

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

Special Board Meeting
June 22, 2017
Time: 4:00 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)
Jane Barr
Rose Filicetti
Sandra Nichols
Dana Sales
Michael Watkins (Secretary)

Staff Present

Faris Sabbah
Mary Hart
Jim Guss

Absent

Sue Roth
Mary Anne James

2.0 PLEDGE OF ALLEGIANCE

Abel Sanchez (President) led the Pledge of Allegiance

3.0 APPROVAL OF AGENDA

It was M.S.C. (Barr/Filicetti) to approve the Agenda as submitted.

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

4.0 PUBLIC COMMENT

None.

5.0 CONSENT AGENDA

5.0.1 Donations

It was M.S.C (Nichols/Filicetti) to approve the Consent Agenda.

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

5.1 DEFERRED CONSENT ITEMS (if required)

None.

6.0 CORRESPONDENCE

None.

7.0 RECOGNITIONS

Jeanne Milnes, Teacher, Oasis High School, presented 11 Oasis students to the Board to be recognized for their outstanding achievements this past school year.

8.0 NEW BUSINESS AND ACTION ITEMS

8.1 Adopt Local Control Accountability Plan (LCAP)

Following a Public Hearing held on June 15, 2017, John Armstrong, Director, Alternative Education, requested that the Board adopt the Local Control Accountability Plan of the Santa Cruz County Court and Community Schools.

It was M.S.C (Van Allen/Filicetti) to approve the Local Control Accountability Plan of the Santa Cruz County Court and Community Schools.

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

8.2 Adopt Santa Cruz County Office of Education 2017-2018 Budget

Following a Public Hearing on June 15, 2017, Rebecca Olker, Manager, Internal Business Services, requested that the Board adopt the 2017-2018 Santa Cruz County Office of Education Budget.

It was M.S.C (Barr/Filicetti) to approve the Santa Cruz County Office of Education 2017-2018 Budget.

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

9.0 ADJOURNMENT

Abel Sanchez (President) adjourned the meeting at 4:20 p.m.