



Santa Cruz County Board of Education ● 400 Encinal Street, Santa Cruz, CA 95060 ● Tel (831) 466-5900 ● [www.santacruzcoe.org](http://www.santacruzcoe.org)  
Ms. Jane Royer Barr ● Ms. Rose Filicetti ● Ms. Sandra Nichols ● Ms. Sue Roth ● Mr. Dana Sales  
Mr. Abel Sanchez ● Mr. Bruce Van Allen

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**Santa Cruz County Board of Education**  
**Regular Board Meeting**  
**Thursday May 16, 2019**  
**4:00 p.m.**  
**Board Room**

**AGENDA**

**1. CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**

Dana Sales (President), Jane Royer Barr, Rose Filicetti, Sandra Nichols, Sue Roth, Abel Sanchez,  
Bruce Van Allen  
Faris Sabbah, Secretary

**2. PLEDGE OF ALLEGIANCE**

Superintendent Sabbah (Secretary) will lead the Pledge of Allegiance.

**3. APPROVAL OF AGENDA**

Agenda deletions and/or changes of sequence will be approved or the agenda will be approved as submitted.

**4. PUBLIC COMMENT**

This is an opportunity for the public to address the Board regarding items not on the agenda. The Board President will recognize any member of the audience not previously placed on the agenda who wishes to speak on a matter directly related to school business. Each speaker, on any specific topic, may speak up **three (3) minutes** unless otherwise limited or extended by the President. The President may allot time to those wishing to speak but no action will be taken on matters presented (EDC § 35145.5). If appropriate, the President, or any Member of the Board, may direct that a matter be referred to the Superintendent's Office for placement on a future agenda. Please refer to item, Please Note, on the last item of this agenda.

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**5. CONSENT AGENDA**

All items appearing on consent agenda are recommended actions which are considered to be routine in nature and will be acted upon as one motion. Specific items may be removed for separate consideration. Item(s) removed will be considered immediately following the consent agenda motion as Deferred Consent Items.

- 5.0.1 Minutes of the Regular Board Meeting held on April 18, 2019
- 5.0.2 Routine Budget Revisions
- 5.0.3 Donations
- 5.0.4 Treasurer's Quarterly Report
- 5.0.5 Surplus Items

**5.1. DEFERRED CONSENT ITEMS (if required)**

This item is placed on the agenda to address any items that might be pulled from Agenda Item 5.0 for further discussion/consideration if so determined.

**6. CORRESPONDENCE**

Correspondence will be available for review at the meeting location.

**7. REPORTS, DISCUSSIONS, AND PRESENTATIONS**

**7.1 Oasis High School Distinguished Students Recognition**

Students from Oasis High School will be recognized for their outstanding performance throughout the 2018-2019 school year.

Presenters:                      Jeanne Milnes, Oasis High School  
    John Rice, Director, Alternative Education Programs

**7.2 Outstanding Educator Recognition Awards**

Each year, the Santa Cruz County Board of Education celebrates the accomplishments of teachers, classified employees, and administrators. Award recipients are nominated by their peers, and will be awarded a plaque of outstanding achievement by Superintendent Faris Sabbah.

Award Recipients:              Ulli Kummerow, Principal, Radcliff Elementary, PVUSD  
    Ethan Ducker, Teacher, Santa Cruz Gardens Elementary, SUESD  
    Sheryl Andersen, Classified Employee, Shoreline Middle School, LOSD  
    Amanda Reilly, Counselor, Harbor High School, SCCS

Presenters:                        Jivan Dhaliwal, Associate Superintendent, Educational Services  
    Dr. Faris Sabbah, County Superintendent of Schools

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**7.3 Plan to Upgrade Audio/Visual Equipment in Large COE Conference Rooms**

Jason Borgen will give a brief presentation on creating model learning environments at the Santa Cruz County Office of Education by upgrading the technology equipment of large COE conference rooms.

Presenter: Jason Borgen, Chief Technology Officer, COE

**7.4 Outreach Plan for Cypress Charter**

In accordance with the Board's request, the Board will receive a report on Santa Cruz County Cypress Charter High School's outreach plan to increase enrollment for the 2019-2020 school year.

Presenters: Dr. Faris Sabbah, Superintendent of Schools  
Megan Tresham, Principal, Santa Cruz County Cypress Charter High School

**8. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS**

**8.1 Approve Santa Cruz County Office of Education 2019-2020 Calendar**

The Board will be asked to approve the Santa Cruz County Office of Education Calendar for the 2019-2020 school year.

Presenter: Jivan Dhaliwal, Associate Superintendent, Educational Services

Call for Motion: Dana Sales (President)

**8.2 Approve Alternative Education 2019-2020 Calendar**

The Board will be asked to approve the Alternative Education Calendar for the 2019-2020 school year.

Presenter: John Rice, Director, Alternative Education Programs

Call for Motion: Dana Sales (President)

**8.3 Approve Work Experience Education (WEE) Program**

Per EDC § 51775, the Secondary District Plan and Application for the Work Experience Education (WEE) Program must be reviewed every three years. The Board will be asked to approve this program.

Presenters: Leta Vandenheuvel, Work Experience Coordinator, COE  
John Rice, Director, Alternative Education Programs

Call for Motion: Dana Sales (President)

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**9. SUPERINTENDENT'S REPORT**

County Superintendent of Schools, Dr. Faris M. Sabbah, will provide an update on activities and matters of interest.

**10. TRUSTEE REPORTS (3 minutes each)**

Trustees will report on matters, events, and activities as related to Board goals of: Advocating for students, maintaining community relations, and promoting student achievement.

**11. AD HOC COMMITTEE REPORTS/ACTIONS (if any)**

**12. ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS**

**13. SCHEDULE OF MEETINGS AND COMING EVENTS**

Santa Cruz County Math Contest  
Aptos High School  
Saturday May 11, 2019  
8:45 a.m. - 11:00 a.m.

Queer Youth Leadership Awards  
San Lorenzo Valley High School  
7105 Hwy 9, Felton, CA 95018  
Saturday May 11, 2019  
5:30 p.m. - 8:30 p.m.

Santa Cruz County Math Contest Awards Ceremony  
Santa Cruz County Office of Education, Tech Center  
May 14, 2019  
5:00 p.m. - 6:30 p.m.

Career Advancement Charter Graduation  
Sequoia Academy  
319 La Fonda Avenue, Santa Cruz CA 95062  
May 29, 2019  
5:00 p.m.

Graduations  
Portuguese Hall, 216 Evergreen St, Santa Cruz, CA 95060  
June 4, 2019  
10:00 a.m. - 4:00 p.m.

Graduations  
Portuguese Hall, 216 Evergreen St, Santa Cruz, CA 95060  
June 5, 2019  
9:00 a.m. - 3:00 p.m.

Graduations  
Sequoia Academy, 319 La Fonda Avenue, Santa Cruz CA 95062  
June 6, 2019  
9:00 a.m. - 3:00 p.m.

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2019 Foster & Homeless Education Summit  
Monterey Peninsula College, Lecture Forum 103  
980 Fremont St., Monterey CA 93940  
June 12, 2019  
8:30 a.m. - 4:00 p.m

Regular Meeting of the Santa Cruz County Board of Education  
400 Encinal Street, Santa Cruz, CA 95060  
June 20, 2019  
4:00 p.m.

**14. ADJOURNMENT**

The Board President will adjourn the meeting.

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**PLEASE NOTE:**

**Public Participation:**

All persons are encouraged to attend and, when appropriate, to participate in meetings of the Santa Cruz County Board of Education. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Persons wishing to address the Board are asked to state their name for the record. The president of the Board will establish a time limit of three (3) minutes, unless otherwise stated by the president, for comments from the public. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session. Expulsion appeal hearings are heard in closed session unless a request for hearing in open session is made by the appellant.

**Backup Documentation:**

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the County Office of Education, located 400 Encinal Street, Santa Cruz, CA 95060, during normal business hours.

**Translation Requests:**

Spanish language translation is available on an as-needed basis. Please make advance arrangements with Sage Leibenson by telephone at (831) 466-5900 Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva. Por favor haga arreglos por anticipado con Sage Leibenson por teléfono al numero (831) 466-5900.

**ADA Compliance:**

In compliance with Government Code section 54954.2 (a), The Santa Cruz County Office of Education will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Sage Leibenson, Administrative Aide to the Superintendent, 400 Encinal St., Santa Cruz, CA 95060, (831) 466-5900.