

**MINUTES OF THE REGULAR MEETING  
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
September 26, 2018 REVISED**

**Convene Closed Session**

Board President Vestal called this Closed Session Meeting to order at 5:32 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**

None

**Convene Open Session**

Board President Vestal called this Regular Meeting Open Session to order at 6:33 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	Claudia Vestal

Absent: Deb Tracy-Proulx

Absent: Student Representative Selvartham, Soquel High School  
Absent: Student Representative Rodriguez, Costanoa High School

Kris Munro, Superintendent  
Dorothy Coito, Assistant Superintendent, Educational Services  
Patrick Gaffney, Assistant Superintendent, Business 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**

None

**PUBLIC COMMENTS**

None

**SUPERINTENDENT'S REPORT**

**Superintendent's Report**

Since the Board Meeting on September 12, Superintendent Munro has met with the Multi-Tiered Systems of Success (MTSS) core team to define progress-monitoring metrics and the elementary and middle school

English language arts/development curriculum pilot program committee. The Cabinet hosted meetings with GSCFT and SCCCE Leaders. The Superintendent attended the Bond Oversight Committee meeting on September 25. Superintendent Munro continues to build community partners through events such as the Santa Cruz City Schools & Santa Cruz Education Foundation plans for a SC Warriors game night on November 30 with a portion of the ticket sales benefitting SCCS libraries. The Superintendent met with SCPD Chief Mills and Deputy Chief Martinez and a school tour for SC Mayor Terrazas and “Sister City” Sestri Levante Councilman Luca; a Santa Cruz Rotary visit to the Harbor High Career Technical Education classes; the Harbor High 50<sup>th</sup> Anniversary/Open House celebration.

## **BOARD MEMBERS’ REPORTS**

### **Board Members’ Reports**

Board Member Shonick acknowledged the passing of Santa Cruz High School Head Custodian Melvin Martinez and noted that he is missed.

Dr. Ranii reported that she has visited Pacific Elementary and Bonny Doon, and has plans to visit Happy Valley and Mountain Elementary schools. Dr. Ranii applauds the collaboration and articulation between Santa Cruz City Schools and these feeder districts on behalf of students.

Board Member Threet attended the Harbor High School 50<sup>th</sup> Anniversary/Open House celebration and was very impressed by the event and the excitement of the students. Trustee Threet attended the Soquel High School football game at Scotts Valley High School and saw many familiar faces.

### **Board President’s Report**

Board President Vestal attended the Harbor High School 50<sup>th</sup> Anniversary/Open House and impressed by the number of alumni who came from a great distance to attend the event and by the number of original faculty members in attendance. Board President Vestal had a wonderful time at the Delta Charter School Open House. Ms. Vestal’s student guide shared that she is excited to take a college-level math class.

## **APPROVAL OF MINUTES**

1. MSP (Ranii/Coonerty) 6-0, the Board of Education approved the Minutes of the Meeting on September 12, 2018.

## **GENERAL PUBLIC BUSINESS**

### **Consent Agenda**

Mr. Shonick and Dr. Coonerty had questions on several of the Consent Agenda items. Ms. Coito, Mr. Gaffney, Superintendent Munro and Facilities Director Miller provided the required information. Dr. Ranii 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, Bids & Quotes; Item 8.1.4. Warrant Register; Item 8.1.5. Budget Transfers; Item 8.1.6. Gift; Item 8.1.7. Disposition of Surplus Property; Item 8.1.8. Community Advisory Committee Member Approval-Julie Lattin; Item 8.1.9. Resolution 11-18-19 GANN Limits Revised; Item 8.1.10. Out of State Travel-Special Education; Item 8.1.11. 4<sup>th</sup> Quarter Investment Report; Item 8.1.12. Revised Classified Job Description-Campus Supervisor; Item 8.2.1. Education Services/Curriculum: MAP/CPA Assessment Purchase Contract; Item 8.2.2. Education Services/Special Education: Out of State Non-Public School-Alpine Academy; Item 8.2.3. Education Services/Special Education: Out of State Non-Public School-Logan River Academy; Item 8.2.4. Business Services: MOU between SCCS/Cabrillo College/SCCAL; Item 8.2.5. Business Services: CSA-Jerene Lacey; Item 8.2.6. Business Services/Facilities: Proposal & Contract: MBS Engineering-Natural Bridges Head Start – gas leak repair; Item 8.2.7. Business Services: Kleinfelder Proposal for

DSA Closeout; Item 8.3.1. Change Order #2: Andy's Roofing-Branciforte MS roofing project; Item 8.3.2. Change Order #1: Andy's Roofing-Mission Hill MS & Gault ES re-roofing projects; Item 8.3.3. Change Order #2: Andy's Roofing-Mission Hill MS & Gault ES re-roofing projects; Item 8.3.4. Contract Amendment: Belli Architecture-Harbor HS MPR/Music modernization; Item 8.3.5. Change Order #1: CRW Industries: Branciforte SS Lunch Shelter & Playground Structure; Item 8.3.6. Change Order #2: CRW Industries: Natural Bridges Gym modernization; Item 8.3.7. Career Technical Education Grant Submission-Authorization to Proceed; Item 8.3.8. Quote: Mobiflex-Security Grills for Harbor HS locker improvement project; Item 8.3.9. Change Order #1: OC McDonald-Santa Cruz HS piping replacement new boiler room; Item 8.3.10. Proposal & Contract: PSR Electric-Natural Bridges modernization. Dr. Coonerty seconded the motion. The motion was approved by the following roll call vote:

<b>Roll Call Vote:</b> Coonerty – Yes	Perez-Granados – Yes	Ranii – Yes
Shonick – Yes	Threot – Yes	Vestal – Yes

## **Closed Session Items**

### **8.4.1. Report of Closed Session Actions**

1. The Board of Education did not take action on Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments.
2. Mr. Gaffney did not have any information to report to the Board of Education regarding Public Employee Discipline/Dismissal/Release/Complaint.
3. The Board of Education heard an update from and provided direction to Mr. Gaffney regarding negotiations with the GSCFT for 2018-19.
4. The Board of Education heard an update from and provided direction to Mr. Gaffney regarding negotiations with the SCCCE for 2018-19.
5. The Board of Education heard an update from and provided direction to Mr. Gaffney regarding property negotiations at 133 Mission Street, Santa Cruz, CA.

## **ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED**

### **8.5.1.1. Staff Report: Summer Professional Development (PD)**

Curriculum Co-Directors Robb and Hodges shared that many SCCS teachers use their summer break for professional learning. Although these trainings are offered by different providers, in different content areas and with varying outcomes, all professional development opportunities are tied to our four district strategic areas of focus, which are, academic literacy, mathematics, English learner progress and school connectedness. Approximately 100 teachers participated in summer professional development and about 120 staff members were part of the Santa Cruz Instructional Leadership (SCIL) training days. Opportunities included Integrated English Language Development (ELD) for all site and district administrators, Silicon Valley Math Initiative training for all grade levels, multiple Next Generation Science Standards (NGSS) trainings, College Preparatory Mathematics (CPM) for high school teachers, Advancement Via Individual Determination (AVID) summer institute, multiple trainings for Counselors, Santa Cruz Instructional Leaders (SCIL) professional development and Collective Teacher Efficacy training (influencing student outcomes through collective action). 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: California Assessment of Student Performance and Progress (CAASPP) Test Results and CAASPP Sample Problems**

The California Assessment of Student Performance and Progress' Smarter Balanced Assessment is given to students in grades 3 through 8 and grade 11 to gauge performance in mathematics

and English language literacy, including the ability to write clearly, think clearly and solve problems. CAASPP scores are part of the California student assessment system and scores are posted on the California Dashboard annually to determine both current ability and growth over time. Student performance data from 2015 through 2017 was provided, as well as preliminary data for 2018; however, the 2018 data is not final and there is no comparison data available at this time. Leadership and Staff will study our results to set program and plan goals based on areas of growth, and to celebrate areas of strength and build upon them. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

**8.5.2.1. Staff Report: Long Term Debt**

Mr. Gaffney reported that the total long term debt of the District is \$187,454,401. The 2018-19 annual payment is 15,476,682. Of the total long term debt, \$1,944,576 is funded by RDA funds. The remainder, \$185,509,825, is funded by property taxes. General Obligation Bonds, a Qualified School Construction Bond and Certificates of Participation compose the long term liabilities. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

**8.5.2.2. New Business: SecurAll: Hardware for District Card Access Security System**

Mr. Gaffney reported that this project is a district wide safety program to replace all door hardware with a card access system that will allow for lock downs on site and remotely. This quote is for the material only for all doors district wide. Multiple vendors were reviewed and the SecureAll product was determined to be the most state of the art and the most cost effective by District and Architectural teams. Purchases have been made through a piggyback contract with Marin Community College District. MSP () 6-0, the Board of Education approved the SecurAll hardware purchase for the District card access security system.

**8.5.4.1. New Business: Resolution 08-18-19 in Support of County of SC Measure G**

The Resolution Committee acknowledges that the Measure G one-half percent sales tax will provide funding for essential County services such as sheriff, fire, emergency response, local street maintenance and pothole repair, integrated mental health, substance use disorder and health care services, homelessness programs, parks, youth and senior programs, economic development and job creation, affording housing and other essential County services. These essential services are important in supporting District students and families. Ms. Threet moved approval and Dr. Perez-Granados seconded the motion. The following roll call vote approved the motion:

<b>Roll Call Vote:</b> Coonerty – Yes	Perez-Granados – Yes	Ranii – Yes
Shonick – Yes	Threet – Yes	Vestal – Yes

**8.5.4.2. New Business: Resolution 09-18-19 in Support of County of SC Measure H**

The Resolution Committee acknowledges that, if adopted by the voters, Measure H would provide \$119 million to the local jurisdictions of Santa Cruz County to create affordable housing opportunities for local residents and workers. In addition, Measure H will also provide \$21 million for the creation of facilities to address homelessness countywide. If passed, this measure would provide resources to support the development of workforce housing for Santa Cruz City Schools employees. Dr. Coonerty moved approval and Dr. Perez-Granados seconded the motion. The following roll call vote approved the motion:

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

**8.5.4.3. New Business: Resolution 10-18-19 in Support of LGBTQ+ Month**

The Resolution Committee acknowledges that the Santa Cruz City Schools Board of Education supports the rights, freedoms and equality of those who are lesbian, gay, bisexual, transgender and queer (LGBTQ+). The Board also believes that all students deserve to feel safe and welcome in their schools and to see themselves represented in the curricula. The Board has adopted the new Social Studies framework, which includes the Fair, Accurate, Inclusive and Respectful (FAIR) Education Act. The FAIR Act mandates the inclusion of the political, economic, and social contributions of lesbian, gay, bisexual, transgender and queer people in the social studies and history curricula in California public schools. In honor of the contributions of LGBTQ+ leaders, many districts are designating the Month of October as LGBTQ+ History Month. Dr. Coonerty moved approval and Dr. Perez-Granados seconded the motion. The following roll call vote approved the motion:

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

**8.5.4.4. New Business: Board Policy Updates – First and/or Final Reading**

Superintendent Munro reported that new/revised/updated 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. Staff has reviewed the policies and ensured that any required customization for Santa Cruz City Schools has been included. MSP (Threet/Coonerty) 6-0, the Board of Education approved the board policy updates for first reading.

**8.5.4.5. Discussion: Possible Items for Future Meeting Agendas**

Board Members would like to have a report at a future meeting that provides a plan to work towards collective teacher efficacy. Superintendent Munro suggested that as a part of the October Trustee meetings, Board Members can provide feedback regarding what specific information Trustees would like included in the proposed plan. This information will be shared in the November Trustee meetings.

**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 8:53 p.m.

**Board Meeting Schedule Information**

1. The Regular Meeting on October 3, 2018, 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 17, 2018, 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 7, 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/Study Session on November 28, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
5. The Regular Meeting on December 12, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
6. The Regular Meeting on January 16, 2019, 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/Study Session on January 23, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
8. The Regular Meeting on February 6, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
9. The Regular Meeting on February 20, 2019, 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 March 6, 2019, 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 20, 2019, 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 April 17, 2019, 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 May 15, 2019, 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 on June 12, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
15. The Regular Meeting on June 19, 2019, 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