



BOARD OF EDUCATION
Ms. Jane Royer Barr
Ms. Sandra Nichols
Ms. Sue Roth
Mr. Dana M. Sales
Mr. Abel Sanchez
Mr. Bruce Van Allen

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Santa Cruz County Board of Education
Santa Cruz County Office of Education
400 Encinal Street
Santa Cruz, CA 95060

Special Board Meeting
May 18, 2017
Time: 6:00 p.m.
Board Room

APPROVED MINUTES

1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Present

Abel Sanchez (President)
Bruce Van Allen (Vice-President)
Sandra Nichols
Sue Roth
Dana Sales
Michael Watkins (Secretary)

Staff Present

Faris Sabbah
Mary Anne James
Jim Guss

Absent

Jane Barr

2.0 PLEDGE OF ALLEGIANCE

Abel Sanchez (President) led the Pledge of Allegiance.

3.0 APPROVAL OF AGENDA

It was M.S.C. (Sales/Roth) to approve the Agenda as submitted.

Ayes: Nichols, Roth, Sales, Van Allen, Sanchez
Nays: None
Abstain: None
Absent: Barr

4.0 OPEN SESSION

4.1.1 Filling Vacancy on Santa Cruz County Board of Education

Abel Sanchez (President) announced that a vacancy exists for Trustee Area 4 on the County Board of Education. The interview process was explained by President Sanchez to the Board and to the applicants. There were two applicants for the position: Rose Filicetti and Judy McGooden.

4.1.2 Conduct Interview of Applicants/Nominees

The interview process began with each applicant allowed to give an opening statement.

The applicants were asked five questions (in a rotation order) by the Board. Each Trustee asked one question to each of the two applicants. The questions asked of the applicants by the Board Trustees were as follows:

- Of all the programs and achievements of the COE, which are you most proud of and what would you like to accomplish as a Board member?
- As a Trustee, what do you see as your primary purpose or primary role and how would you fulfill that role, both as an individual and as a member of a governing board?
- Describe a good Board meeting. What are the objectives of a good Board meeting?
- How does an effective school board ensure opportunities for parents and community members to express their diverse range of views to inform board deliberations on important policy issues?
- Describe how you would balance community concerns, student needs, state and federal laws, staff considerations and your personal value and beliefs to determine how to vote on an issue.

After the applicants finished answering the Board's questions, they were given an opportunity to give a closing statement.

4.1.3 Public Comment on Applicants

None

4.1.4 Board Deliberation

The Board held deliberations with each Trustee speaking to the merits of the candidates.

4.1.5 Call for Motion

It was M.S.C. (Sales/Nichols) to make a provisional appointment to Rose Filicetti to fill the existing vacancy on the Board for Trustee Area 4.

4.1.6 Roll Call Vote

Abel Sanchez (President) called for a Roll Call Vote.

Ayes: Nichols, Roth, Sales, Van Allen, Sanchez
Nays: None
Abstain: None
Absent: Barr

4.1.7 Resolution: Provisional Appointment to Fill Vacancy on the Santa Cruz County Board of Education

Under the provision of Education Code 5091, the Board was authorized to provisionally appoint Rose Filicetti to fill the existing vacancy of Trustee Area 4 through to the next regularly scheduled governing board election in November 2018.

5.0 ADJOURNMENT

Abel Sanchez (President) adjourned the meeting at 6:58 p.m.