



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, December 15, 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/84940406469>

Or join by phone:

Phone Number: +1 (669) 900-6833

Meeting ID: 849 4040 6469

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 December 15th. 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 15 de diciembre. 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. **SWEARING-IN CEREMONY**
The following trustees will be sworn in to the Santa Cruz County Board of Education:

Sue Roth, Trustee Area 1
Bruce Van Allen, Trustee Area 2
Abel Sanchez, Trustee Area 7
6. **ANNUAL ORGANIZATION OF THE BOARD**
The Board shall organize a meeting held each year by electing one of their members as president of the Board. The meeting shall be on the first meeting on or after the last Friday in November (EDC § 1009).
 - 6.1 **Nominations for President of the Board**
Abel Sanchez (President) will call for nominations for Board President.
 - 6.2 **Election of the Board President**
The Board will, by motion, elect a president.

Call for Motion: Abel Sanchez (President)
 - 6.3 **Nominations for the Vice President of the Board**
The President will call for nominations of the Vice President.

6.4 Election of Board Vice President

The President will, by motion, elect a vice president.

Call for Motion: Board President

6.5 Appointment of Chairperson, County Committee on School District Organization

The Board will appoint a chairperson to the County Committee on School District Organization.

6.6 Appointment of Representative to the Santa Cruz County School Board Association (SCZCSBA)

The Board will appoint a representative to the Santa Cruz County School Board Association.

6.7 Establishment of Regular Meetings of the Board

The Board will discuss, and by motion, select the day of the month and the time for regular meetings of the County Board of Education.

Call for Motion: Board President

6.8 Appointments to Standing Committees

6.8.1 Agenda Committee

6.9 Appointments to Ad Hoc Committees

6.9.1 Board Budget Committee

6.9.2 Policy Committee

6.9.3 Charter Schools Committee

6.9.4 Community Outreach and Legislative Committee

6.9.5 Other committee(s) as determined

6.9.5.1 Superintendent Salary Committee

7. 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.

7.0.1 Minutes of the Regular Board Meeting held on November 17, 2022

7.0.2 Budget Revisions for October and November

7.0.3 Donations

7.0.4 Surplus Items

7.1 DEFERRED CONSENT ITEMS (if required)

This item is placed on the agenda to address any items that might be pulled from Agenda Item 7.0 for further discussion/consideration if so determined.

8. CORRESPONDENCE

Official correspondence received by the Board, if any, is included herein. Copies of correspondence received within 72 hours of the meeting will be made available at the meeting location.

9. REPORTS, DISCUSSIONS, AND PRESENTATIONS

9.1 Pacific Collegiate School Annual Report

As the chartering agency, the County Board of Education requires that Pacific Collegiate Charter School make an annual report on the evaluation of its educational program in accordance with the charter petition and fulfillment of the charter's purpose and goals. Their presentation will also present the charter's Diversity Plan.

Presenter(s): Debi Bodenheimer, Associate Superintendent, Educational Services
Dr. Maria Reitano, Head of School, Pacific Collegiate School
Aliyya Hatcher, Director of Diversity, Equity, Inclusion, and Access, PCS

9.2 First Interim Financial Report

In accordance with Education Code § 1240(L), the Superintendent is required to certify the first interim financial report and present it for the Board to review in open session.

Presenter(s): Liann Reyes, Deputy Superintendent, Business Services
Melissa Lopez, Director, Fiscal Services

9.3 Health & Wellness 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.

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

10. NEW BUSINESS AND ACTION ITEMS

10.1 Resolution #22-42 Recognizing Special Education Day

December 2nd is recognized as National Special Education Day. This day celebrates the anniversary of the nation's first special education law as the Individuals with Disabilities Act (IDEA) was signed on December 2, 1972. Special Education Day was first celebrated in 2005 which was the 30th anniversary of IDEA. The Board will consider adopting this Resolution.

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

Motion &
Roll Call Vote: Board President

10.2 Consideration and Selection of Date of Board Retreat/Evaluation

The Board will consider scheduling a special meeting to participate in a Board Self-Evaluation and Effective Governance Review workshop conducted by CSBA consultant, Luan Burman Rivera. The meeting is tentatively scheduled for Saturday May 20, 2023.

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

Motion &

Roll Call Vote: Board President

10.3 Discussion and Possible Approval of Resolution #22-43 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953

Consistent with Government code section 54953, on November 17, 2022, the County Board of Education adopted Resolution #22-41, 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 #22-43, 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, Trustee

Motion &

Roll Call Vote: Board President

10.4 Discussion of the Possible Use of Remote Teleconferencing for the January 19, 2023 Board Meeting

The Board discussed the possibility of conducting the January 19, 2023 meeting remotely via teleconferencing. In accordance with Resolution #22-43, 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): Dr. Faris Sabbah, County Superintendent of Schools

Motion &

Roll Call Vote: Board President

11. SUPERINTENDENT'S REPORT

Superintendent Sabbah will provide an update on activities and matters of interest.

12. 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.

13. AD HOC/STANDING COMMITTEE REPORTS/ACTIONS

14. SCHEDULE OF MEETINGS AND UPCOMING EVENTS

Santa Cruz County Board of Education
Regular Meeting
Tentative: January 19, 2023 4:00 p.m.

Santa Cruz COE Annual Event - Santa Cruz
Santa Cruz Museum of Art and History
February 1, 2023

Santa Cruz COE Annual Event - Watsonville
Sequoia Schools
February 9, 2023

Santa Cruz County Board of Education
Regular Meeting
Tentative: February 16, 2023 4:00 p.m.

Santa Cruz County Board of Education
Regular Meeting
Tentative: March 16, 2023 4:00 p.m.

Santa Cruz County Board of Education
Regular Meeting
Tentative: April 20, 2023 4:00 p.m.

Santa Cruz County Board of Education
Regular Meeting
Tentative: May 18, 2023 4:00 p.m.

Santa Cruz County Board of Education
Regular Meeting
Tentative: June 15, 2023 4:00 p.m.

Santa Cruz County Board of Education
Special Meeting
Tentative: June 22, 2023 4:00 p.m.

Santa Cruz County Board of Education
Regular Meeting
Tentative: July 20, 2023 4:00 p.m.

Santa Cruz County Board of Education
Regular Meeting
Tentative: August 17, 2023 4:00 p.m.

Santa Cruz County Board of Education
Agenda, Regular Meeting
December 15, 2022

Santa Cruz County Board of Education
Regular Meeting
Tentative: September 21, 2023 4:00 p.m.

Santa Cruz County Board of Education
Regular Meeting
Tentative: October 19, 2023 4:00 p.m.

Santa Cruz County Board of Education
Regular Meeting
Tentative: November 16, 2023 4:00 p.m.

Santa Cruz County Board of Education
Regular Meeting
Tentative: December 21, 2023 4:00 p.m.

- 15. ADJOURNMENT**
Board President 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.