



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

Special Board Meeting
June 14, 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)
Rose Filicetti
Sandra Nichols
Dana Sales
Abel Sanchez
Michael Watkins

Staff Present

Faris Sabbah
Mary Hart
Mary Anne James
Jim Guss

Absent

Jane Barr

2.0 PLEDGE OF ALLEGIANCE

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

3.0 APPROVAL OF AGENDA

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

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

4.0 PUBLIC COMMENT

Superintendent Michael Watkins and Board President Bruce Van Allen recognized Deputy Superintendent Dr. Faris Sabbah as Superintendent-Elect for the Santa Cruz County Office of Education. Dr. Sabbah will take office on January 7, 2019.

5.0 CONSENT AGENDA

5.0.1 Minutes of Board Meeting held on May 17, 2018 (with typographical changes)

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

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

6.0 CORRESPONDENCE

None.

7.0 PUBLIC HEARINGS, NEW BUSINESS AND ACTION ITEMS

7.1 Public Hearing: Local Control Accountability Plan - (LCAP)

The Board held a Public Hearing on the Local Control Accountability Plan (LCAP) which was presented by John Armstrong, Director, Alternative Education. The hearing was held to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the LCAP of the Santa Cruz County Court and Community Schools.

7.2 Public Hearing: Local Control Accountability Plan (LCAP)

The Board held a Public Hearing on the Local Control Accountability Plan (LCAP) which was presented by Deputy Superintendent Faris Sabbah. The hearing was held to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the LCAP of the Santa Cruz County Career Advancement Charter School.

7.3 Public Hearing: Santa Cruz County Office of Education 2018-2019 Budget

The Board held a Public Hearing on the 2018-2019 Santa Cruz County Office of Education Budget which was presented by Rebecca Olker, Manager, Internal Business Services. The hearing was held to solicit recommendations and comments from members of the public regarding the budget proposed by the Santa Cruz County Office of Education.

8.0 ADJOURNMENT

Bruce Van Allen (President) adjourned the meeting at 5:28 p.m.