



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

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

Regular Board Meeting
September 21, 2017
Time: 4:00 p.m.
Board Room

APPROVED MINUTES

1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Present

Bruce Van Allen (Vice-President)
Jane Royer Barr
Rose Filicetti
Sandra Nichols
Dana Sales
Michael Watkins (Secretary)

Staff Present

Mary Hart
Jim Guss

Absent

Abel Sanchez (President)
Sue Roth
Faris Sabbah
Mary Anne James

2.0 PLEDGE OF ALLEGIANCE

Bruce Van Allen (Vice-President) led the Pledge of Allegiance

3.0 APPROVAL OF AGENDA

It was M.S.C (Barr/Sales) to approve the Agenda.

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

4.0 PUBLIC COMMENT

None

5.0 CONSENT AGENDA

- 5.0.1 Minutes of Regular Board Meeting held on August 17, 2017
- 5.0.2 Routine Budget Revisions
- 5.0.3 Donations

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

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

5.1 DEFERRED CONSENT ITEMS (If Required)

None.

6.0 CORRESPONDENCE

None

7.0 UNFINISHED BUSINESS

None.

8.0 PUBLIC HEARINGS/NEW BUSINESS AND ACTION ITEMS

8.1 Public hearing: Sufficiency of Instructional Materials

Bruce Van Allen (Vice-President) opened the Public Hearing at 4:02 p.m.

John Rice, Senior Director, Alternative Education presented to the Board the Sufficiency of Instructional Materials list to be used by the Santa Cruz County Office of Education Alternative Education Student Programs during the 2017-2018 school year.

Bruce Van Allen (Vice-President) closed the Public Hearing at 4:05 p.m.

8.2 Adopt Resolution 17-16: Sufficiency of Instructional Materials

In order to be eligible to receive instructional materials funding, the governing board is required to hold a public hearing and adopt a resolution stating whether or not each pupil in County Office of Education programs has sufficient standards aligned textbooks and/or instructional materials in specified subjects.

It was M.S.C (Sales/Barr) to adopt Resolution 17-16: Sufficiency of Instructional Materials.

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

8.3 Personnel Commission Vacancy: Appointment of Nominee

Troy Cope, Senior Director, Human Resources, requested that the Board re-appoint Mr. Lawrence Lane to be the Board's appointee to the Santa Cruz County Office of Education Personnel Commission to fill a vacancy which will exist as of December 1, 2017.

Mr. Cope also stated that the Public will have an opportunity to provide comment relative to the qualifications of the intended appointee at the next regular meeting of the Board scheduled for October 19, 2017.

It was M.S.C (Barr/Nichols) to re-appoint Mr. Lawrence Lane to the Santa Cruz County Office of Education Personnel Commission effective December 1, 2017.

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

9.0 REPORTS/DISCUSSIONS/INFORMATIONAL ITEMS

9.1 2016-17 Unaudited Closing Financial Statement

Mary Hart, Deputy Superintendent, Business Services reviewed the Unaudited Closing Financial Statement for 2016-17 with the Board prior to the report being sent to the California Department of Education.

9.2 Local Control Accountability Plan (LCAP)

Kris Stanga, Senior Director, District Support and Leadership gave the Board a presentation on how the COE is supporting the 10 school districts in Santa Cruz County in completing and implementing their LCAP. The major goal of the COE is to ensure that the districts receive support and resources that result in strategic, coordinated, continuous improvement plans that meet student identified needs, including disparities in outcomes for those students who have been underserved.

9.3 Broad-Based Apprehension, Suppression, Treatment and Alternatives (BASTA)

The BASTA team (Bryan Wall, Executive Director, BASTA; Rick Martinez, Deputy Chief of Police, Santa Cruz Police Department; Denise Pittman-Rosas, Project Coordinator, BASTA, Willie Stokes, Gang Intervention Specialist and Michael Paynter, Director, Student Support Services) presented to the Board an overview of the BASTA activities over the past year and the impact it is making both in schools and the community.

Trustee Barr left the meeting at 5:23 p.m.

10.0 SUPERINTENDENT REPORT

County Superintendent of Schools, Michael Watkins, provided an update on activities and matters of interest since his last report on August 17, 2017.

11.0 TRUSTEE REPORTS

Trustee Van Allen stated that during this past month, he has continued to work with different organizations concerning the severe housing crisis in Santa Cruz County; especially affordable housing for teachers.

Trustee Nichols advised the Board that she attended the Labor Day Picnic in Watsonville and attended the CCBE Conference in Monterey where she found the division of duties between the Board and the Superintendent to be quite interesting. Trustee Nichols also was able to see the total solar eclipse from Oregon and said it was “fascinating”.

Trustee Nichols left the meeting at 5:33 p.m.

Trustee Sales did not have a report for this month.

Trustee Filicetti shared with the Board that she attended the 40th Anniversary of Monarch Community School and the COE Orientation. She also attended the Begonia Festival, the CCBE Conference in Monterey and the Santa Cruz County School Boards Association Meeting. Trustee Filicetti also attended the local District Board meetings at Mountain, Live Oak and Soquel. She also attended the Food What!?! Annual Benefit Dinner and a meeting with Landed Inc. and the Community Foundation concerning housing for teachers. Trustee Filicetti has become a member of a group called “Breaking the Glass Ballot” which supports more women being elected to more boards and commissions. Lastly, she met with Donna Ziel, Trustee, Area I, Cabrillo College.

13.0 AD HOC COMMITTEE REPORTS/ACTIONS

None

14.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

Superintendent Watkins asked that the Policy Committee convene to work on policies for epinephrine and Narcan.

Trustee Van Allen asked that “Board Retreat” be added as a discussion item to the next Board meeting agenda.

15.0 SCHEDULE OF MEETINGS AND COMING EVENTS

October 19, 2017 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060
November 16, 2017 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060
November 30 – December 2, 2017 Marriott Marquis Hotel	CSBA Annual Conference San Diego, CA
December 21, 2017 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060

16.0 ADJOURNMENT

Bruce Van Allen (Vice-President) adjourned the meeting at 5:42 p.m.