

**MINUTES OF THE REGULAR MEETING  
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
August 31, 2016**

**Convene Closed Session**

Board President Thompson called this Regular Meeting Closed Session to order at 5:31 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

**Public Comments for Closed Session Agenda Items**

SCCCE President Chacanaca expressed concerns from his bargaining unit members regarding district expenditures.

**Convene Open Session**

Board President Thompson 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**

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

Kris Munro, Superintendent  
Patrick K. 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 Thompson welcomed those in attendance and explained the format used for this Regular Meeting of the Board of Education.

**Public Vote on Interdistrict Transfer Appeals Hearings**

**Student #1**

This hearing was withdrawn; therefore, no vote was required.

**Student #2**

This hearing was withdrawn; therefore, no vote was required.

**Agenda Changes**

Board Recording Secretary Lentz noted that the Minutes for August 19 had an incorrect date in the title, which has been corrected. Also, there was a typo on tonight's agenda (Consent Agenda Items 8.1.1. and 8.1.2. were in reversed order) which has been corrected. Superintendent Munro asked for the Trustees to hear Item 8.3.2 New Business: Facilities Master Plan immediately following the Report of Actions Taken in Closed Session, so that the representatives from Teter and Associates could get on the road for the return drive to Fresno as soon as possible. The Board Members consented to the change in the order of the presentation of agenda items.

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

None

### **PUBLIC COMMENTS**

Santa Cruz High School Band Member Parent and Westlake Elementary LMT Kathy Griffith reported that the program has grown to 65 members and seeks funding help from the District. Ms. Griffith asked the Trustees to consider providing assistance with transportation expenses and uniforms. Community Member Dr. Jim Logsdon commended the Board, the Administration and our Teachers for the excellent showing on state standardized test scores for students. Dr. Logsdon feels that academic achievement is the most important result for students.

### **SUPERINTENDENT'S REPORT**

Superintendent Munro reported that many team members are responsible for the wonderful opening of the school year last week: Facilities Staff and Custodians, Office Teams, WEB & LINK Crews, Leadership & Site Staff. Food Services Director Hedrick-Farr and Ms. Lentz ensured a great event for our Employee Welcome Reception. Ms. Parks, Ms. Dominguez and Ms. Kianpour provided an excellent New Teacher Orientation and were pleased to have Board President Thompson and Board Vice President Vestal attend, as well as important participation and collaboration from our GSCFT Leadership. The Superintendent thanked the Trustees for attending the Friday, August 19 Regular Meeting/Study Session to learn more about the District's Facilities Master Plan. Santa Cruz City Schools has tremendous facility needs and we are pleased to bring the final draft of this plan to you tonight for your approval. Superintendent Munro and Mr. Gaffney met with Santa Cruz Chamber Executive Director Tysseling to discuss continued collaboration between the organizations. Mr. Gaffney will serve on the Workforce Housing Committee of the Chamber. The Superintendent attended the California College Promise Conference in Oakland with S4C Steering Committee Representatives and the Cabrillo College President, Trustees and Foundation President. Attendees learned how communities are providing financial support for students to pursue post-secondary college and career goals. Superintendent Munro and Mr. Wells met today with outgoing Santa Cruz Education Foundation President Gray and incoming President Stephanie Pache. Santa Cruz City Schools appreciates the continuing support of this great organization on behalf of our students, teachers, families and community. Santa Cruz High School Athletic Director Redding reported that the field project is running ahead of schedule and the first home game on the new turf is set for September 23.

### **BOARD MEMBERS' REPORTS**

#### **Board Members' Reports**

Board Member Coonerty has spent most of her time since the last meeting combing through the Facilities Master Plan. Dr. Coonerty has heard from both parents and teachers about the start of the new school year, and looks forward to continued updates as the year progresses.

Board Member Vestal extended an invitation to Trustees and District Administrators to celebrate at the Schools Plus September Social, September 24, 2016, 3:00 p.m. There will be music, appetizers and the 2015-16 Grant Awardees. Trustee Vestal attended the New Teacher Orientation and participated in an outstanding "Equity Activity". Santa Cruz City Schools has some great new teachers and a wonderful new Assistant Superintendent, Educational Services, Frank Wells.

Board Member Threet participated in the Santa Cruz High School campus beautification on August 28. The Soquel High School Homecoming event will be held on Friday, September 23. Trustee Threet welcomed everyone to the new school year.

## **Board President's Report**

Board President Thompson attended the Santa Cruz City Schools New Teacher Orientation. It was a wonderful event and some of our new teachers were familiar to Dr. Thompson through her association with the New Teacher Center. Dr. Thompson met with Food Services Director Hedrick-Farr today and is excited that the Food Services Department will collaborate with the Harbor High School Booster Club to sponsor a BBQ where all students will have a chance to eat! Dr. Thompson worked at the Harbor High School Library on "Passport Day" – 4,000 textbooks were processed in approximately 4-5 hours. Congratulations to LMT Shannon Greene on a smooth process.

## **APPROVAL OF MINUTES**

1. MSP (Coonerty/Vestal) 7-0, the Board of Education approved the Minutes of the Regular Meeting on August 17, 2016, as submitted.
2. MSP (Tracy-Proulx/Coonerty) 6-0-1, the Board of Education approved the Minutes of the Regular Meeting/Study Session on August 19, 2016 as submitted. Dr. Perez-Granados abstained from this vote.

## **Consent Agenda**

Board Member Shonick had a question regarding Item 8.1.7. Classified Salary Schedules – Corrected Date. SCCCE President Chacanaca posed some questions regarding Item 8.1.11.1.2. Agreement: Illuminate Education, prompting a short discussion of this item prior to a motion on the Consent Agenda. Mr. Gaffney, Ms. Parks and Board Member Tracy-Proulx provided information and a commitment to continued analysis and reporting back to the Board as we move forward with this new system. Ms. Tracy-Proulx 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, Quotes and Bids; Item 8.1.4. Warrant Register; Item 8.1.5. Budget Transfers; Item 8.1.6. Credential Waiver Approval; Item 8.1.7. Classified Salary Schedules: Corrected Date; Item 8.1.8. Licensed Professional Salary Schedules: Corrected Date; Item 8.1.9. Confidential Salary Schedules: Corrected Date; Item 8.1.10. Disposition of Surplus Property; Item 8.1.11.1.1. Agreement: State Water Resources Control Board-Drought Response Outreach Program for Schools (DROPS); Item 8.1.11.1.2. Agreement: Illuminate Education, Inc.; Item 8.1.11.1.3. License Agreement: Bridges to Kinder-Westlake; Item 8.1.11.1.4. License Agreement: Campus Kids Connection-Bay View; Item 8.1.11.1.5. License Agreement: Campus Kids Connection-DeLaveaga; Item 8.1.11.1.6. License Agreement: Campus Kids Connection-Gault; Item 8.1.11.1.7. License Agreement: Campus Kids Connection-Westlake; Item 8.1.11.2.1. Agreement: Santa Cruz Commission for the Prevention of Violence against Women; Item 8.1.11.2.2. CSA: Hearing Conservation West, Inc.; Item 8.1.11.2.3. CSA: Margaret Lacey; Item 8.1.11.2.5. CSA: Youth Services of Encompass Community Services. Dr. Coonerty seconded the motion. This 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

## **8.2 Closed Session Actions**

### **8.2.1. Reporting Out on Closed Session Items**

1. The Interdistrict Transfer Appeal Hearings for Students 1 & 2 were withdrawn, and no information was presented.
2. The Board took action on Certificated, Classified and Management leaves, retirements, resignations and appointments.

3. Information was provided to the Trustees regarding the Public Employee Discipline/Dismissal/Release/Complaint.

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

#### **8.3.2. New Business: Facilities Master Plan**

Mr. Gaffney reported the District Administration is pleased to bring this matter forward for approval. The process leading to this presentation has involved a very significant amount of time, effort and collaboration on the part of a great deal of our school community. Mr. Gaffney acknowledged Superintendent Munro for her depth of knowledge regarding these matters, and thanked the Trustees for their time on August 19 at the Study Session – the input provided by Board Members has been incorporated into the plan presented for approval tonight. Santa Cruz City Schools will seek both State Matching Funds and funds to support Career/Technical Education as we move forward. Following Board discussion, questions, comments and Public Comments, Dr. Coonerty expressed her appreciation for such a clear and concise document – as she read through it, almost all of her questions were addressed. MSP (Threet/Vestal) 7-0, the Board of Education approved the Facilities Master Plan.

#### **8.3.1. Staff Report: LCAP Strategic Initiatives and Instructional Focus**

Mr. Wells provided an overview of district goals and specific actions to achieve those goals for all pupils and each subgroup of pupils identified and consistent with Education Code Section 52052 (English Learners, Foster Youth, Low-Income). This includes pupils with disabilities for each of the state LCAP priorities and any locally identified priorities. This is the first of several reports that will update and inform the Trustees on program and practices supported by supplemental resources in our Local Control Accountability Plan. This report was informational in nature, and no actions were taken by the Board of Education regarding this matter.

#### **8.3.3. New Business: SCCCE/SCCS Sunshine Agreement**

Ms. Parks reported that the Classified Bargaining Unit (SCCCE) wished to submit their entire contract for discussion this year. Although this is not the usual course of action, Ms. Parks looks forward to reviewing the contract and having the opportunity to clear up any obsolete language, etc. Ms. Parks recommended approval of the Sunshine Agreement. MSP (Coonerty/Threet) 7-0, the Board approved the SCCCE/SCCS Sunshine Agreement for 2016-17.

#### **8.3.4. Staff Report: Superintendent's Annual Goals & Objectives**

The Superintendent reported on her goals and objectives for the 2016-17 school year. Superintendent Munro detailed both actions that would be taken and the means that would be used to measure outcomes for each of her objectives. The Superintendent will provide an update on our progress in early 2017. 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.

#### **8.3.5. New Business: Resolution 5-16-17 Santa Cruz County College Awareness Week**

The Superintendent reported that the month of October is College Awareness Month, and Santa Cruz City Schools College Awareness Week will be observed during the full week prior to Cabrillo College's College & Career Night in November. This annual community wide focus on college and career readiness is sponsored by the Santa Cruz County College Commitment (S4C). The Santa Cruz County College Commitment is composed of all ten of Santa Cruz County's school districts, the County Office of Education, Cabrillo, CSUMB and UCSC. This annual event is part of our collective effort to promote and

support college and career readiness for all TK-12 students in Santa Cruz County. The Superintendent recommended approval of the resolution. Ms. Tracy-Proulx moved approval of the resolution and Dr. Coonerty seconded the motion. Resolution 5-16-17 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

**9. Adjournment of Open Session**

There being no further Open Session business to come before the Trustees, Board President Thompson adjourned this Open Session of the Regular Meeting at 8:12 p.m.

**Board Meeting Schedule Information**

1. The Regular Meeting on September 14, 2016, 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 28, 2016, 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 19, 2016, 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 26, 2016, 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 9, 2016, 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/Board Study Session on November 16, 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/Board Study Session on December 7, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
8. The Regular Meeting on December 14, 2016, 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 January 18, 2017, 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/Board Study Session on January 25, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
11. The Regular Meeting on February 1, 2017, 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 February 15, 2017, 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 8, 2017, 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 March 29, 2017, 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 19, 2017, 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/Board Study Session on April 26, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
17. The Regular Meeting on May 10, 2017, 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/Governance Session on May 31, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.

19. The Regular Meeting on June 14, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
20. The Regular Meeting on June 28, 2017, 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

Alisun Thompson, President  
Board of Education