



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
Regular Board Meeting
Thursday, February 15, 2024
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/87678595346>

Alternatively, join by phone using the following phone number at the time of the meeting:

Phone Number: +1 (669) 444-9171
Meeting ID: 876 7859 5346

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 no later than 2:00 PM on February 15th. 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 a más tardar a las 2:00 PM del 15 de febero. Cada individuo solo puede hacer un comentario por tema.

AGENDA

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

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

Oscar Alvarez-Delgado (Student Trustee)

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: Sue Roth (President)

2. **PLEDGE OF ALLEGIANCE**

Superintendent Sabbah will lead the Pledge of Allegiance.

3. **APPROVAL OF AGENDA**

Agenda deletions and/or sequence changes 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 outside 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 for 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 the consent agenda are recommended actions that are considered to be routine 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 18, 2024

5.0.2 School Safety Plans

5.0.3 Appointment of Becka York to the Community Advisory Committee (CAC)

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 5.0 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 2024-2025 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 2024-2025 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 Chiamonte, Negotiations Team, SCCEA, Chapter 036
Mike Powers, Negotiations Team, SCCEA, Chapter 036
Amy Evens, Negotiations Team, SCCEA, Chapter 036

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

The Santa Cruz County Office of Education will sunshine the 2024-2025 Agreement to the Santa Cruz County Education Association.

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

7.3 2022-2023 Fiscal Year Annual Audit Report

The Board will be provided with the 2022-2023 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

7.4 Local Control Accountability Plan (LCAP) Supplement for the Santa Cruz County Office of Education

Senate Bill 114 (2023) added a requirement for LEAs to present a report on the annual update to the Local Control and Accountability Plan (LCAP) and Budget Overview for Parents (BOP) on or before February 28 each at a regularly scheduled meeting of the governing board or body of the LEA.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools
Dr. Jennifer Izant Gonzales, Director, Alternative Education

7.5 Local Control Accountability Plan (LCAP) Supplement for the Santa Cruz County Career Advancement Charter

Senate Bill 114 (2023) added a requirement for LEAs to present a report on the annual update to the Local Control and Accountability Plan (LCAP) and Budget Overview for Parents (BOP) on or before February 28 each at a regularly scheduled meeting of the governing board or body of the LEA.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools
Denise Sanson, Executive Director, Student Programs

8. NEW BUSINESS AND ACTION ITEMS

8.1 Approve Cabrillo College District & Santa Cruz County Office Of Education A Dual Enrollment Partnership Agreement

This is an agreement with Cabrillo College district to collaborate with the County Office of Education beginning in the Spring 2024 semester to Summer 2027. The Board is asked to sign the agreement.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools
Denise Sanson, Executive Director, Career and Adult Learning Services
Scott Keller, Coordinator, Career & Adult Learning Services

Motion &
Voice Vote: Sue Roth (President)

8.2 Approval of Resolution #24-05 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 #24-05 Recognizing March as Disability Awareness Month.

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

Motion &
Roll Call Vote: Sue Roth (President)

8.3 Approval of Resolution #24-06 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 & Legislation Committee

Motion &

Roll Call Vote: Sue Roth (President)

8.4 Approval of Resolution #24-07 in Support Of Watsonville Community Hospital Bond Measure N

Support of Measure N by the Santa Cruz County Board of Education underscores a commitment to the health and well-being of the Pajaro Valley and its surrounding communities. Recognizing the pivotal role of accessible, affordable, and high-quality healthcare in fostering community vitality, the resolution emphasizes the importance of enhancing Watsonville Community Hospital (WCH) to meet the evolving needs of the region. The is asked to approve this resolution.

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

Motion &

Roll Call Vote: Sue Roth (President)

8.5 Schedule Special Board Meeting

The Board will consider scheduling a special Board meeting to participate in a Board Governance workshop hosted by the California School Board Association (CSBA) consultant Luan Rivera on either Saturday, May 18, 2024, Saturday, June 15, 2024, or Saturday, June 29, 2024.

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

Motion &

Roll Call Vote: Sue Roth (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 the Board's 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 21, 2024
4:00 p.m.

13. ADJOURNMENT

President Roth 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 los 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.