



Santa Cruz County Board of Education
Regular Board Meeting
Thursday, August 10, 2023
4:30 pm Closed Session
5:40 pm Open Session
Boardroom and/or Zoom

APPROVED MINUTES

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

Trustees Present

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

Staff Present

Dr. Faris Sabbah (Secretary), Nick Ibarra, Jessica Little, Dr. Angela Meeker, Liann Reyes, Verenise Valentin

1.1 Board Member Remote Attendance Approval

In accordance with AB 2449, Trustees may participate in the Board meeting remotely under the following conditions:

- Just Cause, or Emergency Circumstances
- Board Approval

It is required that a Board quorum be present in person.

No Trustees requested to participate remotely.

2. CLOSED SESSION DISCLOSURE

President Van Allen disclosed that the Board will, in closed session, discuss matters relating to an interdistrict transfer appeal as noted in item 3.1.

3. CLOSED SESSION

3.1 Interdistrict Transfer Appeal #23-01

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

Open, Conduct, & Close the Hearing: Bruce Van Allen (President)

4. OPEN SESSION

Open session began at 5:40 P.M., or as soon thereafter as the matter can be heard.

5. PLEDGE OF ALLEGIANCE

Superintendent Sabbah (Secretary) led the Pledge of Allegiance.

6. APPROVAL OF AGENDA

A motion was made to approve the agenda as presented (Filicetti/Nichols 7-0).

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

7. REPORT OUT ON CLOSED SESSION

President Van Allen reported that the Board took action to remand the matter for further consideration by the Live Oak School District given new evidence and grounds presented by the appellant (Filicetti/Roth 7-0)..

8. PUBLIC COMMENT

None.

9. CONSENT AGENDA

9.0.1 Minutes of the Regular Board Meeting held on July 20, 2023

9.0.2 Budget Revisions

9.0.3 Resolution Delegating Authority to Request Disbursements California Employers' Retiree Benefit Trust (CERBT)

9.0.4 Appointment of Gabby Johnson to the Community Advisory Committee (CAC)

A motion was made to approve the consent agenda as presented (Filicetti/Nichols 7-0).

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

9.1 DEFERRED CONSENT ITEMS (if required)

None.

10. CORRESPONDENCE

None.

11. REPORTS, DISCUSSIONS, AND PRESENTATIONS

11.1 Santa Cruz County Office of Education's Administrators Kick-Off

This year the annual Administrators' Kickoff for Santa Cruz County administrators was held on August 1st. Dr. Angela Meeker, Associate Superintendent, Educational Services, provided the Board with a recap of the event.

12. NEW BUSINESS AND ACTION ITEMS

12.1 Approve Resolution #23-26 Hispanic Heritage Month (Sept. 15 - Oct. 15)

The Board recognized September 15 through October 15 as Hispanic Heritage Month and encouraged all students, faculty, administrators, and parents, to remember and celebrate the contributions that Hispanic Americans have made to California and the United States.

A motion was made to approve Resolution #23-26 Hispanic Heritage Month, with a minor edit (Sanchez/Alto 7-0).

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

12.2 Approve Resolution #23-27 National Suicide Prevention Month

Santa Cruz County Office of Education is committed to supporting the mental and emotional health of students and staff in Santa Cruz County. The Board was asked to adopt Resolution #23-27 Recognizing National Suicide Prevention Month.

A motion was made to approve Resolution #23-27 National Suicide Prevention Month (Filicetti/Nichols 7-0).

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

13. SUPERINTENDENT'S REPORT

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

14. TRUSTEE REPORTS (3 minutes each)

Trustee Filicetti

Tuesday, August 1 - COE Administrator Kick-Off

Trustee Filicetti also announced her resignation from the County Board, effective August 31, 2023.

Trustee Nichols:

She thanked Trustee Filicetti for her commitment to the Board.

Trustee Acosta:

He thanked Trustee Filicetti for her commitment to the Board.

Trustee Alto:

She thanked Trustee Filicetti for her commitment to the Board.

Trustee Sanchez:

He thanked Trustee Filicetti for her commitment to the Board.

Trustee Roth:

She thanked Trustee Filicetti for her commitment to the Board.
She shared she has been participating in many UCSC trainings this month.

President Van Allen:

He thanked Trustee Filicetti for her commitment to the Board.
He also shared that he attended the Cabrillo College Community forum regarding the name change.

15. AD HOC/STANDING COMMITTEE REPORTS/ACTIONS

President Van Allen established a Board Vacancy Review Committee, appointing himself, Trustee Sanchez, and Trustee Alto to the committee.

16. SCHEDULE OF MEETINGS AND UPCOMING EVENTS

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

17. ADJOURNMENT

President Van Allen adjourned the meeting at 7:09 p.m.