



**SANTA CRUZ**  
COUNTY OFFICE OF  
**EDUCATION**  
DR. FARIS SABBABH • SUPERINTENDENT OF SCHOOLS

Santa Cruz County Board of Education • 400 Encinal Street, Santa Cruz, CA 95060 • Tel (831) 466-5900 • [www.santacruzcoe.org](http://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**

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**Santa Cruz County Board of Education**  
**Regular Board Meeting**  
**Thursday, February 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/88041243349>

Or join by phone:

**Phone Number:** +1 (669) 900-6833

**Meeting ID:** 880 4124 3349

**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 [yvalentin@santacruzcoe.org](mailto:yvalentin@santacruzcoe.org) no later than 2:00 PM on February 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 [yvalentin@santacruzcoe.org](mailto:yvalentin@santacruzcoe.org) a más tardar a las 2:00 PM del 16 de febrero. 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 January 19, 2023

5.0.2 School Safety Plan

5.0.3 Donations

**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 7.0 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 Labor Negotiations - “Sunshine” the Santa Cruz County Education Association (SCCEA), Chapter 036, Proposed Changes to Article 6 within the 2023-2024 Certificated Employee Unit Agreement to the Santa Cruz County Superintendent of Schools**

The designated representative of the Santa Cruz County Education Association (SCCEA), Chapter 036, representing certificated staff, will propose changes to the following article within the 2023-2024 Certificated Employee Unit Agreement to the Santa Cruz County Superintendent of Schools: Article 6 regarding Compensation.

Presenter(s): Elizabeth Burnhamgrau, President, SCCEA, Chapter 036  
Josh Engelhardt, Negotiations Team, SCCEA, Chapter 036  
Vito Chiaramonte, Negotiations Team, SCCEA, Chapter 036  
Mike Powers, Negotiations Team, SCCEA, Chapter 036

**7.2 Wellness Center Roadmap**

Hayley Newman, Coordinator, School Climate and Wellness and Lauren Fein, Director, Behavioral Health will present the Wellness Center Roadmap for the County and our effort to build centers at every comprehensive high school in Santa Cruz County.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools  
Hayley Newman, Coordinator, School Climate and Wellness  
Lauren Fein, Director, Behavioral Health

**7.3 Safety & Wellness Updates**

Superintendent Sabbah will give a presentation regarding the ways in which the Santa Cruz County Office of Education has been working in collaboration with School Districts and other partners to promote the physical and social emotional wellbeing of our students.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools  
Hayley Newman, Coordinator, School Climate and Wellness

**8. NEW BUSINESS AND ACTION ITEMS**

**8.1 Approval of Resolution #23-04 Recognizing March as Disability Awareness Month**

The education of Santa Cruz County's students is fundamental to the economic, social, and intellectual capacity of our community and our society. Students with disabilities share with all students the desire to achieve personal success through education, meaningful work, and family and community ties. In February 1987, President Ronald Reagan officially declared March as National Disabilities Awareness Month. The Board will consider adopting Resolution #23-04 Recognizing March as Disability Awareness Month

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

Motion &

Roll Call Vote: Bruce Van Allen (President)

**8.2 Approval of Resolution #23-05 Recognizing March as Women's History Month**

Women of every race, class, and ethnic background have made significant and historic contributions to the growth and strength of our society in countless ways. The Santa Cruz County Board of Education and the County Superintendent of Schools honor the contributions that women have made throughout history and commit to support efforts to improve opportunities for girls and women. The Board asked to approve this resolution.

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

Motion &

Roll Call Vote: Bruce Van Allen (President)

**9. SUPERINTENDENT'S REPORT**

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

**10. 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.

**11. AD HOC/STANDING COMMITTEE REPORTS/ACTIONS**

**12. SCHEDULE OF MEETINGS AND UPCOMING EVENTS**

Santa Cruz County Board of Education  
Regular Meeting  
March 16, 2023  
4:00 p.m.

**13. 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.