



Santa Cruz County Board of Education • 400 Encinal Street, Santa Cruz, CA 95060 • Tel (831) 466-5900 • santacruzcoe.org
Ms. Jane Royer Barr • Ms. Rose Filicetti • Ms. Sandra Nichols • Ms. Sue Roth • Mr. Dana Sales
Mr. Abel Sanchez • Mr. Bruce Van Allen

Santa Cruz County Board of Education
Regular Board Meeting
Thursday April 18, 2019
4:00 p.m.
Board Room

APPROVED MINUTES

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

Board Present

Rose Filicetti
Sandra Nichols
Sue Roth
Dana Sales
Abel Sanchez
Bruce Van Allen
Faris Sabbah (Secretary)

Staff Present

Jivan Dhaliwal
Mary Hart
Sage Leibenson

Absent

Jane Royer Barr

2. PLEDGE OF ALLEGIANCE

Superintendent Sabbah led the Pledge of Allegiance.

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3. APPROVAL OF AGENDA

Agenda deletions and/or changes of sequence will be approved or the agenda will be approved as submitted.

It was M.S.C. (Roth/Van Allen) to approve the agenda.

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

4. PUBLIC COMMENT

Rocco Cappalla expressed his concern about transitions in staff at the Santa Cruz County Office of Education and emphasized the importance in maintaining momentum in the County science initiative.

5. CONSENT AGENDA

- 5.0.1. Minutes of the Regular Board Meeting held on March 21, 2019
- 5.0.2. Routine Budget Revisions
- 5.0.3. Donations
- 5.0.4. Surplus Items

It was M.S.C. (Van Allen/Nichols) to approve the consent agenda.

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

Trustee Sanchez arrived at 4:10 p.m.

5.1. DEFERRED CONSENT ITEMS (if required)

None.

6. CORRESPONDENCE

None.

7. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

7.1 New Business

Rory Bruce, President of CSEA Chapter #484, "sunshined" proposed language to update Article 7 regarding Organizational Security, Article 15 regarding Assignments & Transfers, and Article 21 regarding Professional Growth for the 2019-2020 Classified Employee Unit Agreement to the Santa Cruz County Superintendent of Schools.

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7.2 Adopt Resolution #19-03, Day of the Teacher

Education Code, Section 372229(a), specifies the Second Wednesday in May as the Day of the Teacher, a day having special significance. All public schools and educational institutions are encouraged to observe those days, and, specifically on the Day of the Teacher, conduct exercises commemorating and directing attention to the teachers and the teaching profession.

It was M.S.C. (Van Allen/Roth) to approve Resolution #19-03, Day of the Teacher.

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

7.3 Adopt Resolution #19-04, Classified Employees Week

California Senate Bill 1552, passed in 1984, decreed the third full week in May as California School Employees' Week in official recognition of the services and dedication of classified school employees.

It was M.S.C. (Nichols/Sanchez) to approve Resolution #19-04, Classified Employees Week.

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

Trustee Filicetti arrived at 4:27 p.m.

7.4 Adopt Resolution #19-05, Prop 58 and English Learner Roadmap

The Board is encouraged by the California Department of Education to Recognize April as National Bilingual/Multilingual Learner Advocacy Month (California House Resolution 690), and will be asked to consider adopting a Resolution in Support of CA Proposition 58 and the English Learner Roadmap.

It was M.S.C. (Nichols/Sanchez) to approve Resolution #19-05, Prop 58 and EL Roadmap.

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

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7.5 Adopt Resolution #19-06, 2020 Census

Joseph Watkins of Community Action Board gave a brief presentation on the Community Action Board of Santa Cruz County's recent initiatives regarding the 2020 Census Count and asked the Board to adopt a resolution (Resolution 19-06) in support of this initiative.

It was M.S.C. (Nichols/Filicetti) to approve Resolution #19-06, 2020 Census.

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

7.6 Santa Cruz County Cypress Charter High School (Resolution #19-07)

The Santa Cruz County Board of Education was asked to either approve (Resolution #19-07) or deny the creation of a charter school in Live Oak (Santa Cruz County Cypress Charter High School).

Associate Superintendent of Educational Services, Jivan Dhaliwal, explained the process of the Santa Cruz County Office of Education followed in reviewing the Charter Petition, provided the legal context of charter petition review, and revealed the recommendations from staff.

Subsequently, the Charter Petitioners had three (3) minutes to make a presentation on the charter petition. Following the Petitioner's comments, the Board announced that they would allow anyone in the audience to make a public comment, but there were none.

The Board then had an opportunity to ask questions of the Petitioners. Trustee Sanchez, Chair of the County Charter Subcommittee, shared that the Committee was in unanimous agreement to recommend Resolution #19-07 be approved, authorizing the creation of the charter.

The Board requested that the following language within Resolution #19-07 be deleted because COE Staff did not locate any deficiencies within the petition and there is no Operational MOU required for the approval of the petition:

"WHEREAS, Notwithstanding the deficiencies set forth in the Staff Report, it is the determination of the County Board that such deficiencies can be addressed with the Charter School through an operational memorandum of understanding ("Operational MOU") setting forth obligations of the Charter School to address and remedy the identified deficiencies."

It was M.S.C. (Filicetti/Van Allen) to approve Resolution #19-07 as amended, authorizing Santa Cruz County Cypress Charter High School.

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

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7.7 Expulsion Appeal

The Santa Cruz County Board of Education conducted a closed hearing regarding Scotts Valley Unified School District's (SVUSD) decision to expel a student (Pupil Appeal #19-01). The Board was asked to either approve or deny the appeal of SVUSD's decision. The motion was called for in closed session.

In open session, President Sales reported out that it was M.S.C. (Roth/Filicetti) to affirm the Governing Board's decision to expel a student (Pupil Appeal #19-01).

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

8. SUPERINTENDENT'S REPORT

County Superintendent of Schools, Faris Sabbah, provided an update on activities and matters of interest that have occurred since March 21, 2019.

9. TRUSTEE REPORTS (3 minutes each)

Trustee Filicetti attended the a Chamber of Commerce Luncheon which featured a speech by Jimmy Panetta. She also attended and event from the Panetta Lecture Series and met with Brandon Napoli, the new Director of the Small Business Development Center at Cabrillo College.

Trustee Roth attended the April SCCOE Board Agenda committee meeting. She also attended the Annual Meeting of Girl Scouts of California's Central Coast and was re-elected as VP. She also attended the SCCOE Board Charter subcommittee meeting concerning Santa Cruz County Cypress Charter High School.

Trustee Nichols attended an informational fundraiser for "Girls Inc." at Chaminade Resort, a supportive program for girls in middle and high schools, dedicated to mentoring these young women into beliefs that they can go to college and do public speaking with self-confidence. She also attended a meeting of a group of community members and 2 city council members that addressed issues of parking, transportation, and housing.

10. AD HOC COMMITTEE REPORTS/ACTIONS (if any)

None.

11. ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

None.

12. SCHEDULE OF MEETINGS AND COMING EVENTS

Student Author's Fair
Capitola Mall
1855 41st Avenue, Capitola, CA 95010
May 4, 2019
10:00 a.m. - 3:00 p.m.

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Santa Cruz County Math Contest
Aptos High School
Saturday May 11, 2019
8:45 a.m. - 11:00 a.m.

Queer Youth Leadership Awards
San Lorenzo Valley High School
7105 Hwy 9, Felton, CA 95018
Saturday May 11, 2019
5:30 p.m. - 8:30 p.m.

Regular Meeting of the Santa Cruz County Board of Education
400 Encinal Street, Santa Cruz, CA 95060
May 16, 2019
4:00 p.m.

13. ADJOURNMENT

President Sales adjourned the meeting at 6:54 p.m.

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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.

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