



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
 July 19, 2018
 Time: 4:00 p.m.
 Tech Center/Board Room

APPROVED MINUTES

1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Present

Bruce Van Allen (President)
 Jane Barr
 Rose Filicetti
 Dana Sales
 Abel Sanchez
 Michael Watkins (Secretary)

Staff Present

Faris Sabbah
 Mary Hart
 Mary Anne James
 Jim Guss
 Lauren Soukup (Legal Counsel)

Board Absent

Sandra Nichols
 Sue Roth (Late)

2.0 PLEDGE OF ALLEGIANCE

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

3.0 APPROVAL OF AGENDA

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

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

4.0 PUBLIC COMMENT

None.

5.0 CONSENT AGENDA

- 5.0.1 Minutes of Special Board Meeting/Retreat held on June 1, 2018
- 5.0.2 Minutes of Special Board Meeting held on June 14, 2018
- 5.0.3 Minutes of Board Meeting held on June 21, 2018
- 5.0.4 Donations

It was M.S.C. (Filicetti/Sales) to approve Consent Agenda items 5.0.1 and 5.0.2.

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

It was M.S.C. (Barr/Sales) to approve Consent Agenda items 5.0.3 and 5.0.4

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

5.1 DEFERRED CONSENT ITEMS (if required)

None.

6.0 CORRESPONDENCE

Trustee Filicetti passed out to the Board and the public two articles of interest: “The Brown Act and the Perils of Electronic Communication” by Kara Ueda and “Charter Schools Damage Public Education” by Diane Ravitch.

7.0 RECOGNITIONS

The Board recognized Rebecca Bogdan, School Nurse, Special Education, for her 20 years of service to the COE and Mary Anne James, Associate Superintendent, Educational Services, for her 35 years of service to education and six years of service to the COE.

Trustee Roth arrived at 4:10 p.m.

8.0 REPORTS, DISCUSSIONS AND PRESENTATIONS

8.1 Childhood Advisory Council

The Board received a presentation from Martine Watkins, Senior Community Organizer and Diane Munoz, Coordinator, Childhood Advisory Council. The Council provides leadership for the assessment, development and sustainability of quality early care and education and school age recreation options in Santa Cruz County. The Council is a state-funded commission with members appointed by the County Superintendent of Schools and the County Board of Supervisors.

9.0 PUBLIC HEARINGS, NEW BUSINESS AND ACTION ITEMS

9.1 Public Hearing: Watsonville Prep School

Prior to the Board conducting the Public Hearing on the Watsonville Prep School, Mary Anne James, Associate Superintendent, Educational Services, presented an Introduction of Items to the Board. An Overview of Petition was then presented to the Board by Loren Soukup, Senior Associate General Counsel, School & College Legal Services of California.

Bruce Van Allen (President) addressed the Board and the Public to explain how the Public Hearing would be conducted.

President Van Allen opened the Public Hearing.

Kevin Sved, CEO, Navigator Charter Schools was invited to give an opening statement. President Van Allen then invited Michelle Rodriguez, Superintendent, Pajaro Valley Unified School District to give an opening statement.

After the opening statements, President Van Allen opened the Hearing to hear from teachers, employees, parents, guardians or any other member of the public who desired to speak on this matter. The following people spoke before the Board: James Dent, Marcela Salas-Ibara, Heather Parsons, Andrea Hernandez, Jennifer Evans, Fiaau Ohmann, Luis Carillo, Melissa Alatorre Alnas, Maria Luisa Hernandez, Haley Saldana, Alba Yanira Rivas, Leslie Castillo, Lupita Gallardo, Martha Denny, Sharon Waller, Alison Stoll, Jananne Gaver, John Flaherty, Janelle Ruley, Leah Sugarman, Francisco Rodriguez, Carlos Cruz and Crystal Prado.

Following the comments from the Public, President Van Allen gave both Ms. Rodriguez and Mr. Sved an opportunity to make closing remarks.

President Van Allen closed the Public Hearing.

10.0 UNFINISHED BUSINESS

None.

11.0 SUPERINTENDENT REPORT

County Superintendent of Schools, Michael Watkins, provided an update on his activities and matters of interest since his last report on May 17, 2018.

12.0 TRUSTEE REPORTS

Trustee Van Allen did not have a report for this reporting period.

Trustee Sales reported that the Watsonville Community Band put on a 5-Week summer camp for children (second year in a row). He also attended the Aptos 4th of July Parade.

Trustee Barr attended a Charter School Committee Meeting.

Trustee Sanchez reported that he also attended the Charter School Committee Meeting and the Aptos 4th of July parade.

Trustee Filicetti advised the Board that she attended a Breaking the Glass Ballot event, a CalTrans Barbecue, Senator Bill Monning's K-12 Focus Group meeting here at the COE and the retirement party for Mary Anne James.

Trustee Roth attended the Capitol Advisors Budget Workshop here at the COE, the Santa Cruz Families March Together event and the Charter School Committee Meeting.

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

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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 Sequoia Schools 229 Green Valley Road Freedom, CA 95019 |
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| September 20, 2018 4:00 p.m. | Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060 |
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| October 18, 2018 4:00 p.m. | Regular Meeting of the County Board of Education 400 Encinal Street, Santa Cruz, CA 95060 |
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16.0 ADJOURNMENT

Bruce Van Allen (President) adjourned the meeting at 6:48 p.m.