

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
June 13, 2018**

Convene Closed Session

Board President Vestal called this Closed Session Meeting to order at 5:31 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

Newly elected SCCCE President Jeanie Brown introduced herself and the newly elected SCCCE 2nd Vice President Paula Morin. Ms. Brown asked the Trustees to consider a larger raise for the bargaining unit than the previously offered 1.5%. For some of the SCCCE members, a 1.5% increase will not amount to \$1 per day. SCCCE 1st Vice President Mike Rodriguez offered his congratulations to Ms. Brown and Ms. Morin on their election victories and is eager to begin working with them on behalf of the unit members. Mr. Rodriguez feels that the previously offered increase will not meet the needs of unit members. Santa Cruz City Schools has always provided well for its employees. While the SCCCE is grateful for the productive working relationship, members are struggling to make ends meet and many are working multiple jobs to get by. Please consider continuing your tradition of taking excellent care of your employees.

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	

Kris Munro, Superintendent
Patrick 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 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 Item 7.2. Minutes of May 30, 2018 has been revised to correctly reflect the vote on the Interdistrict Transfer Appeal Hearing for Student #6. Also, Item 8.1.5. Resolution 24-17-18 District Signature Authorizations has been revised and each Trustee and Cabinet Member

has received a copy of the new item. There is no change in the intent of the item; however, an updated resolution is now included.

Recognition of Student Board Representatives for 2017-18

Board President Vestal congratulated our student representatives Superintendent Munro presented each of the 2017-18 Student Board Representatives with a certificate of appreciation for their service to our school community. Students Genesis Smith, Daniela Werlin-Martinez and Student Representative Alternate Allie Bare were excellent representatives of student viewpoints and outstanding board participants. Their service was greatly appreciated by the Santa Cruz City Schools Trustees, Administration, and school community.

PUBLIC COMMENTS

Harbor High School Teacher Ron Indra spoke on behalf of the Safe Schools Committee, the LGBTQ Task Force and the Santa Cruz County Board of Supervisors to recognize outgoing Student Services Director Eileen Brown for her outstanding service on behalf of all students in Santa Cruz City Schools. Mr. Indra presented Ms. Brown with a Certificate of Service. Retired SCCS Classified employee Bill Philipps and retired SCCS Certificated employee Lizann Keys introduced themselves as the representatives of an AFT chartered local union of Retired School Employees. This committee will work on behalf of retired employees.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro congratulated and thanked outgoing Student Services Director Eileen Brown for her work on behalf of the district, and introduced both incoming Student Services Director Greg O'Meara and incoming Assistant Superintendent of Educational Services Dorothy Coito. Since our last Regular Meeting on May 9, Superintendent Munro has had the privilege of representing the district at the following events: the Rotary Scholarships event on May 11, where 19 Santa Cruz City Schools Grade 12 students received scholarships; the Queer Youth Leadership Awards on May 12; the Santa Cruz City Schools Retirement Reception on May 16; the Guelaguetza on May 20; the BaySci training on May 31 and June 1; meeting with Santa Cruz Education Foundation leadership on June 6; school promotion/graduation events on June 6, 7 and 8; Next Generation Science Standards professional development workshops beginning June 11 and continuing through June 15. Superintendent Munro was pleased to report that the Santa Cruz County College Commitment (S4C) received a \$100,000 grant for counseling professional development from the Monterey Peninsula Foundation. Congratulations to all of our students and families as we transition from this year into the future.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Tracy-Proulx reported that she was honored to have worked with Student Board Representatives Bare, Smith and Werlin-Martinez and with outgoing Student Services Director Brown.

Board Member Shonick reported having a great time at the graduation events. Mr. Shonick is pleased to see the work going on to support professional development for Science at both the BaySci and the Next Generation Science Standards workshops. Thank you Superintendent Munro for your role in these events; it was a great privilege to attend.

Board Member Ranii enjoyed the promotion/graduation events and felt they really sent the message that our school communities are healthy and working well together. Dr. Ranii was extremely honored to be part of a ceremony. Dr. Ranii acknowledged Student Services Director Brown for her exceptional service to this

community and welcomed incoming Student Services Director O’Meara and incoming Assistant Superintendent Coito. Dr. Ranii thanked the Student Representatives for their fine work and noted that they set a high standard for future student representatives.

Board Member Threet commented that student voices and perspectives are very important to this board and thanked the outgoing student representatives for providing such excellent feedback for the Trustees and Administrators. Trustee Threet thanked Student Services Director Brown as a Board Member and as a parent – Director Brown taught Ms. Threet many things during her tenure at SCCS. Board Member Threet congratulated Mr. Philipps and Ms. Keys for their work on behalf of retired employees. Ms. Threet heard Santa Cruz COE Superintendent Michael Watkins and Santa Cruz Vice-Mayor Martine Watkins deliver an informative message about restorative justice. Trustee Threet attended three high school graduations, two comprehensive schools and Alternative Family Education, and appreciates being part of a district that understands the diverse needs of students and families.

Board Member Coonerty attended promotion/graduation events at Bay View Elementary, Westlake Elementary and Santa Cruz High Schools and enjoyed each one. Dr. Coonerty attended a Career Tech Portfolio presentation event where students demonstrated their skills in career technical programs and it was informative, interesting and professional. Dr. Coonerty shared her gratitude for Student Service Director Brown’s professionalism, knowledge and willingness to have community members contact her for information about student health and safety. Eileen Brown represented this school district in the best possible way and Dr. Coonerty thanked her for her outstanding service.

Board President’s Report

Board President Vestal thanked Student Services Director Brown for her service to our school community, and, in particular, for her vital work on the Wellness Committee. The Board President attended graduation events for the Adult Education School, Delta Charter High School, DeLaveaga Elementary and Harbor High School. Each event offered excitement and inspiration. Nearly 200 adult students received their GEDs, High School diplomas, health program certificates or citizenship papers. The student speeches at Delta High School were moving and encouraging. The DeLaveaga 5th Graders showed maturity and poise as they delivered their speeches in both English and Spanish, and the speeches by the nine valedictorians at Harbor High School made Board President Vestal feel proud of this district. The Delta Board Meeting agenda included approval of the 2018-19 Preliminary Budget and LCAP, as well as an Operations Report, a Parent Report and a discussion of plans for celebrating the 25th anniversary of Delta Charter High School. The Schools Plus Board met to update the application process for the next grant cycle and plan next year’s Social. It was great to see the district’s presence at community events and celebrations. The Santa Cruz High School Marching Band played in the Pride Parade, our middle and high school students were recognized at the Queer Youth Leadership Awards event, and many community members were at the Guelagueta.

APPROVAL OF MINUTES

MSP (Coonerty/Ranii) 7-0, the Board of Education approved Minutes of May 23, 2018.

MSP (Threet/Tracy-Proulx) 5-0-2, the Board of Education approved Minutes of May 30, 2018, including the corrected vote on the IDT Appeal for Student #6. Mr. Shonick and Dr. Coonerty abstained from this vote as they were not present at the meeting.

GENERAL PUBLIC BUSINESS

Consent Agenda

Dr. Coonerty commented on Item 8.1.11. Parcel Tax Oversight Committee Annual Report: this is a great report from a new committee. Board Members Shonick and Threet had questions about the following items: 8.3.5. Corrected Bid-Garland-Branciforte MS roof materials; 8.3.6. Corrected Bid – Garland – Harbor HS roof materials; 8.3.10. Proposal from Kleinfelder proposal for the DeLaveaga ES parking lot and shade structure; Item 8.3.12. Leach Group proposal and contract for DSA services for Soquel HS and Small Schools; Item 8.3.13. CRW Industries bid and contract for Natural Bridges gym minor repairs. Mr. Gaffney and Mr. Miller provided the information necessary for the Trustees to vote on these matters. Item 8.3.9. Garland proposal for the Santa Cruz HS roof materials was pulled from the agenda by Ms. Threet for a separate discussion and vote. Ms. Tracy-Proulx moved approval of the Consent Agenda, less Item 8.3.9. Garland proposal for the Santa Cruz HS roof materials, 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. Resolution 24-17-18 Authorizing District Signatures; Item 8.1.6. Resolution 25-17-18 Summer Contract Approvals; Item 8.1.7. Resolution 26-17-18 Education Protection Act; Item 8.1.8. Resolution 27-17-18 Summer Personnel Actions; Item 8.1.9. SCCS Updates to the COE Plan for Expelled Students; Item 8.1.10. Out of State Travel Request for a Special Education assessment in Utah; Item 8.1.11. Parcel Tax Oversight Committee (PTOC) Annual Report; Item 8.1.12. Disposition of Surplus Property; Item 8.2.1. Agreement for 2018-19 Legal Services from Lozano Smith; Item 8.2.2. Agreement for 2018-19 Legal Services from Dannis Woliver Kelley; Item 8.2.3. Agreement for 2018-19 Legal Services from Fagen, Friedman & Fulfroast; Item 8.2.4. 2018-19 agreement for online board book and policy manual maintenance from CSBA; Item 8.2.5. 2018-19 Membership Agreement from CSBA; Item 8.2.6. 2018-19 Contract with Document Tracking Services; Item 8.2.7. 2018-19 CSA with Vision to Learn for mobile vision screening; Item 8.2.8. 2018-19 CSA with Hearing Conservation West; Item 8.2.9. 2018-19 CSA with SEEDS Community Resolution; Item 8.2.10. 2018-19 CSA with Shahe Moutafian for hearing testing; Item 8.2.11. 2018-19 CSA with Margaret Lacey for hearing testing; Item 8.2.12. 2018-19 Contract with NWEA for MAP; Item 8.2.13. 2018-19 CSA with Organized Binder for Harbor HS; Item 8.2.14. Out of State NPS Contract with Diamond Ranch Academy; Item 8.2.15. Out of State NPS Contract with La Europa Academy; Item 8.2.16. MOUs with Neighbor Districts; Item 8.2.17. 2018-19 NPA Master Contract with Easter Seals; Item 8.2.18. 2018-19 NPA Master Contract with Balance 4 Kids; Item 8.2.19. Contract with APS SpeechRighter Inc. for Special Education Extended School Year Services; Item 8.2.20. Contract with APS Sunbelt Staffing for Special Education Extended School Year Services; Item 8.2.21. Locatelli Moving Services proposal for moving the district office to 133 Mission Street, Santa Cruz; Item 8.2.22. 2018-19 Agreement with School Services, Inc.; Item 8.2.23. BorderLAN contract for IT content filter for SCCS; Item 8.2.24. Contract with Bogard Construction for 133 Mission Street, Santa Cruz; Item 8.3.1. Belli Architects – Agreement Amendment for Branciforte MS Music/MPR Improvement; Item 8.3.2. Belli Architects – Agreement Amendment for Harbor HS Athletic Fields; Item 8.3.3. Butano – Change Order #1 for Harbor HS Athletic Fields; Item 8.3.4. CEL Consulting proposal and contract terms for Small Schools modernization; Item 8.3.5. Garland corrected bid for Branciforte MS roof materials; Item 8.3.6. Garland corrected bid for Harbor HS roof materials; Item 8.3.8. XL Construction Change Orders 1 & 2 for the Harbor HS athletic fields; Item 8.3.10. Kleinfelder proposal for DeLaveaga ES parking lot and shade structure; Item 8.3.11. D and T Paint bid for Santa Cruz HS gym interior painting; Item 8.3.12. Leach Group proposal and contract for DSA services for Soquel HS and Small Schools; Item 8.3.13. CRW Industries bid and contract for Natural Bridges gym minor repairs; Item 8.3.14. CRW Industries bid and contract for Small Schools playground site work; Item 8.3.15. Landscape Structures proposal for materials and labor for the Small Schools playground surface; Item 8.3.16. Landscape Structures proposal for Bay View ES playground “drops”; Item 8.3.17. Artistic Coverings contract for the Santa Cruz HS gym wall padding; Item 8.3.18. Flint Builders proposal and revised base bid for fire line work at Bay View ES; Item

8.3.19. Houston-Galveston Area Council (HGACBuy) cooperative purchasing agreement. Dr. Ranii seconded the motion. The motion was passed 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

Closed Session Items

8.4.1. Report of Closed Session Actions

1. The Board of Education heard information on Expulsion 12-17-18 and 13-17-18 to prepare for a vote later in Open Session.
2. The Board of Education took action on Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments.
3. Ms. Parks did not have any information to report to the Board of Education regarding Public Employee Discipline/Dismissal/Release/Complaint.
4. The Board of Education heard an update from and provided direction to Ms. Parks regarding negotiations with the SCCCE for 2017-18.
5. The Board of Education received information regarding Special Education Settlement Agreement OAH #2018031273.
6. The Board of Education did not discuss the Liability Claim filed by claimant Alexander Pebbles and will bring this item back to the Closed Session at the June 20, 2018 meeting.
7. The Board of Education heard an update from and provided direction to Superintendent Munro regarding Employment Work Agreements for Assistant Superintendents.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

8.5.1.1. Staff Report: Harbor High School –Exploration of the International Baccalaureate Program

Principal Runeare shared that Harbor High School is investigating the IB Programme for consideration as part of its academic program and offerings as an alternative to the College Board's Advanced Placement (AP) courses. The primary reasons for considering IB are the benefits it offers students, teachers, and the school. Some of the benefits for students are: preparation for college -- curriculum emphasizes critical thinking, analysis, self-reflection, and effective communication; IB program encourages students to be well-rounded and achieve mastery in multiple disciplines and it includes a community service element; IB subject tests and diploma program allows freedom, flexibility, and choice; students receive an increased GPA and college credit towards electives or major for IB courses and exams; all have access to IB classes. Benefits for teachers include: the skills-based IB format fits seamlessly with Common Core; great flexibility, choice, and depth of skills within subject matter; professional development workshops and connection to a global community of IB teachers; rich resources support content and assessment; IB trained teachers can work in IB schools around the world. The program builds a culture of learning, global awareness, and community service that matches with Harbor's goals and values, attracts students from within the district and outside the district and the school becomes an IB World School and is a draw for international exchange students. Following comments, questions and discussion by the Trustees, Principal Runeare reported that she will return in October to report on the final conclusions of the examination of the program, including staff feedback and fiscal impact, and to seek approval from the Board of Education should the site decide to apply for the IB Programme. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.5.1.2. Staff Report: Local Control Accountability Plan (LCAP) Process and Recommendations

Curriculum, Intervention and Assessment Co-Directors Hodges and Robb reported that SCCS is currently in the second year of a three year cycle regarding our Local Control and Accountability Plan (LCAP). Engaging all stakeholders in the LCAP process and recommendations is an essential annual component of updating our district LCAP. This year, in our efforts to continue to improve our stakeholder engagement process regarding our areas of student need (specifically as they relate to English Learners, Foster Youth, and students from Low Income households), we held a leadership retreat for Teacher Leaders, Rtl Coordinators, Instructional Coaches, Site and District Administrators and looked at subgroup data to help focus our efforts into 4 strategic focus areas. These strategic focus areas are: Academic Literacy, Mathematics, English Learner Progress, and School Connectedness. Stakeholders discussed the data, looked at current practices and initiatives, and recommended one Tier 1 and one Tier 2 program/practice to focus on at each grade span in each of the strategic areas. Stakeholders were then asked to outline the cost to implement each of these programs/practices. A smaller committee then reviewed the recommendations and looked at the district LCAP and other budgets to determine needed budget revisions to support the implementation of these Tier 1 & Tier 2 practices. Each of the Tier 1 and Tier 2 practices were shared with the Board during the April 18th MTSS presentation. Santa Cruz City Schools gathered input from a variety of stakeholders to make updates to our 2017-2020 Local Control Accountability Plan (LCAP). A series of meetings were held over eight months from September 2017 – May 2018. A survey was administered to parents, students and all staff for input to inform our LCAP. SCCS community groups (Superintendent's Parent Leader Advisory Group, District English Language Advisory Council (DELAC), Migrant Parent Advisory Council (PAC), District Advisory Committee (DAC), Student Focus Groups and Board Community Meetings) provided input on the LCAP through regularly scheduled meetings. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.5.1.3. PUBLIC HEARING: Local Control Accountability Plan (LCAP)

The Local Control and Accountability Plan (LCAP) and annual update provide details regarding Local Educational Agencies' (LEAs') actions and expenditures to support pupil outcomes and overall performance pursuant to Education Code sections 52060, 52066, 47605, 47605.5, and 47606.5. A Public Hearing on the 2018-19 LCAP follows to allow public input prior to being submitted for adoption at the June 20th Board meeting. After Board adoption, the LCAP will be submitted to the County Office of Education for final approval.

Open: Board President Vestal opened this public hearing at 8:30 p.m.

Comments: None

Closed: Board President Vestal closed this public hearing at 8:31 p.m.

Recess: Board President Vestal called for a short recess at 8:31 p.m.

Reconvene: Board President Vestal reconvened this meeting at 8:41 p.m.

8.5.2.2. Staff Report: Bond Projects Budget Update

Mark Bartos of Bartos Architecture provided an update to the Trustees on bond projects expenditures through April 2018. Mr. Bartos provided the total resource for the high school and the elementary bond measures, expenditures through April 2018 and the remaining resources. The updates provided by site detailed the following information: *Resource:* funds available to site (including bond and state funds); *Allocation:* budgetary allocation based on latest cost estimate, and prioritizations with site teams; *Expenditure to Date:* expenditures for a given project from November 2016 thru April 2018; *Projected FY 18/19:* expenditures

anticipated (predicted) from 01 July through 30 June; *Percent Complete*: proportion of amount actually expended divided by the total site resource; *Multi Project Overhead*: 5% of site resource for efforts not related to a specific project; *Utility Infrastructure*: site (outside of buildings) utilities. Drainage, Gas, Water, Electrical. Trustees offered comments, questions and discussion. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.5.2.1. New Business: Contract: Roofing & Solar Bid and Contract for Santa Cruz HS Roof

Mr. Gaffney and Mr. Miller recommended approval of the Roofing & Solar bid and contract for the Santa Cruz HS roof. MSP (Tracy-Proulx/Perez-Granados) 6-1, the Board of Education approved the Roofing & Solar bid and contract for the Santa Cruz HS roof. Ms. Threet voted no.

8.5.2.3. Staff Report: 2018-19 Budget Overview

Mr. Gaffney provided an overview of the Santa Cruz City Schools 2018-19 Budget assumptions and highlights that included information through the Governor's May Revise of the State Budget. The revenue and expenditure summary included Local Control Funding Formula (LCFF), Federal, State and local revenue resources, as well as expenditure projections that included employee salaries and benefits, books and supplies, and services and other operating expenses. Multi-year projections were provided, along with Federal and State funding descriptions and other fund highlights. The 2018-19 Budget will return to the Trustees for approval on June 20. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.5.2.4. PUBLIC HEARING: 2018-19 Budget

The Board is required by AB 1200 to conduct a public hearing on the 2018-19 Adopted Budget to allow for public comment prior to the Board approving the budget. Approval of the Adopted Budget will take place in Open Session at the Regular Meeting on June 20, 2018.

Open: Board President Vestal opened this Public Hearing at 9:20 p.m.

Public Comments: GSCFT President Carlson shared that she appreciated the meeting yesterday to ask questions and receive additional budget information.

Close: Board President Vestal closed this Public Hearing at 9:24 p.m.

8.5.2.5. New Business: Proposal: Garland – Santa Cruz HS Roof Materials

Board Member Threet had some questions regarding the CMAS process for selecting a vendor. Mr. Miller explained that when the district is soliciting work for the exact same materials for which another entity has already completed the bid process and selected the lowest priced qualified firm, SCCS is allowed to select the vendor that was chosen for the previously solicited job. Ms. Threet wondered if the district might select different materials and receive lower bids for the project. Mr. Miller replied that the district is satisfied with choosing the very best materials for the assigned task and has considered the life and quality of the product, etc. Ms. Threet moved approval of the Garland proposal and Dr. Coonerty seconded the motion. The motion was passed 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

8.5.4.1. New Business: New/Revised Board Policies-First or Final Reading

Following questions, comments and discussion by the Trustees regarding some of the policies, MSP (Tracy-Proulx/Coonerty) 6-0-1, the Board of Education approved the submitted policies for final reading and adoption. Ms. Threet abstained from this vote.

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 9:30 p.m.

Board Meeting Schedule Information

1. 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