

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
September 14, 2016**

Convene Closed Session

Board President Thompson called this Regular Meeting Closed Session to order at 6:00 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Public Comments for Closed Session Agenda Items

None

Convene Open Session

Board President Thompson called this Regular Meeting Open Session to order at 6:30 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 |
| Alisun Thompson | Deb Tracy-Proulx | Claudia Vestal |

Absent: Patty Threet

Student Representative Steve Munoz – Soquel High School

Absent: Student Representative Aaliyah Wilson – Costanoa High School

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.

Agenda Changes

None

Superintendent's Remarks Prior to Public Comments

None

Introduction of 2016-17 Student Representative

Mr. Wells introduced Steve Munoz. Student Munoz reported that he was honored to represent Soquel High School for the Board of Education.

PUBLIC COMMENTS

Community supporter Dr. Jim Logsdon acknowledged the excellent work of Student Services Director Brown. Ms. Brown goes above and beyond to offer her support and help for our students and families.

SUPERINTENDENT'S REPORT

Superintendent Munro reported that Back to School Night season is here and she thanked teachers, staff and site leaders for these important parent nights. To date, they have been well attended with lots of enthusiasm from both teachers and parents. Next week, on September 20th, we will kick off this year's Board Community Meeting schedule, and our goal is to hear from the community as part of our LCAP process, to share our District goals and focus and to allow for informal conversation between the Board and stakeholders. Last week, all of our elementary teachers participated in the Eureka math training for our new Common Core mathematics adoption. I would like to acknowledge Jennifer Wildman, our site leaders and our teachers for their commitment to professional learning and collaboration in support of students. On Monday September 26th, S4C is hosting all County trustees, business, non-profit and civic leaders to share about our collaborative work in ensuring all students are prepared for college and career. This event, which will be held at Seascape Golf Course, is a dinner hosted by both the COE and S4C through the GATES grant to report out on our efforts and seek community support. SCCS students and an SCCS teacher will be speaking at the event.

Student Representative's Reports

Student Representative Munoz is a 12th grade student at Soquel High School, and is the President of the Multi-Cultural Club. Student Munoz was born in Santa Cruz, but moved away at the age of 3 years, and returned last year to his hometown. He is becoming comfortable speaking English. The Soquel High School English Learner Advisory Committee (ELAC) met last night and held their leadership elections. The ELAC group will be working closely with the Multi-Cultural club to collaborate and offer support throughout the year. Club Day was held on September 12 at Soquel High School, and Student Munoz enjoyed seeing different sectors of the school community helping one another to make this event a special one. Students are excited about Homecoming on September 30 – the dance will be held after the annual parade. This year's theme for the class floats is Fairytales. Students are also looking forward to Spirit/School Pride Week.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Vestal welcomed Student Munoz to the Board of Education, and expressed appreciation for his service. Ms. Vestal chaired the Delta Charter High School board meeting where the unaudited actuals were certified, and the Principal's very ambitious goals were reviewed. Delta School had an Open House on September 22. Students conducted tours of the campus and classroom teachers shared curriculum. Delta will host a work day on October 7. Ms. Vestal visited the DeLaveaga campus. The teachers were enthusiastic and the students were engaged.

Board Member Perez-Granados visited the Gault campus with Board Member Tracy-Proulx and Superintendent Munro. The energy of the students was contagious! Dr. Perez-Granados was especially pleased to meet one new teacher who graduated from CSUMB and is now an intern at Gault Elementary.

Board Member Tracy-Proulx welcomed Student Munoz to the Board of Education. Ms. Tracy-Proulx commented that while the student energy level was high at Gault Elementary, she was impressed with the control shown by the children when the whistle blew. Ms. Tracy-Proulx also enjoyed the Back to School Night at Branciforte Middle School.

Board Member Coonerty attended the PTA meeting at Bay View Elementary. Dr. Coonerty also visited the new “Big Sky” program at Small Schools when she met the Superintendent there for a meeting. Dr. Coonerty attended the Labor Day Picnic at DeLaveaga County Park and it was lots of folks and lots of fun! She met with Mr. Wells and enjoyed their discussion. Dr. Coonerty welcomed Student Munoz to the Board of Education.

Board President’s Report

Board President Thompson welcomed Student Munoz to the Board of Education and noted that she was very impressed with his English language acquisition in just one year. Dr. Thompson attended the Steering Committee meeting for the Youth Violence Prevention Task Force. The Committee has chosen its course for the year, and it is to work with various agencies and groups to strengthen the relationships between youth, community and law enforcement. Dr. Thompson attended the campaign launch for Measures A & B, and was able to speak with many people about how exciting the plans are for renovating our schools. The district is hoping to have architectural renderings installed soon in each of our school administration offices that show the plans for individual sites. The district LGBTQ Task Force will meet on September 29, 4:30 p.m., at Harbor High School. Dr. Thompson acknowledged Student Services Director Brown and Harbor High School Teacher Ron Indra for their work to bring this group together to strengthen our support for LGBTQ students. The district Labor Management Initiative planning session at the district office was very interesting.

APPROVAL OF MINUTES

1. MSP (Vestal/Coonerty) 6-0, the Board of Education approved the Minutes of the Regular Meeting on August 31, 2016, as submitted. Student Munoz was not present at this meeting and abstained from making a recommendation regarding this matter.

Consent Agenda

Following questions by Dr. Coonerty and Ms. Shonick, Dr. Coonerty 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. Board Policy Updates – Minor Revisions from GAMUT, May 2016; Item 8.1.6. PE Waiver – Santa Cruz High School; Item 8.1.7. Amended LCAP; Item 8.1.8. Resolution 8-16-17 GANN Limit Calculations; Item 8.1.9. Certificated Salary Schedules; Item 8.1.10. Disposition of Surplus Property; Item 8.1.11.1. CSA/Educational Services-Joe Trautwein; Item 8.1.11.2. CSA/Educational Services-Dientes Community Dental Care. Ms. Vestal seconded the motion. This motion was approved by roll call vote, as follows:

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

Student Munoz abstained from a recommendation regarding this item.

8.2 Closed Session Actions

8.2.1. Reporting Out on Closed Session Items

1. The Board took action on Certificated, Classified and Management leaves, retirements, resignations and appointments.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

8.3.1. Staff Report: Summer School

Mr. Wells introduced Elementary Summer School Principal Quevedo, Middle School Summer School Principal Salles and High School Summer School Principal Storer to report to the Board of Education. The elementary summer program focused on reading fluency and comprehension for primary grade

students. The middle school summer program was a Math Academy, where the referred students benefitted from having three hours per day of instruction in Math. Middle School attendance was very high, and students enjoyed the “Fun Fridays” activities. The high school summer program was a credit recovery program. The percentage of credits achieved vs. credits attempted was high. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.3.2. Staff Report: Opening Enrollments

Mr. Gaffney reported to the Trustees on the opening enrollment for Santa Cruz City Schools. Enrollment in the elementary schools was down by 140 students from the 2015-16 CBEDs. Enrollment in the middle schools was down by 48 students from the 2015-16 CBEDs. Enrollment in comprehensive high schools was up by 69 students from the 2015-16 CBEDs. Enrollment in the alternative programs was down by 14 students. Enrollment in the district was down by 133 students from the 2015-16 CBEDs. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.3.3. New Business: 2015-16 Unaudited Actuals

Mr. Gaffney reported to the Board of Education on the 2015-16 Unaudited Actuals. Mr. Gaffney presented details of the 2015-16 Unaudited Actuals, and recommended that the Trustees certify these findings with their approval. Highlights of the revenue assumptions for a multi-year projection were also detailed, including the projections through 2018-19, indicating that the required 3% reserve or higher was expected over three years at this time. Mr. Gaffney reported that the key budget milestones to look forward to this year were the 1st Interim Report in December, 2016, the Governor’s 2017-18 Budget Proposal in January 2017, the 2nd Interim Report in March 2017, the May Revise in May 2017, and the process in June 2017 to adopt the SCCS 2017-18 Budget. Board, Staff and Public comments, questions and discussion was heard. MSP (Shonick/Coonerty) 6-0, the Board of Education approved the 2015-16 Unaudited Actuals. Student Munoz abstained from making a recommendation regarding this matter.

8.3.4. PUBLIC HEARING: Textbook Sufficiency for the Elementary and Secondary Districts

Mr. Wells reported that the purpose of this Public Hearing is to provide a public forum for community input regarding sufficiency of textbooks and instructional materials.

Open: Board President Thompson opened the Public Hearing at 8:03 p.m.

Public Comment: None

Closed: Board President Thompson closed the Public Hearing at 8:04 p.m.

8.3.5. New Business: Resolution 6-16-17 Textbook Sufficiency ESD and Resolution 7-16-17 Textbook Sufficiency HSD

Following the Public Hearing, Mr. Wells asked the Trustees to approve the resolutions for the elementary and high school districts.

Ms. Tracy-Proulx recommended approval of Resolution 6-16-17 Textbook Sufficiency for the Elementary School District. Ms. Vestal seconded the motion. The motion was approved by roll call vote, as follows:

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

Student Munoz recommended a yes vote on this matter.

Dr. Coonerty recommended approval of Resolution 7-16-17 Textbook Sufficiency for the High School District. 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
 Thompson – Yes Tracy-Proulx – Yes Vestal – Yes

Student Munoz recommended a yes vote on this matter.

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 8:06 p.m.

Board Meeting Schedule Information

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.

18. 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.
19. 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