



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 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 (Filicetti/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.