



SANTA CRUZ
COUNTY OFFICE OF
EDUCATION
DR. FARIS SABBABH • 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, August 10, 2023
4:30 pm Closed Session
5:30 pm Open Session, or soon thereafter
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/88942549937>

Or join by phone

Phone Number: +1 (669) 900-6833

Meeting ID: 889 4254 9937

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 August 10th. 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 10 de agosto. Cada individuo solo puede hacer un comentario por tema.

AGENDA

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

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

Faris Sabbah, Secretary

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.

Motion &

Roll Call Vote: Bruce Van Allen (President)

2. CLOSED SESSION DISCLOSURE

President Van Allen will disclose 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 will hold 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 will begin at 5:30 P.M., or as soon thereafter as the matter can be heard.

5. PLEDGE OF ALLEGIANCE

Superintendent Sabbah (Secretary) will lead the Pledge of Allegiance.

6. APPROVAL OF AGENDA

Agenda deletions and/or sequence changes will be approved or the agenda will be approved as submitted.

7. REPORT OUT ON CLOSED SESSION

President Van Allen will report on any reportable action(s) taken by the Board in Closed Session.

8. 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 for 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.

9. CONSENT AGENDA

All items appearing on the consent agenda are recommended actions that are considered routine 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.

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)

9.1 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.

10. CORRESPONDENCE

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

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.

Presenter(s): Dr. Angela Meeker, Associate Superintendent, Educational Services

12. NEW BUSINESS AND ACTION ITEMS

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

Each year our nation observes Hispanic Heritage Month, a commemoration started in 1968 and expanded in 1988 to cover the 30-day period of September 15 to October 15, with its first day commemorating the start of the Mexican War of Independence, leading to the independence of Mexico, Guatemala, El Salvador, Costa Rica, Honduras, and Nicaragua. The Santa Cruz County Board of Education recognizes the myriad advances Hispanic Americans continue to make in areas including education, medicine, art, culture, and public services in our community, state, and nation.

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

Presenter(s): Sandra Nichols, Chair, Community Outreach, and Legislation Committee
Dr. Faris Sabbah, County Superintendent of Schools

Motion &

Roll Call Vote: Bruce Van Allen (President)

12.2 Approve Resolution #23-27 National Suicide Prevention Month

September is nationally recognized as 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 will be asked to adopt Resolution #23-27 Recognizing National Suicide Prevention Month.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools
Sandra Nichols, Chair, Community Outreach, and Legislation Committee

Motion &

Roll Call Vote: Bruce Van Allen (President)

13. SUPERINTENDENT'S REPORT

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

14. TRUSTEE REPORTS (3 minutes each)

Trustees will report on matters, events, and activities related to Board goals of Advocating for students, maintaining community relations, and promoting student achievement.

15. AD HOC/STANDING COMMITTEE REPORTS/ACTIONS

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 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
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DR. FARIS SABBAH • SUPERINTENDENT OF SCHOOLS

SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 9.0.1

Board Meeting Date: August 10, 2023

☒ X

Action



Information

TO: County Board of Education

FROM: Dr. Faris Sabbah, County Superintendent of Schools

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

BACKGROUND

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

FUNDING IMPLICATIONS

None.

RECOMMENDATION

Approve the minutes.



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**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 20, 2023
4:00 pm
Boardroom and/or Zoom**

UNAPPROVED MINUTES

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

Trustees Present

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

Trustees Absent (At the Time of Roll Call)

Ed Acosta

Staff Present

Dr. Faris Sabbah (Secretary), Nick Ibarra, Dr. Angela Meeker, Melissa Lopez, Rebecca Olker, Andres Ortiz, 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.

Trustee Filicetti requested to participate in the meeting remotely due to an emergency circumstance preventing her from participating in person.

A motion was made to authorize Trustee Filicetti to participate in the meeting remotely (Nichols/Roth 5-0-1-1).

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

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/Filicetti 6-0-0-1).

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

4. PUBLIC COMMENT

Cece Pinheiro (*Community Member*) shared the resources and offerings SPIN has to offer.

5. CONSENT AGENDA

- 5.0.1 Minutes of the Regular Board Meeting held on June 15, 2023
- 5.0.2 Minutes of the Regular Board Meeting held on June 22, 2023
- 5.0.3 Surplus Items

A motion was made to approve the consent agenda as presented (Roth/Filicetti 6-0-0-1).

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

5.1 DEFERRED CONSENT ITEMS (if required)

None.

6. CORRESPONDENCE

Board Clerk shared that a request for an interdistrict transfer appeal hearing was submitted to the Board.

Trustee Acosta arrived to the meeting.

7. REPORTS, DISCUSSIONS, AND PRESENTATIONS

7.1 Santa Cruz County Office of Education's Student Trustee Academy Presentation

Dr. Faris Sabbah, County Superintendent of Schools, Andres Ortiz, Student Leadership and Engagement Coordinator, Marlize Velasco, Student Trustee Academy Facilitator, and students from the COE's Student Trustee Academy presented to the County Board. Students shared a program overview and their learnings. This is the second cohort of the Academy consisting of 20 students from across the County, representing eight local schools.

8. NEW BUSINESS AND ACTION ITEMS

8.1 Approve Resolution #23-25 In The Matter of Authorizing Inter-Fund Loans for Cash Flow Purposes

The Board was asked to adopt Resolution #23-25 in the matter of authorizing inter-fund loans for cash flow purposes.

A motion was made to approve Resolution #23-25 In The Matter of Authorizing Inter-Fund Loans for Cash Flow Purposes (Filicetti/Roth 7-0).

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

8.2 Approve Budget Revisions

Liann Reyes, Deputy Superintendent, Business Services presented notable changes to the budget. The board was asked to review and approve the revisions.

A motion was made to approve budget revisions. (Roth/Nichols 7-0).

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

8.3 Adopt Santa Cruz County Board of Education Governance Handbook

On May 20, 2023, the Board participated in an effective governance workshop conducted by CSBA Consultant, Luan Burman Rivera. A draft handbook was created at the workshop. The Board reviewed the draft handbook and consider adopting it.

A motion was made to adopt Santa Cruz County Board of Education Governance Handbook (Roth/Alto 7-0).

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

9. SUPERINTENDENT'S REPORT

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

10. TRUSTEE REPORTS (3 minutes each)

Trustee Filicetti

Friday, July 14 – Fresno COE's Virtual Capitol Advisors' Budget Perspectives Workshop

Trustee Nichols:

She participated in the Santa Cruz COE's Virtual Capitol Advisors' Budget Perspectives Workshop

Trustee Acosta:

No report to share.

Trustee Alto:

No report to share.

Trustee Sanchez:

June 27 – PVUSD's Farewell event for Dr. Michelle Rodriguez

June 30 – Assemblymember Robert Riva's Swearing In Ceremony

July 10 – Santa Cruz COE's Virtual Capitol Advisors' Budget Perspectives Workshop

Trustee Roth:

July 6 – SCCOE Board Committee Agenda Planning

She also attended a Student Trustee Board Academy Session.

President VanAllen:

He attended and facilitated a Student Trustee Board Academy Session.

11. AD HOC/STANDING COMMITTEE REPORTS/ACTIONS

12. SCHEDULE OF MEETINGS AND UPCOMING EVENTS

Santa Cruz County Office of Education

Administrator Kick-Off

August 1, 2023

Seascape Golf Course

8:30 a.m.

Santa Cruz County Office of Education

All Staff Orientation

August 7, 2023

Twin Lakes Monschke Hall

9:00 a.m.

Santa Cruz County Board of Education

Regular Meeting

August 17, 2023

4:00 p.m.

13. ADJOURNMENT

President Van Allen adjourned the meeting at 5:44 p.m.



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SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 9.0.2

Board Meeting Date: August 10, 2023

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Action

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Information

TO: County Board of Education

FROM: Dr. Faris Sabbah, County Superintendent of Schools

SUBJECT: Budget Revisions

BACKGROUND

Budget Revisions for July

FUNDING IMPLICATIONS

Included herein.

RECOMMENDATION

Approve the revisions.



MEMO

DATE: August 4, 2023

TO: Santa Cruz County Board of Education
Dr. Faris Sabbabh, County Superintendent of Schools

FROM: Liann Reyes, Deputy Superintendent, Business Services
Melissa Lopez, Director of Fiscal Services

RE: July Budget Revisions

Notable changes to the budget processed during the month of July 2023 are as follows:

UNRESTRICTED:

Budget revisions processed reflect no change to revenue. Significant changes to expenditures are as follows:

- \$50,000 Increase to services with XAcademy for the Robotics Initiative
- \$22,500 Increase to services with Community Action Board to support Youth/Young Adult Employment services

Budget revisions processed in July 2023 had an overall decrease to the unrestricted fund balance in the amount of \$87,293.

RESTRICTED:

Budget revisions processed reflect an increase in restricted revenues in the amount of \$15,000 and an increase in expenditures in the amount of \$29,700. Significant changes are as follows:

- \$150,000 Increase in Contract Services for a professional services agreement to obtain School Psychologist Services for Alternative Education with a similar decrease in salaries and benefits originally budgeted as a personnel vacancy
- \$15,000 increase in revenue and corresponding expense related to a grant awarded to Student Support Services for Positive Behavior Interventions and Supports.

Budget revisions processed in July 2023 had an overall Decrease to the restricted fund balance in the amount of (\$14,700).

PACHECO BILL COMPLIANCE:

There were three professional service agreements/contracts in excess of \$25,000 that required budget revisions be processed during July 2023.

Contracts with XAcademy and 3Chords Inc/TherapyTravelers LLC, for a maximum of \$50,000 and \$150,000 respectively, were previously disclosed and approved at the July 20, 2023 Board meeting.

A contract for professional services with Community Action Board of Santa Cruz County for a maximum of \$45,000 will provide employment specialist services to youth and young adult students participating in the Alternative Education, Suenos, and Career Advancement Charter programs. Alternative Education unrestricted funds will be utilized for up to 50% of this contract, a maximum of \$22,500.

Business department staff continue to communicate and work closely with department staff and managers to review revenues, expenditures, and budgets for 2023-24 as we progress with the 2022-23 fiscal year-end close processes.

Should you have any questions, please feel free to contact us.

LR:ml

cc: Rebecca Olker

	2023-24 Adopted Budget			July 2023 Budget Revisions Processed			2023-24 Revised Budget as of July 31, 2023		
REVENUES	UNRESTRICTED	RESTRICTED	TOTAL FUND	UNRESTRICTED	RESTRICTED	TOTAL FUND	UNRESTRICTED	RESTRICTED	TOTAL FUND
LCFF Sources	\$ 25,549,149	\$ 8,206,393	\$ 33,755,542	\$ -	\$ -	\$ -	\$ 25,549,149	\$ 8,206,393	\$ 33,755,542
Federal Revenue	\$ 4,500,000	\$ 2,781,151	\$ 7,281,151	\$ -	\$ -	\$ -	\$ 4,500,000	\$ 2,781,151	\$ 7,281,151
Other State Revenue	\$ 288,304	\$ 8,911,756	\$ 9,200,060	\$ -	\$ -	\$ -	\$ 288,304	\$ 8,911,756	\$ 9,200,060
Other Local Revenue	\$ 1,773,938	\$ 9,696,346	\$ 11,470,285	\$ -	\$ 15,000	\$ 15,000	\$ 1,773,938	\$ 9,711,346	\$ 11,485,285
TOTAL, REVENUES	\$ 32,111,391	\$ 29,595,647	\$ 61,707,038	\$ -	\$ 15,000	\$ 15,000	\$ 32,111,391	\$ 29,610,647	\$ 61,722,038
EXPENDITURES									
Certificated Salaries	\$ 7,545,500	\$ 6,609,820	\$ 14,155,320		\$ (92,290)	\$ (92,290)	\$ 7,545,500	\$ 6,517,530	\$ 14,063,030
Classified Salaries	\$ 8,618,050	\$ 8,262,185	\$ 16,880,235			\$ -	\$ 8,618,050	\$ 8,262,185	\$ 16,880,235
Employee Benefits	\$ 8,946,799	\$ 9,962,030	\$ 18,908,829		\$ (48,248)	\$ (48,248)	\$ 8,946,799	\$ 9,913,783	\$ 18,860,581
Books and Supplies	\$ 1,828,809	\$ 752,415	\$ 2,581,224	\$ 5,657	\$ 2,438	\$ 8,095	\$ 1,834,466	\$ 754,853	\$ 2,589,319
Services and Other Operating Expenditures	\$ 4,941,899	\$ 4,969,801	\$ 9,911,700	\$ 82,782	\$ 166,654	\$ 249,436	\$ 5,024,681	\$ 5,136,455	\$ 10,161,136
Capital Outlay	\$ 250,000	\$ -	\$ 250,000			\$ -	\$ 250,000	\$ -	\$ 250,000
Other Outgo (excluding Transfers of Indirect Costs)	\$ 4,500,000	\$ 624,755	\$ 5,124,755			\$ -	\$ 4,500,000	\$ 624,755	\$ 5,124,755
Other Outgo - Transfers of Indirect Costs	\$ (1,825,512)	\$ 1,703,454	\$ (122,058)	\$ (1,146)	\$ 1,146	\$ -	\$ (1,826,658)	\$ 1,704,600	\$ (122,058)
TOTAL EXPENDITURES	\$ 34,805,545	\$ 32,884,461	\$ 67,690,006	\$ 87,293	\$ 29,700	\$ 116,993	\$ 34,892,838	\$ 32,914,161	\$ 67,806,999
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES	\$ (2,694,154)	\$ (3,288,814)	\$ (5,982,968)	\$ (87,293)	\$ (14,700)	\$ (101,993)	\$ (2,781,447)	\$ (3,303,514)	\$ (6,084,961)
OTHER FINANCING SOURCES/USES									
Interfund Transfers									
a) Transfers In	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
b) Transfers Out	\$ 60,850	\$ -	\$ 60,850	\$ -	\$ -	\$ -	\$ 60,850	\$ -	\$ 60,850
Other Sources/Uses									
a) Sources	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
b) Uses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contributions	\$ (1,697,719)	\$ 1,697,719	\$ -	\$ -	\$ -	\$ -	\$ (1,697,719)	\$ 1,697,719	\$ -
TOTAL OTHER FINANCING SOURCES/USES	\$ (1,758,569)	\$ 1,697,719	\$ (60,850)	\$ -	\$ -	\$ -	\$ (1,758,569)	\$ 1,697,719	\$ (60,850)
NET INCREASE (DECREASE) IN FUND BALANCE	\$ (4,452,723)	\$ (1,591,095)	\$ (6,043,818)	\$ (87,293)	\$ (14,700)	\$ (101,993)	\$ (4,540,016)	\$ (1,605,795)	\$ (6,145,811)
FUND BALANCE, RESERVES									
Beginning Fund Balance									
a) As of July 1 Unaudited	\$ 28,811,980	\$ 5,934,072	\$ 34,746,052	\$ -	\$ -	\$ -	\$ 28,811,980	\$ 5,934,072	\$ 34,746,052
b) Audit Adjustments	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
c) As of July 1 Audited	\$ 28,811,980	\$ 5,934,072	\$ 34,746,052	\$ -	\$ -	\$ -	\$ 28,811,980	\$ 5,934,072	\$ 34,746,052
d) Other Restatements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
e) Adjusted Beginning Balance	\$ 28,811,980	\$ 5,934,072	\$ 34,746,052	\$ -	\$ -	\$ -	\$ 28,811,980	\$ 5,934,072	\$ 34,746,052
Ending Balance, June 30	\$ 24,359,257	\$ 4,342,977	\$ 28,702,234	\$ (87,293)	\$ (14,700)	\$ (101,993)	\$ 24,271,964	\$ 4,328,277	\$ 28,600,241



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SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 9.0.3

Board Meeting Date: August 10, 2023

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Action



Information

TO: County Board of Education

FROM: Business Department

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

BACKGROUND

This request would allow for Liann Reyes, Rebecca Olker, and Melissa Lopez to authority to request Employer disbursements.

FUNDING IMPLICATIONS

None.

RECOMMENDATION

Approve the request.



California Public Employees' Retirement System
California Employers' Retiree Benefit Trust (CERBT)
400 Q Street, Sacramento, CA 95811
www.calpers.ca.gov

Delegation of Authority to Request Disbursements California Employers' Retiree Benefit Trust (CERBT)

RESOLUTION OF THE

(GOVERNING BODY)

OF THE

(NAME OF EMPLOYER)

The _____ delegates to the incumbents
(GOVERNING BODY)

in the positions of _____ and
(TITLE)

_____, and/or
(TITLE)

_____ authority to request on behalf of the
(TITLE)

Employer disbursements from the Other Post Employment Prefunding Plan and to certify as
to the purpose for which the disbursed funds will be used.

By _____

Title _____

Witness _____

Date _____



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SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 9.0.4

Board Meeting Date: August 10, 2023

☒ X

Action



Information

TO: County Board of Education

FROM: Dr. Faris Sabbah, County Superintendent of Schools

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

BACKGROUND

It is requested that the Board appoint Gabby Johnson as a CAC voting member. The voting members of the Community Advisory Committee shall be appointed by, and responsible to, the Governing Board of each participating district or county office, or any combination thereof, participating in the Local Plan. Appointment will be in accordance with a locally determined selection procedure. Such procedure shall provide that terms of appointment are for at least two years and are annually staggered to ensure that no more than one half of the membership serves the first year of the term in any one year (Ed. Code § 56191).

Gabby Johnson is interested in collaborating with parents and community members to enhance support for students with special abilities. She is an education specialist for the Chrysalis program, as well as the Assistant Director of Autism Family Network, supporting those with special abilities.

FUNDING IMPLICATIONS

None.

RECOMMENDATION

Approve the appointment of Gabby Johnson.



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SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 11.1

Board Meeting Date: August 10, 2023

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Action

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Information

TO: County Board of Education

FROM: Dr. Angela Meeker, Associate Superintendent, Educational Services

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

BACKGROUND

This year the annual Administrators' Kickoff for Santa Cruz County administrators was held on August 1st.

FUNDING IMPLICATIONS

None.

RECOMMENDATION

Receive the presentation



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SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 12.1

Board Meeting Date: August 10, 2023

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Action



Information

TO: Santa Cruz County Board of Education

FROM: Sandra Nichols, Chair, Community and Legislative Committee
Dr. Faris Sabbah, County Superintendent of Schools

SUBJECT: Adopt Resolution #23-26 Recognizing Hispanic Heritage Month

BACKGROUND

Each year our nation observes Hispanic Heritage Month, a commemoration started in 1968 and expanded in 1988 to cover the 30-day period of September 15 to October 15, with its first day commemorating the start of the Mexican War of Independence, leading to the independence of Mexico, Guatemala, El Salvador, Costa Rica, Honduras, and Nicaragua. The Santa Cruz County Board of Education recognizes the myriad advances Hispanic Americans continue to make in areas including education, medicine, art, culture, and public services in our community, state, and nation.

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

FUNDING IMPLICATIONS

None.

RECOMMENDATION

Adopt the Resolution



SANTA CRUZ
COUNTY OFFICE OF
EDUCATION
DR. FARIS SABBABH • 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

RESOLUTION #23-26
RECOGNIZING HISPANIC HERITAGE MONTH

WHEREAS, each year our nation observes Hispanic Heritage Month, a commemoration started in 1968 and expanded in 1988 to cover the 30-day period of September 15 to October 15, with its first day commemorating the start of the Mexican War of Independence, leading to the independence of Mexico, Guatemala, El Salvador, Costa Rica, Honduras, and Nicaragua; and

WHEREAS, the 2023 theme of Hispanic Heritage Month is Todos Somos, Somos Uno: We Are All, We Are; and

WHEREAS, the Santa Cruz County Board of Education recognizes the myriad advances Hispanic Americans continue to make in areas including education, medicine, art, culture, and public services in our community, state, and nation; and

WHEREAS, 58% of K-12 students in Santa Cruz County identify as Hispanic or Latinx; and

WHEREAS, the California Department of Education encourages schools to annually recognize Hispanic Heritage Month (36 United States Code 126); and

WHEREAS, understanding Hispanic and Latinx history is an important part of celebrating Hispanic Heritage Month; and

WHEREAS, history was made this Hispanic Heritage Month as Governor Gavin Newsom signed Assembly Bill 101 into law on October 8, 2021 making California the first state to require all high school students to complete an ethnic studies course before earning their diploma starting in the 2029-30 school year; and

NOW THEREFORE BE IT RESOLVED, the Board of Education hereby recognizes September 15 through October 15 as Hispanic Heritage Month and encourages all students, faculty, administrators, and parents, to remember and celebrate the contributions that Hispanic Americans have made to California and the United States.

Resolution #23-26 Recognizing Hispanic Heritage Month
Santa Cruz County Board of Education
August 10, 2023

PASSED AND ADOPTED by the Santa Cruz County Board of Education, County of Santa Cruz,
State of California, this 10th day of August 2023, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Bruce Van Allen, Board President
Santa Cruz County Board of Education

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



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

SANTA CRUZ COUNTY BOARD OF EDUCATION

AGENDA ITEM 12.2

Board Meeting Date: August 10, 2023

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Action

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Information

TO: Santa Cruz County Board of Education

FROM: Sandra Nichols, Chair, Community and Legislative Committee
Dr. Faris Sabbah, County Superintendent of Schools

SUBJECT: Adopt Resolution #23-27 Recognizing National Suicide Prevention Month

BACKGROUND

September is nationally recognized as 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 will be asked to adopt Resolution #23-27 Recognizing National Suicide Prevention Month.

FUNDING IMPLICATIONS

None.

RECOMMENDATION

Adopt the Resolution



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EDUCATION
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Mr. Ed Acosta • Ms. Alyssa Alto • Ms. Rose Filicetti • Ms. Sandra Nichols
Ms. Sue Roth • Mr. Abel Sanchez • Mr. Bruce Van Allen

RESOLUTION #23-27
RECOGNIZING NATIONAL SUICIDE PREVENTION MONTH

WHEREAS, suicide is the 9th leading cause of death in the United States and the 2nd leading cause of death among individuals between the ages of 10 to 34; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), one person dies by suicide every 11.7 minutes, resulting in nearly 45,000 deaths each year in the United States; and

WHEREAS, suicide is the only leading cause of death in the United States that has increased every year for the past decade; and

WHEREAS, it is estimated that there are over 1,200,000 suicide attempts each year; and

WHEREAS, there are an average of 130 suicides each day in the United States; and

WHEREAS, suicide is preventable, as 9 out of 10 suicide attempt survivors do not go on to die by suicide; and

WHEREAS, the stigma associated with mental health conditions and suicidality works against suicide prevention by discouraging persons at risk for suicide from seeking life-saving help and further traumatizes survivors of suicide loss and people with lived experience of suicide; and

WHEREAS, September is recognized as “National Suicide Prevention Month” in the United States which overlaps with World Suicide Prevention Day, September 10th, recognized internationally and supported by the World Health Organization.

THEREFORE BE IT RESOLVED, that the Santa Cruz County Office of Education is committed to:

1. Recognizing suicide as a preventable national, State and local public health problem;
2. Supporting the declaration that suicide prevention should be a priority;

3. Supporting the designation of September as “National Suicide Prevention Month”;
4. Developing and implementing strategies to increase access to quality mental health, substance abuse, and suicide prevention services.
5. Increasing awareness of the new 9-8-8 crisis hotline in the school community
6. Participating in suicide prevention initiatives by working with local organizations that listen to and support those who are at risk for suicide.

PASSED AND ADOPTED by the Santa Cruz County Board of Education, County of Santa Cruz, State of California, this 10th day of August 2023, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Bruce Van Allen, Board President
Santa Cruz County Board of Education

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