

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
January 13, 2016**

Convene Closed Session

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

Public Comments for Closed Session Agenda Items

SCCCE Chief Negotiator Jeanie Brown provided a handout to the Trustees detailing the most current proposal from the SCCCE to SCCS, dated December 7, 2015. The Negotiating Team feels that there has been a delay or failure to provide the necessary information to make informed proposals. The SCCCE asks the Trustees to support the classified employees and instruct the district to provide information in a timely manner so that the next bargaining meeting can be scheduled.

Convene Open Session

Board President Thompson called this Regular Meeting Open Session to order at 6:33 p.m. in the Santa Cruz County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Attendance at Meeting

Sheila Coonerty	Jeremy Shonick	Patricia Threet	Alisun Thompson
Deb Tracy-Proulx	Claudia Vestal		

Student Representative Ella Carroll, Santa Cruz High School
Student Representative Aren Pageler, Harbor High School

Absent: Deedee Perez-Granados

Kris Munro, Superintendent
Angela Meeker, Assistant Superintendent, Educational Services
Jim Monreal, Assistant Superintendent, Business Services
Molly Parks, Assistant Superintendent, Human Resources
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

Superintendent Munro pointed out that the Trustees had a Revised Agenda for this meeting at their seat. The revisions correct two typographical errors in the agenda.

Superintendent's Remarks Prior to Public Comments

None

PUBLIC COMMENTS

Harbor High School Teacher Julie Case encouraged the Trustees to continue, on a case-by-case basis, to allow shared teaching contracts. This situation benefits the veteran employee with their need for a reduced workload; often allows a new teacher to get a foot in the door at Santa Cruz City Schools; benefits students by allowing each of the teachers to teach to his/her particular strengths. Bay View Teacher Ballaban reported that the Bay View certificated staff is currently working on a statement to the Board of Education regarding job sharing. On behalf of the Parcel Tax Oversight Committee, Ms. Ballaban reported to the Trustees that, although the PTOC is not charged with making formal spending recommendations to the Board of Education, the committee feels that the need for a dedicated textbook clerk at site libraries has become clear. District Library Media Teachers Shannon Greene, Martha Dyer, Jolene Kemos and Ollie Ziff provided a handout for the Trustees and Cabinet members which advocated for the reinstatement of full-time Library Media Assistants. Cabrillo Librarian Michelle Morton advocated for reduced textbook management duties and increased teaching time for SCCS LMTs because her experience at a college library is that investing in teacher librarians has an impact across curriculums for all students and future college success. Community Member Dr. Jim Logsdon asked folks to keep former SCCS employee Eileen O'Shea in their thoughts as she deals with the sudden passing of her husband Jerry.

SUPERINTENDENT'S AND STUDENT REPRESENTATIVES' REPORTS

Superintendent's Report

Superintendent Munro reported that we recently experienced facilities challenges at the Santa Cruz High School campus. Although these problems were ultimately repaired, it is obvious that many of our site buildings are old and in need of repairs. To that end, the Superintendent is looking especially forward to the Facility Master Planning Community Meetings that will begin in late January. District architects will present their assessments that reflect site leadership input, and the community will have an opportunity to weigh in on needs and priorities. Tonight, you will hear a report on enrollment projections. The report illustrates declining projections over the next decade at each grade span. This information will be critical in both our resource and facilities planning as we move forward. Assistant Superintendent Meeker and Superintendent Munro met with UCSC Chancellor Blumenthal, Associate Chancellor Ashish Sahni, Program Director for Teacher Education, Liz Meador, and Faculty Director of Teacher Education, George Bunch to discuss collaboration opportunities. UCSC is sharing research with SCCS on both practice and policy around K-12 education and helping us to develop other ideas for teacher retention. We are considering jointly applying for grants, and SCCS is encouraging our teachers to attend the UCSC related "speaker series". Since the late summer, we have been exploring the possibility of a faculty housing project in Santa Cruz. Part of attracting and retaining the best teachers possible for our students is ensuring that there is available housing. We know that is a challenge in our community. Supervisor Coonerty connected us with agencies that may be of support and we have had conversations with Mid-Peninsula Housing, The County Planning Office, City Council Members, and City Planning Staff. In December, we met with the CBO in Santa Clara Unified to learn about the housing project that they began in 2000. Our next step in investigating this possibility will be a meeting with Cupertino School District, who just announced that they would be building a faculty apartment complex. Trustee Shonick, GSCFT President Kirschen, SCCCE President Chacanaca, Assistant Superintendent Parks and I attended California Labor Management Initiative conference. The meeting focused on effective collaboration between management and labor groups. This morning, SCCS Cabinet members and SCCCE President Chacanaca attended a School Services Workshop in Sacramento regarding the January revise of the Governor's budget

Student Representatives' Reports

Student Pageler reported that as students have returned from Winter Break and are preparing for 1st Semester Final Exams, they ask "Why do these exams take place after the break?" Harbor High athletes are beginning the new sports season, and the "Little Mermaid" has been chosen as the Spring Musical. The Harbor High School Winter Formal will take place on January 16 at Roaring Camp. Students are looking forward to the upcoming holiday weekend and the long weekend holidays in February.

Student Carroll acknowledged the facilities problems at Santa Cruz High School during the last few weeks, as well as some additional concerns in the main building. Final Exams will begin next week and grade 12 students are finishing their college applications. Student Carroll reported that making up all of her missed assignments resulting from her pre-Winter Break illness is difficult while preparing for final exams.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Tracy-Proulx reported that the Santa Cruz County School Boards Association (SCZCSBA) will meet on Thursday, January 14 at the County Office of Education.

Board Member Threet reported attending the grand opening of the new Pacific Collegiate School building in December, and acknowledged both Pete Rode, Board Member, and Tom Morell, Foundation President, for helping to find the first permanent home for this program. On December 12, Ms. Threet participated in the Santa Cruz High School Campus Beautification effort. The group was joined that day by the students who were attending Saturday School at Santa Cruz High School, and the students were industrious workers. Trustee Threet toured SCCS facilities with Facilities Director Miller and is pleased that the district is investigating ways to mitigate building concerns. Ms. Threet attended the budget study session hosted by the County Office of Education. Board Member Threet invited all interested parties to attend the Soquel High School Music Foundation annual pancake breakfast on Saturday, January 16.

Board Member Vestal reported that Schools Plus met in December to identify their 2016 Grant Recipients, and she cannot wait to find out who will receive assistance from this great organization that supports and advances the quality of education for all students.

Board Member Coonerty attended the annual holiday party at Bay View Elementary and it was a wonderful time. Dr. Coonerty also attended the Parcel Tax Oversight Committee meeting, and will continue to attend these informative meetings supported by a dedicated group of volunteers for our school community. Dr. Coonerty would like to discuss the student facility concerns at Santa Cruz High School on a future date, and extended her thanks to Superintendent Munro for her work to address employee housing concerns in our district and her dedication to outreach in our greater community.

Board President's Report

Board President Thompson commended the Harbor High School Counseling staff for hosting a wonderful Career Expo prior to Winter Break. Dr. Thompson and Superintendent Munro had a great conversation with the Elementary School Parent/Teacher Organization Presidents. Dr. Thompson thoroughly enjoyed the Bay View Elementary School Teacher Appreciation Breakfast. Board President Thompson attended: the second meeting of the Youth Violence Prevention work group for the Live Oak/Santa Cruz Youth Violence Prevention Task Force (YVPT); the Gault Elementary Parent/Teacher Organization Meeting; the County Office of Education State Budget Workshop. Dr. Thompson extended her congratulations to Board Member Tracy-Proulx on her appointment to the Library Advisory Committee and for her service to the community.

APPROVAL OF MINUTES

1. Board Member Threet made two corrections to the minutes from the Regular Meeting of December 9, 2015. MSP (Threet/Tracy-Proulx) 6-0, the Board of Education approved the Minutes of the Regular Meeting on December 9, 2015, with the corrections made by Ms. Threet.
2. MSP (Tracy-Proulx/Vestal) 6-0, the Board of Education approved the Minutes of the SCCS Finance Authority Meeting on December 9, 2015 as submitted.

Consent Agenda

Board Member 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; Item 8.1.4 Warrant Register; Item 8.1.5 PE Waiver, Santa Cruz High School; Item; Item 8.1.6.1.1 Contract: Business Services-Decision Insite; Item 8.1.6.1.2 Agreement: Business Services-Dale Scott & Co., Item 8.1.6.2.1 CSA: Business Services-Jerene Lacey; Item 8.1.6.3.1 CSA: Business Services/Transportation-Russell Williams; (Items 8.1.6.4.1-16 are Consultant Services Agreements: Educational Services/Academic Equity & Categorical Programs/Supplemental Educational Services) Item 8.1.6.4.1 CSA-The Learning Curve; Item 8.1.6.4.2 CSA-Arithmetic Solutions; Item 8.1.6.4.3 CSA-VTA Tutoring Services; Item 8.1.6.4.4 CSA-Adaptive Learning; Item 8.1.6.4.5 CSA-Math Wiz; Item 8.1.6.4.6 CSA-1 Academica de Servicio de Tutoria; Item 8.1.6.4.7 CSA-Chasing Fireflies dba Club Z; Item 8.1.6.4.8 CSA-1Educando con Tabletas; Item 8.1.6.4.9 CSA-1iPad Gratis LLC; Item 8.1.6.4.10 CSA-Voice of Hope; Item 8.1.6.4.11 CSA-123 Math; Item 8.1.6.4.12 CSA-A Tree of Knowledge Ed. Services; Item 8.1.6.4.13 CSA-EduPlus LLC; Item 8.1.6.4.14 CSA-ACE Tutoring Services; Item 8.1.6.4.15 CSA-1 Touch Screen Tablet Computer Tutoring; Item 8.1.6.4.16 CSA-1 Online Tutoring; Item 8.1.6.5.1 Consultant Service Agreement: Educational Services/Curriculum-The Core Collaborative/Dr. Paul J. Bloomberg; Item 8.1.7 Disposition of Surplus Property. Ms. Tracy-Proulx seconded the motion. The motion was approved by roll call vote, as follows:

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

Students Carroll and Pageler recommended a yes vote on this matter.

Closed Session Actions Report

- 2.1 The Board of Education took action on the Certificated/Classified/Management Leaves, Retirements, Resignations and appointments.
- 2.2 The Board of Education heard information on Expulsions 03-15-16 and 06-15-16 to prepare for a vote on these matters later in Open Session.
- 2.4 The Board of Education heard an update on the liability claim of Shell vs. SCCS and took action to deny the claim.

The Board of Education will return to Closed Session after the completion of Item 8.3.9 New Business: Five Year Developer Fee Report, in order to complete the Closed Session agenda.

Public Vote on Expulsion(s)

1. MSP (Vestal/Coonerty) 5-0-1, the Board of Education approved the recommendation for a suspended expulsion as presented by Ms. Meeker for Student 03-15-16. Mr. Shonick abstained from this vote.

2. MSP (Coonerty/Tracy-Proulx) 5-0-1, the Board of Education approved the recommendation for a suspended expulsion as presented by Ms. Meeker for Student 06-15-16. Mr. Shonick abstained from this vote.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

8.3.1 New Business: Accept the 2014-15 Audit

Jennifer Hall, representing the auditing firm of Crowe-Horvath, provided a report for the Trustees. There were very few minor exceptions to report. Mr. Monreal credited the excellent work of the SCCS Finance Department, as well as the excellent working relationship with Crowe-Horvath, with the stellar outcome of this report. There were no additional questions from the Board Members or members of the audience. MSP (Tracy-Proulx/Vestal) 6-0, the Board of Education accepted the 2014-15 Audit.

8.3.2 Staff Report: Transportation Department Update

Mr. Monreal introduced Director of Facilities, Maintenance and Operations Miller and Transportation Supervisor Frates to report to the Board of Education. Mr. Miller and Mr. Frates provided an overview of currently provided services, fleet information (i.e. fleet size, years of service of vehicles, etc.), funding resources for updating fleet vehicles, current transportation needs and recommended future action. This report was informational in nature, and no action was taken by the Board of Education regarding this matter.

8.3.3 Staff Report: LCAP Goals & Metrics Dashboard

Ms. Meeker provided the Trustees with an update on the Local Control Accountability Plan (LCAP) and the district goals and metrics; including changes made to accommodate the transition to a new state assessment and accountability system, the California Assessment of Student Performance and Progress (CAASPP). Due to the changes in state and local measures, many of the metrics were presented as a baseline in the first year of implementation. As we improve the alignment of data, our ability to focus on the data points that have the most impact also improves. Challenges, celebrations and next steps were discussed in the context of projected work for the 2015-16 school year. This report was informational in nature, and no action was taken by the Board of Education regarding this matter.

8.3.4 Staff Report: Preliminary Enrollment Projections

Mr. Monreal reported that district staff has worked with DecisionInsite, a demography service, to research and develop both short and long term enrollment projections. The information provided during this presentation outlined projections based on current district and feeder district data, birth rates, housing development plans and other factors. District staff will continue to work with DecisionInsite to audit and monitor these projections to inform our future budget and facilities planning. This report was informational in nature, and no action was taken by the Board of Education regarding this matter.

Recess: Board President Thompson called for a short recess at 8:48 p.m.
*Note – Students Carroll and Pageler left the meeting during this recess.

Reconvene: Board President Thompson reconvened this meeting at 8:53 p.m.

8.3.5 Information Item: Superintendent's Mid-Year Progress Report

Superintendent Munro is committed to an open agenda and communication with Trustees, District Staff and the greater Santa Cruz school community as the district team works diligently to engage students' hearts and minds - every student, every day. The Superintendent detailed progress made

during the 2015-16 school year towards the fulfillment of the Superintendent's 2015-16 Goals and Objectives as presented on September 16, 2015. This report was informational in nature, and no action was taken by the Board of Education regarding this matter.

8.3.6 New Business: PUBLIC HEARING: AB1200 Public Disclosure of Agreement between Santa Cruz City Schools (SCCS) and the Greater Santa Cruz Federation of Teachers (GSCFT) Adult Education Teachers

Mr. Monreal reported that this Public Hearing ensures that Board Members hear public comments regarding the approved tentative agreement and to provide disclosure of the costs of the agreement per AB 1200 prior to Board approval.

Open: Board President Thompson opened the Public Hearing at 9:17 p.m.

Public Comments: None

Close: Board President Thompson closed the Public Hearing at 9:18 p.m.

8.3.7 New Business: Approve AB 1200 Disclosure of Costs for Agreement between SCCS and GSCFT Adult Education Teachers

MSP (Vestal/Tracy-Proulx) 6-0, the Board of Education approved the AB 1200 Disclosure of Costs for the Agreement between Santa Cruz City Schools and the GSCFT Adult Education Teachers.

8.3.8 New Business: Revised Salary Schedules for GSCFT Adult Education Teachers

MSP (Coonerty/Vestal) 6-0, the Board of Education approved the revised salary schedules for GSCFT Adult Education Teachers based on the approved agreement.

8.3.9 New Business: Five Year Developer Fee Report

Mr. Monreal reported that the District collects Developer Fees assessed on a per square foot basis for new residential and commercial construction within the District. These funds are used to provide school facilities to house and service the growth in student enrollment generated by the new construction. In compliance with SB 50, which governs the collection of Developer Fees, the Board received the annual Developer Fee Report at the Board meeting of December 9, 2015. Included in SB 50 is Government Code Section 66001(d) that requires districts to make certain findings every five years regarding the activity in the Capital Facilities Fund, and, more specifically, the use of the Developer Fees, including all Developer Fees collected, the interest earned on those fees, and all other local revenues deposited in the Capital Facilities Fund. Attached Appendix A provides the details required. MSP (Tracy-Proulx/Coonerty) 6-0, the Board of Education accepted the Five Year Developer Fee Report for years 2010-11 through 2014-15.

Adjourn Open Session to Return to Closed Session

At the close of the business of the Open Session, Board President Thompson adjourned for a return to Closed Session to complete business Items 2.3 and 2.5.

Reconvene Open Session

Board President Thompson reconvened Open Session to provide a Closed Session Actions Report at 10:22 p.m.

Closed Session Actions Report

- 2.3 The Board of Education heard an update from and provided direction to designated representative, Molly Parks, regarding negotiations with the SCCCE for 2014-15 and 2015-16.
- 2.5 The Board of Education conferred with designated representative, Jim Monreal, regarding the tenant negotiations at 133 Mission Street, Santa Cruz, CA.

Board Meeting Schedule Information

1. The Regular Meeting/Study Session on January 27, 2016, 6:30 p.m., will be held in the Soquel High School Library, 401 Old San Jose Rd., Soquel, CA.
2. The Regular Meeting on February 10, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on February 24, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting on March 9, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on March 23, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
6. The Board Study Session on April 13, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
7. The Regular Meeting on April 20, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
8. The Regular Meeting on May 11, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
9. The Regular Meeting on May 25, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
10. The Annual Board of Education Governance Session on June 1, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
11. The Regular Meeting on June 15, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
12. The Regular Meeting on June 22, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.

Adjournment

There being no further Open Session business to come before the Trustees, Board President Thompson adjourned this Open Session of the Regular Meeting at 10:25 p.m.

* *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