

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
September 28, 2016**

Convene Closed Session

Board President Thompson called this Regular Meeting Closed Session to order at 5:30 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Public Comments for Closed Session Agenda Items

None

Convene Open Session

Board President Thompson called this Regular Meeting Open Session to order at 6:30 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Attendance at Meeting

Sheila Coonerty	Deedee Perez-Granados	Jeremy Shonick	Alisun Thompson
Patty Threet	Deb Tracy-Proulx	Claudia Vestal	

Student Representative Steve Munoz: Soquel High School

Absent: Student Representative Aaliyah Wilson: Costanoa High School

Kris Munro, Superintendent

Patrick K. Gaffney, Assistant Superintendent, Business Services

Molly Parks, Assistant Superintendent, Human resources

Frank Wells, Assistant Superintendent, Educational Services

Members of the Audience

Welcome and Format

Board President Thompson welcomed those in attendance and explained the format used for this Regular Meeting of the Board of Education.

Agenda Changes

Board Recording Secretary Lentz reported that Item 8.1.9. Job Description: Behavior Analyst, Positive Behavior Intervention and Support (PBIS) had been revised after the board book had been posted and prior to this meeting. The revised job description was provided to Trustees in the Closed Session Meeting, and revised copies of the job description are available at the meeting tonight for the public. No action is required by the Trustees regarding this matter. Superintendent Munro asked to move Item 8.3.3. Staff Report: CTEIG Grant to immediately follow the Closed Session Action Report, as the presenter needs to leave the meeting as soon as possible. The Board agreed to move this item.

Superintendent's Remarks Prior to Public Comments

None

PUBLIC COMMENTS

None

SUPERINTENDENT'S REPORT

Superintendent Munro met with New Teacher Center Director Ellen Moir to learn about how Santa Cruz City Schools can bring back the Teacher's Working Conditions Survey. On Tuesday, September 20, Superintendent Munro and Board Member Vestal held the first Board Community Meeting of the year at Mission Hill Middle School. It was well attended by passionate, supportive parents who provided lots of ideas and input. The Superintendent acknowledged Ms. Brown for facilitating the District table for the Food What! Fundraising event on September 18. This was an inspiring evening with stories from local youth, including our students, who are served by this important non-profit. On September 23, the Superintendent had the opportunity to meet with David Terrazas to share District news and focus, as well as listen to his ideas for leadership opportunities for students. Superintendent Munro looks forward to further collaboration with Mr. Terrazas. On the evening of September 23, the Superintendent enjoyed the opening of the new Santa Cruz High School field. Trustees Threet and Shonick were there to help celebrate and Superintendent Munro thanked Mr. Miller, Mr. Monreal, Mr. Gaffney and Santa Cruz High School team members for their work to ensure smooth construction. On September 26, Superintendent Munro and Mr. Gaffney met with Fred Keely to discuss the formation of the Natural Bridges Site Committee. The Superintendent will keep the Trustees up to date on the formation of the committee. On the evening of September 26, the annual county-wide Board Dinner was hosted by the S4C and the County Office of Education. Ashley Chavez – 12th grade AVID student at HHS was an event speaker, as was Bay View Kinder Teacher Kathy Chaput. Thank you to Trustees Perez-Granados, Shonick, Threet and Vestal for attending

Student Representative's Report

Student Munoz reported that Soquel High School students have been working hard to prepare for Spirit Week, the rally at 10:30 a.m. on Thursday and Homecoming events on Friday, September 30. On Friday, the Homecoming Parade will be followed by the Homecoming Football Game and the Homecoming Dance.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Vestal attended the Community Meeting at Mission Hill Middle School and was pleased to see the meeting room filled with folks eager to share their concerns and ideas. It is great to continue these important meetings and provide an opportunity to connect with the school community in an informal setting. The Open House at Delta Charter School was inspiring, as was the Schools Plus event where teachers who received grants last year reviewed their projects. The S4C dinner was a great representation of the county-wide collaboration that Ms. Vestal is proud to be a part of.

Board Member Threet was not present at the previous meeting and began her report by welcoming Student Munoz and thanking him for his time and service. Ms. Threet attended the S4C dinner and was pleased to hear about county-wide collaborative efforts on behalf of students. Ms. Threet is pleased to report that the results of the Santa Cruz High School beautification project are really beginning to show. Trustee Threet requested a short report in the future on the Next Generation Science Standards work in the district – the public is interested and would like to know more about the work our Teachers on Special Assignment (TOSAs) do with our teachers. Ms. Threet attended the Santa Cruz High School field opening event and would like to

recognize some groups and people who greatly contributed to this wonderful project: Santa Cruz Sunrise Rotary (Michael Whiting and Jon Sisk); SCHS Athletic Director Redding; SCHS former Principal Edmonds and current Principal Kline; SCHS Assistant Principals Kopald and Poirier; district team members Miller, Monreal, Shemwell and Gaffney; community supporter Brad Brereton – who continued to speak out until the needs were understood. Thank you all.

Board Member Shonick recognized Mr. Matt Farrell in the audience and commented on what a pleasure it is to see him at the meeting tonight. Mr. Shonick enjoyed the Santa Cruz High School field event.

Board Member Tracy-Proulx attended the Food What! Dinner event, and the O’Neill Sea Odyssey twenty-year celebration of service to our students. Both were wonderful.

Board President’s Report

Board President Thompson reported that she was delighted to attend the Food What! dinner – it was an inspiring evening and Dr. Thompson left the event reminded of the different avenues for student employment in the Santa Cruz area. The Board President thanked Student Services Director Brown for her table stewardship. The Harbor High School campus clean-up day on September 24 was attended by approximately 25 parents and 3 students. Participants agreed to increase the student outreach for the next gathering. The annual Fashion Art Santa Cruz show took place on September 24 at the Santa Cruz Civic Auditorium. Some of the proceeds from this event support arts programs at Santa Cruz City Schools. Board President Thompson will attend the LGBTQ Task Force meeting on September 29 at Harbor High School. Dr. Thompson thanked Ms. Brown for her leadership on the LGBTQ Task Force.

APPROVAL OF MINUTES

1. MSP (Vestal/Tracy-Proulx) 6-0-1, the Board of Education approved the Minutes of the Regular Meeting on September 14, 2016, as submitted. Ms. Threet abstained from this vote as she was not present at the meeting. Student Munoz recommended a yes vote regarding this matter.

Consent Agenda

Mr. Shonick and Dr. Coonerty asked some questions about two items on the Consent Agenda. Superintendent Munro and Mr. Wells provided the required information. Ms. Vestal moved approval of the Consent Agenda, consisting of: Item 8.1.1. Personnel Actions – *Certificated*; Item 8.1.2. Personnel Actions – *Classified*; Item 8.1.3. Purchase Orders, Quotes and Bids; Item 8.1.4. Warrant Register; Item 8.1.5. Budget Transfers; Item 8.1.6. Gifts; Item 8.1.7. Costanoa HS Overnight Field Trip; Item 8.1.8. Board Policy Updates; Item 8.1.9. Job Description: Behavior Analyst; Item 8.1.10. Resolution 11-16-17 in Support of Bond Measure C for the Soquel Union ESD; Item 8.1.11. Resolution 12-16-17 in Support of the Measure D Transportation Tax; Item 8.1.12. 4th Quarter Investment Report; Item 8.1.13. Disposition of Surplus Property; Item 8.1.14. Change Order; Item 8.1.15.1.1. George Wilson Plumbing-Santa Cruz HS HVAC Repairs; Item 8.1.15.1.2. APPI-Soquel HS Pool Repairs; Item 8.1.15.1.3. CSA: Kleinfelder-DeLaveaga Shade Canopies Testing; Item 8.1.15.1.4. CSA: Jerene Lacey-Finance Department; Item 8.1.15.2.1. CSA: Enid Lee; Item 8.1.15.2.2. Special Education NPS-Boulder Creek Academy; Item 8.1.15.2.3. Special Education NPS-Heritage Schools; Item 8.1.15.2.4. Special Education NPA-Pediatric Therapy Center; Item 8.1.15.2.5. Curriculum CSA: M. Schillinger; Item 8.1.15.2.6. Curriculum CSA: J. Randy Klein; Item 8.1.15.2.7. Curriculum CSA: The Core Collaborative. Dr. Coonerty seconded the motion. This motion was approved by roll call vote, as follows:

Roll Call Vote: Coonerty – Yes	Perez Granados – Yes	Shonick – Yes	Threet – Yes
Thompson – Yes	Tracy-Proulx – Yes	Vestal – Yes	

Student Munoz recommended a yes vote regarding this matter.

8.2 Closed Session Actions

8.2.1. Reporting Out on Closed Session Items

1. The Board took action on Certificated, Classified and Management leaves, retirements, resignations and appointments.
2. The Board of Education heard an update from and provided direction to Ms. Parks regarding GSCFT negotiations.
3. The Board of Education heard an update from and provided direction to Ms. Parks regarding SCCCE negotiations.
4. The Board of Education heard an update on a Public Employee Discipline/Dismissal/Release/Complaint.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

8.3.3. Staff Report: CTEIG Grant

Mr. Wells introduced Secondary Curriculum Director Mekis to report to the Trustees. Ms. Mekis reported that the Career Technical Education Incentive Grant (CTEIG) provides funding to support existing career education pathways and to create new pathways. All CTEIG funds must be matched by district funds. Some of the current grant resources are dedicated to offset the current Memorandum of Understanding (MOU) with the County Office of Education regarding Regional Occupational Programs (ROP); others support a new Computer Science pathway for students. The Computer Science Pathways will implement two new courses -- "Intro to Computer Science" and "Advanced Placement Computer Science" at all three comprehensive high schools. Teachers will receive training and infrastructure will be prepared for the new pathway implementation. Following discussion, comments and questions among Trustees, District Staff and Members of the Public, Ms. Mekis was thanked for her excellent presentation. This report was informational in nature, and no actions were taken by the Board of Education regarding this matter.

8.3.1. New Business: Good Tidings Foundation Construction of Sand Volleyball Court for Harbor High School

Superintendent Munro reported that the District is the recipient of a tremendous donation from Olympic Gold Medalist Kerri Walsh Jennings, who, in conjunction with the Good Tidings Foundation, is donating a sand volleyball court to Harbor High School. The agreement that the Board is being asked to approve will enable the Good Tidings Foundation to proceed with the construction of the volleyball court. This contract has been developed by our legal counsel, and reviewed in detail with the Good Tidings Foundation. This agreement is in direct support of the following District goal and its metrics: Goal #5 - SCCS will maintain a balanced budget and efficient and effective management. There is no fiscal impact to the District. MSP (Tracy-Proulx/Threet) 7-0, the Board of Education approved the construction of a sand volleyball court at Harbor High School through the donation of the Good Tidings Foundation and Olympian Kerri Walsh Jennings.

8.3.2. Staff Report: Summer Facility Projects

Mr. Gaffney introduced Facilities Director Miller to report to the Trustees. Mr. Miller reported on summer projects funded through Routine Maintenance, Deferred Maintenance, Redevelopment Agency funding, Proposition 39 Energy funds, and Capital Facility funds (Developer Fees). Projects included: improved playfields; deep cleaned carpets; polished hard floors; refinished middle and high school gym floors. The department also sampled a new type of floor cleaning machine that uses very little water and no chemicals – very green! Following discussion, comments and questions among

Trustees, District Staff and Members of the Public, Mr. Miller was thanked for his presentation. This report was informational in nature, and no actions were taken by the Board of Education regarding this matter.

8.3.4. Staff Report: CAASPP Results

Elementary Curriculum Director Wildman reported to the Trustees on this matter. The California Assessment of Student Performance & Progress (CAASPP) includes: Smarter Balanced Summative Assessments; California Alternative Assessments; CAA for Science pilot; California Science Tests (CASTs) pilot; new assessments for new standards; summative and interim assessments; digital library. In response to the CAASPP data, the district will: increase focus on English Learners; continue to work on RtI Tier 1 Math; work with the Core Collaborative consultant on learning intentions and success criteria ; Coaches and RtI Coordinators will support teachers with effective educational strategies. Santa Cruz City Schools curriculum and assessment planning includes building an aligned system of assessments to inform instruction. . Following discussion, comments and questions among Trustees, District Staff and Members of the Public, Ms. Wildman was thanked for her presentation. This report was informational in nature, and no actions were taken by the Board of Education regarding this matter.

8.3.5. New Business: Resolution 9-16-17 Week of the Administrator

Ms. Parks reported that Santa Cruz City Schools would like to acknowledge our staff for their service to students by recognizing the week of October 9-16, 2016 as the Week of the School Administrator. Ms. Threet moved approval and Dr. Coonerty seconded the motion. The motion was approved by roll call vote, as follows:

Roll Call Vote: Coonerty – Yes	Perez-Granados – Yes	Shonick – Yes	Threet - Yes
Thompson – Yes	Tracy-Proulx – Yes	Vestal – Yes	

Student Munoz recommended a yes vote on this matter.

8.3.6. New Business: Resolution 10-16-17 Week of the Teacher and Week of the Classified Employee

Ms. Parks reported that Santa Cruz City Schools would like to acknowledge our staff for their service to students by recognizing the week of May 1-6, 2017 as the Week of the Teacher and the week of May 21-27, 2017 as the Week of the Classified Employee. Ms. Threet moved approval and Dr. Coonerty seconded the motion. The motion was approved by roll call vote, as follows:

Roll Call Vote: Coonerty – Yes	Perez-Granados – Yes	Shonick – Yes	Threet - Yes
Thompson – Yes	Tracy-Proulx – Yes	Vestal – Yes	

Student Munoz recommended a yes vote on this matter.

9. Adjournment of Open Session

There being no further Open Session business to come before the Trustees, Board President Thompson adjourned this Open Session of the Regular Meeting at 8:18 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on October 19, 2016, 6:30 p.m., will be held in The County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting on October 26, 2016, 6:30 p.m., will be held in The County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on November 9, 2016, 6:30 p.m., will be held in The County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting/Board Study Session on November 16, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
5. The Regular Meeting/Board Study Session on December 7, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
6. The Regular Meeting on December 14, 2016, 6:30 p.m., will be held in The County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
7. The Regular Meeting on January 18, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
8. The Regular Meeting/Board Study Session on January 25, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
9. The Regular Meeting on February 1, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
10. The Regular Meeting on February 15, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
11. The Regular Meeting on March 8, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
12. The Regular Meeting on March 29, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
13. The Regular Meeting on April 19, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
14. The Regular Meeting/Board Study Session on April 26, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
15. The Regular Meeting on May 10, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
16. The Regular Meeting/Governance Session on May 31, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
17. The Regular Meeting on June 14, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
18. The Regular Meeting on June 28, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

* ***For more details about this meeting, please visit our district website and listen to the meeting recording:***

<http://www.sccs.santacruz.k12.ca.us/about-us/board-of-education/agendas-a-minutes.html>

Respectfully submitted,

Kris Munro, Superintendent
Santa Cruz City Schools

Alisun Thompson, President
Board of Education