



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, March 16, 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/89676682960>

Or join by phone:

Phone Number: +1 (669) 444-9171

Meeting ID: 896 7668 2960

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 March 16th. 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 16 de marzo. 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. CLOSED SESSION

4.1 Closed Session Disclosure

President Van Allen will disclose that the Board will, in closed session, discuss matters relating to a litigation matter against the Santa Cruz County Office of Education as noted in item 4.2. Comments from the public will be taken following closed session.

Presenter(s): Bruce Van Allen (President)

4.2 Closed Session: Litigation Matter

Superintendent Sabbah will share a litigation matter with the County Board of Education.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools

5. OPEN SESSION

Open session will begin as soon as matters can be heard.

6. REPORT OUT ON CLOSED SESSION

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

7. 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.

8. 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.

- 8.0.1 Minutes of the Regular Board Meeting held on February 16, 2023
- 8.0.2 Routine Budget Revisions
- 8.0.3 Special Education School Accountability Report Card (SARC)
- 8.0.4 Treasurer's Quarterly Report For the Quarter Ending March 31, 2022
- 8.0.5 Treasurer's Quarterly Report For the Quarter Ending December 31, 2022
- 8.0.6 Donations
- 8.0.7 Surplus Items

8.1 DEFERRED CONSENT ITEMS (if required)

This item is placed on the agenda to address any items that might be pulled from Agenda Item 8.0 for further discussion/consideration if so determined.

9. 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.

10. REPORTS, DISCUSSIONS, AND PRESENTATIONS

10.1 Labor Negotiations - "Sunshine" the California School Employees Association (CSEA), Chapter #484, Proposed Changes to three Articles within the 2022-2023 Classified Employee Bargaining Unit Agreement to the Santa Cruz County Superintendent of Schools

The designated representative of the California School Employees Association, Chapter #484, representing classified staff, will propose changes to the following articles within the 2023-2024 Classified Employee Unit Agreement to the Santa Cruz County Superintendent of Schools: Article 11 regarding Pay and Allowances, Article 12 regarding Health & Welfare Benefits, and Article 21 regarding Professional Growth.

Presenter(s): Rory Bruce, President, CSEA Chapter 484

10.2 Labor Negotiations - “Sunshine” with the Santa Cruz County Education Association (SCCEA)

The Santa Cruz County Office of Education will sunshine the 2023-2024 Agreement to the Santa Cruz County Education Association.

Presenter(s): Liann Reyes, Deputy Superintendent-Business Service

10.3 Labor Negotiations - “Sunshine” with the Santa Cruz County Education Association (CSEA)

The Santa Cruz County Office of Education will sunshine the 2023-2024 Agreement to the California School Employees Association.

Presenter(s): Liann Reyes, Deputy Superintendent-Business Service

10.4 2021-2022 Fiscal Year Annual Audit Report

The Board will be provided with the 2021-2022 final, audited, prior year financial statements, which the Santa Cruz County Office of Education is required to file with the California Department of Education and the State Controller’s Office.

Presenter(s): Liann Reyes, Deputy Superintendent, Business Services
Samantha Moore, Senior Associate from Eide Bailly LLP

10.5 Santa Cruz COE 2022-2023 Second Interim Financial Report

EDC 1240(j) requires that the Superintendent certify the Second Interim Financial Report and present it to the Board in a public meeting for review prior to filing the report with the State Department of Education.

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

10.6 Review County Board of Education’s Effective Governance Handbook (Draft)

On June 11, 2022, 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.

Presenter(s): Bruce Van Allen, Chair, Policy Committee
Dr. Faris Sabbah, County Superintendent of Schools

11. NEW BUSINESS AND ACTION ITEMS

11.1 Approve 2023-2024 Santa Cruz COE & Student Programs Calendars

The Board will be asked to approve the 2023-2024 Santa Cruz COE and Student Programs calendars.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools

Motion &

Roll Call Vote: Bruce Van Allen (President)

11.2 Approval of Resolution #23-06 Recognizing April as Bilingual/Multilingual Advocacy Month

Forty-two percent of Santa Cruz County's students, TK-12th grade, are multilingual learners: students who are developing proficiency in two or more languages, including students who are learning English as an additional language in school. The Board will be asked to adopt Resolution #23-06 recognizes April as National Bilingual/Multilingual Learner Advocacy Month.

Presenter(s): Sandra Nichols, Chair, Community Outreach and Legislation Committee

Motion &

Roll Call Vote: Bruce Van Allen (President)

11.3 Approval of Resolution #23-07 in Support of Funding for County Office of Education Operated Juvenile Court and Community Schools

The at-risk students served by juvenile court and community schools often face unique barriers to academic achievement and social-emotional well-being. The proposed funding change would bring greater equity to these students by ensuring access to robust services and supports. The Board will consider adopting Resolution #23-07.

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

Motion &

Roll Call Vote: Bruce Van Allen (President)

11.4 Approval of Resolution #23-08 In Recognition of Environmental Awareness Week

April 19-23, 2023, is National Environmental Education Week - the nation's largest celebration of environmental education. Schools in Santa Cruz County recognize the central importance of environmental education, and seek to provide learning opportunities and avenues for student engagement in environmental concerns. The Board will consider adopting Resolution #23-08.

Presenter(s): Sandra Nichols, Chair, Community Outreach and Legislation Committee

Motion &

Roll Call Vote: Bruce Van Allen (President)

11.5 Approval of Resolution #23-09 In Recognition of National Child Abuse Prevention Month

Each year, millions of reports of child abuse are reported to child protective services in the U.S. Earlier this month, the United Nations called on all governments to prioritize violence prevention as a fundamental part of their COVID-19 response after incidents of domestic violence have significantly increased around the world due to the implementation of global shelter-in-place orders. The Board will be asked to adopt Resolution #23-09 in Recognition of National Child Abuse Prevention Month.

Presenter(s): Sandra Nichols, Chair, Community Outreach and Legislation Committee

Motion &

Roll Call Vote: Bruce Van Allen (President)

11.6 Approval of Resolution #23-10 In Recognition of National Arab American Heritage Month

For over a century, Arab Americans have been making valuable contributions to virtually every aspect of American society: in medicine, law, business, education, technology, the arts, government, military service, and community culture. The history of Arab Americans in the US. remains neglected or diminished by misconceptions, bigotry, and anti-Arab hate in the forms of crimes and speech. The Board will be asked to adopt Resolution #23-10 in Recognition of National Arab American Heritage Month.

Presenter(s): Sandra Nichols, Chair, Community Outreach and Legislation Committee

Motion &

Roll Call Vote: Bruce Van Allen (President)

11.7 FIRST READING: BOARD POLICY

Modified and new policies may be adopted by the County Board of Education following a first and second reading by the Board. The Board may accept the following proposed policy(ies) as submitted and waive a second reading and move to take action, order changes, or order changes and bring back for a final reading:

BP 1250 Visitors/Outsiders

Presenter(s): Bruce Van Allen, Chair, Policy Committee
Dr. Faris Sabbah, County Superintendent of Schools

Motion &

Roll Call Vote: Bruce Van Allen (President)

12. SUPERINTENDENT'S REPORT

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

13. 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.

14. AD HOC/STANDING COMMITTEE REPORTS/ACTIONS

15. SCHEDULE OF MEETINGS AND UPCOMING EVENTS

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

16. 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.