



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
Mr. Ed Acosta • Mr. Edward Estrada • Ms. Sandra Nichols • Ms. Sue Roth
Mr. Abel Sanchez • Mr. Bruce Van Allen • Ms. Rachel Williams

Student Trustee: Mr. Oscar Alvarez-Delgado

Santa Cruz County Board of Education
Regular Board Meeting
Thursday, June 20, 2024
4:00 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/82279144460>

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

Phone Number: +1 (669) 444-9171
Meeting ID: 822 7914 4460

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 vvalentin@santacruzcoe.org no later than 2:00 PM on June 20th. 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 vvalentin@santacruzcoe.org a más tardar a las 2:00 PM del 20 de junio. 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, Rachel Williams
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 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 May 16, 2024

5.0.2 Minutes of the Regular Board Meeting held on May 30, 2024

5.0.3 Routine Budget Revisions

5.0.4 Alternative Education Consolidated Application

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 Santa Cruz County Office of Education Retirement Recognitions

The Board will recognize the important contributions of the following Santa Cruz County Office of Education employees who are retiring in the 2023-2024 school year.

Retiree: Yolanda Gallardo, Assistant and Interpreter/Translator, Special Education
Elias Tapia, Maintenance Custodian, Maintenance and Operations
Jody Belgard, Senior Systems Support Liaison, Business Info Systems
Maria Castro, Manager of Migrant/Seasonal Head Start, Ed. Services
Kevin Drinkard, Math Coordinator, Educational Services
Angela Meeker, Associate Superintendent, Educational Services

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

8. PUBLIC HEARINGS

8.1 Public Hearing: 2024-2025 Local Control Accountability Plan (LCAP) of the Santa Cruz County Office of Education

In compliance with California EDC § 52062(b)(1), the Board will hold a public hearing to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the 2024-2025 Local Control Accountability Plan of the Santa Cruz County Office of Education and the 2024-2025 Annual Update, and 2024-2025 Budget Overview for Parents.

Open Public Hearing: Sue Roth (President)

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

Conduct and
Close Public Hearing: Sue Roth (President)

8.2 Public Hearing: 2024-2025 Local Control Accountability Plan (LCAP) of the Santa Cruz County Career Advancement Charter School

In compliance with California EDC § 52062(b)(1), the Board will hold a public hearing to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the 2024-2025 Local Control Accountability Plan of the Santa Cruz County Career Advancement Charter School and the 2024-2025 Annual Update, and 2024-2025 Budget Overview for Parents.

Open Public Hearing: Sue Roth (President)

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

Conduct and

Close Public Hearing: Sue Roth (President)

8.3 Public Hearing: Santa Cruz County Office of Education 2024-2025 Budget

The Santa Cruz County Office of Education's 2024-2025 Budget is presented for public comment in accordance with EDC § 1620 et seq., 24103. A copy of the budget is available upon request.

Open Public Hearing: Sue Roth (President)

Presenter(s): Liann Reyes, Deputy Superintendent, Business Services

Conduct and

Close Public Hearing: Sue Roth (President)

9. NEW BUSINESS

9.1 Prop 28 Arts and Music in Schools, Annual Report

Proposition 28, known as the Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act, was approved by California voters on November 8, 2022. This initiative aims to provide consistent annual funding for arts education in K-12 public schools, including charter schools, by allocating an amount equal to 1% of the total state and local revenues received under Proposition 98 from the previous fiscal year. Under this proposition, schools are required to submit annual board-approved reports detailing how funds were spent.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools
John Rice, Executive Director, Alternative Education

Motion and

Voice Vote: Sue Roth (President)

9.2 Approve the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant Spending Plan for 2022-2026 (Alternative Education)

On June 30, 2022, Governor Gavin Newsom approved AB 181, establishing the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant. The grant allocates resources to Local Education Agencies (LEAs) to obtain standards-aligned professional development and instructional materials for specific subject areas; professional development and instructional materials to improve school climate; developing diverse, culturally relevant, and multilingual school library book collections; cover operational costs, including increases in retirement and health care costs; and address COVID-19-related costs.

Presenter(s): Dr. Faris Sabbah, County Superintendent of Schools
John Rice, Executive Director, Alternative Education

Motion and
Voice Vote: Sue Roth (President)

9.3 Approve the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant Spending Plan for 2022-2026 (Career Advancement Charter)

On June 30, 2022, Governor Gavin Newsom approved AB 181, establishing the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant. The grant allocates resources to Local Education Agencies (LEAs) to obtain standards-aligned professional development and instructional materials for specific subject areas; professional development and instructional materials to improve school climate; developing diverse, culturally relevant, and multilingual school library book collections; cover operational costs, including increases in retirement and health care costs; and address COVID-19-related costs.

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

Motion and
Voice Vote: Sue Roth (President)

9.4 Approve Resolution #24-24 in Support of Prop 30 and 55, Education Protection Funds Act (Santa Cruz County Office of Education)

It is recommended that the Board adopt Resolution #24-24 to approve usage of the funds made available from Proposition 30 and Proposition 55 for educational expenditures within the County Office of Education's budgets.

Presenter(s): Liann Reyes, Deputy Superintendent, Business Services

Motion &
Roll Call Vote: Sue Roth (President)

9.5 Approve Resolution #24-25 in Support of Prop 30 and 55, Education Protection Funds Act (Career Advancement Charter)

It is recommended that the Board adopt Resolution #24-25 to approve usage of the funds made available from Proposition 30 and Proposition 55 for educational expenditures within the County Office of Education's budgets.

Presenter(s): Liann Reyes, Deputy Superintendent, Business Services

Motion &

Roll Call Vote: Sue Roth (President)

10. SUPERINTENDENT'S REPORT

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

11. STUDENT TRUSTEE REPORT

Student Trustee Alvarez-Delgado will provide an update on activities and matters of interest.

12. 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.

13. AD HOC/STANDING COMMITTEE REPORTS/ACTIONS

14. SCHEDULE OF MEETINGS AND UPCOMING EVENTS

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

Santa Cruz County Board of Education
Regular Meeting
July 18, 2024
4:00 p.m.

15. 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.