



Santa Cruz County Board of Education • 400 Encinal Street, Santa Cruz, CA 95060 • Tel (831) 466-5900 • [www.santacruzcoe.org](http://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**

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**APPROVED MINUTES**

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

Trustees Present:

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

Staff Present:

Faris Sabbah (Secretary), Verenise Valentin

**2. PLEDGE OF ALLEGIANCE**

Superintendent Sabbah led the Pledge of Allegiance.

**3. APPROVAL OF AGENDA**

A motion was made to move agenda item 6.1 before item 5.1 (Van Allen/Filicetti 7-0).

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

**4. PUBLIC COMMENT**

None.

**5. GOVERNANCE PRACTICE WORKSHOP**

**5.1 Effective Governance Workshop & Board Self-Evaluation**

In accordance with Board Bylaw 9400, the Board participated 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 discussed the possibility of conducting the June 23, 2022 meeting remotely via teleconferencing. In accordance with Resolution #12-18, Trustees need to be in agreement that an in-person meeting would present imminent risks to the health or safety of attendees.

Trustees engaged in a discussion. No action or change was made to the Board meeting calendar.

**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 adjourned the meeting at 3:09 p.m.