



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

Santa Cruz County Board of Education
Regular Board Meeting
Thursday, June 27, 2024
4:00 pm
Boardroom and Zoom

MEETING MINUTES

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

Trustees Present:

Sue Roth (President), Edward Estrada, Abel Sanchez, Bruce Van Allen, Rachel Williams

Trustees Absent (At time of roll call):

Sandra Nichols

Trustee Absent:

Ed Acosta

Staff Present:

Dr. Faris Sabbah (Secretary), Denise Guerra-Sanson, Dr. Jennifer Izant Gonzales, Rebecca Olker, Liann Reyes, Dr. Marcia Russell, Verenise Valentin

1.1 Board Member Remote Attendance Approval

Under AB 2449, Trustees may participate in the Board meeting remotely under the following conditions: Just Cause, or Emergency Circumstances.

Trustee Van Allen requested remote attendance under the rational just cause.

A motion was made to approve Trustee Van Allen to participate in the meeting remotely under AB 2449 following just cause (Roth/Williams 4-0-1-2).

Ayes:	Estrada, Roth, Sanchez, Williams
Nays:	None
Abstain:	Van Allen
Absent:	Acosta, Nichols

2. PLEDGE OF ALLEGIANCE

Vice President Sanchez led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

A motion was made to approve the agenda as presented (Estrada/Williams 5-0-0-2).

Ayes: Estrada, Roth, Sanchez, Van Allen, Williams
Nays: None
Abstain: None
Absent: Acosta, Nichols

4. PUBLIC COMMENT

No public comments were made.

5. CORRESPONDENCE

No additional correspondence.

6. REPORTS, DISCUSSIONS, AND PRESENTATIONS

6.1 Santa Cruz County Office of Education Summary of Support for School Districts

In accordance with Education Code § 52066(i), the County Superintendent of Schools must prepare an annual summary of how the County Superintendent of Schools plans to support school districts and schools within the county.

Dr. Marcia Russell, Associate Superintendent, Educational Services, presented the plan.

Trustee Nichols arrived to the meeting.

6.2 Countywide Plan for Expelled Youth Presentation

California Education Code (EC) Section 48926 requires county superintendents, in conjunction with the superintendents of school districts within the county, to develop a plan for providing educational services to all expelled pupils in that county. The initial plan was to be adopted by the governing board of each school district within the county, as well as by the county board of education, and submitted to the State Superintendent of Public Instruction in 1997. Additionally, EC Section 48926 mandates that each county superintendent of schools, together with district superintendents in the county, submit a triennial update of the plan. Last update was in June 2021.

Dr. Jennifer Izant Gonzales, Senior Director, Alternative Education, presented the plan.

6.3 Local Indicators Presentation for the Santa Cruz County Office of Education

The SBE adopted state and local indicators to measure school district and individual school site performance in regard to each of the state priorities, as required by law. Performance data on state and local indicators is publicly reported in the California School Dashboard. Local Indicators apply at the LEA and charter school level and are based on data collected at the local level (Priorities 1, 2, 3, 6, 7, 9 and 10). Note, priorities 9 and 10 are for COEs only.

Dr. Jennifer Izant Gonzales, Senior Director, Alternative Education, presented the local indicators.

6.4 Local Indicators Presentation for the Career Advancement Charter

The SBE adopted state and local indicators to measure school district and individual school site performance in regard to each of the state priorities, as required by law. Performance data on state and local indicators is publicly reported in the California School Dashboard. Local Indicators apply at the LEA and charter school level and are based on data collected at the local level (Priorities 1, 2, 3, 6, 7, 9 and 10). Note, priorities 9 and 10 are for COEs only.

Denise Guerra-Sanson, Executive Director, Student Program, presented the local indicators.

7. NEW BUSINESS AND ACTION ITEMS

7.1 Adopt 2024-2025 Local Control and Accountability Plan (LCAP) for the Santa Cruz County Office of Education

Following a public hearing held on June 20, 2024 to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the Local Control Accountability Plan of the Santa Cruz County Office of Education (EDC § 52062(b)), it is requested that the Board adopt the LCAP.

A motion was made to adopt 2024-2025 Local Control and Accountability Plan (LCAP) for the Santa Cruz County Office of Education as presented (Williams/Nichols 6-0-0-1).

Ayes: Estrada, Nichols, Roth, Sanchez, Van Allen, Williams
Nays: None
Abstain: None
Absent: Acosta

7.2 Adopt 2024-2025 Local Control and Accountability Plan (LCAP) for the Santa Cruz County Career Advancement Charter

Following a public hearing held on June 20, 2024 to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the Local Control Accountability Plan of the Santa Cruz County Career Advancement Charter (EDC § 52062(b)), it is requested that the Board adopt the LCAP.

A motion was made to adopt 2024-2025 Local Control and Accountability Plan (LCAP) for the Santa Cruz County Career Advancement Charter as presented (Estrada/Van Allen 6-0-0-1).

Ayes: Estrada, Nichols, Roth, Sanchez, Van Allen, Williams
Nays: None
Abstain: None
Absent: Acosta

7.3 Adopt Santa Cruz County Office of Education 2024-2025 Budget

Following a Public Hearing held on June 20, 2024, to solicit recommendations and comments from members of the public regarding the Santa Cruz County Office of Education's 2024-2025 Budget, it is requested that the Board adopt the Budget as presented.

A motion was made to adopt the Santa Cruz County Office of Education 2024-2025 Budget as presented (Van Allen/Sanchez 6-0-0-1).

Ayes:	Estrada, Nichols, Roth, Sanchez, Van Allen, Williams
Nays:	None
Abstain:	None
Absent:	Acosta

7.4 Public Disclosure: SCCEA Collective Bargaining Agreement

Government Code Section 3547.5 requires that before a public school employer enters into a written agreement with an exclusive representative, the major provisions of the agreement shall be disclosed in a public meeting.

Liann Reyes, Deputy Superintendent, Business Services, shared the agreement.

7.5 Public Disclosure: CSEA Collective Bargaining Agreement

Government Code Section 3547.5 requires that before a public school employer enters into a written agreement with an exclusive representative, the major provisions of the agreement shall be disclosed in a public meeting.

Liann Reyes, Deputy Superintendent, Business Services, shared the agreement.

7.6 Public Disclosure: Certificated Management, Classified Management & Confidential Collective Bargaining Agreement

Government Code Section 3547.5 requires that before a public school employer enters into a written agreement with an exclusive representative, the major provisions of the agreement shall be disclosed in a public meeting.

Liann Reyes, Deputy Superintendent, Business Services, shared the agreement.

7.7 Approve Resolution #24-24 Usage of funds generated by Propositions 30 and 55, Education Protection Account (Santa Cruz County Office of Education-Alternative Education)

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

A motion was made to approve Resolution #24-24 Usage of funds generated by Propositions 30 and 55, Education Protection Account (Santa Cruz County Office of Education-Alternative Education) as presented (Estrada/Nichols 6-0-0-1).

Ayes: Estrada, Nichols, Roth, Sanchez, Van Allen, Williams
Nays: None
Abstain: None
Absent: Acosta

7.8 Approve Resolution #24-25 Usage of funds generated by Propositions 30 and 55, Education Protection Account (Career Advancement Charter)

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

A motion was made to approve Resolution #24-25 Usage of funds generated by Propositions 30 and 55, Education Protection Account (Career Advancement Charter) as presented (Williams/Estrada 6-0-0-1).

Ayes: Estrada, Nichols, Roth, Sanchez, Van Allen, Williams
Nays: None
Abstain: None
Absent: Acosta

8. SCHEDULE OF MEETINGS AND UPCOMING EVENTS

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

9. ADJOURNMENT

President Roth adjourned the meeting at 5:27 p.m.