

**MINUTES OF THE REGULAR MEETING REVISED
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
February 14, 2018**

Convene Closed Session

Board President Vestal called this Closed Session Meeting to order at 5:33 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

Santa Cruz HS Teacher Andrea Hudson addressed the Trustees regarding Item 2.2. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments.

Convene Open Session

Board President Vestal called this Regular Meeting Open Session to order at 6:28 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Attendance at Meeting

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

Student Representative Genesis Smith, Harbor High School
Student Representative Daniella Werlin-Martinez, Santa Cruz High School

Kris Munro, Superintendent
Patrick Gaffney, Assistant Superintendent, Business Services
Members of the Audience

Welcome and Format

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

Agenda Changes

Superintendent Munro pulled Item 8.3.7. PUBLIC HEARING: Business Services-AB 1200 for Tentative Agreement between SCCS/GSCFT K-12 Unit for 2017-18 and Item 8.3.8. New Business: Human Resources – Approve Tentative Agreement between SCCS/GSCFT K-12 Unit for 2017-18 from the agenda this evening. The District and the Bargaining Unit need to continue to finalize some of the language in the agreement before final approval. These items will return to the Board of Education for approval at the earliest opportunity.

PUBLIC COMMENTS

None

SUPERINTENDENT’S AND STUDENT REPRESENTATIVES’ REPORTS

Superintendent’s Report

Superintendent Munro reported that February 6 and February 13 included two very full Leadership planning days for Multi-Tiered Systems of Support (MTSS). Teachers, coaches, site and district leaders shared learning

on the framework for these important student services. This process will help form the development of the Local Control Accountability Plan (LCAP). On February 2, the Superintendent had the pleasure of attending the Latino Role Models Conference at Cabrillo College. The conference afforded attendees the opportunity to hear first generation college success stories, learn about college access and financing, and meet the new Cabrillo College President Dr. Matthew Wetstein. Superintendent Munro acknowledged Trustee Dr. Perez-Granados for her attendance at the conference. County Superintendents and Teacher Coaches will meet with the Community Foundation Board to discuss securing funding to continue the professional learning that was started through the S4C GATES Foundation. New resources would support Math professional development for elementary teachers. S4C is also working on new GATES Foundation grants to continue our work on math achievement for secondary schools in the county. On February 10, the Superintendent attended a training with teachers, teacher coaches and school leaders on how to use design thinking and design teams to solve problems in education. On the dais tonight, each of you will find your copy of the Ewing Classified Compensation Study. The Personnel Commission will make some recommendations after reviewing the completed study of job descriptions and compensation and this information will come to you at a later date. District secondary sites have hosted their "Open House" events and Superintendent Munro offered her thanks to all of the secondary teachers, staff members and administrators for creating evenings to showcase the exciting educational activities at our secondary sites. On March 5 at 6:30 p.m., Santa Cruz City Schools will host a neighborhood meeting to introduce our new site tenants to the Natural Bridges community. Johnnie Cardinale from the Natural Bridges Children's Center, Corey Vestal from Head Start and Zach Roberts from Gateway will join us for a conversation with neighbors. The meeting will also provide an opportunity for us to share the bond projects planned for the Natural Bridges campus with the neighborhood. Please let the Superintendent know if you plan to attend the meeting.

Student Representatives' Reports

Student Werlin-Martinez reported that Girls and Boys Soccer and Basketball Senior Nights took place last week. The recognition for seniors was very nice and students displayed a lot of spirit.

Student Smith reported that Girls and Boys Soccer and Basketball hosted Senior Nights and now students and now Spring rally, dance and prom preparations are under way.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Threet appreciated the Capital Advisors Group "Governor's Budget" update offered at the County Office of Education and looks forward to the updates that will follow the May revise and the final June budget adoption. Trustee Threet attended the City of Santa Cruz/Santa Cruz City Schools meeting and a Soquel community meeting hosted by Santa Cruz County First District Supervisor John Leopold. Ms. Threet attended the screening of the movie "Race to Nowhere" at Santa Cruz High School, and extended her thanks to the Santa Cruz Education Foundation for the opportunity. Board Member Threet commented on the great connections between Soquel High School students and the little leaguers they coach at the annual baseball mini-camp – she hopes to see other sports teams organize similar events. Trustee Threet attended the "Protect Our Coast" march and rally on February 3 sponsored by the Save Our Shores organization. Ms. Threet acknowledged the leadership of Dan Haifley, current Director of the O'Neill Sea Odyssey, former Executive Director of Save Our Shores and former co-chair of the Environmental Working Group – Dan's work in our community has been significant.

Board Member Perez-Granados attended the Latino Role Models Conference and found it inspiring to parents as well as students. This is a very important event and addresses Santa Cruz City Schools District Goals 1-3: All

SCCS students will be prepared to successfully access post-secondary college and career opportunities; SCCS will create positive, engaging school environments that promote the development of cognitive skills and the social emotional well-being of all students; We will eliminate the achievement gaps that currently exist between demographic groups within the student community. Dr. Perez-Granados attended Courses 1 & 2 of the CSBA Masters in Governance trainings last weekend, and looks forward to continuing her education as a Trustee. Congratulations to Board Member Tracy-Proulx on her graduation from the Masters in Governance training on Saturday, February 10.

Board Member Tracy-Proulx asked for a moment to acknowledge the school shooting today in Florida.

Board Member Coonerty also acknowledged the tragedy in Florida today and expressed sadness about the regularity of such events – we cannot normalize this. We are very lucky to be in a district that works so hard to keep our children safe. Dr. Coonerty reflected on the actions of a group of district parents interested in providing equitable opportunities for activities across elementary schools in the district and who went to the Santa Cruz Education Foundation for support. It is wonderful that our district parents have such ownership in our programs and the knowledge that resources are available to support their vision. Our community is empowered. The “Race to Nowhere” will be shown again in April for those who were not able to make the first screening.

Board President’s Report

Board President Vestal reported that our charter high school Delta will be sending one student to visit Japan through the Sister Cities project. Several students had their posters displayed at Pizza One in Aptos. The Delta Open House was very successful – students, teachers and family members are excited about the programs and school. Wellness News: the Food Services department received a Humane Society award for their efforts to enhance plant based foods in meals and for their partnership with Forward Foods. In March, the “Bay to Tray” program will begin, which puts local fish on menus and fishermen will visit the elementary schools to discuss what it means to be a sustainable fisherman.

APPROVAL OF MINUTES

1. MSP (Coonerty/Perez-Granados) 7-0, the Board of Education approved the Minutes of the Regular Meeting/Governance Session on January 31, 2018 as submitted. Students Werlin-Martinez and Smith abstained from making a recommendation on this matter as they were not present at the meeting.

Consent Agenda

Item 8.1.1. Personnel Actions – *Certificated*; Item 8.1.2. Personnel Actions – *Classified*; Item 8.1.3. Purchase Orders, Quotes and Bids; Item 8.1.9. Resolution 10-17-18 Electronic Records Storage; Item 8.1.13.4. Bond Projects Agreement: Fairway Painting-Santa Cruz HS gymnasium interior painting; Item 8.1.13.8. Bond Project Contract: Field Turf, USA, Inc. – Harbor HS Field and Track project – materials and installation – were pulled from the Consent Agenda for discussion and vote later in the meeting. Dr. Coonerty moved approval of the remaining items on the Consent Agenda, consisting of: Item 8.1.4. Warrant Register; Item 8.1.5. Gifts; Item 8.1.6. Out of State Field Trip: Harbor HS; Item 8.1.7. Out of State Field Trip: Santa Cruz HS; Item 8.1.8. Out of State Field Trip: Soquel HS; Item 8.1.10. Consolidated Application Reporting System (CARS) Review; Item 8.1.11. Parcel Tax Oversight Committee (PTOC): Accept Resignation of Olga de Santa Anna and Approve Application of Matt Farrell; Item 8.1.12.1. Superintendent’s Office: Agreement-School Resource Officer for Soquel HS 2018-19; Item 8.1.12.2.1. Education Services Contract/Curriculum, Intervention & Assessment-CodeHS, Inc.; Item 8.1.12.2.2. Education Services Contract/Special Education-Non Public School Services-Esther B. Clark School; Item 8.1.12.2.3. Education Services Agreement/Special Education-Jessica V. Lawless;

Item 8.1.12.2.4. Education Services Agreement/Special Education-Morrissey Compton Education Center; Item 8.1.12.2.5. Education Services Agreement/Special Education-Assessment Resources, Inc.; Item 8.1.12.3.1. Business Services Grant Agreement/Transportation-retrofit of 2 busses; Item 8.1.13.1. Bond Projects Agreement Amendment: Belli Architects-Harbor HS re-roofing project; Item 8.1.13.2. Bond Projects Agreement Amendment: Belli Architects-Branciforte MS re-roofing project; Item 8.1.13.3. Bond Projects Agreement: Fairway Painting-Mission Hill MS locker room flooring and painting; Item 8.1.13.5. Bond Projects Agreement Amendment: Belli Architects-AB 300 Harbor HS seismic evaluation; Item 8.1.13.6. Bond Projects Agreement Amendment: MADi Architects-spec standards development; Item 8.1.13.7. Bond Projects Contract: Butano Geotechnical Engineering-Harbor HS project; Item 8.1.13.9. Bond Projects Agreement Addendum: ENGO, Inc.-Soquel HS stadium restrooms and snack bar; Item 8.1.14. 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 Perez-Granados – Yes Ranii – Yes Shonick – Yes
 Threet – Yes Tracy-Proulx Vestal – Yes

Students Smith and Werlin-Martinez recommended a yes vote on this matter.

Closed Session Items

8.2.1. Vote on Expulsion

8.2.1.1. Expulsion 10-17-18

MSP (Coonerty/Tracy-Proulx) 7-0, the Board of Education approved Expulsion 10-17-18 as submitted.

8.2.2. Report of Closed Session Actions

1. The Board of Education heard information on Expulsion 10-17-18 to prepare for a vote later this evening in Open Session.
2. The Board of Education took action on Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments.
3. The Board of Education heard an update regarding Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957).
4. The Meet and Confer agreement for the SCCS Association of Managers and Administrators (AMA) was delayed for discussion at a future meeting.
5. The Meet and Confer agreement for the SCCS Confidential Unit was delayed for discussion at a future meeting.
6. The Board of Education discussed and provided direction regarding the property at 133 Mission Street in Santa Cruz, CA.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

8.3.1. Information Item: Santa Cruz Education Foundation Update

Santa Cruz Education Foundation Board Members Stephanie Pache, Rocco Cappalla, Matt Farrell, Olga de Santa Anna and Angela Gengler Dobkin provided information to the Trustees regarding vision and goals, current projects and partners, the annual celebration of educational excellence through The Eddy Awards, and information on moving forward. The newest offering from the Education Foundation is the Explore Afterschool enrichment program, which will strive to provide equitable activities to elementary students across the district. The Board Members thanked them for coming to the meeting this evening, and for their continuous support of our schools, staff and students. This item was informational in nature, and no actions were taken by the Board of Education regarding this matter.

8.3.2. Staff Report: Educational Services-Curriculum Master Plan Implementation Update

Curriculum, Intervention and Assessment Co-Directors Hodges and Robb presented this update to the Trustees. The purpose of the SCCS Curriculum Master Plan is to guide our academic and social emotional learning for the next five to seven years. Since its creation, it has undergone multiple iterations based on stakeholder input. Currently, we are creating an input process using feedback from staff to support the development of a final plan. The revision of the Curriculum Master Plan in Spring 2018 will be informed by the February 6 and 13 MTSS Retreats and the results of a Professional Development needs survey for teachers that will be administered soon. In Fall 2018 the 2nd draft of the revised plan will be provided to administrators and teachers for input. In Winter 2018 revisions will be made based on the feedback and the final draft will be presented to administrators, union leadership and teachers for final review. The vetted plan will return to the Board of Education for approval in February 2019. GSCFT President Carlson shared that teachers are excited and appreciative to be brought into this project in the planning stages for feedback/input. Board Members made comments and asked clarifying questions. This report was informational in nature, and no actions were taken by the Board of Education regarding this matter.

8.3.3. New Business: Educational Services- 2017-18 District Goals and Metrics

Curriculum, Intervention and Assessment Co-Directors Hodges and Robb presented this update to the Trustees. Our six District Strategic Goals were developed in 2010 and have remained the compass for our District work. In 2015, Goal #2 was revised to better reflect and measure our efforts to create positive school climates and remove social emotional obstacles to student achievement. Goals #1 though #3 address the outcomes we want for our students. Goals #4 though #6 address the conditions and resources needed to meet Goals #1 through #3. Over time, these goals have been monitored by a large set of metrics, many of which are now outdated. With the significant shifts with Common Core in standards, instruction and assessment, it is time to revise our metrics to better reflect new state and local measures and to align with the new California accountability dashboard. At the Governance session on January 31st, the revised metrics were brought before the Board for a first reading. There was a request that we add an additional metric to Goal #2 to monitor school connectedness. A proposed new metric addressing this request is included (Middle & High School % of students involved in clubs, athletics, or other voluntary school programs). MSP (Coonerty/Perez-Granados) 7-0, the Board of Education approved the 2017-18 District Goals and Metrics. Students Smith and Werlin-Martinez recommended a yes vote on this matter.

8.3.4. Staff Report: Business Services-Preliminary Enrollment Projections

Mr. Gaffney reported that staff has worked with DecisionInsite, a demography service, to research and develop both short and long term enrollment projections. These projections are based on current district and feeder district data, housing development plans, bond projects 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. Although two sets of projections were included for review, both the moderate and conservative figures estimate declining enrollment for the district over the next 10 years. Board Members asked clarifying questions and Mr. Gaffney provided information. This report was informational in nature, and no actions were taken by the Board of Education regarding this matter.

8.3.5. Staff Report: Business Services-Governor's Budget Proposal

Mr. Gaffney reported to the Trustees on this matter. Governor Jerry Brown released his January Budget Proposal for fiscal year 2018-19 on January 10, 2018. In that proposal the Governor laid out his

plans for education funding for the coming school year. Analysis of the budget proposal was provided at a training by School Services, Inc. Information included: U.S. economic outlook; Proposition 98 and the major K-12 proposals for funding; one-time vs. ongoing revenues; 2018-19 Local Control Funding Formula (LCFF); one-time discretionary funds; special education proposed funding; CalSTRS and CalPERS employer rate increases through 2021. Board Members asked questions and offered comments following the presentation. This item was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.3.6. New Business: Business Services-Resolution 11-17-18 Santa Cruz High School Bill Doyle Memorial Scholarship

Mr. Gaffney shared some information about the life of Bill Doyle and the criteria for the scholarship that has been established in his honor. Ms. Threet moved approval of the resolution and Dr. Coonerty seconded the motion. This motion was approved by roll call vote, as follows:

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

Students Smith and Werlin-Martinez recommended a yes vote on this matter.

8.3.6.1. New Business: Purchase Orders, Quotes and Bids

Board Member Shonick asked some clarifying questions regarding this item and Mr. Gaffney provided the information. Mr. Shonick moved approval of the item and Ms. Threet seconded the motion. This motion was approved by roll call vote, as follows:

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

Students Smith and Werlin-Martinez recommended a yes vote on this matter.

8.3.6.2. New Business: Bond Projects Agreement: Fairway Painting-Santa Cruz HS Gymnasium Interior Painting

Board Member Threet asked some clarifying questions about this agreement and Mr. Gaffney and Mr. Miller provided the information. Ms. Threet moved approval of the item and Dr. Coonerty seconded the motion. This motion was approved by roll call vote, as follows:

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

Students Smith and Werlin-Martinez recommended a yes vote on this matter.

8.3.6.3. New Business: Bond Projects Contract: Field Turf USA, Inc.-Harbor HS Track & Field Project

Board Members Shonick and Threet asked clarifying questions regarding this matter and Mr. Gaffney and Mr. Miller provided the information. Ms. Tracy-Proulx moved approval of the item and Dr. Perez-Granados seconded the motion. This motion was approved by roll call vote, as follows:

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

Students Smith and Werlin-Martinez recommended a yes vote on this matter.

8.3.9. New Business: Human Resources-Resolution 08-17-18 Tie Breaking Criteria for Seniority Order for Certificated Employees with the Same First Date of Paid Service

Ms. Dominguez reported that pursuant to Education Code Section 44955(d), the Board of Education is required to determine the District needs should it become necessary to establish the seniority of employees who first rendered paid service to the District on the same date. The criteria identified in this resolution will be used to break ties for the employees with the same first date of paid service. Dr. Ranii suggested a review of the tie-breaking criteria next year for possible inclusion of an evaluative criterion. Dr. Coonerty moved approval of the resolution and Dr. Perez-Granados seconded the motion. This motion was approved by roll call vote, as follows:

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

Students Smith and Werlin-Martinez recommended a yes vote on this matter.

8.3.10. New Business: Human Resources-Resolution 09-17-18 Determination of K-12 District Needs for 2018-19

Ms. Dominguez reported that pursuant to Education Code Section 44955(d), the Board of Education determines the District needs in order to retain services of certificated employees in the 2018-2019 school year, regardless of seniority, who possess qualifications needed for certain programs. Dr. Ranii moved approval of the resolution and Dr. Perez-Granados seconded the motion. This motion was approved by roll call vote, as follows:

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

Students Smith and Werlin-Martinez recommended a yes vote on this matter.

8.3.10.1. New Business: Personnel Actions – Certificated

Board Members Shonick and Coonerty asked clarifying questions regarding this matter and Superintendent Munro and Ms. Dominguez provided the information. Ms. Tracy-Proulx moved approval of the item and Dr. Coonerty seconded the motion. The motion was approved by roll call vote, as follows:

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

Students Smith and Werlin-Martinez recommended a yes vote on this matter.

8.3.10.2. New Business: Personnel Actions – Classified

Board Member Shonick asked clarifying questions regarding this matter and Mr. Gaffney provided the information. Ms. Tracy-Proulx moved approval of the item and Dr. Perez-Granados seconded the motion. The motion was approved by roll call vote, as follows:

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

Students Smith and Werlin-Martinez recommended a yes vote on this matter.

8.3.10.3. New Business: Resolution 10-17-18 Electronic Records Storage

Board Members Shonick and Threet asked clarifying questions and made comments regarding this

Item. Superintendent Munro and Mr. Gaffney provided the information. Ms. Tracy-Proulx moved approval of the item and Dr. Coonerty seconded the motion. The motion was approved by roll call vote, as follows:

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

Students Smith and Werlin-Martinez recommended a yes vote on this matter.

8.3.11. New Business: CSBA Board Policies October 2017 Updates-Final Reading & Adoption

Board Member Shonick asked clarifying questions and Superintendent Munro provided the information. MSP (Tracy-Proulx/Perez-Granados) 7-0, the Board of Education approved the policies for final reading and adoption. These policies were first submitted to the Board of Education for review on January 17, 2018.

9. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Vestal adjourned this Regular Meeting at 8:51 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on February 14, 2018, 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 February 28, 2018, 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 March 7, 2018, 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 March 28, 2018, 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 April 18, 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 on April 25, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
7. The Regular Meeting on May 9, 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/Board Self-Evaluation/Study Session for the Budget: May Revise on May 23, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
9. The Regular Meeting on June 13, 2018, 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 on June 20, 2018, 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

Claudia Vestal, President
Board of Education