

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
May 9, 2018**

Convene Closed Session

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

Public Comments for Closed Session Agenda Items

SCCCE 1st Vice President Mike Rodriguez and 2nd Vice President Monika Adams and a group of SCCCE bargaining unit members (OT Laurie Gibson, OT Kim Tuson and MH Specialist Alethea Hasbrouck) asked the Trustees to follow the recommendations of the Personnel Commission regarding the salary schedule adjustments for the new revised job descriptions for the Occupational Therapist and the Mental Health Specialist positions. Loss of qualified employees to nearby districts, the cost of living associated with Santa Cruz and costs for continuing education and license fees (paid for by employees) were some of the reasons cited for the recommended salary schedule increases. The Board of Education thanked these team members for their comments.

Convene Open Session

Board President Vestal called this Regular Meeting Open Session to order at 6:32 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Attendance at Meeting

Sheila Coonerty	Deedee Perez-Granados	Cynthia Ranii	Jeremy Shonick
Patty Threet	Deb Tracy-Proulx	Claudia Vestal	

Student Representative Daniella Werlin-Martinez, Santa Cruz High School
Student Representative Alternate Allie Bare, Harbor High School

Kris Munro, Superintendent
Patrick Gaffney, Assistant Superintendent, Business Services
Molly Parks, Assistant Superintendent, Human Resources
Members of the Audience

Welcome and Format

Board President Vestal 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 the revised agenda at each seat for this meeting has one item removed from the consent agenda, and it is highlighted in yellow for ease of viewing. The Athletic presentation was not available at the time the board book was printed; although this was emailed to the

Trustees prior to this meeting, a hard copy has been left for each Board Member. Facilities Director Miller has provided an addendum page to Item 8.5.2.5. New Business: Contract: Lease/Leaseback Flint Construction for the DeLaveaga ES Shade Structure and Parking Lot showing a schedule of sublease payments.

PUBLIC COMMENTS

None

SUPERINTENDENT'S AND STUDENT REPRESENTATIVES' REPORTS

Superintendent's Report

Since the Regular Meeting on April 25, Superintendent Munro has attended a Santa Cruz County College Commitment (S4C) goal setting meeting, which included discussion about: college and career readiness; math success; counseling professional development. The Superintendent has been working closely with Educational Services on the next steps in the Curriculum Master Plan Revision process. Superintendent Munro is pleased to congratulate the Soquel HS staff on their dedicated effort to receive a 6 year WASC Accreditation. The Cabinet Members continued their monthly meeting schedule with SCCCE Leadership on May 8 and agreed to continue a focus on professional development and opportunities for input on decision making for unit members. The Central Office staff members have been reorganizing work stations and materials to prepare for the move to 133 Mission Street in Santa Cruz next month. On May 4 consultant Bonnie Moss facilitated the 2nd Strategic Communications meeting at the District Office. Other activities for Superintendent Munro included attending the ACSA awards meeting, the Eddy Awards dinner, a meeting with the Santa Cruz Education Foundation regarding the K-8 Computer Science Grant, and the Greater Opportunities for Adult Learning (GOAL) board meeting.

Student Representatives' Reports

Student Representative Bare reported that Harbor High School hosted the Student Academics Awards event last week, and the Senior Student Academic Awards event will take place this week. Advanced Placement testing is currently in progress at Harbor High. The Harbor High theatrical production of "Guys and Dolls" concluded on May 6 and the Band will host a concert on May 30. The Senior Prom will take place on May 12 and then it is onward to graduation!

Student Representative Werlin-Martinez reported the commencement of Advanced Placement Testing at Santa Cruz High School, as well as various Sports Awards events and the opening this weekend of the theatrical production "Much Ado About Nothing". The last student beautification workday opportunity is coming up on Friday, May 11 and students have begun organizing for graduation events.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Tracy-Proulx congratulated Ms. Parks on her Association of California School Administrators (ACSA) Region 10 Blanche Montague Award. Trustee Tracy-Proulx thanked the Santa Cruz Education Foundation for a wonderful Eddy Awards event. The Harbor High School Academic Awards night honored 250 students for academic excellence. Ms. Tracy-Proulx is excited about the opportunity to restore the Technology Task Force meetings and the Technology Coaching positions. California School Board Association (CSBA) Delegate Assembly Member Tracy-Proulx will attend a DA conference next week and will solicit the opinions of her fellow Trustees for some of the discussion sessions.

Board Member Perez-Granados visited Soquel High School and was very fortunate to have the pleasure of seeing and hearing the Men's Choir and the Guitar Class. Dr. Perez-Granados was very impressed with the

professional environment of the Wood and Metal Shop classes, as well as the quality of the student projects. These are skills that will easily translate to real-world success.

Board Member Threet attended the Santa Cruz Education Foundation Eddy Awards at the Museum of Art and History. Soquel High School Teacher Hal Rovik and Soquel High School Counselor Brian Anderson gave particularly moving speeches. Trustee Threet extended her thanks to Mr. Thompkins for the time he gave to the Soquel varsity football team, and welcomes Mr. Lowery to his coaching position at Soquel High School. Trustee Threet met with SCCS Teacher on Special Assignment Heather Murphy and County Office of Education Science Programs Director Nehal Pfeiffer regarding student science opportunities. Ms. Threet is looking forward to the Soquel High School pool complex groundbreaking on Friday, May 11.

Board Member Coonerty attended the Eddy Awards and congratulated the Santa Cruz Education Foundation on an excellent event that was well organized, heartfelt and located in a wonderful venue. Dr. Coonerty visited DeLaveaga Elementary and had the opportunity to spend time in a Dual Immersion Class. Today Dr. Coonerty met with Superintendent Munro at Branciforte Middle School and is pleased to share that the site staff was very welcoming and made her feel “right at home”. Dr. Coonerty is grateful that the State of California continues to support parent and student rights and protections.

Board President’s Report

Board President Vestal echoed the sentiments of her fellow Trustees – the Eddy Awards were amazing and schools that received the mini-grants were very excited. Board President Vestal had the opportunity to visit the Santa Cruz Art League to view the county-wide student art show and was impressed with the wonderful work of the students and the fact that all county high schools were represented. The show will continue through May 13 for those who can attend. The Board President enjoyed her visit to Soquel High School with Dr. Perez-Granados and also enjoyed the music and shop classes

APPROVAL OF MINUTES

MSP (Ranii/Tracy-Proulx) 7-0, the Board of Education approved Minutes of the Regular Meeting on April 18, 2018. Students Bare and Werlin-Martinez recommended a yes vote on this matter.

MSP (Coonerty/Ranii) 7-0, the Board of Education approved Minutes of the Regular Meeting on April 25, 2018. Students Bare and Werlin-Martinez recommended a yes vote on this matter.

GENERAL PUBLIC BUSINESS

Consent Agenda

Board Member Coonerty asked to comment on two consent agenda items prior to taking a motion and vote. Dr. Coonerty felt that Item 8.1.8. Green Schools Report should be highlighted for the wonderful volunteer efforts of the committee members. The increase in student participation and projects is a major milestone and this is an impressive committee. Ms. Threet also commended the committee members for continuing to provide ideas that need to come forward for the district. Green Schools Committee Member Shonick shared that he has enjoyed serving on this committee and the meetings are very productive. Mr. Shonick feels the student presentations are outstanding and hopes that the garden plan for the Small Schools campus will come to fruition. Public Comment on Item 8.1.8. – SCCS Teacher on Special Assignment Heather Murphy provided a flyer to the Board and Cabinet members explaining a one week summer professional development opportunity for teachers who wish to build more science into each curriculum discipline. Dr. Coonerty also commented on Item 8.1.12. Harbor High Scholarship in Memory of the Reverend Don Munro Jr. Dr. Coonerty enjoyed reading about Mr. Munro’s advocacy for students and his “service before self” Rotarian motto. Ms.

Tracy-Proulx moved approval of the Consent Agenda, consisting of: Item 8.1.1. Personnel Actions – *Certificated*; Item 8.1.2. Personnel Actions – *Classified*; Item 8.1.4. Warrant Register; Item 8.1.5. Budget Transfers; Item 8.1.7. CIF Reps for 2018-19; Item 8.1.8. Annual Green Schools Report; Item 8.1.9. Resolution 22-17-18 JPA Reps; Item 8.1.10. Disposition of Surplus Property; Item 8.1.11. Overnight Field Trip: Costanoa High School; Item 8.1.12. Resolution 23-17-18 Harbor HS Don Munro Jr. Memorial Scholarship; Item 8.2.1. Educational Services/Special Education: Contract Revision-ABRITE; Item 8.2.2. Educational Services/CIA: CSA-Wendy Baron; Educational Services/Harbor HS: CSA-Shakespeare to Go; Item 8.3.1. Bond Project Agreement Amendment: Belli Architects-Harbor HS Lockers; Bond Project Contract: Cardiff Pest Control-Termite Tenting @ Gault ES; Item 8.3.3. Bond Project Contract: Earth Systems-Geotechnical Services for Westlake ES modernization; Item 8.3.4. Bond Project Contract: MBS-Gas line repairs @ various school sites. Dr. Ranii seconded the motion. This motion was approved by roll call vote, as follows:

Roll Call Vote: Coonerty – Yes Perez-Granados – Yes Ranii – Yes Shonick – Yes
 Threat – Yes Tracy-Proulx-Yes Vestal – Yes

Students Bare and Werlin-Martinez recommended a yes vote on this matter.

Closed Session Items

8.4.1. Report of Closed Session Actions

1. The Board of Education took action on Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments.
2. The Board of Education heard information and took action on one employee resignation agreement.
3. The Board of Education heard an update from and provided direction to Ms. Parks regarding negotiations with the SCCCE for 2017-18.
4. The Board of Education discussed one Public Employee Performance Evaluation: Superintendent.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

8.5.2.1. Staff Report: Bond Projects Update

Mr. Gaffney introduced Ralph LeRoux from MADI Architects to report to the Trustees on this matter. Measure B projects included Bay View and DeLaveaga Elementary Schools and the Natural Bridges campus. Measure A projects included Branciforte Small Schools and Soquel High School. Information included the proposed projects for each site, an update on Stakeholder meetings, project milestones and site photos and architect renderings detailing proposed designs and progress.

8.5.2.2. New Business: Resolution 21-17-18 Temporary Cash Flow & Borrowing from the County Treasurer

Mr. Gaffney reported that each year Santa Cruz City Schools needs to borrow cash short term to meet cash flow needs during the year. This typically happens in November prior to the first installment of property taxes being received in mid-December. This annual resolution requests cash flow borrowing of up to \$10.0 million from the Santa Cruz County Treasurer during the 2018-19 fiscal year. The District pays the County Treasurer only for the funds actually drawn and for the period of time that the funds are drawn at the interest rate that the County Treasurer is earning on the County Investment pool. At the current County Pool interest rate of approximately 1.00%, the cost to borrow cash is about \$27.39 per day for each \$1 million

“common space” and meeting areas; 4) the costs for the modifications to 133 Mission to remove walls in the current space that had been added by the current tenants. The current two tenants are scheduled to vacate 133 Mission by May 15 and July 31 respectively. We will move the district office team in two phases in alignment with the departure of the current tenants. The first wave will include the move of the offices of the Superintendent, Human Resources, Student Services and Educational Services. This move will occur beginning at the end of the day on June 22. The Business Department will begin their move on Friday, August 3. The Technology team will be relocated to Harbor High School, and other itinerant district staff will be relocated to work at specific school sites and to the portables at Palm Street. (Migrant & Hard of Hearing) The technology work to be performed will occur subsequent to the current tenant vacating space as of May 15. The furniture installer will install furniture the week of June 18. Locatelli will move furniture from the current district office to 133 Mission beginning on Friday, June 22. Mr. Gaffney recommended approval of the contract/purchase order for Palace Business Solutions. MSP (Tracy-Proulx/Ranii) 7-0, the Board of Education approved the contract. Students Bare and Werlin-Martinez recommended a yes vote on this matter.

8.5.3.1. Staff Report: Athletic Report

Ms. Parks reported that the SCCS Athletic Program serves our comprehensive high schools, middle schools and Branciforte Small Schools. Our comprehensive high school athletic programs serve 1,790 students. The purpose and goals of the athletic program are to: provide a venue for students to pursue athletic goals; promote leadership and sportsmanship; promote Scholarship (Academic) and Athletic Excellence; ensure continuous improvement in individual athletes and teams; approach competition (win or lose) with dignity; represent our school communities in a professional manner; be an integral part of the comprehensive educational experience. Program strengths include: increased numbers of teams and athletes; recruitment of highly qualified coaches; increased fidelity with an evaluation system for all coaches; a focus on providing a program based on equity of all students. Evaluation criteria to be implemented in 2018-19: number of participants disaggregated by grade, ethnicity and gender; GPA of athletes; number of on-campus coaches; number of returning coaches; number of teams for each sport. Santa Cruz High School Athletic Director Redding provided information regarding; coaches training and support; the increase in the number of athletes at the comprehensive high schools and the small schools programs; recruitment efforts for students; recruiting coaches; sports seasons highlights for SCCS. Athletic Directors Redding and O’Brien answered questions from Board Members. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.5.4.1. New Business: Board Policies CSBA December 2017 Updates-Final Reading & Adoption

These policies were submitted to the Trustees for first reading on April 25, 2018. Policies are submitted through the GAMUT online board policy book updating process, which uses CSBA recommendations for review and change approximately six times per year in participating districts. These recommendations reflect recent changes in education code and/or case law. The policies have been reviewed by staff to ensure that any required customization for Santa Cruz City Schools has been included. Board Member Tracy-Proulx asked to pull Board Policy 0420.4 Charter School Authorization for further study and review. Board Member Shonick is very pleased to see Board Policy 6142.92 History/Social Science Instruction move forward, and asked to discuss a request for a board meeting presentation on History/Social Science at the Governance Session on May 23. MSP (Tracy-Proulx/Perez-Granados) 7-0, the Board of

Education approved the policies (minus BP 0420.4 Charter School Authorization) for adoption. Students Bare and Werlin-Martinez recommended a yes vote on this matter.

8.5.4.2. New Business: Resolution 20-17-18 Ordering Elections for the November 2018 Ballot

Superintendent Munro shared that this resolution defines the specification of the election order listing the number of seats being vacated, areas represented, length of term, responsibility of cost for the Candidate’s Statement of Qualification and the length of the statement. It also requests that the County Elections Board conduct the election and consolidate it with the General Election on November 8, 2016. The Superintendent recommended approval of Resolution 20-17-18 as submitted. Ms. Tracy-Proulx moved approval and Ms. Threet seconded the motion. The motion was approved by the following roll call vote:

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

Students Bare and Werlin-Martinez recommended a yes vote on this matter.

9. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Vestal adjourned this Regular Meeting at 8:52 p.m.

Board Meeting Schedule Information

1. The Regular Meeting/Board Self-Evaluation on May 23, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
2. The Interdistrict Transfer Appeal Hearings Meeting on May 30, 2018, 5:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
3. The Regular Meeting on June 13, 2018, 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 on June 20, 2018, 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

Claudia Vestal, President
Board of Education