



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  
February 15, 2018  
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 (President)  
Sue Roth (Vice-President)  
Jane Barr  
Rose Filicetti  
Sandra Nichols  
Dana Sales  
Abel Sanchez  
Michael Watkins (Secretary)

#### Staff Present

Faris Sabbah  
Mary Hart  
Mary Anne James  
Jim Guss

#### Absent

None

### 2.0 PLEDGE OF ALLEGIANCE

Bruce Van Allen (President) led the Pledge of Allegiance. Trustee Roth joined the meeting at this time.

### 3.0 APPROVAL OF AGENDA

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

Ayes: Barr, Filicetti, Nichols, Roth, Sales, Van Allen, Sanchez

Nays: None

Abstain: None

Absent: None

### 4.0 PUBLIC COMMENT

Jack Dilles, Scotts Valley City Councilman, advised the Board of the 9<sup>th</sup> Annual Scrabble Tournament to be held on Saturday, March 24, 2018 at the Santa Cruz County Law Library. All donations will benefit the Teen Peer Court and the Santa Cruz County Law Library.

**5.0 CONSENT AGENDA**

- 5.0.1 Minutes of the Regular Board Meeting held on January 18, 2018
- 5.0.2 Routine Budget Revisions
- 5.0.3 Donations
- 5.0.4 Treasurer's Quarterly Investment Report, Quarter Ended December 31, 2017
- 5.0.5 Surplus Materials

It was M.S.C. (Filicetti/Nichols) to approve Consent Agenda items 5.0.3, 5.0.4 and 5.0.5).

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

It was M.S.C. (Nichols/Filicetti) to approve Consent Agenda items 5.0.1.

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

It was M.S.C. (Barr/Sales) to approve Consent Agenda items 5.0.2.

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

**5.1 DEFERRED CONSENT ITEMS**

None

**6.0 CORRESPONDENCE**

The Board received a postcard from Rebecca Scheiblauber asking the Board to evaluate the current curriculum concerning America's history of slavery.

The Board received a letter from the Mayor of Santa Cruz, David Terrazas requesting that the Board adopt a resolution supporting the Citizens' Climate Lobby Carbon Fee and Dividend Policy.

The Board received an invitation to attend the Watsonville Aptos Adult Education meeting to be held on February 21, 2018.

The Board received an invitation from Pacific Collegiate Charter School to attend their Annual Dinner and Awards Celebration on March 3, 2018.

**7.0 UNFINISHED BUSINESS**

**7.1 Board Retreat**

Superintendent Watkins announced that the Board agreed to hold the Board Retreat on Friday, March 23, 2018 in the COE Annex from 9:00 am to 1:00 pm. The following items will be discussed at the Retreat:

- A review of all of the Alternative Education Programs at the COE (Staff)
- Fiscal Oversight – What does that mean? (Staff)
- Understanding the Board’s role with Charter schools (Staff)
- LCAP (Staff)
- The Boards Philosophy on the Mission, Vision and Goals of the COE (Staff).

**8.0 REPORTS, DISCUSSIONS AND PRESENTATIONS**

**8.1 Radio Station – 399 Encinal**

The Board received a presentation from Ann Simonton, Director/Founder, Media Watch and Rachel Goodman, Radio and Broadcasting Teacher at Cabrillo College. The presentation was a very detailed overview of the mission and vision of the radio station, the financial aspects to create and run the station and most importantly, how the station will be used by the students of Santa Cruz County.

**8.2 Career Technical Education Partnership (CTEP)**

Mark Hodges, Senior Director of CTEP and Jim Howes, Assistant Director of CTEP gave the Board a very in-depth presentation of the CTEP program. The presentation contained the history of CTEP (formerly known as ROP), where the program is today, what classes are being offered by CTEP, the industry sectors that the classes support, which courses meet the UC/CSU (A-G) requirements, the magnet programs, the partnership academies and the work-based learning programs. The presentation concluded with the CTEP Programs that were highlighted in the media during the 2016-17 school year.

**9.0 PUBLIC HEARINGS, NEW BUSINESS AND ACTION ITEMS**

**9.1 Public Hearing**

Scott Hill, President of The California School Employees Association (CSEA), Chapter #484, and Bryan Wall, representing the Superintendent of the Santa Cruz County Office of Education, each “Sunshined” their 2018-2019 Negotiations Proposals.

**9.2 Public Hearing**

Elizabeth Burnham-Grau, President of the Santa Cruz Education Association (SCEA) and Bryan Wall, representing the Superintendent of the Santa Cruz County Office of Education, each “Sunshined” their 2018-2019 Negotiations Proposals.

**9.3 Schedule a Special Board Meeting to Comply With the Local Control Accountability Plan (LCAP) Requirements**

Jean Gardner, Senior Director, Fiscal Services requested that the Board schedule June 14, 2018, to hold a Special Board Meeting to comply with Education Code 52062 (b)(2), which requires the Board to adopt an LCAP or annual update to the LCAP in a public meeting after, but not the same day as, the public hearing. This meeting shall be the same meeting which the Governing Board adopts a budget.

**9.4 Approve the Alternative Education Community Schools Single Plan for Student Achievement (SPSA)**

John Rice, Senior Director, Alternative Education, requested that the Board approve the Single Plan for Student Achievement for the Alternative Education Community Schools in accordance with California Education Code 64001.

It was M.S.C. (Filicetti/Roth) to approve the Single Plan for Student Achievement for the Alternative Education Community Schools.

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

**9.5 Approve the Alternative Education Court Schools Single Plan for Student Achievement (SPSA)**

John Rice, Senior Director, Alternative Education, requested that the Board approve the Single Plan for Student Achievement for the Alternative Education Court Schools in accordance with California Education Code 64001.

It was M.S.C. (Filicetti/Barr) to approve the Single Plan for Student Achievement for the Alternative Education Court Schools.

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

**9.6 Approve the Comprehensive School Safety Plan**

John Rice, Senior Director, Alternative Education, requested that the Board approve the Comprehensive School Safety Plan for the Alternative Education Schools under the County Office of Education in accordance with California Education Code 32280 which requires that school districts develop comprehensive school safety plans for each school in the district.

It was M.S.C. (Sales/Filicetti) to approve the Comprehensive School Safety Plan.

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

#### **10.0 SUPERINTENDENT REPORT**

County Superintendent of Schools, Michael Watkins, provided an update on activities and matters of interest since his last report on January 18, 2018.

#### **11.0 TRUSTEE REPORTS**

Trustee Filicetti reported to the Board that she attended the second meeting of the Soquel UESD Community Oversight Committee, the annual membership meeting of the Santa Cruz Chamber of Commerce and met with Hayley Mears of Monterey Bay Economic Partnership. Ms. Mears is also Manager of Workforce Development and the Monterey Bay Internships Program. Trustee Filicetti also attended the Capitola Government Leadership Academy presented by Soquel Superintendent Scott Turnbull, the Future of Artificial Intelligence and 10-year anniversary of Santa Cruz New Tech Meetup and attended a Community Outreach and Legislative Committee Meeting. Finally, Trustee Filicetti attended the Members Breakfast of the Santa Cruz Works and met the Pajaro Superintendent, Michelle Rodriguez to discuss a summer program with Digital NEST and performance of the district.

Trustee Sanchez shared with the Board that he was out of the country on vacation for most of the month.

Trustee Barr stated to the Board that she attended the Santa Cruz Chamber of Commerce Breakfast.

Trustee Sales reported to the Board that he is now the President of the Watsonville Community Band. He stated that he was contacted by the Santa Cruz Symphony concerning music opportunities for children who live in south Santa Cruz County.

Trustee Nichols shared with the Board that she heard Delaine Eastin, Candidate for Governor, speak at an event and was very impressed. She also tried to attend a couple of Policy Committee meetings but to no avail. Trustee Nichols also attended a Community Outreach and Legislative Committee meeting where they decided that they will try to meet with local officials on issues that they are trying to take up (for example, Prop 13). Finally she attended the League of Women Voters presentation on Prop 13 and a meeting concerning DACA.

Trustee Roth stated that she spent most of the month with the Boy Scouts and the Girl Scouts. With the Boy Scouts, she is on a task force concerning two camps in Santa Cruz County that are owned by Stanford. The task force is advocating for the camps to remain open. She has also been working with the Girl Scouts celebrating women's leadership.

Trustee Barr left the meeting at this time.

Trustee Van Allen reported that he has been working with the Monterey Community Power System concerning alternative energy. A big push right now is to convert school sites and school districts to changing their own energy usage to renewables such as solar. He has also been working with housing on a new rent control initiative here in Santa Cruz County.

**12.0 AD HOC COMMITTEE REPORTS/ACTIONS**

None

**14.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS**

Bruce Van Allen (President) requested that the resolution sent by the Santa Cruz Mayor be placed on the next agenda for consideration.

**15.0 SCHEDULE OF MEETINGS AND COMING EVENTS**

March 9, 2018 8:30 a.m. – 2:00 p.m.	4 <sup>th</sup> Grade Experience at Cabrillo College Cabrillo College
March 10, 2018 7:00 a.m. – 2:00 p.m.	Science Fair Santa Cruz County Fairgrounds
March 15, 2018 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060
March 19, 2018 7:00 p.m.	Science Fair Awards Ceremony Santa Cruz Civic Center
March 24, 2018 9:00 a.m. – 12:00 p.m.	Teacher Fair COE Tech Center
April 19, 2018 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 (President) adjourned the meeting at 5:53 p.m.