

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
August 28, 2019**

Convene Closed Session

Board President Tracy-Proulx 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

None

Convene Open Session

Board President Tracy-Proulx called this Regular Meeting Open Session to order at 6:31 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Attendance at Meeting

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

Absent: Cindy Ranii, Board Member

Violet Edwards, Student Board Representative, Santa Cruz High School
Jasmine Lopez, Student Board Representative, Harbor High School
Kailie Strothers, Student Board Representative Alternate, Harbor High School

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

Welcome and Format

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

Agenda Changes

1. Vote on Student Expulsion and Vote on Expulsion Readmission added to the agenda following Public Comments.

PUBLIC COMMENTS

AFE student Lucy Ludington expressed concern about the potential of AFE relocating to the Gault campus, as it may cause significant difficulties for students.

Parent and participant of task force Sabina Brown spoke in support of the solution to redistrict SCCS in an effort to address declining enrollment. She expressed concern that relocating AFE would be a critical loss to the alternative education community at Branciforte Small Schools.

AFE student Luca Lynch spoke about the benefits of keeping AFE on the Small Schools campus.

Parent of AFE students Heriana Cliché expressed concern regarding AFE moving to Gault campus without careful and thorough consideration.

AFE student Isaac Ludington expressed concern about the possible move of AFE to Gault, and presented suggestions for utilizing space for programs on campus.

A member of the community spoke to invite any interested parties to attend the EMF and Health Talk on Electrosensitivity.

Community Member Marilyn Garre spoke about EMF and microwave radiation, and advocated that it be removed from schools.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro welcomed Student Board Representatives Violet Edwards, Santa Cruz High School, Jasmine Lopez, Harbor High School, and alternate for Harbor High School, Kailie Strothers. The Superintendent was pleased to report that the district was awarded a \$1 million Computer Science for All grant. New materials for ELA and ELDA curriculum are being implemented in elementary, along with NGSS materials for TK-12. She also reported that Middle Schools have begun an ELA pilot, and there is a new Social Studies TOSA who has begun work in support of secondary. The Superintendent described the expansion of PBIS work in K-8 and Restorative Justice at Branciforte Small Schools and Harbor High.. She also shared that Student Services has developed a district-wide plan to address chronic absenteeism. Ms. Munro described the district's focus on professional learning for classified, certificated, and leadership staff. Other celebrations included the Welcome Back Breakfast, New Teacher Orientation, and Workforce Housing efforts. Superintendent Munro provided information regarding bond work over the summer, and the preparation of the Declining Enrollment Task Force update which will be brought to the Board on September 4th. She also reported on the State of Our Schools mailer, and the goal of sending out to the community the first week of September. The Superintendent continues her partnership with Rotary as director of vocational services. She received an invitation to share about District CTE programs with the Sons in Retirement in November. Finally, Superintendent Munro conveyed the district's effort to support website work and social media posting with a district-wide monthly event calendar.

Student Representative's Report

The newly appointed Student Board Representatives introduced themselves to the Board and the public, and were given direction to prepare reports to be given at future Board meetings.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Vestal attended the Welcome Back Breakfast, and enjoyed seeing teachers and staff. She commended Director of Food Services Hendrick-Farr for the food provided. Ms. Vestal also attended a Delta retreat, where she learned students' goals, including attending an SCCS Board meeting. She reported that Delta teachers and administrators are beginning a data cycle process, and they are working to articulate

programs with Cabrillo. Ms. Vestal visited bond project sites and enjoyed the school bus ride and seeing the progress of the sites.

Board Member Perez-Granados welcomed the Student Board Representatives. She participated in the bond project tour and saw six school sites. She commented on Gault's paint project, the new classrooms at Branciforte Small Schools and DeLaveaga, the pool construction at Harbor High, and the mural at Bay View.

Board Member Threet welcomed the Student Board Representatives, and encouraged them to express their opinions during meetings. She expressed excitement for the Computer Science For All grant, and thanked everyone involved. She commented that the Bay View mural is a benefit for the community. Ms. Threet attended the Welcome Back Breakfast, and thanked Director of Food Services Hendrick-Farr and staff for providing services.

Board Member Coonerty welcomed the Student Board Representatives. She expressed excitement for the completion of the front of Mission Hill Middle School. She also commented happily on the mural at Bay View.

Board President's Report

Board President Tracy-Proulx commended everyone for a smooth start to the school year. She welcomed the Student Board Representatives, and commented that the finished Bay View mural and Mission Hill Middle School were beautiful. President Tracy-Proulx also gave recognition and gratitude to Bay View staff during a challenging first week of school.

APPROVAL OF MINUTES

1. MSP (Perez-Granados) 5-0, 1 abstention, the Board of Education approved the Minutes of the Meeting on June 12, 2019.
2. MSP (Coonerty) 6-0, the Board of Education approved the Minutes of the Meeting on June 19, 2019.

GENERAL PUBLIC BUSINESS

Consent Agenda

8.2.1. Superintendent: Legal Service Agreement: Jones Hall, 8.2.2. Superintendent: Strategic Communications Service Contract: Clifford Moss, 8.2.3. Educational Services/Santa Cruz High School: Consultant Services Agreement: Johan Khalilian, 8.2.4. Educational Services/Special Education: Agreement for Professional Services: Maria Ballard, MPT, 8.2.5. Educational Services/Special Education: Agreement for Professional Services: Margaret Barker, MS, ATP, 8.2.6. Educational Services/Special Education: Agreement for Professional Services: Deborah Bell, SLP/AAC Specialist, 8.2.7. Educational Services/Special Education: Agreement for Professional Services: Jennifer Jaeger, PT, 8.2.8. Educational Services/Special Education: Agreement for Professional Services: SpeechRighter, Inc., 8.2.9. Educational Services/Special Education: Agreement for Professional Services: Steps to Success Educational Therapy, 8.2.10. Educational Services/Special Education: Non Public Agency: ABRITE Organization, 8.2.11. Educational Services/Special Education: Non Public Agency: Trumpet Behavioral Health, 8.2.12. Educational Services/Special Education: Out of State Non Public School: Alpine Academy, 8.2.13. Educational Services/Special Education: Non Public School: Bay School, 8.2.14. Educational Services/Special Education: Out of State Non Public School: La Europa Academy, 8.2.15. Educational Services/Curriculum: Contract: AVID Work Study Program, 8.2.16. Educational Services/Student Services: Naviance Contract Renewal, 8.2.17. Business Services/Transportation: Countywide Foster Youth Transportation Agreement, 8.2.18. Business Services: Campus Kids Connection License Agreement Multiple Sites, 8.2.19. Business Services/Westlake Elementary School: Bridges to Kinder License Agreement, 8.2.20. Business Services: Sycamore Farms Contract, 8.2.21. Business Services: Central Coast Purchasers Co-Op, 8.2.22. Business Services:

School Services of California Service Agreement, 8.2.23. Business Services/Westlake Elementary School: Peace United Church Parking Agreement, 8.2.24. Business Services: Memorandum of Understanding with Pajaro Valley Unified School District and the County of Education, 8.2.25. Business Services: Santa Cruz County Special Assessment Charges, 8.2.26. Business Services/Harbor High School: Elite Interactive Solutions: Change Order #2: Harbor High School Security, 8.3.1. Alpha Land Surveys, Inc.: Proposal: Topographic Survey Mission Hill Middle School Artificial Field Replacement, 8.3.2. Bartos Architecture: Amendment Agreement: 18-19 FY Estimate Gault Elementary Utility Infrastructure, 8.3.3. Bartos Architecture: Amendment Agreement: 18-19 FY Estimate Mission Hill Middle School Utility Infrastructure, 8.3.4. Bartos Architecture: Amendment Agreement: 18-19 FY Estimate Westlake Elementary Utility Infrastructure, 8.3.5. Bartos Architecture: Change Order #1: Mission Hill Middle School Gym Locker Rooms Phase 1, 8.3.6. Bartos Architecture: Change Order #1: Mission Hill Middle School Front Landscape, 8.3.7. Bartos Architecture: Change Order #1: Santa Cruz High School Athletic Facility Upgrades, 8.3.8. Bartos Architecture: Change Order #1: Gym Improvements Santa Cruz High School Modernization Phase 1, 8.3.9. Bartos Architecture: Change Order #1: Santa Cruz High School Modernization Phase 2, 8.3.10. Bartos Architecture: Change Order #1: Westlake Roof Replacement, 8.3.11. Belli Architecture: Amendment Agreement: New Exterior Paint Branciforte Middle School Street Presence, 8.3.12. Belli Architecture: Amendment Agreement: New LED Marquee Sign Branciforte Middle School Street Presence, 8.3.13. Belli Architecture: Amendment Agreement: Replace Shade Structure Branciforte Middle School Parking Lot Improvements, 8.3.14. Belli Architecture: Amendment Agreement: Added Conduit Harbor High Swimming Pool, 8.3.15. Belli Architecture: Amendment Agreement: Branciforte Middle School General Classroom Mods, 8.3.16. Boss Lighting: Proposal: Light Installation Harbor High School Athletic Field, 8.3.17. Bowman & Williams: Proposal: Topographic Mapping Branciforte Middle School Street Presence, 8.3.18. Colbi Technologies: Proposal: Quality Bidders Annual Software Support Fee, 8.3.19. CRW Industries, Inc: Change Order #1: Branciforte Middle School Music/MPR, 8.3.20. CRW Industries, Inc: Change order #2: DeLaveaga New Classroom Site Work, 8.3.21. CRW Industries, Inc: Change order #3: DeLaveaga New Classroom Site Work, 8.3.22. CRW Industries, Inc: Change order #1: Natural Bridges Gym Mod Phase 2, 8.3.23. Development Group, Inc.: Proposal: New Storage Array District Wide, 8.3.24. Dilbeck & Sons: Change Order #1: Additional Electrical Harbor High Hand Dryer Installation, 8.3.25. DSA School Inspectors, Inc.: Proposal: DSA Inspector for Permanent Walls Mission Hill Middle School Modernization Phase 1, 8.3.26. Eternal Construction: Contract: Admin Office Improvements Santa Cruz High School Modernization Phase 1, 8.3.27. Garland: Change Order #1: Westlake Elementary School Roof Replacement, 8.3.28. Hart Flooring: Change Order #1: Santa Cruz High Gym Mod Phase 1, 8.3.29. I&A Contractor Inc: Change Order #1: Westlake Roof Replacement, 8.3.30. Kleinfelder: Change Order #2: Mission Hill Middle School Front Landscape, 8.3.31. Kleinfelder: Change Order #1: Bay View New Classroom & Site Work, 8.3.32. Kleinfelder: Change Order #1: Branciforte Small Schools New Classroom Building, 8.3.33. Kleinfelder: Change Order #2: Fire Line Bay View Modernization Phase 1, 8.3.34. Kleinfelder: Proposal: Field Inspection and Testing Westlake Elementary School Modernization Phase 1, 8.3.35. Locatelli Moving & Storage, Inc.: Change Order #1: Storage Rental Soquel High School Modernization Phase 2, 8.3.36. Locatelli Moving & Storage, Inc.: Contract: Soquel High School Modernization Phase 2, 8.3.37. M3 Environmental: Contract: Abatement Oversight Westlake Reroof, 8.3.38. M3 Environmental: Contract: Asbestos & Lead Inspection Natural Bridges Gym Mod Phase 2, 8.3.39. M3 Environmental: Contract: Hazardous Materials Inspection Mission Hill Middle School Modernization Phase 1, 8.3.40. M3 Environmental: Change Order #1: Gault Elementary Exterior Paint, 8.3.41. Madi Group, Inc.: Amendment Agreement: Natural Bridges Artificial Turf, 8.3.42. PPD Multimedia, Inc.: Proposal: Signage Harbor High School Modernization Phase 2, 8.3.43. Schreder & Brandt: Change Order #3: Connecting Water Line Bay View Elementary School New Classroom Building, 8.3.44. Swinerton Builders: Change Order #1: Soquel High School Modernization Phase 1, 8.3.45. Swinerton Builders: Change Order #4: Soquel High School Infrastructure & Concession, 8.3.46. Technicon Engineering Services, Inc.: Proposal: Shade Structure In-Plant Inspection Services Branciforte Middle School Reimagined Outdoor Areas, 8.3.47. Western Design: Proposal: Carpet Replacement Bay View Modernization Phase 1. Ms. Threet requested item 8.3.17. Bowman & Williams: Proposal: Topographic Mapping Branciforte Middle School Street Presence be

pulled from consent and moved to Business Items to Be Transacted or Discussed for recusal. Dr. Perez-Granados motioned to approve the consent items, except 8.3.17. Ms. Threet seconded the motion.

The motion was passed by the following roll call vote:

Roll Call Vote: Perez-Granados – 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 Student Expulsion 04-18-19 for vote during Open Session
2. The Board of Education heard information on readmission of expelled students: 06-18-19, 09-18-19, and 11-18-19 for vote during open session.
3. The Board of Education received information and provided direction on property and liability claims for Santa Cruz High School.
4. Ms. Parks did not have any information regarding Certified/classified/management leaves, retirements, resignations, appointments, nor public employee discipline/dismissal/release/complaint.
5. The Board of Education reviewed the Public Employee Evaluation regarding the Superintendent and 2019-20 Goals.

Vote on Expulsion

1. MSP (Coonerty/Threet) 6-0, the Board of Education approved the Expulsion of Student 04-18-19.

Vote on Expulsion Readmission

1. MSP (Coonerty/Threet) 6-0, the Board of Education approved the Readmission of Expelled Student 06-18-19.
2. MSP (Coonerty/Threet) 6-0, the Board of Education approved the Readmission of Expelled Student 09-18-19.
3. MSP (Coonerty/Threet) 6-0, the Board of Education approved the Readmission of Expelled Student 11-18-19.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

8.5.1.1. Staff Report: Suspension/Expulsion Process

Student Services Director Gail Atlansky provided a four-year overview of suspension and expulsion data for Santa Cruz City Schools. SCCS follows the California Education Code in determining how best to respond to incidents where students create an unsafe environment for themselves or others. The Ed Code clarifies the offenses for which the district may suspend or expel and provides guidelines for suspending the expulsion order. As part of our Multi-Tiered Systems of Support framework, one of our four strategic focus areas as a District is School Connectedness. In an effort to reduce suspensions and expulsions overall, the goal is to establish effective support programs and increase interventions through a coordinated effort at each site that identifies students who are struggling. Moving forward, SCCS will continue to: use current practices; pursue further training; use data results as a basis for Professional Learning Communities to determine site and district goals; raise awareness and focus response to

disproportionate student subgroup behavioral data results; focus on student connectedness; focus on Positive Behavioral Intervention and Supports.

Public Comment: GSCFT President Carlson commented that when presenting the numbers of suspension, it would be helpful to provide the number of students as well, since one student may be suspended multiple times. She noted that teachers want to create safe spaces and encourage PBIS.

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: Bond Projects Update

Assistant Superintendent Gaffney introduced Mark Bartos from Bartos Architecture to report information about Measures A and B bond projects at Gault Elementary, Westlake Elementary, Mission Hill Middle School and Santa Cruz High. Following the presentation, the Board asked questions, made comments and discussed the sites and projects. 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: Resolution 01-19-20 Execution of Lease Purchase Agreement and Related Documents for Buses

Assistant Superintendent Gaffney presented this resolution for a lease purchase agreement and accompanying documentation of responsibility to finance the purchase of two school buses. Mr. Gaffney recommended the Board approve the resolution to finance the lease of two school buses and related equipment.

Dr. Coonerty motioned to approve the resolution, and Ms. Vestal seconded the motion. The motion was passed by the following roll call vote:

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

8.3.17. Bowman & Williams: Proposal: Topographic Mapping Branciforte Middle School Street Presence

This item was pulled from the consent agenda so that Ms. Threet could recuse herself from the proceeding. There were no comments from Trustees, and no comments from the public. Dr. Coonerty motioned for approval, and was seconded by Dr. Perez-Granados. The motion was passed by the following roll call vote:

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

8.5.3.1. Staff Report: New Teacher Report

Assistant Superintendent Parks reported on the New Teacher Orientation, in which SCCS and the Greater Santa Cruz Federation of Teachers collaborated to welcome the 28 new teachers and administrators that were hired. The orientation highlighted various topics, including Collective Commitments, Vision and Goals, Strategic Focus areas, Illuminate and Google training, benefits, Partnership between Administrators and Labor, and introductions to GSCFT and Leadership. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.5.3.2. Staff Report: Classified Professional Development Plan

Assistant Superintendent Parks provided an update on Classified Professional Development. In collaboration with SCCCE, a survey was designed and distributed to collect feedback from classified employees. Furthermore, a list of trainings received to date was provided. Next steps and additional trainings will be scheduled through the school year, and may include Student Behavior Management, Escape, supporting students with diverse needs, and others.

8.5.4.1. District Vision and Goals Planning

Superintendent Munro presented on the District's vision and goals at the request of Trustees. She highlighted SCCS's Vision Statement, Core Values, and Goals. The Superintendent presented options for Board discussion on desired outcomes for vision work in a future Governance Session. She also suggested including stakeholders for input on refining or revising vision and values during the school year. The Superintendent's goal is to finalize vision work during a spring Governance meeting. Trustees made comments, gave suggestions, and asked questions. It was agreed that the Superintendent would identify a Saturday or Sunday in the spring for a Board Retreat on district vision.

8.5.4.2. Board Policies: First and/or Final Reading for CSBA Revisions & Updates

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/Perez-Granados) 6-0, the Board of Education approved the board policy updates for first reading.

8.5.4.3. Discussion: Possible Items for Future Meeting Agendas

Trustee Shonick requested that he would like an update on the previously proposed \$100,000 budget increase for elementary professional development when unaudited actuals are brought to the Board.

9. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Tracy-Proulx adjourned this Regular Meeting at 9:27 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on September 4, 2019, 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 September 18, 2019, 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 October 16, 2019, 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 October 30, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on November 6, 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/Study Session on November 20, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
7. The Regular Meeting on December 11, 2018, 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 on January 15, 2020, 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/Study Session on January 22, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
10. The Regular Meeting on February 5, 2020, 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 February 19, 2020, 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 4, 2020, 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 March 18, 2020, 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 April 15, 2020, 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 April 29, 2020, 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 on May 6, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
17. The Regular Meeting on May 20, 2020, 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 3, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
19. The Regular Meeting on June 17, 2020, 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

Deborah Tracy-Proulx, President
Board of Education