



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

APPROVED 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..