

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
March 28, 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

SCCCE President Chacanaca shared that he feels the new State cannabis tax revenues will benefit school districts and the Trustees should expect increased future funding.

Convene Open Session

Board President Vestal 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	Cynthia Ranii	Jeremy Shonick
Patty Threet	Deb Tracy-Proulx	Claudia Vestal	

Student Representative Genesis Smith, Harbor High School

Absent: Student Representative Daniella Werlin-Martinez, Santa Cruz High School

Kris Munro, Superintendent

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

Recognition of Santa Cruz County Superintendent Michael Watkins

Superintendent Munro presented a plaque to County Superintendent of Schools Michael Watkins to express the gratitude of the Santa Cruz City Schools Board of Education for Superintendent Watkins' service and support of the students, families and staff of Santa Cruz City Schools.

Superintendent Watkins received the plaque and noted that it is the intention of the incoming administrator to continue the collaboration between the County and the District. Superintendent Watkins shared that it has been his pleasure to serve and thanked the Trustees and Administrators for this recognition.

Agenda Changes

Board Recording Secretary Lentz informed the Trustees that a revised agenda is on the dais. The changes are highlighted in yellow.

PUBLIC COMMENTS

District parents spoke to advocate for continuing the Mission Hill Middle School 8th grade Spanish elective in the 2018-19 school year. Letters were read by parent Dawn Baxter and a second speaker representing 76 District Parents. Parent Julianna Perry shared a petition signed by 53 students who advocated for the elective. Other parents advocated for an academic Spanish class as opposed to the after school enrichment opportunity.

Soquel High School Parent Carla Sikand spoke to the Trustees regarding a breach of privacy her student experienced in one of his classes. Ms. Sikand is in the process of detailing her conversations with both state and federal personnel regarding the incident in hopes of having a conversation about district policy. Superintendent Munro expressed interest in meeting with Ms. Sikand to resolve this issue.

SUPERINTENDENT'S AND STUDENT REPRESENTATIVES' REPORTS

Superintendent's Report

Superintendent Munro has continued to follow up on feedback provided at the Multi-Tiered Systems of Support (MTSS) retreat, including aligning the Local Control Accountability Plan (LCAP) budget to stakeholder input and MTSS retreat collaboration. On March 17, Santa Cruz City Schools held its first Recruitment Fair at Harbor High School and it was a successful event that drew both Certificated and Classified applicants. The District hosted a kick-off Partnership between Administration and Labor (PAL) meeting at Harvey West Park on March 27. The Superintendent reported that the Special Education Coordinating Agency (SECA) Operations Council is currently evaluating the changes to the AB602 funding formula and the Board will be updated when new information is available. Superintendent Munro has been very pleased to continue to find avenues to connect with our diverse school community via: the Chamber of Commerce Business Fair on March 14; the Housing Neighborhood Advisory Committee on March 22; the groundbreaking ceremony at Harbor High School on March 23; the Santa Cruz High School Women's Equality Meeting on March 26. The Superintendent asked everyone to join her in congratulating Trustee Tracy-Proulx on her re-election to the California School Boards Association (CSBA) Delegate Assembly. The new term will begin on April 1, 2018 and conclude on March 31, 2020.

Student Representative's Report

Student Smith reported that Harbor High School hosted a successful Spring Spirit Week March 19-23, including a student rally and dance. The groundbreaking for the new Harbor High School Field Projects was fun and well attended.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Tracy-Proulx thanked the Board Members for their support of her election to the CSBA Delegate Assembly – she looks forward to continuing to serve in this capacity. Trustee Tracy-Proulx reported being in Sacramento twice this month. The first occasion was mainly legislative lobbying, and Board Member Tracy-Proulx was reminded by her experience how lucky this county/district is to have Representatives who are very committed to and supportive of education. Annual conference planning commits more time to LGBTQ issues. The Harbor High School groundbreaking event was very enjoyable.

Trustee Ranii acknowledged Consent Agenda Item 8.1.7. Out of State Travel for Bay View Elementary. This is an opportunity for staff training, and Dr. Ranii applauds and encourages the effort toward this particular training – the Teacher’s College Summer Institute on the Teaching of Reading at Columbia University. Dr. Ranii has seen amazing things resulting from this particular model which really accelerates student learning by utilizing differentiated reading materials and differentiated instruction.

Trustee Perez-Granados attended the Harbor High School groundbreaking event and found it exciting to see our bond funds beginning to take action. Dr. Perez-Granados looks forward to our school renovations.

Trustee Threet attended the 4:00 p.m. baseball game between Soquel and Santa Cruz High School – and found more than 60 adults in attendance that afternoon. The game was lots of fun and Board Member Threet is pleased to see such support for the student athletes. Ms. Threet thanked outgoing County Superintendent of Schools Watkins for the collaborative relationship with Santa Cruz City Schools – and looks forward to continuing that relationship with Dr. Sabbah.

Board President’s Report

Board President Vestal attended the Delta Charter School Board Meeting where a revised safety plan for the school was approved. A dress code for both students and staff has been established and it was developed through a comprehensive and thoughtful process. Delta is currently preparing for a 25th anniversary celebration. Board President Vestal attended the District PAL meeting at Harvey West Park and enjoyed the data showing how the collaboration between administration and labor positively affects students. The Board President acknowledged Ms. Parks and GSCFT President Carlson for modeling that positive collaboration so well.

APPROVAL OF MINUTES

1. MSP (Ranii/Coonerty) 7-0, the Minutes for the Regular Meeting on February 28, 2018 were approved as submitted.
2. MSP (Perez-Granados/Coonerty) 7-0, the Minutes for the Regular Meeting on March 7, 2018 were approved as submitted.

Consent Agenda

Board Members Shonick and Threet asked for the following items to be removed from the Consent Agenda for a separate discussion and vote: Item 8.1.10.3. Waterproofing Associates: Natural Bridges Roofing; Item 8.1.10.5. Bowman & Williams Survey: Harbor HS Flood Plain; Item 8.1.10.9. Harbor HS Roofing Replacement Bid: Roofing & Solar Construction, Inc.; Item 8.1.10.10 Harbor HS Roofing Replacement Materials Bid: The Garland Company; Item 8.1.10.11. Branciforte MS Roofing Replacement Bid: Andy’s Roofing Co., Inc.; Item 8.1.10.12. Branciforte MS Roofing Replacement Materials Bid: The Garland Company. Ms. Tracy-Proulx moved approval of the remaining items on 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. Overnight Field Trip: Costanoa High School; Item 8.1.7. Out of State Travel: Bay View Elementary School; Item 8.1.8. P.E. Waiver Request: Soquel High School; Item 8.1.9.1. Educational Services/Student Services: CSA-Persephone Gonzalez; Item 8.1.9.2. Educational Services/CIA: CSA-School Forward Foundation; Item 8.1.9.3. Educational Services/CIA: CSA-Glad inDE GLAD Training; Item 8.1.9.4. Educational Services/CIA: College Readiness Block Grant-CIA Plan Revision; Item 8.1.9.5. Educational Services/Special Education: APS-Deborah Bell; Item 8.1.9.6. Educational Services/Special Education: APS-Dr. John Wagner; Item 8.1.9.7. Business Services: Agreement Addendum-

Lifetouch, Inc. - extend for 2018-19; Item 8.1.9.8. Business Services: Agreement Addendum-Covello & Covello – extend for 2018-19; Item 8.1.9.9. Kleinfelder Special Testing & Inspection-Soquel HS Sign; Item 8.1.10.1. Ifland Survey Agreement: DeLaveaga Elementary; Item 8.1.10.2. Ifland Survey Agreement: Bay View Elementary; Item 8.1.10.4. Belli Architects Agreement Amendment: Branciforte MS Parking Lot; Item 8.1.10.6. Leach Group DSA Inspector: Harbor HS Fields Project; Item 8.1.10.7. Padres Associates, Phase 1, Inc.-Santa Cruz HS Modernization Project; Item 8.1.10.8. XL Construction Sublease Payment and General Conditions 3.16 Amendment; Item 8.1.11. Overnight Field Trip: Harbor High School. 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

Student Smith recommended a yes vote on this matter.

Closed Session Items

8.2.1. Report of Closed Session Actions

1. The Board of Education took action on Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments.
2. There were no updates regarding Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957).
3. The Board of Education heard an update from and provided direction to Ms. Parks regarding negotiations with the SCCCE for 2017-18.
4. The Board of Education discussed a Public Employee Performance Evaluation: Title-Superintendent.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

8.3.2.1. Committee Report: Bond Oversight Committee Annual Report

Committee Chair Bill Tysseling presented the report to the Trustees. The Bond Committee met three times, reviewed ballot language for Bond Measures A & B, and received training from both District Staff and Independent Auditor Crowe Horwath on reviewing bond expenditures. Following the review process, the Bond Oversight Committee believes all 2017-17 expenditures made with funds from Bond Measures A & B were in accordance with ballot language and submit this report to the Santa Cruz City Schools Board of Education. Mr. Tysseling confirmed that the district had provided all committee members the link to the online resources offered by the California League of Bond Oversight Committees, and expressed that there had been training from staff. Following Trustee questions, comments and discussion, Mr. Tysseling was thanked for his time and service to the district. This item was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.3.2.2. Staff Report: Bond Projects Update

Neil Sellers of Bartos Architects presented the quarterly update on the District's bond budget and expenditures. Information included: high school resources, allocations and expenditures to date; elementary school resources, allocations and expenditures to date. Mr. Gaffney also reported that the cost of issuance of the bonds was less than projected and has resulted in some savings for the district. Following Trustee questions, comments and discussion, Mr. Sellers was thanked for his time this evening. This information was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.3.2.3. New Business: Waterproofing Associates: Natural Bridges Roofing

Board Members Shonick, Threet and Coonerty had some questions regarding this item, and Facilities Services Director Miller provided the necessary information needed by the Trustees to make a decision on approval of this item. Mr. Shonick 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

Student Smith recommended a yes vote on this matter.

8.3.2.4. New Business: Bowman & Williams Survey: Harbor HS Flood Plain

Board Member Threet reported that this item had been pulled for a separate discussion and vote because she will need to recuse herself from the vote. Mr. Shonick moved approval and Ms. Tracy-Proulx 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 – Recuse Tracy-Proulx-Yes Vestal – Yes

Student Smith recommended a yes vote on this matter.

8.3.2.5. New Business: Harbor HS Roofing Replacement Bid: Roofing & Solar Construction, Inc.

Board Members Shonick and Threet asked questions regarding this item and Ms. Threet stated that she would not approve this bid. Ms. Tracy-Proulx moved approval of this 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 – No Tracy-Proulx-Yes Vestal – Yes

Student Smith recommended a yes vote on this matter.

8.3.2.6. New Business: Harbor HS Roofing Replacement Materials: The Garland Company

Board Members Shonick and Threet had questions about this item and Facilities Director Miller provided the information needed to make a decision on this matter. Mr. Shonick moved approval of this item and Ms. Tracy-Proulx 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

Student Smith recommended a yes vote on this matter.

8.3.2.7. New Business: Branciforte MS Roofing Replacement Bid: Andy's Roofing Co., Inc.

Board Members Shonick, Threet and Coonerty had questions about this item and Facilities Director Miller provided the information needed to make a decision on the matter. Mr. Shonick moved approval of the item and Dr. Ranii 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

Student Smith recommended a yes vote on this matter.

Roll Call Vote: Coonerty – Yes
Threet – Yes

Perez-Granados – Yes
Tracy-Proulx-Yes

Ranii – Yes
Shonick – Yes
Vestal – Yes

Student Smith recommended a yes vote on this matter.

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 8:18 p.m.

Board Meeting Schedule Information

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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