



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 July 21, 2022
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/81026616932>

Or join by phone:

Phone Number: +1 (669) 444-9171

Meeting ID: #810 2661 6932

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 July 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 julio. 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 June 23, 2022

5.0.2 Minutes of the Special Board Meeting held on June 30, 2022

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 Discuss the Possibility of Appointing a Student Board Trustee for the 2022-2023 School Year

The Santa Cruz County Board of Education believes it is important to seek out and consider students' ideas, viewpoints, and reactions to the educational programs offered by the Santa Cruz County Office of Education. In order to enhance communication and collaboration between the County Board and the student body and to teach students the importance of civic involvement, the Board may seek the participation of a high school student to serve as a Student Board Trustee.

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

7.2 Santa Cruz County Office of Education's School Board Academy Presentation

Dr. Faris Sabbah, County Superintendent of Schools, Celeste Gutierrez, Student Leadership and Engagement Coordinator, and students from the COE's School Board Academy will present to the County Board an overview of their training. The first cohort of the Academy consists of 12 high school students from across the County, representing eight local high schools.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools
Celeste Gutierrez, Student Leadership & Engagement Coordinator

7.3 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. PUBLIC HEARINGS

8.1 Public Hearing: Inter-fund Borrowing

The Santa Cruz County Office of Education will conduct a public hearing to discuss the temporary borrowing of cash from one fund to another fund of the COE for payment of obligations. The transfer is accounted for as a temporary borrowing between funds and is not available for budgeting. Amounts that are transferred shall be repaid in the same fiscal year, or within the final 120 calendar days of a fiscal year. No more than 75 percent of the maximum of money held in any fund or account during a current fiscal year may be transferred. The decision on this item will take place immediately following this public hearing.

Open Public Hearing: Abel Sanchez (President)

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

Conduct and

Close Public Hearing: Abel Sanchez (President)

9. NEW BUSINESS AND ACTION ITEMS

9.1 Approve Resolution #22-25 In The Matter of Authorizing Inter-Fund Loans for Cash Flow Purposes

The Board will be asked to adopt Resolution #22-25 in the matter of authorizing inter-fund loans for cash flow purposes. The public hearing to consider the level of support for this item will be held immediately preceding this item.

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

Motion &

Roll Call Vote: Abel Sanchez (President)

9.2 Approve Resolution #22-26, to Bring Back Retired Employee for Special Projects Gov. Code sections 7522.56 & 21229

Pursuant to Government Code section 7522.56, the Santa Cruz County Office of Education must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since their retirement date.

Cathy Giannini, the Supervisor of Child Nutrition Services, retired from Soquel Union Elementary School District, effective June 30, 2022.

Currently the Soquel Union Elementary School District would like to appoint Cathy Giannini to assist with the backlog and various special projects related to the position of Supervisor of Child Nutrition Services.

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

Motion &

Roll Call Vote: Abel Sanchez (President)

9.3 First Reading: Board Bylaws 9000's Series

Modified and new policies may be adopted by the County Board of Education following a first and second reading by the Board. The Board may accept the following proposed policy(ies) as submitted and waive a second reading and move to take action, order changes, or order changes and bring back for a final reading:

BB 9000	Role of the Board
BB 9200	Limits of Board Member Authority

Presenter(s): Bruce Van Allen, Chair, Policy Committee

Motion &

Roll Call Vote: Abel Sanchez (President)

9.4 Discussion and Possible Approval of Resolution #22-27 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953

Consistent with Government code section 54953, on June 23, 2022, the County Board of Education adopted Resolution #22-24, 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 #22-26, 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)

9.5 Discussion of the Possible Use of Remote Teleconferencing for the August 18, 2022 Board Meeting

The Board will discuss the possibility of conducting the August 18, 2022 meeting remotely via teleconferencing. In accordance with Resolution #22-27, 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)

10. SUPERINTENDENT'S REPORT

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

11. 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.

12. AD HOC/STANDING COMMITTEE REPORTS/ACTIONS

13. SCHEDULE OF MEETINGS AND UPCOMING EVENTS

Regular Meeting
Santa Cruz County Board of Education
August 18, 2022
4:00 p.m.

14. 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 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.



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

SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 5.0.1

Board Meeting Date: July 21, 2022

☒

Action

☐

Information

TO: Santa Cruz County Board of Education

FROM: Administrative Department

SUBJECT: Minutes of the Regular Board Meeting held on June 23, 2022

BACKGROUND

Minutes of the Regular Board Meeting held on June 23, 2022

FUNDING IMPLICATIONS

None.

RECOMMENDATION

Approve the minutes.



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 June 23, 2022
4:00pm
Boardroom and Zoom**

UNAPPROVED MINUTES

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

Trustees Present:

Abel Sanchez (President), Rose Filicetti, Sandra Nichols, Sue Roth, Bruce Van Allen

Trustees Absent:

Ed Acosta, Alyssa Alto

Staff Present:

Faris Sabbah (Secretary), Dr. Jennifer Izant Gonzales, Melissa Lopez, Liann Reyes, John Rice, Denise Sanson, Verenise Valentin

2. PLEDGE OF ALLEGIANCE

Superintendent Sabbah led the Pledge of Allegiance.

President Sanchez began the meeting by reading the names of the 21 victims of the Uvalde school shooting.

3. APPROVAL OF AGENDA

A motion was made to approve the agenda as presented (Van Allen/Roth 5-0-2).

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

4. PUBLIC COMMENT

Xaloc Cabanes (*Educator*) thanked the Board and Superintendent for their leadership and courage.

5. CONSENT AGENDA

- 5.0.1 Minutes of the Regular Board Meeting held on May 19, 2022
- 5.0.2 Minutes of the Special Board Meeting held on June 11, 2022
- 5.0.3 Routine Budget Revisions
- 5.0.4 Donations

President Sanchez thanked the donors for their contributions to our student programs.

A motion was made to approve the consent agenda (Filicetti/Nichols 5-0-2).

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

5.1 DEFERRED CONSENT ITEMS (if required)

None.

6. CORRESPONDENCE

The received correspondence from Luan Rivera, CSBA Consultant, with follow up information from the June 11, 2022 Special Board meeting.

7. REPORTS, DISCUSSIONS, AND PRESENTATIONS

7.1 Santa Cruz County Office of Education Retirement Recognitions

The Board recognized the important contributions of the following Santa Cruz County Office of Education employees who are retiring in the 2021-2022 school year.

Retirees: Michele Cuartilon, Office Coordinator, Career & Adult Learning
Kimlin McDaniel Keith, Nurse, Special Education
Anne McManus, Administrative Assistant, Special Education
Maggie O'Grady, Student Data Specialist II, Special Education

Denise Sanson, Director, Student Program, congratulated and thanked Michele Cuartilon for her over 20 years of service.

Superintendent Sabbah thanked Kimlin McDaniel Keith for her advocacy for student health during the pandemic and her friendship. The Board thanked Kimlin and shared their appreciation. Kimlin thanked Superintendent Sabbah and the Board for this recognition.

Superintendent Sabbah thanked Anne McManus for her over 20 years of dedication to the Special Education Department.

Superintendent Sabbah thanked Maggie O'Grady for her friendship and dedication to the students for the past 20 years.

7.2 COVID-19 School Update

Superintendent Sabbah gave an update 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.

Trustees asked clarifying questions.

8. PUBLIC HEARINGS

8.1 Public Hearing: 2022-2023 Local Control Accountability Plan (LCAP) of the Santa Cruz County Office of Education

In compliance with California EDC § 52062(b)(1), the Board held a public hearing to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the 2022-2023 Local Control Accountability Plan of the Santa Cruz County Office of Education and the 2022-2023 Annual Update, and 2022-2023 Budget Overview for Parents.

President Sanchez invited members of the public who wished to address the Board on this matter to speak. No comments from the public were made. President Sanchez then closed the public hearing and explained that further action on this item will be taken at the June 30, 2022 Special Board Meeting

8.2 Public Hearing: 2022-2023 Local Control Accountability Plan (LCAP) of the Santa Cruz County Career Advancement Charter School

In compliance with California EDC § 52062(b)(1), the Board held a public hearing to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the 2022-2023 Local Control Accountability Plan of the Santa Cruz County Career Advancement Charter School and the 2022-2023 Annual Update, and 2022-2023 Budget Overview for Parents.

President Sanchez invited members of the public who wished to address the Board on this matter to speak. No comments from the public were made. President Sanchez then closed the public hearing and explained that further action on this item will be taken at the June 30, 2022 Special Board Meeting

8.3 Public Hearing: Santa Cruz County Office of Education 2022-2023 Budget

The Santa Cruz County Office of Education's 2022-2023 Budget was presented for public comment in accordance with EDC § 1620 et seq., 24103. A copy of the budget is available upon request.

President Sanchez invited members of the public who wished to address the Board on this matter to speak. No comments from the public were made. President Sanchez then closed the public hearing and explained that further action on this item will be taken at the June 30, 2022 Special Board Meeting

9. NEW BUSINESS AND ACTION ITEMS

9.1 Approve Resolution #22-19 To Support School and Community Safety

In 2022, our country has so far suffered 213 mass shootings, with 27 of these being school shootings. Public schools have a responsibility to provide a safe and healthy environment for students and staff, a responsibility shared by the larger community. The Board calls upon the California State Legislature and federal government to consider and enact laws that would help reduce access to guns by people who are determined to be a risk of harming themselves or others. The Board considered adopting this resolution.

Trustees shared their thoughts on the current status of gun legislation.

A motion was made to approve Resolution #22-19 To Support School and Community Safety (Van Allen/Filicetti 5-0-2).

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

9.2 Approve A-G Completion Grant

EC § 41590 specifies that LEAs must develop their plans by April 1, 2022 that contains prescribed descriptions, including but not limited to: How the funds increase or improve services to English learners, foster youth, or low-income students in ways that will increase their A-G eligibility; How the funds will be used to provide opportunities for eligible students to retake A-G courses; How the grant funds supplement and do not supplant other investments identified in a Local Control and Accountability Plan and Assembly Bill 86 learning recovery plans. The plan must be presented at a regularly scheduled meeting and adopted at the subsequent regularly scheduled meeting of the governing board. The Board was presented the plan at the May 19, 2022 regular board meeting. The Board considered approving the grant.

A motion was made to approve the A-G Completion Grant (Roth/Van Allen 5-0-2).

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

9.3 Adopt Resolution #22-20 Recognizing Juneteenth

Established as a federally recognized holiday in 2021, Juneteenth commemorates the emancipation of enslaved people in the United States. It was first celebrated in Texas on June 19, 1866, exactly one year after Major General Gordon Granger arrived in Galveston, Texas, and declared that enslaved people had been freed by the Emancipation Proclamation. The considered adopting Resolution #22-20 Recognizing Juneteenth.

A motion was made to approve Resolution #22-20 Recognizing Juneteenth (Filicetti/Van Allen 5-0-2).

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

9.4 Adopt Resolution #22-21 Recognizing Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ+) Pride Month

Last month, the Santa Cruz County Office of Education, alongside all ten school districts, raised the Progress Flag in honor of Harvey Milk Day. The Progress Flag is a visual representation of acceptance and inclusion. The Santa Cruz County Board of Education and County Superintendent proclaims June as LGBTQ+ Pride Month to inspire equity, create alliances, celebrate diversity, and establish safe environments in our schools and communities throughout the county. The Board considered adopting Resolution #22-21 Recognizing Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ+) Pride Month.

A motion was made to approve Resolution #22-21 Recognizing Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ+) Pride Month (Van Allen/Filicetti 5-0-2).

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

9.5 First Reading: Board Policy 6000's Series

Modified and new policies may be adopted by the County Board of Education following a first and second reading by the Board. The Board may accept the following proposed policy(ies) as submitted and waive a second reading and move to take action, order changes, or order changes and bring back for a final reading:

BP 6173	Education for Homeless Children
---------	---------------------------------

A motion was made to adopt BP 6173 Education for Homeless Children and waive the second reading (Filicetti/Roth 5-0-2).

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

9.6 Approve Resolution #22-22 in Support of Prop 30 and 55, Education Protection Funds Act (Santa Cruz County Office of Education)

It is recommended that the Board adopt Resolution #22-22 to approve usage of the funds made available from Proposition 30 and Proposition 55 for educational expenditures within the County Office of Education's budgets.

A motion was made to approve Resolution #22-22 in Support of Prop 30 and 55, Education Protection Funds Act (Santa Cruz County Office of Education) (Filicetti/Van Allen 5-0-2).

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

9.7 Approve Resolution #22-23 in Support of Prop 30 and 55, Education Protection Funds Act (Career Advancement Charter)

It is recommended that the Board adopt Resolution #22-23 to approve usage of the funds made available from Proposition 30 and Proposition 55 for educational expenditures within the County Office of Education's budgets.

A motion was made to approve Resolution #22-23 in Support of Prop 30 and 55, Education Protection Funds Act (Career Advancement Charter) (Filicetti/Van Allen 5-0-2).

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

9.8 Approve an Adjustment to the 2021 - 2022 COE and Student Program Calendars

As of June 17, 2021, Juneteenth is the twelfth federal legal holiday. Juneteenth is an annual day of remembrance commemorating the emancipation of African Americans enslaved in the United States. This holiday is observed annually on June 19th. The Board was asked to approve an adjustment to the 2021-2022 Santa Cruz COE and Student Program calendars to recognize June 20, 2022 as a non-work day, in recognition of Juneteenth.

A motion was made to approve an Adjustment to the 2021 - 2022 COE and Student Program Calendars (Filicetti/Van Allen 5-0-2).

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

9.9 Approve an Adjustment to the 2022 - 2023 COE and Student Program Calendars

As of June 17, 2021, Juneteenth is the twelfth federal legal holiday. Juneteenth is an annual day of remembrance commemorating the emancipation of African Americans enslaved in the United States. This holiday is observed annually on June 19th. The Board was asked to approve an adjustment to the 2022-2023 Santa Cruz COE and Student Program calendars to recognize June 19, 2023 as a non-work day, in recognition of Juneteenth.

A motion was made to approve an Adjustment to the 2022 - 2023 COE and Student Program Calendars (Roth/Van Allen 5-0-2).

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

9.10 Discussion and Possible Approval of Resolution #22-24 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953

Consistent with Government code section 54953, on May 19, 2022, the County Board of Education adopted Resolution #22-18, finding that meeting in person would present imminent risks to the health or safety of attendees.

The Board discussed and considered adopting Resolution #22-24, 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.

A motion was made to approve Resolution #22-24 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953 (Van Allen/Roth 5-0-2).

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

9.11 Discussion of the Possible Use of Remote Teleconferencing for the June 30, 2022 Board Meeting

The Board discussed the possibility of conducting the June 30, 2022 meeting remotely via teleconferencing. In accordance with Resolution #22-24, 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.

10. SUPERINTENDENT'S REPORT

Superintendent Sabbah provided an update on activities and matters of interest.

11. TRUSTEE REPORTS (3 minutes each)

President Sanchez

He attended the Santa Cruz County Board Governance Workshop and attended several graduations.

Trustee Van Allen

He attended the Santa Cruz County Board Governance Workshop and continues to follow the current state legislation and budget.

Trustee Roth

May 14 – Capitol Advisors Budget Update

June 13 – SCCOE Board Budget Committee

May 22 – Santa Cruz County Black Graduation Celebration

May 24 – Alternative Education Graduations

May 25 – Alternative Education Graduations

May 26 – Watsonville/Aptos/Santa Cruz Adult Graduations

June 11 – Santa Cruz County Board Governance Workshop

Trustee Nichols

She attended the Santa Cruz County Board Governance Workshop and worked on the resolutions for the June 23, 2022 Board meeting.

Trustee Filicetti

May 20 – Monterey Bay Economic Partnership's Regional Economic Outlook

May 23 – SCZCSBA Meeting: May Revise budget discussion with Capitol Advisors Group

May 26 – CORE Coffee Chat: Understanding the County Budget Process

June 11 – Santa Cruz County Board Governance Workshop

Trustee Alto

She attended the Santa Cruz County Board Governance Workshop and participated on a panel highlighting the work of the COE.

12. AD HOC/STANDING COMMITTEE REPORTS/ACTIONS

None.

13. SCHEDULE OF MEETINGS AND UPCOMING EVENTS

Special Meeting
Santa Cruz County Board of Education
June 30, 2022
4:00 p.m.

14. ADJOURNMENT

President Sanchez adjourned the meeting at 6:50 p.m.



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

SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 5.0.2

Board Meeting Date: July 21, 2022

☒

Action

☐

Information

TO: Santa Cruz County Board of Education

FROM: Administrative Department

SUBJECT: Minutes of the Special Board Meeting held on June 30, 2022

BACKGROUND

Minutes of the Regular Board Meeting held on June 30, 2022

FUNDING IMPLICATIONS

None.

RECOMMENDATION

Approve the minutes.



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
Thursday June 30, 2022
4:00pm
Boardroom and Zoom**

UNAPPROVED MINUTES

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

Trustees Present:

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

Trustees Absent:

Rose Filicetti

Staff Present:

Dr. Faris Sabbah (Secretary), Debi Bodenheimer, Dr. Jennifer Izant Gonzales, Jessica Little, Dr. Angela Meeker, Liann Reyes, Denise Sanson, Verenise Valentin

2. PLEDGE OF ALLEGIANCE

Superintendent Sabbah led the Pledge of Allegiance

3. APPROVAL OF AGENDA

A motion was made to approve the agenda as presented (Nichols/Roth 4-0-2):

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

4. CLOSED SESSION DISCLOSURE

President Sanchez disclosed that the Board will, in closed session, discuss matters relating to an interdistrict transfer appeal as noted in item 5.1.

5. CLOSED SESSION

5.1 Interdistrict Transfer Appeal #22-01

The Board held an Interdistrict Transfer Appeal Hearing concerning students wishing to attend school in the Live Oak Elementary School District.

6. OPEN SESSION

Open session resumed at 6:00 P.M.

7. REPORT OUT ON CLOSED SESSION

President Sanchez reported the action taken by the Board in Closed Session.

A motion was made to deny Interdistrict Transfer Appeal Request #22-01 and uphold the decision of the Live Oak School District (Nichols/Roth 4-2-1).

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

8. PUBLIC COMMENT

No public comments were made.

9. REPORTS, DISCUSSIONS, AND PRESENTATIONS

9.1 Universal Pre-Kindergarten Planning and Implementation Grant Program Presentation

Universal Pre-Kindergarten (UPK) extends universal access to full-day Pre-kindergarten programs to all four-year-olds statewide at no cost to families. Debi Bodenheimer, Associate Superintendent, Educational Services, and Kathy Lathrop, UPK Consultant, shared the COE's plan to support districts implementing UPK and shared the implementation plan for the CDE grant the COE was awarded.

9.2 Santa Cruz County Office of Education Summary of Support for School Districts

In accordance with Education Code § 52066(i), the County Superintendent of Schools must prepare an annual summary of how the County Superintendent of Schools plans to support school districts and schools within the county. Debi Bodenheimer, Associate Superintendent, Educational Services, and Dr. Angela Meeker, Senior Director, District Support and Leadership, presented the summary to the Board.

9.3 Local Indicators Presentation for the Santa Cruz County Office of Education

The SBE adopted state and local indicators to measure school district and individual school site performance in regard to each of the state priorities, as required by law. Performance data on state and local indicators is publicly reported in the California School Dashboard. Local Indicators apply at the LEA and charter school level and are based on data collected at the local level (Priorities 1, 2, 3, 6, 7, 9 and 10). Note, priorities 9 and 10 are for COEs only. Dr. Jennifer Izant Gonzales, Project Director, Alternative Education, conducted the presentation.

9.4 Local Indicators Presentation for the Career Advancement Charter

The SBE adopted state and local indicators to measure school district and individual school site performance in regard to each of the state priorities, as required by law. Performance data on state and local indicators is publicly reported in the California School Dashboard. Local Indicators apply at the LEA and charter school level and are based on data collected at the local level (Priorities 1, 2, 3, 6, 7, 9 and 10). Note, priorities 9 and 10 are for COEs only. Denise Sanson, Senior Director, Student Program, conducted the presentation.

10. NEW BUSINESS AND ACTION ITEMS

10.1 Adopt 2022-2023 Local Control and Accountability Plan (LCAP) for the Santa Cruz COE

Following a public hearing held on June 23, 2022 to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the Local Control Accountability Plan of the Santa Cruz County Office of Education (EDC § 52062(b)), the Board was asked to adopt the LCAP.

A motion was made to adopt the 2022-2023 Local Control and Accountability Plan (LCAP) for the Santa Cruz COE (Van Allen/Roth 6-0-1):

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

10.2 Adopt 2022-2023 Local Control and Accountability Plan (LCAP) for the Santa Cruz County Career Advancement Charter

Following a public hearing held on June 23, 2022 to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the Local Control Accountability Plan of the Santa Cruz County Career Advancement Charter (EDC § 52062(b)), the Board was asked to adopt the LCAP.

A motion was made to adopt the 2022-2023 Local Control and Accountability Plan (LCAP) for the Santa Cruz County Career Advancement Charter (Van Allen/Roth 6-0-1):

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

10.3 Adopt Santa Cruz County Office of Education 2022-2023 Budget

Following a Public Hearing held on June 23, 2022 to solicit recommendation and comments from members of the public regarding the Santa Cruz County Office of Education's 2022-2023 Budget, it was requested that the Board adopt the Budget as presented.

A motion was made to adopt the Santa Cruz County Office of Education 2022-2023 Budget (Roth/Nichols 6-0-1):

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

10.4 Public Disclosure: CSEA Collective Bargaining Agreement

Government Code Section 3547.5 requires that before a public school employer enters into a written agreement with an exclusive representative, the major provisions of the agreement shall be disclosed in a public meeting. Liann Reyes, Deputy Superintendent, Business Services, disclosed the CSEA Collective Bargaining Agreement.

10.5 Public Disclosure: SCCEA Collective Bargaining Agreement

Government Code Section 3547.5 requires that before a public school employer enters into a written agreement with an exclusive representative, the major provisions of the agreement shall be disclosed in a public meeting. Liann Reyes, Deputy Superintendent, Business Services, disclosed the SCCEA Collective Bargaining Agreement.

11. SCHEDULE OF MEETINGS AND UPCOMING EVENTS

Regular Meeting
Santa Cruz County Board of Education
July 21, 2022
4:00 p.m.

12. ADJOURNMENT

President Sanchez adjourned the meeting at 7:06p.m..



SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 5.0.3

Board Meeting Date: July 21, 2022

☒

Action

☐

Information

TO: Santa Cruz County Board of Education

FROM: Business Department

SUBJECT: Gifts and Donations

BACKGROUND

County Board of Education Policy 3280 requires that all gifts and donations received by programs conducted by the County Superintendent of Schools be accepted by the County Board of Education.

FUNDING IMPLICATIONS

Gifts/Donations received will be utilized by the programs to which they are donated.

RECOMMENDATION

Accept gifts and donations as follows:

<u>Program</u>	<u>Donor</u>	<u>Value</u>
Black Graduation Ceremony	NAACP Santa Cruz Branch	\$500
Outdoor Science School	Mary E. South	\$35



SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 7.1

Board Meeting Date: July 21, 2022

☐

Action

☒

Information

TO: Santa Cruz County Board of Education

FROM: Dr. Faris Sabbah, County Superintendent of Schools

SUBJECT: Discuss the Possibility of Appointing a Student Board Trustee for the 2022-2023 School Year

BACKGROUND

The Santa Cruz County Board of Education believes it is important to seek out and consider students' ideas, viewpoints, and reactions to the educational programs offered by the Santa Cruz County Office of Education. In order to enhance communication and collaboration between the County Board and the student body and to teach students the importance of civic involvement, the Board may seek the participation of a high school student to serve as a Student Board Trustee.

FUNDING IMPLICATIONS

None.

RECOMMENDATION

Participate in the discussion.

Board Bylaw 9150: Student Board Members

Status: ADOPTED

Original Adopted Date: 05/26/2022 | **Last Reviewed Date:** 05/26/2022

In order to enhance communication and collaboration between the County Board of Education and the student body, and to teach students the importance of civic involvement, the County Board supports the participation of high school students in county board governance.

Student Board members may, at the County Board's discretion, receive elective course credit for service as a student Board member based on the number of equivalent daily instructional minutes for the student Board member's services provided. (Education Code 1000, 35120)

Student Board member(s) shall be entitled to be reimbursed for mileage to the same extent as other members of the County Board but shall not receive monetary compensation for attendance at Board meetings. (Education Code 1000)

A student Board member shall not be liable for any acts of the County Board. (Education Code 1000)

Petition

High school students may submit a petition to the County Board requesting the appointment of at least one student Board member. (Education Code 1000)

To qualify for Board consideration, the petition for student representation shall contain the signatures of at least 500 students or 10 percent of the number of students regularly enrolled in high schools that are under the jurisdiction of the county board, whichever is less. (Education Code 1000)

Within 60 days of receiving a student petition, or at the next regularly scheduled Board meeting if no meeting is held within those 60 days, the County Board shall order the inclusion of at least one student member on the County Board. (Education Code 1000)

Choosing or Selecting Student Board Members

Student Board members shall be chosen by students enrolled in the high school(s) within the county in accordance with procedures prescribed by the County Board.

If the student Board member position is established based on a petition received from the high school(s) under the County Board's jurisdiction, any student chosen shall be enrolled in a high school that is under the jurisdiction of the County Board. (Education Code 1000)

If the County Board does not receive a petition from the high school(s) under its jurisdiction, the County Board may select a student who is enrolled in a high school under the jurisdiction of a school district within the county to serve as a student Board member. (Education Code 1000)

The term of student Board member(s) shall be one year, commencing on July 1. However, the County Board may adjust the term of a student Board member if a vacancy occurs or in order to provide more students an opportunity to serve on the County Board. (Education Code 1000)

Role and Responsibilities of Student Board Members

Student Board members shall not be considered members of a legislative body for purposes of the Brown Act. (Education Code 1000)

A student Board member shall not be counted in determining the vote required to carry any measure before the

County Board or whether a quorum is in attendance at a County Board meeting.

Student Board member(s) shall have the right to attend all Board meetings except closed sessions. (Education Code 1000)

All materials presented to County Board members, except those related to closed sessions, shall be presented to student Board members at the same time they are presented to other County Board members. Student Board member(s) shall also be invited to attend staff briefings, or be provided with a separate staff briefing, within the same timeframe as the briefing of other County Board members. In addition, all materials given to County Board members between meetings, except for materials that pertain to closed session items, shall be distributed to student Board members. (Education Code 1000)

Student Board member(s) shall be recognized at Board meetings as full member(s), shall be seated with other members of the County Board, and shall be allowed to participate in questioning witnesses and discussing issues. (Education Code 1000)

Student Board member(s) shall be allowed to cast preferential votes on all matters except those subject to closed session discussion. Preferential voting means a formal expression of opinion that is recorded in the minutes and cast before the official vote of the County Board. Preferential votes shall not affect the final numerical outcome of a vote. (Education Code 1000)

Student Board member(s) may make motions that may be acted upon by the County Board, except on matters dealing with employer-employee relations pursuant to Government Code 3540-3549.3. (Education Code 1000)

Student Board members shall be appointed to subcommittees of the County Board in the same manner as other County Board members, and shall be made aware of the time commitment required to participate in subcommittee meetings and work and of the right to decline an appointment. The availability of all subcommittee members, including the availability of student Board members, may be considered when scheduling subcommittee meetings. (Education Code 1000)

Student Board members shall be invited to attend functions of the County Board, such as forums, meetings with students and parents/guardians, and other general assemblies. (Education Code 1000)

Student Board Member Training

The County Board may provide learning opportunities to student Board members through trainings, workshops, and conferences, such as those offered by the California School Boards Association and other organizations, to enhance their knowledge, understanding, and performance of leadership skills and their Board responsibilities.

The County Board may periodically provide information to student Board member candidates to give them an understanding of the position. Once chosen or appointed, incoming student Board members shall be provided an orientation designed to build their knowledge and an understanding of the responsibilities and expectations of the position.

Alternate Student Board Member

If the County Board determines that the student Board member's duties are not being fulfilled, the County Board may appoint another student to serve out the term of the student Board member. If an alternate student Board member is appointed, the County Board shall suspend the prior student Board member's rights and privileges related to service on the County Board. (Education Code 1000)

Elimination of Student Board Member Position

Once established, the student Board member position shall continue to exist until the County Board, by majority vote of all voting County Board members, approves a motion to eliminate the position. Such a motion shall be listed

as a public agenda item for a County Board meeting prior to the motion being voted upon. (Education Code 1000)



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

SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 7.2

Board Meeting Date: July 21, 2022

☐

Action

☒

Information

TO: Santa Cruz County Board of Education

FROM: Dr. Faris Sabbah, County Superintendent of Schools
Celeste Gutierrez, Student Leadership & Engagement Coordinator

SUBJECT: Santa Cruz County Office of Education's School Board Academy Presentation

BACKGROUND

Dr. Faris Sabbah, County Superintendent of Schools, Celeste Gutierrez, Student Leadership and Engagement Coordinator, and students from the COE's School Board Academy will present to the County Board an overview of their training. The first cohort of the Academy consists of 15 high school students from across the County, representing ten local high schools.

FUNDING IMPLICATIONS

None.

RECOMMENDATION

Receive the presentation.



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

SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 7.3

Board Meeting Date: July 21, 2022

☐

Action

☒

Information

TO: Santa Cruz County Board of Education

FROM: Dr. Faris Sabbah, County Superintendent of Schools

SUBJECT: COVID-19 School Update

BACKGROUND

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.

FUNDING IMPLICATIONS

None.

RECOMMENDATION

Receive the presentation



SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 8.1

Board Meeting Date: July 21, 2022

☐

Action

☒

Information

TO: Santa Cruz County Board of Education

FROM: Liann Reyes, Deputy Superintendent, Business Services

SUBJECT: Public Hearing: Inter-fund Borrowing

BACKGROUND

The Santa Cruz County Office of Education will conduct a public hearing to discuss the temporary borrowing of cash from one fund to another fund of the COE for payment of obligations. The transfer is accounted for as a temporary borrowing between funds and is not available for budgeting. Amounts that are transferred shall be repaid in the same fiscal year, or within the final 120 calendar days of a fiscal year. No more than 75 percent of the maximum of money held in any fund or account during a current fiscal year may be transferred. The decision on this item will take place immediately following this public hearing.

FUNDING IMPLICATIONS

Included herein.

RECOMMENDATION

Open, conduct and close the public hearing



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

SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 9.1

Board Meeting Date: July 21, 2022

☒

Action

☐

Information

TO: Santa Cruz County Board of Education

FROM: Liann Reyes, Deputy Superintendent, Business Services

SUBJECT: Approve Resolution #22-25 In The Matter of Authorizing Inter-Fund Loans for Cash Flow Purposes

BACKGROUND

The Board will be asked to adopt Resolution #22-25 in the matter of authorizing inter-fund loans for cash flow purposes. The public hearing to consider the level of support for this item will be held immediately preceding this item.

FUNDING IMPLICATIONS

Included herein.

RECOMMENDATION

Approve Resolution #22-25 In The Matter of Authorizing Inter-Fund Loans for Cash Flow Purposes.



RESOLUTION #22-25
IN THE MATTER OF AUTHORIZING INTER-FUND LOANS
FOR CASH FLOW PURPOSES

RESOLVED, by the Board of Trustees of the Santa Cruz County Office of Education, a school district in the County of Santa Cruz, State of California, that

WHEREAS, the Santa Cruz County Office of Education administers various funds; and

WHEREAS, the Santa Cruz County Office of Education occasionally has cash shortages in its segregated funds at the county treasury; and

WHEREAS, the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by Education Code section 42603, not to exceed 75% of the maximum of moneys held in any Fund; and

WHEREAS, the transfer shall be accounted for as temporary borrowing between funds or accounts; and amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Governing Board of the Santa Cruz County Office of Education authorizes the Administration to transfer funds as needed for cash-flow purposes and to repay those transfers as funds become available for the 2022-2023 fiscal year.

PASSED AND ADOPTED by the Santa Cruz County Board of Education, County of Santa Cruz, State of California, this 21st day of July 2022, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Abel Sanchez, Board President
Santa Cruz County Board of Education

Dr. Faris M. Sabbah, Secretary
Santa Cruz County Superintendent of Schools



SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 9.2

Board Meeting Date: July 21, 2022

☒

Action

☐

Information

TO: Santa Cruz County Board of Education

FROM: Rebecca Olker, Executive Director, Fiscal Services

SUBJECT: Approve Resolution #22-26, to Bring Back Retired Employee for Special Projects Gov. Code sections 7522.56 & 21229

BACKGROUND

Pursuant to Government Code section 7522.56, the Santa Cruz County Office of Education must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since their retirement date.

Cathy Giannini, the Supervisor of Child Nutrition Services, retired from Soquel Union Elementary School District, effective June 30, 2022.

Currently the Soquel Union Elementary School District would like to appoint Cathy Giannini to assist with the backlog and various special projects related to the position of Supervisor of Child Nutrition Services.

FUNDING IMPLICATIONS

Included herein.

RECOMMENDATION

Approve Resolution #22-26.



Instructions for CalPERS 180-Day Wait Period Exception School Employers (per Gov. Code section 7522.56)

Bona Fide Separation in Service: If a member retires/will retire prior to their normal retirement age (i.e., age 55 for 2% at 55 formula, age 60 for 2% at 60 formula, age 62 for 1.25% at 65 formula, etc.), you cannot provide an agreement, written or verbal, for post-retirement employment *prior to and for 60 days after* the member's retirement date. This bona fide separation in service requirement is federal tax law and must be met *before* you obtain a 180-day wait period exception.

If the member has more than one retirement benefit formula, then the "normal retirement age" may be up to the maximum normal retirement age of 62. For details, refer to the "Employment of a Retiree" section of the CalPERS [Public Agency & Schools Reference Guide](#).

Included are two sample resolutions for school employers to use for approving a 180-day wait period exception. **The County Office of Education or Board of Education is the governing body which must pass this resolution, not the governing body of the school district.** The required documents should be submitted to CalPERS before the retiree begins working to ensure the exception is valid and the employment compliant.

The resolution for **Gov. Code sections 7522.56 & 21229** is for extra help retired annuitants, i.e., CalPERS retirees hired to perform work of limited duration, such as elimination of a backlog, special project work, or to perform work exceeding regular staff work. Schools should only appoint retirees to retired annuitant designated positions. A retiree must reinstate from retirement to be employed in any regular staff position which includes "permanent part-time," "seasonal," "limited term," "permanent intermittent," "exempt from membership," or any other type of "temporary" or periodic regular staff position.

The resolution for **Gov. Code sections 7522.56 & 21221(h)** is for a vacant position retired annuitant, i.e., a CalPERS retiree hired to work in a vacant position while you recruit for a permanent replacement. Use this resolution to appoint a retiree to positions such as an interim superintendent, interim department head and to any other unique managerial or executive position. An open recruitment to fill the vacancy with a permanent replacement is required to appoint a retiree. A retiree can only be appointed once to this position. A retiree must reinstate from retirement (terminate retirement) to be employed as a permanent part-time or any other type of regular staff employee.

Submit the following documents to CalPERS **before** the employment begins:

- Executed and signed resolution
- Copy of the employment agreement or personnel appointment paperwork
- Copy of the publicly available salary schedule listing the comparable or vacant position
- Recruitment status for a vacant position section 21221(h) appointment including a copy of, or web link to the activated recruitment

These documents can be submitted to CalPERS as follows:

1. Via email to: Working_After_Retirement@calpers.ca.gov
 - a. Use the following subject line:
180-day Exception (Agency Name), (Retiree Name), (Retiree CalPERS ID).
2. Via fax to: (916) 795-9540
3. Via mail to:
CalPERS
Membership & Post-Retirement Employment
Employer Account Management Division
PO Box 942709
Sacramento, CA 94229-2709

SAMPLE RESOLUTION FOR 180-DAY WAIT PERIOD EXCEPTION

County Office of Education

Gov. Code sections 7522.56 & 21229

Resolution Number

Date of Resolution

WHEREAS, in compliance with Government (Gov.) Code section 7522.56 the (governing body name) must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since their retirement date; and

WHEREAS, (retiree name, CalPERS ID or last 4 digits of the social security number) retired from (employer from which retired) in the position of (name of position from which retired), effective (CalPERS retirement date); and

WHEREAS, Gov. Code section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date, which is (date of 181st day after retirement) without this certification resolution; and

WHEREAS, Gov. Code section 7522.56 provides that this exception to the 180-day wait period shall not apply if the retiree accepts any retirement-related incentive; and

WHEREAS, the (governing body name), the (school district name) and (retiree name) certify that (retiree name) has not and will not receive a Golden Handshake or any other retirement-related incentive; and

WHEREAS, the (governing body name) hereby appoints (retiree name) as an extra help retired annuitant to perform the duties of the (position name) for the (school district name) under Gov. Code section 21229 effective (date of appointment); and

WHEREAS, no matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar; and

WHEREAS, the employment shall be limited to 960 hours per fiscal year for all CalPERS employers; and

WHEREAS, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

WHEREAS, the maximum base salary for this position is (monthly salary) and the hourly equivalent is (hourly rate), and the minimum base salary for this position is (monthly salary) and the hourly equivalent is (hourly rate); and

WHEREAS, the hourly rate paid to (retiree name) will be (hourly rate); and

WHEREAS, (retiree name) has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate; and

THEREFORE, BE IT RESOLVED THAT the (governing body name) hereby certifies the nature of the appointment of (retiree name) as described herein and detailed in the attached employment agreement/contract/appointment document and that this appointment is necessary to fill the critically needed position of (position name) for the (school district name) by (date employment begins) because (describe the reasons and conditions that require this position be filled by the listed date).

(Signatures and other notations as per usual for resolution by governing body name including vote count)

SAMPLE RESOLUTION FOR 180-DAY WAIT PERIOD EXCEPTION

County Office of Education

Gov. Code sections 7522.56 & 21221(h)

Resolution Number

Date of Resolution

WHEREAS, in compliance with Government (Gov.) Code section 7522.56 of the Public Employees' Retirement Law, the (governing body name) must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since their retirement date; and

WHEREAS, (retiree name, CalPERS ID or last 4 digits of the social security number) retired from (employer from which retired) in the position of (name of position from which retired), effective (CalPERS retirement date); and

WHEREAS, Gov. Code section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date, which is (date of 181st day after retirement) without this certification resolution; and

WHEREAS, Gov. Code section 7522.56 provides that this exception to the 180-day wait period shall not apply if the retiree accepts any retirement-related incentive; and

WHEREAS, the (governing body name), the (school district name) and (retiree name) certify that (retiree name) has not and will not receive a Golden Handshake or any other retirement-related incentive; and

WHEREAS, an appointment under Gov. Code section 21221(h) requires the retiree is appointed into the interim appointment during recruitment for a permanent appointment; and

WHEREAS, the governing body has authorized the search for a permanent appointment on (date); and

WHEREAS, the (governing body name) hereby appoints (retiree name) as an interim appointment retired annuitant to the vacant position of (position name) for the (school district name) under Gov. Code section 21221(h), effective (date of appointment); and

WHEREAS, this section 21221(h) appointment shall only be made once and therefore will end on (termination date of appointment); and

WHEREAS, no matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar; and

WHEREAS, the employment shall be limited to 960 hours per fiscal year for all CalPERS employers; and

WHEREAS, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

WHEREAS, the maximum base salary for this position is (monthly salary) and the hourly equivalent is (hourly rate), and the minimum base salary for this position is (monthly salary) and the hourly equivalent is (hourly rate); and

WHEREAS, the hourly rate paid to (retiree name) will be (hourly rate); and

WHEREAS, (retiree name) has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate; and

THEREFORE, BE IT RESOLVED THAT the (governing body name) hereby certifies the nature of the employment of (retiree name) as described herein and detailed in the attached employment agreement / contract / appointment document and that this appointment is necessary to fill the critically needed position of (position name) for the (school district name) by (date employment begins) because (describe the reasons and conditions that require this position be filled by the listed date).

(Signatures and other notations as per usual for resolution by governing body name including vote count)



RESOLUTION #22-26
GOV. CODE SECTIONS 7522.56 & 21229

WHEREAS, in compliance with Government (Gov.) Code section 7522.56 the Santa Cruz County Office of Education must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since their retirement date; and

WHEREAS, Cathy Giannini, CalPERS ID 5229269483 retired from Soquel Union Elementary School District in the position of Supervisor of Child Nutrition, effective June 30, 2022; and

WHEREAS, Gov. Code section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date, which is December 27, 2022 without this certification resolution; and

WHEREAS, Gov. Code section 7522.56 provides that this exception to the 180-day wait period shall not apply if the retiree accepts any retirement-related incentive; and

WHEREAS, the Santa Cruz County Office of Education, the Soquel Union Elementary School District and Cathy Giannini certify that Cathy Giannini has not and will not receive a Golden Handshake or any other retirement related incentive; and

WHEREAS, the Santa Cruz County Office of Education hereby . for the Soquel Union Elementary School District under Gov. Code section 21229 effective July 22, 2022; and

WHEREAS, no matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar; and

WHEREAS, the employment shall be limited to 960 hours per fiscal year for all CalPERS employers; and

WHEREAS, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

WHEREAS, the maximum base salary for this position is \$6,021.59 and the hourly equivalent is \$41.06, and the minimum base salary for this position is \$6,021.59 and the hourly equivalent is \$41.06; and

WHEREAS, the hourly rate paid to Cathy Giannini will be \$41.06; and

WHEREAS, Cathy Giannini has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate; and

THEREFORE, BE IT RESOLVED THAT the Santa Cruz County Office of Education hereby certifies the nature of the appointment of Cathy Giannini as described herein and detailed in the attached employment agreement/contract/appointment document and that this appointment is necessary to fill the critically needed position of Supervisor of Child Nutrition Services for the Soquel Union Elementary School District by July 22, 2022 because there are detailed projects that require specialized expertise.

PASSED AND ADOPTED by the Santa Cruz County Board of Education, County of Santa Cruz, State of California, this 21st day of July 2022, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Abel Sanchez, Board President
Santa Cruz County Board of Education

Dr. Faris M. Sabbah, Secretary
Santa Cruz County Superintendent of Schools



SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 9.3

Board Meeting Date: July 21, 2022

☒

Action

☐

Information

TO: Santa Cruz County Board of Education

FROM: Bruce Van Allen, Chair, Policy Committee

SUBJECT: First Reading: Board Bylaws 9000's Series

BACKGROUND

Modified and new policies may be adopted by the County Board of Education following a first and second reading by the Board. The Board may accept the following proposed policy(ies) as submitted and waive a second reading and move to take action, order changes, or order changes and bring back for a final reading:

BB 9000	Role of the Board
BB 9200	Limits of Board Member Authority

FUNDING IMPLICATIONS

None.

RECOMMENDATION

Adopt Board Bylaw 9000 and Board Bylaw 9200, and waive the second reading.

SANTA CRUZ COUNTY OFFICE OF EDUCATION

Bylaws of the Board

BB 9000 (a)

ROLE OF THE BOARD

The Santa Cruz County Board of Education (the County Board) provides leadership and citizen oversight for educational programs and services operated by the County Office of Education (COE), including services provided to school districts and the community. The primary objectives of the County Board are to work with the County Superintendent of Schools to establish direction and priorities for the COE and to provide leadership necessary for the success of public education.

In fulfilling its objectives, it is the role of the County Board to:

1. Adopt and update policies for its own governance and for programs under the statutory authority of the County Board.
2. Ensure accountability for student learning in schools and programs under the statutory authority of the County Board.
3. Fulfill responsibilities related to the local control funding formula (LCFF), including adopting the COE local control and accountability plan or update and the LCFF budget overview for parents/guardians.
4. Provide community leadership on educational issues and advocate on behalf of students and public education at the local, state, and federal levels.
5. Collaborate with the County Superintendent to ensure implementation of the shared vision, goals, and policies of the COE.
6. Collaborate with the County Superintendent to ensure the provision of a safe and appropriate educational environment for all COE students.
7. Adopt the annual budget and review interim reports of the County Superintendent.
8. Fix the salary of the County Superintendent in accordance with law.
9. Adopt rules and regulations governing the administration of the office of the County Superintendent.
10. Acquire, lease, lease-purchase, hold, and convey real property for the purpose of housing the offices and the services of the COE.
11. Maintain a cooperative and supportive working relationship with local school districts, their school boards, and the community.

12. Conduct appeals on the following actions by district governing boards: student expulsions; interdistrict transfer requests; denials, nonrenewals, or revocations of charter school petitions; and other matters when required by law.
13. Conduct public hearings when appropriate.
14. Consider petitions and provide oversight for charter schools approved by the County Board and fulfill other statutory responsibilities in connection with charter schools

The County Board is authorized to establish, carry on, and finance any program or activity that is not in conflict with, inconsistent with, or preempted by law and does not conflict with the purposes for which the County Board is established. (Education Code 35160-35160).

SANTA CRUZ COUNTY OFFICE OF EDUCATION

Bylaws of the Board

BB 9200 (a)

LIMITS OF BOARD MEMBER AUTHORITY

The Santa Cruz County Board of Education (the County Board) recognizes that it has authority only as a unit and that a County Board member has no individual authority. County Board members shall hold the education of students above any partisan principle, group interest, or personal interest.

Unless agreed to by the County Board as a whole, individual members of the County Board shall not exercise any authority with respect to any matter within the jurisdiction of the County Board. In appropriate circumstances individual County Board members may independently submit requests for information to the secretary of the County Board, or to the County Superintendent if the County Superintendent is not serving in the capacity of secretary to the County Board.

Individual County Board members do not have the authority to resolve complaints. Any County Board member approached directly by a person with a complaint should refer the complainant to the County Superintendent or designee so that the problem may receive proper consideration and be handled through the appropriate process. For the purpose of requesting information, County Board members shall also refer County Board-related correspondence to the president and the secretary of the County Board for dissemination to the rest of the County Board or placement on the agenda, as appropriate.

A County Board member whose child is attending a school within the jurisdiction of the COE should be aware of his/her role as a County Board member when interacting with COE employees about his/her child. The County Board member should inform the County Superintendent before volunteering in his/ her child's classroom.



SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 9.4

Board Meeting Date: July 21, 2022

☒

Action

☐

Information

TO: Santa Cruz County Board of Education

FROM: Abel Sanchez, President, County Board of Education

SUBJECT: Discussion and Possible Approval of Resolution #22-27 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953

BACKGROUND

Consistent with Government code section 54953, on June 23, 2022, the County Board of Education adopted Resolution #22-24, 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 #22-27, 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.

FUNDING IMPLICATIONS

None.

RECOMMENDATION

Approve Resolution #22-27 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953.



RESOLUTION #22-27
AUTHORIZING USE OF REMOTE TELECONFERENCING PROVISIONS (AB 361)

WHEREAS, the Santa Cruz County Board of Education (“Board of Education”) is committed to open and transparent government, and full compliance with the Ralph M. Brown Act (“Brown Act”); and

WHEREAS, the Brown Act generally requires that a public agency take certain actions in order to use teleconferencing to attend a public meeting virtually; and

WHEREAS, the Board of Education recognizes that a local emergency persists due to the worldwide COVID-19 pandemic; and

WHEREAS, the California Legislature has recognized the ongoing state of emergency due to the COVID-19 pandemic and has responded by creating an additional means for public meetings to be held via teleconference (inclusive of internet-based virtual meetings); and

WHEREAS, on September 16, 2021, the California legislature passed Assembly Bill (“AB”) 361, which amends Government Code section 54953 and permits a local agency to use teleconferencing to conduct its meetings in any of the following circumstances:

- (A) the legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing;
- (B) the legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or
- (C) the legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, pursuant to subparagraph (B), that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, in order for the Board of Education to use teleconferencing as allowed by AB 361 after October 1, 2021, it must first adopt findings in a resolution, allowing the Board of Education to conduct teleconference meetings for a period of thirty (30) days; and

WHEREAS, Governor Gavin Newsom declared a state of emergency for the State of California due to the COVID-19 pandemic in his order entitled “Proclamation of a State of Emergency,” signed March 4, 2020; and

WHEREAS, the Board of Education hereby finds that the state and local emergencies have caused and will continue to cause imminent risks to the health or safety of attendees; and

WHEREAS, the Board of Education is conducting its meetings through the use of telephonic and internet-based services so that members of the public may observe and participate in meetings and offer public comment;

NOW THEREFORE BE IT RESOLVED, that the recitals set forth above are true and correct and fully incorporated into this Resolution by reference;

BE IT FURTHER RESOLVED, that the Board of Education has determined that given the state of emergency, holding in-person meetings would present imminent risks to the health or safety of attendees.

BE IT FURTHER RESOLVED, that the actions taken by the Board of Education through this resolution apply to any and all District committees which are otherwise governed by the Brown Act;

BE IT FURTHER RESOLVED, the Board of Education authorizes the County Superintendent of Schools to take all actions necessary to conduct Board of Education meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act, using teleconferencing for a period of thirty (30) days from the adoption of this Resolution after which the Board of Education will reconsider the circumstances of the state of emergency.

PASSED AND ADOPTED by the Santa Cruz County Board of Education, County of Santa Cruz,
State of California, this 21st day of July 2022, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Abel Sanchez, Board President
Santa Cruz County Board of Education

Dr. Faris M. Sabbah, Secretary
Santa Cruz County Superintendent of Schools



SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 9.5

Board Meeting Date: July 21, 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 August 18, 2022 Board Meeting

BACKGROUND

The Board will discuss the possibility of conducting the August 18, 2022 meeting remotely via teleconferencing. In accordance with Resolution #22-27, 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 continue to meet in-person.