



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
April 19, 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

Staff Present

Faris Sabbah
Mary Hart
Mary Anne James
Jim Guss

Absent

Michael Watkins (Secretary)

2.0 PLEDGE OF ALLEGIANCE

Bruce Van Allen (President) led the Pledge of Allegiance.

3.0 APPROVAL OF AGENDA

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

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

4.0 PUBLIC COMMENT

None.

5.0 CONSENT AGENDA

5.0.1 Minutes of the Regular Board Meeting held on March 15, 2018

5.0.2 Routine Budget Revisions

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

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

Nays: None

Abstain: None

Absent: None

6.0 CORRESPONDENCE

Trustee Barr announced that she received an invitation from the Watsonville/Aptos/Santa Cruz Adult Education Program to attend their graduation at 7:00 p.m. on Thursday, May 24, 2018 at the Mello Center for the Performing Arts.

7.0 UNFINISHED BUSINESS

7.1 Board Retreat

The Board scheduled to hold their Board Retreat on Friday, June 1, 2018 at the Encinal Annex from 9:00 a.m. to 1:00 p.m. The following topics will be covered during the retreat:

- Fiscal Oversight – What does that mean? (Staff)
- Understanding the Board’s role with Charter schools (Staff)
- LCAP (Staff)
- The Board’s philosophy on the Mission, Vision and Goals of the COE (Staff).

8.0 REPORTS, DISCUSSIONS AND PRESENTATIONS

8.1 Measure S for Santa Cruz

Santa Cruz Mayor David Terrazas came before the Board to ask for the Board’s endorsement for Measure S for Santa Cruz. Mayor Terrazas stated that the revenue will not be earmarked for any specific purpose and will be put into the general fund. Since this topic was listed as a discussion/presentation, no action was made on this resolution at this time but will be carried over to the next meeting for action on May 17, 2018.

8.2 Countywide Threat Assessment Plan & Civil Grand Jury Report

Faris Sabbah, Deputy Superintendent addressed the April 12, 2018 Civil Grand Jury Response to the COE’s Countywide Threat Assessment Plan. The Grand Jury stated in their Findings that the Plan did not “explicitly call for rehearsing the threat assessment protocol in a non-threat situation, which may compromise the responders’ readiness in a threat situation.”

Mr. Sabbah stated that it would not be appropriate for the COE to require school sites/school districts to conduct such rehearsals. Trustee Barr also commented on the difference between “call” and “mandate”.

8.3 California Invention Convention

Brenda Payne, Director, California Invention Convention, gave the Board a presentation on the California Invention Convention and how much this program has grown and flourished over the past couple of years. The Invention Convention curriculum is a K-8 10-week program taught in classrooms using science, engineering design, robotics, coding and inventing. Over 125 inventors from throughout the state recently competed at Maxim Integrated in San Jose. 15 students (seven from Santa Cruz County) and their inventions were selected to represent California at the 2018 National Invention Convention and Entrepreneurship Expo from May 31, 2018 – June 2, 2018) at The Henry Ford Museum in Dearborn, Michigan.

8.4 Every Child Outdoors Foundation

The Board received a presentation from Heather MacDougall Malloy, Director, Outdoor Science School and Hannah Smith, President, Every Child Outdoors Foundation concerning grants that are given to elementary schools in order for students to more easily attend the Santa Cruz County Outdoor Science School. The Outdoor Science School is a residential program available to 5th and 6th grade students who spend four or five days living at the school in the redwood forest learning about ecosystems, adaptations, watershed and conservation through guided exploration and hands-on field study lessons.

8.5 Multi-Year District Financial Status

Mary Hart, Deputy Superintendent, Business Services and Jean Gardner, Senior Director, Fiscal Services provided to the Board a review since 2007/2008 of the financial status for each of the 10 Santa Cruz County Districts that the COE supports. While some Districts have had some issues since 2007/2008, all 10 districts have had a positive certification over the past three fiscal years.

9.0 PUBLIC HEARINGS, NEW BUSINESS AND ACTION ITEMS

9.1 Adopt Resolution #18-02, Day of the Teacher

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

It was M.S.C (Barr/Filicetti) to approve Resolution #18-02: Day of the Teacher.

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

9.2 Adopt Resolution #18-03, 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 (Barr/Nichols) to approve Resolution #18-03: Classified Employees Week.

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

9.3 Adopt Resolution #18-04, Child Abuse Prevention Month

Deputy Superintendent Faris Sabbah requested that the Board adopt Resolution #18-04 in recognition of April as Child Abuse Prevention Month. Proclamation 5039, National Child Abuse Prevention Month was signed by President Ronald Reagan on April 4, 1983 to urge all citizens of the United States to renew our Nation's commitment to meet the serious challenge that child abuse and child neglect pose to the welfare of our children and families.

It was M.S.C (Sales/Nichols) to approve Resolution #18-04: Child Abuse Prevention Month.

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

9.4 Adopt Resolution #18-05, National Bilingual/Multilingual Learner Advocacy Month

Sofia Sorenson, English Language Development Coordinator, requested that the Board adopt Resolution #18-05 in recognition of April as National Bilingual/Multilingual Learner Advocacy Month

It was M.S.C (Filicetti/Nichols) to approve Resolution #18-05: National Bilingual/Multilingual Learner Advocacy Month.

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

9.5 First Reading: Board Policies

The Board was presented with 14 policies to review by the Policy Committee. The Board asked that additional review/changes be made to the policies and for these policies to be brought back to the Board for a second reading at the next scheduled meeting.

9.6 Adopt Resolution #18-06, In Support of National Revenue-Neutral Carbon Fee and Dividend Legislation

The Community Outreach and Legislative Committee asked that the Board adopt Resolution #18-06, in Support of National Revenue-Neutral Carbon Fee and Dividend Legislation. After a considerable amount of conversation, the Board requested that the Community Outreach and Legislative Committee bring back to the Board a more generic resolution at the next regularly scheduled meeting.

10.0 SUPERINTENDENT REPORT

County Superintendent of Schools, Michael Watkins, was not present at the meeting; however, he did provide an update on his activity and matters of interest since his last report on March 15, 2018. Deputy Superintendent Farris Sabbah announced that Mary Anne James, Associate Superintendent, Educational Services, has decided to retire as of July 31, 2018.

11.0 TRUSTEE REPORTS

Trustee Barr stated to the Board that she attended the COE dinner with Marshall Tuck, Candidate for California State Superintendent of Public Instruction. She attended a meeting with the California Charter School Association and also a meeting of the Watsonville/Aptos/Santa Cruz Adult Education Advisory Council. She also stated that there is a bond heading for the ballot in November regarding affordable housing.

Trustee Sanchez reported to the Board that he also attended the California Charter School Association meeting as well as the opening and closing events held for the Western Association of Schools and Colleges (WASC) review. He stated that the WASC Committee was very impressed with our Alternative Education programs and also gave feedback on how to make the program even better.

Trustee Sales stated that he also attended the Watsonville/Aptos/Santa Cruz Adult Education Advisory Council Meeting. Trustee sales stated that he thinks that Superintendent Watkins and/or Deputy Superintendent Farris Sabbah should meet with the leadership of the Adult Education group to clarify what COE programs are being provided and that there are no duplicate programs being offered.

Trustee Nichols shared with the Board that she attended a Policy Committee meeting and also attended the WASC reception. Trustee Nichols attended a student-led march in Aptos on sensible gun control and gathered signatures for Proposition 13 reform. She also stated that the Community Outreach and Legislative Committee (COLC) met with California Congressman Jimmy Panetta to share the Board's Resolution on supporting Student and Community Safety. Trustee Nichols was recently elected as Chair of the COLC during a meeting held in April.

Trustee Roth advised the Board that she also attended the WASC welcome reception and the COE Trustee Dinner with Marshall Tuck. She also attended the most recent meeting of the Santa Cruz County School Boards Association (SCZCSBA) and attended the COE/Landed press conference on the \$500,000 investment made by the Community Foundation of Santa Cruz County to help Santa Cruz County educators have the ability to purchase a home. Trustee Roth also attended the California Charter School Association meeting and she viewed the student art from students throughout the county at the County Government Building.

Trustee Van Allen reported that he attended several committee meetings, including the meeting with California Congressman Jimmy Panetta. He too has seen the artwork by the students at the government building. Trustee Van Allen stated that he is currently working on a housing bond and that he is also the co-chair for the Housing Advocacy Network, an organization that works with 40 organizations on housing issues throughout Santa Cruz County.

Trustee Filicetti shared with the Board that she recently met with Cynthia Ranii, Santa Cruz City School District's newest trustee and also two new trustees with the Live Oak School District, Jennifer Anderson and Kate Hinnenkamp. She also shared the COE's Annual Report to the Community at meetings held by both of these school districts.

Trustee Filicetti also attended the WASC welcome reception. She attended the Soquel Union Elementary School District board meeting and the most recent SCZCSBA meeting where she presented the COE's Annual Report and the Board's Resolution in Support of School and Community Safety.

Trustee Filicetti also attended the Santa Cruz county Business Council Annual meeting, the COE Trustee Dinner with Marshall Tuck, the Monterey Bay Economic Partnership's Future of Work Event, and met with the Community Outreach and Legislative Committee.

In reference to Trustee Sales' report, Faris Sabbah, Deputy Superintendent, briefly explained to the Board the history of the Watsonville/Aptos/Santa Cruz Adult Education and the current status of this program in Santa Cruz County.

Trustee Nichols departed the meeting at 6:38 p.m.

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

April 23-28, 2018	International Jazz Week Harbor HS, Soquel Elementary, Scott Valley HS, Sequoia, Santa Cruz HS, Santa Cruz Wharf
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April 28, 2018 8:45 – 11:00 a.m.	51 st Annual County Math Contest Aptos High School
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May 1, 2018 5:00 p.m.	Math Contest Awards Ceremony COE Tech Center
May 5, 2018 10:00 a.m. – 3:00 p.m.	Student Authors' Fair Capitola Mall
May 8, 2018 6:00 – 7:30 p.m.	Language Ambassadors Recognition Ceremony Mello Center, Watsonville
May 15, 2018 1:00 – 5:00 p.m.	COE Picnic Harvey West Park
May 15, 2018 6:00 – 7:00 p.m.	Language Ambassadors Recognition Ceremony COE Boardroom
May 17, 2018 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060
May 24, 2018 9:00 – 11:30 a.m.	Capitol Advisors Budget Perspectives Workshop 400 Encinal Street, Santa Cruz, CA 95060
June 14, 2018 4:00 p.m.	Special Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060
June 21, 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 6:41 p.m.