

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 • Mr. Edward Estrada • Ms. Sandra Nichols

Ms. Sue Roth • Mr. Abel Sanchez • Mr. Bruce Van Allen

Student Trustee: Mr. Oscar Alvarez-Delgado

Santa Cruz County Board of Education
Special Board Meeting
Thursday, November 9, 2023
4:00 pm Closed Session
Boardroom, Santa Cruz County Office of Education
400 Encinal Street, Santa Cruz CA 95060

APPROVED BOARD MEETING MINUTES

1. CALL TO ORDER, ROLL CALL, AND ESTABLISHMENT OF QUORUM

Trustees Present:

Bruce Van Allen (President), Alyssa Alto, Edward Estrada, Sandra Nichols, Sue Roth, Abel Sanchez

Trustee Absent:

Ed Acosta

Staff Present:

Faris Sabbah (Secretary), Liann Reyes, Verenise Valentin

1.1 <u>Board Member Remote Attendance Approval</u>

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 Alto requested to participate remotely due to an emergency circumstance preventing her from joining in-person.

A motion was made to approve Trustee Alto's remote attendance (Roth/Estrada 5-0-1-1).

Ayes: Estrada, Nichols, Roth, Sanchez, Van Allen

Nays: None Abstain: Alto Absent: Acosta

2. PLEDGE OF ALLEGIANCE

Superintendent Sabbah (Secretary) will lead the Pledge of Allegiance.

3. APPROVAL OF AGENDA

A motion was made to approve the agenda as presented (Nichols/Roth 6-0-0-1).

Ayes: Alto, Estrada, Nichols, Roth, Sanchez, Van Allen

Nays: None Abstain: None Absent: Acosta

4. <u>CLOSED SESSION DISCLOSURE</u>

President Van Allen disclosed that the Board, in closed session, discussed matters relating to an interdistrict transfer appeal as noted in item 5.1.

5. <u>CLOSED SESSION</u>

5.1 <u>Interdistrict Transfer Appeal #23-02</u>

The Board held an Interdistrict Transfer Appeal Hearing concerning students wishing to attend school in the Santa Cruz City School District.

6. REPORT OUT ON CLOSED SESSION

President Van Allen reported that the Board took action to uphold the interdistrict transfer denial by Santa Cruz City School District (Nichols/Roth 6-0-0-1).

7. SCHEDULE OF MEETINGS AND UPCOMING EVENTS

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

8. ADJOURNMENT

President Van Allen adjourned the meeting.