Santa Cruz County Board of Education
Regular Board Meeting
Thursday, June 22, 2023
4:00pm
Boardroom and/or Zoom

APPROVED 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
   Ed Acosta
   Staff Present
   Dr. Faris Sabbah (Secretary), Maria Castro, Denise Guerra-Sanson, Nick Ibarra, Dr. Jennifer Izant Gonzales, Melissa Lopez, Dr. Angela Meeker, Sita Moon, Diane Munoz, 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**

   No public comment.

5. **CORRESPONDENCE**

   None.

6. **REPORTS, DISCUSSIONS, AND PRESENTATIONS**

   6.1 **Santa Cruz County Office of Education Retirement Recognitions**
   
   The Board recognized the important contributions of the following Santa Cruz County Office of Education employee who is retiring in the 2022-2023 school year.
   
   Retiree: Sita Moon, Program Coordinator, Child Development Programs
   
   Maria Castro, Migrant Head Start Manager, and Diane Munoz, Program Coordinator, Childhood Advisory Council, shared remarks on behalf of Sita Moon.

   6.2 **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, Director, Alternative Education, presented the indicators to the Board.

   6.3 **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 Guerra-Sanson, Executive Director, Student Program, presented the indicators to the Board.

   6.4 **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. Dr. Angela Meeker, Associate Superintendent, Educational Services, presented the report to the Board.
7. **NEW BUSINESS AND ACTION ITEMS**

7.1 **Adopt 2023-2024 Local Control and Accountability Plan (LCAP) for the Santa Cruz County Office of Education**

Following a public hearing held on June 15, 2023 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)), it is requested that the Board adopt the LCAP.

A motion was made to adopt the 2023-2024 Local Control and Accountability Plan (LCAP) for the Santa Cruz County Office of Education (Filicetti/Roth 6-0-0-1).

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

7.2 **Adopt 2023-2024 Local Control and Accountability Plan (LCAP) for the Santa Cruz County Career Advancement Charter**

Following a public hearing held on June 15, 2023 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)), it is requested that the Board adopt the LCAP.

A motion was made to adopt the 2023-2024 Local Control and Accountability Plan (LCAP) for the Santa Cruz County Career Advancement Charter (Filicetti/Nichols 6-0-0-1).

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

7.3 **Adopt Santa Cruz County Office of Education 2023-2024 Budget**

Following a Public Hearing held on June 15, 2023 to solicit recommendations and comments from members of the public regarding the Santa Cruz County Office of Education’s 2023-2024 Budget, it is requested that the Board adopt the Budget as presented.

A motion was made to adopt the Santa Cruz County Office of Education 2023-2024 Budget (Filicetti/Nichols 6-0-0-1).

- **Ayes:** Alto, Filicetti, Nichols, Roth, Sanchez, Van Allen
- **Nays:** None
- **Abstain:** None
- **Absent:** Acosta
7.4 **Approve Resolution #23-22: Usage of funds generated by Propositions 30 and 55. Education Protection Account (Santa Cruz County Office of Education)**  
It was recommended that the Board adopt Resolution #23-22 to approve usage of the funds made available from Proposition 30 and Proposition 55 for instructional expenditures within the County Office of Education’s budget.

A motion was made to approve Resolution #23-22 (Filocetti/Nichols 6-0-0-1).

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

7.5 **Approve Resolution #23-23 Usage of funds generated by Propositions 30 and 55. Education Protection Account (Career Advancement Charter)**  
It is recommended that the Board adopt Resolution #23-23 to approve usage of the funds made available from Proposition 30 and Proposition 55 for educational expenditures within the Career Advancement Charter’s budgets.

A motion was made to approve Resolution #23-23 (Roth/Alto 6-0-0-1).

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

7.6 **Approve Resolution #23-24 For Establishing Fund 56 Debt Service Fund**  
The Debt Service Fund 56 is used for the accumulation of resources for and the retirement of principal and interest on general long-term debt. The amounts held in this account shall be for the sole purpose of accumulating sufficient resources in order to make payments on Certificates of Participation debt. It is the intent of the Santa Cruz County Office of Education’s Governing Board to establish the Debt Service Fund 56. The Board is asked to approve the Resolution.

A motion was made to approve Resolution #23-24 (Nichols/Sanchez 6-0-0-1).

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

7.7 **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.

7.8 **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.
8. **SCHEDULE OF MEETINGS AND UPCOMING EVENTS**
   
   Santa Cruz County Board of Education
   
   Regular Meeting
   
   July 20, 2023
   
   4:00 p.m.

9. **ADJOURNMENT**
   
   President Van Allen adjourned the meeting at 5:34 p.m.