



Santa Cruz County Board of Education ● 400 Encinal Street, Santa Cruz, CA 95060 ● Tel (831) 466-5900 ● 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

Santa Cruz County Board of Education
Regular Board Meeting
Thursday June 20, 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 the 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 Routine Budget Revisions

5.0.2 Donations

5.0.3 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. RECOGNITIONS

7.1 International Science and Engineering Fair

The Board will recognize Michelle Nazareth, a sophomore at Kirby school, for winning the 4th place award for her biochemistry project at the International Science and Engineering Fair. The Board will also recognize Natalie Owens and Trevor Cambron, seniors at San Lorenzo Valley High School, for achieving an Honorable Mention for their project at the Santa Cruz Countywide Science and Engineering Fair for their Earth and Environmental Sciences project titled *Trails, Soil, and Sod* at the 2019 Santa Cruz County Science Fair.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools

7.2 Certificates of Completion for Administrative Credential Training

The Board will recognize 29 administrators who have completed their Administrative Credential through the Administrative Credential Tier II Training (ACT II) program.

Presenter: Jivan Dhaliwal, Associate Superintendent, Educational Services

7.3 Santa Cruz County Office of Education Retirement Recognitions

The Board will recognize the important contributions of the following Santa Cruz County Office of Education employees who are planning to retire in the 2018-2019 school year.

Retirees: Eileen Halvey, Educational Specialist, Special Education
Kris Stanga, Senior Director, District Support and Leadership
Jean Gardner, Senior Director, Fiscal Services
Sherrie Elrod, Account Specialist IV, Fiscal Services
Vicki Nunez, Educational Specialist, Special Education Department
Victoria Smith-Raymond, Educational Specialist, Special Education

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Presenters: Dr. Faris Sabbah, County Superintendent of Schools
Bryan Wall, Interim Deputy Superintendent, COE
Mary Hart, Deputy Superintendent, Business Services

8. REPORTS, DISCUSSIONS, AND PRESENTATIONS

8.1 Santa Cruz County Office of Education Summary of Support for School Districts

In accordance with Education Code § 52066(i), the County Superintendent of Schools must prepare an annual summary of how the County Superintendent of Schools plans to support school districts and schools within the county.

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

9. PUBLIC HEARINGS, NEW BUSINESS, AND ACTION ITEMS

9.1 Approve “We Can Work”, a Work Experience Grant

The Alternative Education Department is requesting the Santa Cruz County Office of Education Board’s approval to enter into a two year contract agreement with the California State Department of Rehabilitation (DOR) to receive funding in the amount of \$270,078 (\$135,039 per year) to serve students with documented or suspected disabilities by placing up to 25 students in work experience settings with up to 100 hours of paid employment, each at minimum wage, as well as continuing a staff position to monitor and develop placement sites. The program is called We Can Work and is for both the 2019-20 and 2020-21 school years subject to state and federal budget approvals. The COE applied for and was accepted to receive the funds for the second time in two grant request cycles. If the DOR continues the program, future grants are also possible, and if not, we hope to transition to another similar program they operate called TPP.

Presenter: Dr. Faris Sabbah, Superintendent of Schools
Michael Paynter, Director, Student Support Services

Motion &
Roll Call Vote: Dana Sales (President)

9.2 Adopt Local Control Accountability Plan (LCAP)

Following a public hearing held on June 13, 2019 to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the Local Control Accountability Plan of the Santa Cruz County Court and Community Schools (EDC § 52062(b)), it is requested that the Board adopt the LCAP.

Presenters: Dr. Faris Sabbah, Superintendent of Schools
John Rice, Senior Director, Alternative Education
John Armstrong, Director, Alternative Education
Denise Sanson, Director, Alternative Education

Motion &
Roll Call Vote: Dana Sales (President)

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9.3 Adopt Local Control Accountability Plan (LCAP)

Following a public hearing held on June 13, 2019 to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed by the Local Control Accountability Plan of the Santa Cruz County Career Advancement Charter School (EDC § 52062(b)), it is requested that the Board adopt the LCAP.

Presenters: Dr. Faris Sabbah, County Superintendent of Schools
John Rice, Senior Director, Alternative Education
John Armstrong, Director, Alternative Education
Jenny Russell, Principal Teacher, Career Advancement Charter

Motion &
Roll Call Vote: Dana Sales (President)

9.4 Adopt Santa Cruz County Office of Education 2019-2020 Budget

Following a Public Hearing held on June 13, 2019 to solicit recommendation and comments from members of the public regarding the Santa Cruz County Office of Education's 2019 - 2020 Budget, it is requested that the Board adopt the Budget as presented.

Presenters: Mary Hart, Deputy Superintendent, Business Services
Rebecca Olker, Senior Director, Business Services

Motion &
Roll Call Vote: Dana Sales (President)

9.5 Approve Charter School Application for the California State Retirement System (CalSTRS) Activation

It is recommended that the Board approve the CalSTRS application to enable submission to STRS for employees STRS contributions pertaining to the Santa Cruz County Cypress Charter High School (SCCCCHS).

Presenters: Mary Hart, Deputy Superintendent, Business Services

Motion &
Roll Call Vote: Dana Sales (President)

9.6 Approve Resolution #19-08 in Support of Prop 30 and 55, Education Protection Funds Act (Santa Cruz County Office of Education)

It is recommended that the Board adopt Resolution #19-09 to approve usage of the funds made available from Proposition 30 and Proposition 55 for educational expenditures within the County Office of Education's budgets.

Presenter: Rebecca Olker, Senior Director, Fiscal Services

Motion &
Roll Call Vote: Dana Sales (President)

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9.7 Approve Resolution and #19-09 in Support of Prop 30 and 55, Education Protection Funds Act (Career Advancement Charter)

It is recommended that the Board adopt Resolution #19-10 to approve usage of the funds made available from Proposition 30 and Proposition 55 for educational expenditures within the Santa Cruz County Career Advancement Charter School's budgets.

Presenter: Rebecca Olker, Senior Director, Fiscal Services

Motion &

Roll Call Vote: Dana Sales (President)

9.8 Approve Resolution and #19-10 in Support of Prop 30 and 55, Education Protection Funds Act (Santa Cruz County Cypress Charter High School)

It is recommended that the Board adopt Resolution #19-11 to approve usage of the funds made available from Proposition 30 and Proposition 55 for educational expenditures within the Santa Cruz County Cypress Charter High School's budgets.

Presenter: Rebecca Olker, Senior Director, Fiscal Services

Motion &

Roll Call Vote: Dana Sales (President)

9.9 Approve Consolidated Application 2019-2020

The Board will be asked to approve the 2018-2019 Consolidated Application.

Presenter: Dr. Faris Sabbah, County Superintendent of Schools
John Rice, Senior Director, Alternative Education

Motion &

roll-call vote: Dana Sales (President)

10. SUPERINTENDENT'S REPORT

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

11. 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.

12. AD HOC COMMITTEE REPORTS/ACTIONS (if any)

12.1 Community Outreach and Legislative Committee Update

This committee will update the Board on recent and upcoming legislative policy changes.

13. ADDITIONS, IF ANY, TO FUTURE BOARD AGENDA ITEMS

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14. SCHEDULE OF MEETINGS AND COMING EVENTS

Regular Meeting of the Santa Cruz County Board of Education

400 Encinal Street, Santa Cruz, CA 95060

July 18, 2019

4:00 p.m.

15. ADJOURNMENT

The Board President will adjourn the meeting.

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.