



**SANTA CRUZ**  
COUNTY OFFICE OF  
**EDUCATION**  
DR. FARIS SABBAH • 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 • Mr. Edward Estrada • Ms. Sandra Nichols**  
**Ms. Sue Roth • Mr. Abel Sanchez • Mr. Bruce Van Allen**

**Student Trustee: Mr. Oscar Alvarez-Delgado**

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**Santa Cruz County Board of Education**  
**Special Board Meeting**  
**Thursday, May 30, 2024**  
**4:30 pm**  
**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/86013400871>

Or join by phone

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

**Meeting ID: 860 1340 0871**

**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 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 on items listed on the meeting agenda, please send a comment no longer than 300 words to [vvalentin@santacruzcoe.org](mailto:vvalentin@santacruzcoe.org) no later than 2:00 PM on May 30. 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 de hasta tres minutos cada uno para cualquier tema que esté 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, envíe un comentario de no más de 300 palabras a [vvalentin@santacruzcoe.org](mailto:vvalentin@santacruzcoe.org) a más tardar a las 2:00 PM del 16 de mayo. 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, 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

Motion &

Voice 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 on the agenda**. Each speaker **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 the item, Please Note, on the last item of this agenda.

### **5. 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.

### **6. NEW BUSINESS AND ACTION ITEMS**

#### **6.1 Filling Trustee Area 5 Vacancy on Santa Cruz County Board of Education**

A vacancy exists on the County Board of Education, Trustee Area V. Per Board Bylaw 9223, the Board may appoint a provisional appointment to fill the vacancy for the remainder of the current term. Board President Sue Roth will establish the interview process for the applicants.

Presenter(s): Sue Roth, Board President

**6.2 Conduct Interviews of Applicants**

The following applicants submitted their written application to the Board and are confirmed residents of trustee area V.

Applicants: Gilbert E. Stein  
Rachel Williams

**6.3 Resolution #24-23 Provisional Appointment to Fill Vacancy on the Santa Cruz County Board of Education**

Under the provision of Education Code 5091, the Board is authorized to make a provisional appointment to fill the existing vacancy through to the next regularly scheduled governing board election, November 2024.

Presenter(s): Sue Roth, Board President

Motion &  
Roll Call Vote: Sue Roth, Board President

**6.4 Swearing-In Ceremony**

The provisional appointment for trustee area 5, as approved in item 6.3, will be sworn into the Santa Cruz County Board of Education.

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

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

Santa Cruz County Board of Education  
Regular Meeting  
June 20, 2024  
4:00 p.m.

Santa Cruz County Board of Education  
Regular Meeting  
June 27, 2024  
4:00 p.m.

**8. 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.