



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
Special Board Meeting
Saturday May 20, 2023
9:00 am
Tech Center, Santa Cruz County Office of Education
400 Encinal Street, Santa Cruz CA 95060

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

Trustee Absent:

Acosta

Staff Present:

Dr. Faris Sabbah (Secretary), Verenise Valentin

1.1 Board Member Remote Attendance Approval

No Trustee requested remote attendance approval.

2. PLEDGE OF ALLEGIANCE

President Van Allen led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

A motion was made to approve the agenda as presented (Alto/Roth 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. GOVERNANCE PRACTICE WORKSHOP

5.1 Effective Governance Workshop

The Board participated in a governance workshop conducted by CSBA Consultant, Luan Burman Rivera, on Effective Governance Practices, including unity of purpose, roles, responsibilities, norms, and protocols.

6. SCHEDULE OF MEETINGS AND UPCOMING EVENTS

Countywide Black Graduation

May 20, 2023

3:00 p.m.

COE Alternative and Special Education Graduations

May 22 - May 26, 2023

Santa Cruz County Board of Education

Regular Meeting

June 15, 2023

4:00 p.m.

Santa Cruz County Board of Education

Regular Meeting

June 22, 2023

4:00 p.m.

7. ADJOURNMENT

President Van Allen adjourned the meeting at 1:27 p.m.