



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
 June 21, 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

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/Sales) to approve the Agenda.

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

4.0 PUBLIC COMMENT

Mr. Kevin Sved, CEO, Navigator Schools, came before the Board to officially appeal the denial by the Pajaro Valley Unified School District for Navigator Schools to open a charter school in Watsonville.

Kirsten Carr, Andrea Hernandez, Rita Castan, Alba Rivas and Lupita Chacon all spoke in support of Navigator Schools

Jennifer Holm, Ericks Celis, Sean Henry and Sarah Henne all spoke against Navigator Schools.

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 item 5.0.1.

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

Nays: None

Abstain: None

Absent: None

5.1 DEFERRED CONSENT ITEMS (if required)

5.0.2 Routine Budget Revisions

After a couple of questions from Trustee Barr, it was M.S.C. (Barr/Sales) to approve Consent Agenda item 5.0.2.

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

Nays: None

Abstain: None

Absent: None

6.0 CORRESPONDENCE

Trustee Van Allen (President) announced that a few Board members received an invitation from the Farm Bureau concerning their upcoming annual meeting.

7.0 RECOGNITIONS

The Board recognized Ryan Beam from Scotts Valley High School and Eli Gilbert from Santa Cruz High School. These two students tied for first place at the 2018 Santa Cruz County Science Fair and competed at the International Science and Engineering Fair in Pittsburgh, Pennsylvania.

8.0 REPORTS, DISCUSSIONS AND PRESENTATIONS

8.1 Your Future is Our Business

The Board received a presentation from Your Future is Our Business's (YFIOB) Executive Director Mary Gaukel-Forster along with two YFIOB interns Malina Long and Eric Hernandez. YFIOB brings schools and businesses together to support students in discovering a fulfilling and successful career.

8.2 Distinguished School Award

Mary Anne James, Associate Superintendent, Educational Services, reported to the Board that Live Oak Elementary school was chosen as a California Distinguished School. The 2018 California Distinguished School Program recognized California elementary schools that made exceptional gains in implementing academic content and performance standards adopted by the State Board of Education.

8.3 Accountability and Differentiated Assistance

Mary Anne James, Associate Superintendent, Educational Services, gave a presentation to the Board regarding the Accountability and Differentiated Assistance Program. Mrs. James explained that Differentiated Assistance means that a district is eligible for technical assistance if it “fails to improve pupil achievement across more than one state priority for one or more pupil subgroups”. Four districts in Santa Cruz County fall under Differentiated Assistance: Soquel Unified Elementary School District, Pajaro Valley Unified School District, Santa Cruz City School District and San Lorenzo Valley Unified School District. Mrs. James explained the three levels of support available to schools through this program: Support for all LEAs and Schools, Differentiated Assistance and Intensive Intervention.

9.0 PUBLIC HEARINGS, NEW BUSINESS AND ACTION ITEMS

9.1 Adopt Local Control Accountability Plan (LCAP)

Following a Public Hearing held on June 14, 2018, the Board was asked to adopt the Local Control Accountability Plan for the Santa Cruz County Court and Community Schools.

It was M.S.C (Filicetti/Roth) to approve the LCAP for the Santa Cruz County Court and Community Schools.

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

9.2 Adopt Local Control Accountability Plan (LCAP)

Following a Public Hearing held on June 14, 2018, the Board was asked to adopt the Local Control Accountability Plan for the Santa Cruz County Career Advancement Charter School.

It was M.S.C (Sales/Filicetti) to approve the LCAP for the Santa Cruz County Career Advancement Charter School.

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

9.3 Adopt Santa Cruz County Office of Education 2018-2019 Budget

Following a Public Hearing held on June 14, 2018, the Board was asked to adopt the Santa Cruz County Office of Education’s 2018-2019 Budget.

It was M.S.C (Barr/Filicetti) to approve the Santa Cruz County Office of Education’s 2018-2019 Budget.

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

9.4 Adopt Resolution #18-08, Use of Proposition 30 and Proposition 55 Education Protection Act Funds

The Board was asked to adopt Resolution #18-08, to approve the usage of funds made available from Proposition 30 and Proposition 55 for educational expenditures within the County Office of Education's budget.

It was M.S.C (Sales/Nichols) to approve Resolution #18-08, Use of Proposition 30 and Proposition 55 Education Protection Act Funds.

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

9.5 Public Disclosure: Tentative Agreement between the Santa Cruz County Superintendent of Schools and the Santa Cruz Education Association

Mary Hart, Deputy Superintendent, Business Services, disclosed to the Board, in accordance with Government Code Section 3547.5, that the Santa Cruz County Superintendent of Schools and the Santa Cruz Education Association had entered into a tentative agreement for three years.

9.6 Public Disclosure: Tentative Agreement between the Santa Cruz County Superintendent of Schools and the California School Employees Association, Chapter 484

Mary Hart, Deputy Superintendent, Business Services, disclosed to the Board, in accordance with Government Code Section 3547.5, that the Santa Cruz County Superintendent of Schools and the California School Employees Association, Chapter 484, had entered into a tentative agreement for two years.

Trustee Barr departed from the meeting at 5:56 p.m.

9.7 Approve Consolidated Application 2018-2019

John Rice, Senior Director, Alternative Education, asked that the Board approve the Consolidated Application for 2018-2019.

It was M.S.C (Filicetti/Roth) to approve the Consolidated Application for 2018-2019.

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

9.8 Adopt Resolution #18-09, Calling for the November 6, 2018 Election of Trustees of the Santa Cruz County Board of Education

The Board was requested (per the Santa Cruz County Clerk) to adopt Resolution #18-09, calling for the November 6, 2018 Election of Trustees of the Santa Cruz County Board of Education. Four Trustee seats are up for election on November 6, 2018 (Trustee Area 1, Trustee Area 2, Trustee Area 4 and Trustee Area 7).

It was M.S.C. (Nichols/Sales) to adopt Resolution #18-09, calling for the November 6, 2018 Election of Trustees of the Santa Cruz County Board of Education.

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

9.9 Countywide Plan for Expelled Students

John Rice, Senior Director, Alternative Education requested that the Board approve the Countywide Plan for Expelled Students. This plan provides educational services to all expelled students in the County and is submitted to the State Superintendent of Public Instruction per Education Code 48926.

It was M.S.C. (Filicetti/Roth) to adopt the Countywide Plan for Expelled Students.

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

9.10 First Reading: Board Policies (BP)

The Board was presented with the following three Policies for a first reading and possible adoption:

BP 5145.13 Response to Immigration Enforcement
BP 3100 Budget Adoption and Revision
BP 3320 Claims and Actions Against the County Office of Education

It was M.S.C. (Filicetti/Sanchez) to adopt the three Policies as presented.

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

9.11 Second Reading: Board Policies (BP)

The Policy Committee brought back to the Board the following five policies for a second reading and possible adoption:

BP 3270	Sale or Disposal of Books, Equipment and Supplies
BP 3280	Sale or Lease of District-Owned Real Property
BP 3460	Financial Reports and Accountability
BP 3530	Risk Management-Insurance
BP 3600	Consultants

It was M.S.C. (Filicetti/Nichols) to adopt the five Board Policies as proposed by the Policy Committee.

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

10.0 UNFINISHED BUSINESS

None.

11.0 SUPERINTENDENT REPORT

The Superintendent did not have a report ready for this reporting period. It will be included in the July report.

12.0 TRUSTEE REPORTS

Trustee Van Allen did not have a report.

Trustee Roth advised the Board that she attended a recent San Lorenzo Valley Unified School District meeting.

Trustee Nichols reported to the Board that she attended an Alternative Education Graduation.

Trustee Sales did not have a report.

Trustee Sanchez stated to the Board that he attended a graduation at Sequoia School and also worked during the recent election on June 5, 2018.

Trustee Filicetti advised the Board that she had a meeting with Cabrillo College President Dr. Matt Westein and also a meeting with the newly appointed city manager of Watsonville, Mr. Matt Huffaker. Trustee Filicetti attended the Capitol Advisors May Revise meeting here at the COE and attended the final Panetta Lecture Series presentation on "Technology and the American Dream – Impact of Artificial Intelligence, Robots and Cyber". Trustee Filicetti also attended the Board Retreat, the 20th anniversary celebration of Tierra Pacifica Charter School in Live Oak and served as a clerk for the primary election on June 5, 2018. Trustee Filicetti also had meetings with Geraldine Brady, Dean of CTE and Workforce Development at Cabrillo College and with Cynthia Holmsky, Director, Bright Futures Education Partnership at California State University Monterey Bay. Trustee Filicetti also attended three Alternative Education graduations, attend the Special Board meeting on June 14, 2018 and attended the retirement party for Mary Anne James.

13.0 AD HOC COMMITTEE REPORTS/ACTIONS

None

14.0 ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

None.

15.0 SCHEDULE OF MEETINGS AND COMING EVENTS

June 28, 2018 9:00 – 10:30 a.m.	Capitol Advisors Budget Perspectives Workshop-Budget Act 400 Encinal Street, Santa Cruz, CA 95060
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July 18, 2018 1:00 – 2:30 p.m.	Senator Bill Monning K-12 Education Focus Group Meeting 400 Encinal Street, Santa Cruz, CA 95060
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July 19, 2018 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060
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August 16, 2018 4:00 p.m.	Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060
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August 20, 2018 8:00 a.m.	SCCOE Employee Orientation Meeting 400 Encinal Street, Santa Cruz, CA 95060
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16.0 ADJOURNMENT

Bruce Van Allen (President) adjourned the meeting at 6:32 p.m.