



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.