superintendent Sabbah (Secretary) will lead the Pledge of Allegiance.
- 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 on the agenda**. Each speaker 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. GOVERNANCE PRACTICE WORKSHOP

5.1 Effective Governance Workshop & Board Self-Evaluation

In accordance with Board Bylaw 9400, the Board will participate in a governance workshop conducted by CSBA Consultant, Luan Burman Rivera, on Governance Practices, including unity of purpose, roles, responsibilities, norms, protocols, and Board Self-Evaluation.

6. NEW BUSINESS AND ACTION ITEMS

6.1 Discussion of the Possible Use of Remote Teleconferencing for the June 23, 2022 Board Meeting

The Board will discuss the possibility of conducting the June 23, 2022 meeting remotely via teleconferencing. In accordance with Resolution #12-18, Trustees will need to be in agreement that an in-person meeting would present imminent risks to the health or safety of attendees. This decision would 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)

7. SCHEDULE OF MEETINGS AND UPCOMING EVENTS

Santa Cruz County Board of Education

Regular Meeting

June 23, 2022

4:00 p.m.

Special Meeting

Santa Cruz County Board of Education

June 30, 2022

4:00 p.m.

8. ADJOURNMENT

President Sanchez 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.



SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 5.1

Board Meeting Date: June 11, 2022

Action

Information

TO: Santa Cruz County Board of Education

FROM: Dr. Faris Sabbah, County Superintendent of Schools

SUBJECT: Effective Governance Workshop & Board Self-Evaluation

BACKGROUND

In accordance with Board Bylaw 9400, the Board will participate in a governance workshop conducted by CSBA Consultant, Luan Burman Rivera, on Governance Practices, including unity of purpose, roles, responsibilities, norms, protocols, and Board Self-Evaluation.

FUNDING IMPLICATIONS

None.

RECOMMENDATION

Participate in the Effective Governance Workshop and Board Self-Evaluation.

SANTA CRUZ COUNTY OFFICE OF EDUCATION

Bylaws of the Board

BB 9400

SELF-EVALUATION

The County Board of Education shall annually conduct a self-evaluation in order to demonstrate accountability to the community and ensure that district governance effectively supports student achievement and the attainment of the vision and goals.

The evaluation may address any area of Board responsibility, including, but not limited to, Board performance in relation to vision setting, curriculum, personnel, finance, policy development, collective bargaining, community relations, and advocacy. The evaluation may also address objectives related to Board meeting operations, relationships among Board members, relationship with the Superintendent, understanding of Board and Superintendent roles and responsibilities, communication skills, or other governance or boardmanship skills.

The Board shall evaluate itself as a whole. Individual Board members are also expected to use the evaluation process as an opportunity to assess and set goals for their own personal performance.

Each year, the Board, with assistance from the Superintendent, shall determine an evaluation method or instrument that measures key components of board responsibility and previously identified performance objectives. Visual and/or audio recordings of a Board meeting may only be used as an evaluation tool when consent is given by all Board members.

Any discussion involving the Board's self-evaluation shall be conducted in open session.

At the request of the Board, a facilitator may be used to assist with the evaluation process. The Board may invite the Superintendent or other individual(s) with pertinent information to provide input into the evaluation process.

Following the evaluation, the Board shall set goals, define and/or refine protocols, and establish priorities and objectives for the following year's evaluation. The Board shall also develop strategies for strengthening Board performance based on identified areas of need, including, but not limited to, Board trainingS such as those offered by the California School Boards Association.

Adopted: May 20, 2021



SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 6.1

Board Meeting Date: June 11, 2022

Action

Information

TO: Santa Cruz County Board of Education

FROM: Abel Sanchez, President, County Board of Education

SUBJECT: Discussion of the Possible Use of Remote Teleconferencing for the June 23, 2022 Board Meeting

BACKGROUND

The Board will discuss the possibility of conducting the June 23, 2022 meeting remotely via teleconferencing. In accordance with Resolution #12-18, Trustees will need to be in agreement that an in-person meeting would present imminent risks to the health or safety of attendees. This decision would meet the requirements of AB 361 and Government Code section 54953 for the Board to continue conducting meetings remotely.

FUNDING IMPLICATIONS

None.

RECOMMENDATION

To conduct the Board Meeting in-person.