

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

**Convene Closed Session**

Board President Thompson called this Regular Meeting Closed Session to order at 5:31 p.m. in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.

**Public Comments for Closed Session Agenda Items**

None

**Convene Open Session**

Board President Thompson called this Regular Meeting Open Session to order at 6:31 p.m. in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.

**Attendance at Meeting**

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

Kris Munro, Superintendent

Angela Meeker, Assistant Superintendent, Educational Services

Jim Monreal, Assistant Superintendent, Business Services

Molly Parks, Assistant Superintendent, Human Resources

Teacher Presenters - Steve McDowell, Robin Aston, George Martinez, Amy Spiers, Lindsey Caruso, Robert  
Robert Ellingsen, Helayne Ballaban

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**

None

**Superintendent's Remarks Prior to Public Comments**

None

**PUBLIC COMMENTS**

None

**Consent Agenda**

Ms. Vestal moved approval of the Consent Agenda, consisting of: Item 8.1.1. Personnel Actions – *Certificated*; Item 8.1.2. Personnel Actions – *Classified*. Dr. Perez-Granados seconded the motion, and the motion was approved by roll call vote, as follows:

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

## **Closed Session Actions Report**

- 2.1 The Board of Education took action on the Certificated/Classified/Management Leaves, Retirements, Resignations and appointments. The Board announced the following appointments for 2016-17: Ann Mekis appointed Secondary Co-Director of Curriculum, Intervention & Assessment; Brent Kline appointed principal of Santa Cruz High School; Tracey Runeare appointed principal of Harbor High School; Miguel Perez appointed principal of Bay View Elementary School.
- 2.2 The Board of Education heard an update from and provided direction to designated representative, Molly Parks, regarding negotiations with the GSCFT.
- 2.3 The Board of Education heard information regarding a Public Employee Discipline/Dismissal/Release/Complaint.
- 2.4 The Board of Education conferred with Real Property Negotiator Mr. Monreal regarding the property at 133 Mission Street, Santa Cruz, CA.
- 2.5 The Board of Trustees conferred with Legal Counsel regarding an existing litigation (Govt. Code Section 54956.9(d)(1)).
- 2.6 The Board of Trustees conferred with Legal Counsel regarding an anticipated litigation (Govt. Code Section 54956.9).

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

#### **5.3.1 New Business: Resolution 30-15-16 Santa Cruz City Schools Week of the Teacher**

Ms. Parks recommended approval of the resolution to celebrate the district teachers the week of May 2 through May 6, 2016. Dr. Perez-Granados moved approval and Ms. Vestal seconded the motion. The motion was approved by roll call vote, as follows:

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

#### **5.3.2 New Business: Resolution 41-15-16 Classified Layoffs/Reductions**

Ms. Parks recommended approval of the resolution that reduces positions and/or hours for positions based on lack of funds and/or lack of work for the 2016-17 school year.

Public Comments: Santa Cruz Council of Classified Employees (SCCCE) President Chacanaca distributed a letter he had previously submitted to Ms. Parks requesting additional information and a discussion before these reductions were brought to the Trustees for approval.

It was agreed that Superintendent Munro will submit a written update to the Board Members soon regarding the progress made by the district in correcting the over-identification of students with special needs, and when the Special Education Department presents an update to the Board in the 2016-17 school year, any additional updates/progress will be included in that report.

Following Board questions, comments and discussion and clarifications with District Staff members, Dr. Perez-Granados moved approval of the resolution and Ms. Tracy-Proulx seconded the motion. The motion was approved by roll call vote as follows:

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

#### **5.3.3 New Business: Approve Proposed Summer 2016 Facilities Projects**

Mr. Monreal reported that on March 23, 2016, the Board received information on anticipated facility projects for the summer of 2016. SCCS projects expenditures of \$1.8 million on these projects. Some of

these projects will require formal RFP's and specific design and bidding processes. Our goal is to be completed within the Summer Schedule and budget. We will update the Board as bids are received and when construction schedules are determined. Mr. Monreal recommended approval of the Summer 2016 Facilities Projects.

Public Comments: GSCFT President Kirschen expressed concerns about the expenditures and urged the Trustees to hold off on projects that were not critical at this time.

Following Board questions, comments and discussions and clarifications from Mr. Monreal and Superintendent Munro regarding specific Redevelopment Agency (RDA) funds, deferred maintenance funds, the District's use of Certificates of Participation (COPs) and the selection process by which projects were prioritized Summer 2016, MSP (Threet/Coonerty) 7-0, the Board of Education approved the proposed summer of 2016 facilities projects.

#### **5.3.4 Information: Study Session: SCCS Math Programs**

Superintendent Munro and Ms. Meeker welcomed Curriculum and Assessment Director Wildman and her teacher team to the meeting. Director Wildman explained the study session process, which included district math teacher team presentations for elementary, middle and high school, followed by a question and answer period and a round table discussion that included all participants and presenters. At the conclusion of the Study Session, Board President Thompson thanked everyone for an informative evening. No actions were taken by the Board of Education regarding this matter.

#### **Board Meeting Schedule Information**

1. 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.
2. The Joint Board/Budget Advisory Committee Meeting on April 27, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
3. 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.
4. 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.
5. The Annual Board 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.
6. 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.
7. 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 8:55 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