



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, June 15, 2023
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/89318475468>

Or join by phone:

Phone Number: +1 (669) 444-9171

Meeting ID: 893 1847 5468

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 June 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 junio. 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. 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 May 18, 2023

5.0.2 Minutes of the Special Board Meeting held on May 20, 2023

5.0.3 Routine Budget Revisions

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

7. REPORTS, DISCUSSIONS, AND PRESENTATIONS

7.1 Recognizing the 2023 STEAM Expo Winners

The Board will recognize 2023 STEAM Expo finalists Jack Driscoll-Natale (junior, Pacific Collegiate School) and Hazel Campbell (freshman, Pacific Collegiate School). Both students, alongside Santa Cruz COE Science Coordinator Dr. Heather Wygant traveled to Dallas, Texas last month to attend the 2023 Regeneron International Science and Engineering Fair (ISEF). Both students presented projects at ISEF.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools
Dr. Heather Wygant, Science Coordinator, Educational Services

7.2 Certificates of Completion for Administrative Credential Training

The County Board of Education will recognize 19 administrators who have completed the Santa Cruz County Office of Education Clear Administrative Services Credential Program, Act II.

Administrators: Mohamed Amine Bouchti	Rene Ohana
Renee Golder	Dr. Michael Paynter
Joe Gregorio	Sara Pearman
Mary Ann Hilton	Dave Poetzinger
Katie Kriscunas	Cristal Renteria
Erin Legorreta	Georgia Tyrrell
Marina Maldonado	Todd Wilson
Michelle Menchaca	Nathan Winchell
Melissa Nix	Dr. Heather Wygant
Sara Norris	

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools
Dr. Angela Meeker, Associate Superintendent, Ed. Services

8. PUBLIC HEARINGS

8.1 Public Hearing: 2023-2024 Local Control Accountability Plan (LCAP) of the Santa Cruz County Office of Education

In compliance with California EDC § 52062(b)(1), the Board will hold a public hearing to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the 2023-2024 Local Control Accountability Plan of the Santa Cruz County Office of Education and the 2023-2024 Annual Update, and 2023-2024 Budget Overview for Parents.

Open Public Hearing: Bruce Van Allen (President)

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools
Dr. Jennifer Izant Gonzales, Director, Alternative Education

Conduct and

Close Public Hearing: Bruce Van Allen (President)

8.2 Public Hearing: 2023-2024 Local Control Accountability Plan (LCAP) of the Santa Cruz County Career Advancement Charter School

In compliance with California EDC § 52062(b)(1), the Board will hold a public hearing to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the 2023-2024 Local Control Accountability Plan of the Santa Cruz County Career Advancement Charter School and the 2023-2024 Annual Update, and 2023-2024 Budget Overview for Parents.

Open Public Hearing: Bruce Van Allen (President)

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools
Denise Guerra-Sanson, Executive Director, Student Program

Conduct and

Close Public Hearing: Bruce Van Allen (President)

8.3 Public Hearing: Santa Cruz County Office of Education 2023-2024 Budget

The Santa Cruz County Office of Education's 2023-2024 Budget is presented for public comment in accordance with EDC § 1620 et seq., 24103. A copy of the budget is available upon request.

Open Public Hearing: Bruce Van Allen (President)

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

Conduct and

Close Public Hearing: Bruce Van Allen (President)

9. NEW BUSINESS AND ACTION ITEMS

9.1 Review County Board of Education's Effective Governance Handbook (Draft)

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 will review this draft handbook and consider adopting it.

Presenter(s): Bruce Van Allen, Chair, Board Governance Handbook Committee

Motion &

Roll Call Vote: Bruce Van Allen (President)

9.2 Approve Resolution #23-21, 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.

Colleen Bugayong, Director of Fiscal Services, retired from Pajaro Valley Unified School District, effective August 5, 2023.

Pajaro Valley Unified School District would like to appoint Colleen Bugayongi to assist with the backlog and various special projects related to the position of Director of Fiscal Services.

Presenter(s): Liann Reyes, Deputy Superintendent, Business Services

Motion &

Roll Call Vote: Bruce Van Allen (President)

10. SUPERINTENDENT'S REPORT

Superintendent 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

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

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

14. 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.