

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
September 13, 2017**

Convene Open Session (Closed Session Item 2.2 Moved to Open Session at the request of Employee)

Board President Tracy-Proulx called this Closed Session Meeting to order @ 5:31 p.m. Per employee request, Closed Session Item 2.2 Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957) was moved to Open Session for discussion.

Convene Special Open Session for one Item

Board President Tracy-Proulx called this Special Open Session to order at 5:32 p.m. in the Santa Cruz County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Attendance:

Jeremy Shonick Patty Threet Deb Tracy-Proulx Claudia Vestal

Public Comments for Closed Session Agenda Item Moved to Open Session

None

Closed Session Item 2.2 Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)

Ms. Parks reported that the action brought forward tonight is a dismissal action against employee #2395. The Board has copies of the charges and letter sent to the employee. The employee was served with dismissal charges and requested that the Board hear the charges in open session. If the Board takes action to dismiss, the employee will have a right to appeal that decision to the Personnel Commission. The charges against the employee are as follows:

- Employee has failed to report to work since employee was scheduled to return on August 1, 2017. This constitutes:
 - absence without leave
 - insubordination
 - willful conduct tending to injure the public service.

As a result, we are recommending the dismissal of employee 2395.

Board Questions: None

Public Comments: None

MSP (Vestal/Threet) 4-0, the Board of Education upheld the dismissal of employee #2395.

Convene Closed Session

Board President Tracy-Proulx called this Regular Meeting Closed Session to order at 5:36 p.m. in the Santa Cruz 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 Tracy-Proulx called this Regular Meeting Open Session to order at 6:36 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
Patty Threet	Deb Tracy-Proulx	Claudia Vestal

Student Representative Werlin-Martinez, Santa Cruz High School
Student Representative Alternate Barre, Harbor 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 Tracy-Proulx welcomed those in attendance and explained the format used for this Regular Meeting of the Board of Education.

Agenda Changes

None

Introduction of 2017-18 Student Board Representatives

Mr. Wells introduced the 2017-18 Student Board Representatives: Daniela Werlin-Martinez from Santa Cruz High School and Harbor High School student Alli Bare, who is attending the meeting tonight as an alternate for Harbor High School Student Representative Genesis Smith.

PUBLIC COMMENTS

None

SUPERINTENDENT'S AND STUDENT REPRESENTATIVES' REPORTS

Superintendent's Report

The Superintendent welcomed 2017-18 student representatives Daniela Werlin-Martinez and Genesis Smith to the Board of Education. Student perspectives and input are important to us and we look forward to your reports. The Superintendent acknowledged our school administrators and staff members for preparing great back to school nights to share information about the instructional and co-curricular programs with parents. Thank you to the Trustees who were able to attend and support these important events. Today, representatives from Landed, Superintendent Munro and other representative county Superintendents met with potential investors for a Santa Cruz County Landed fund to support the ten districts and county office educators and support staff with a program that would provide down payment assistance when buying homes

in SC County. This is a part of our effort to provide housing support to our employees. We will bring forward more information soon on potential opportunities. This week an email went out to secondary parents to support sign-ups for the new parent portal in Illuminate. The IT team is hard at work to get individual email or mailings out to families with their individualized codes to access the portal. Superintendent Munro was pleased to have an opportunity to sit down with new Santa Cruz Police Chief Mills, who is working hard to be visible in our community. The Superintendent congratulated the following teachers for their Schools Plus Grant Awards: Kathy Mitchell, Bay View Elementary; Katy Scocroft, Marya Alvarez, & Alishia Robertson – Gault Elementary; Sallie Corbin, Charity Maramonte, Katherine Garkey & Martha Dyer – Mission Hill Middle; Gail Alaimo and Laura Beach – Soquel High. The annual Schools Plus grantee celebration and fundraiser will be held Saturday, September 30, 3:00 p.m., at the Community Foundation. RSVPs are requested. Please let Claudia or me know if you would like to attend.

Student Representatives' Reports

Student Werlin-Martinez, a grade 12 student at Santa Cruz High School, reported that Fun Fridays are off to a great start. Student Leadership opportunities have been created at Santa Cruz High School, and the Leadership Class will meet to determine the process for the election of Grade 9 representatives. School is definitely under way!

Harbor High School student Alli Bare reported that she is pleased to be present and will attend 2017-18 school board meetings if Student Representative Smith is not available.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Perez-Granados welcomed the Student Representatives. Dr. Perez-Granados attended the Santa Cruz High School Back to School Night. It was impressive in terms of both teacher enthusiasm and thoughtful presentation of curriculum and ideology.

Board Member Shonick spoke briefly about the need for district executive summaries in three areas: Local Control Accountability Plan (LCAP); Budget; Bond Expenditures. An executive or management summary is a short document or section of a document that summarizes a subject area so that readers can become rapidly acquainted with a large body of material without having to read it all. These three executive summaries can be disseminated to the general public and serve as quick reference guides that will help them to follow discussions and presentations at our school board meetings and at other related district events.

Board Member Threet welcomed the Student Representatives and commented on how valuable the student perspective is to board members as they deliberate on district issues. Trustee Threet congratulated the Harbor High School football team on their first win of the year.

Board Member Vestal welcomed the Student Representatives and noted that she appreciates their presence. The Delta Charter High School parent meeting was well attended. New and returning parents had lively conversations regarding field trips, fundraisers, student academics, etc. Trustee Vestal attended the Delta Open House and her student guides shared personal journeys that led to enrollment at Delta – the students are very enthusiastic about the Delta programs and opportunities. Ms. Vestal is looking forward to a wonderful community event at the Schools Plus Celebration and is hoping lots of folks are able to attend.

Board Member Coonerty welcomed the Student Representatives. Dr. Coonerty was at Santa Cruz High School for the Back to School Night event and also the Bay View Elementary Back to School Night. The Bay View staff is very pleased to have Principal Garcia at their site and seem ready and eager for a great new year.

Board President's Report

Board President Tracy-Proulx reported that she had the pleasure of meeting Ms. Werlin-Martinez during the interview process for the selection of the Santa Cruz High School Student Representative, and the Board President welcomed the students this evening. Board President Tracy-Proulx saw the DACA letter of support signed by all of the school district Superintendents in Santa Cruz County and thanked our county superintendents for their continued support of our students. The Board President appreciated the Santa Cruz Park Safety Zone ordinance which ensures additional accountability of folks regarding their actions near school campuses.

APPROVAL OF MINUTES

1. MSP (Coonerty/Vestal) 6-0, the Board of Education approved the Minutes of the Regular Meeting on August 23, 2017,

Consent Agenda

Board Recording Secretary Lentz reported a revision to one of the documents contained in Item 8.1.6. Board Policies/Updates & Revisions. GSCFT President Carlson suggested a slight change in the wording of paragraph 4 on page 2 of the document – the deletion of the words “prior to the implementation of weekend classes”. The Superintendent agreed with the revision, and this policy is brought forward this evening to be included in the item for approval as revised. Item 8.1.8. was previously pulled from the agenda and will return to the Board of Education on September 27, 2017. Board Member Shonick asked to pull Item 8.1.6. Board Policies: Final Reading and Item 8.1.7. 4th Quarter Investment Report for separate discussions and votes. Dr. Perez-Granados 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. Out-of-State Travel: Special Education Visitations and Assessment; Item 8.1.9.1. Board of Education/Superintendent’s Office: Consultant Service Agreement: Carolyn Post; Item 8.1.9.2. Human Resources: Consultant Service Agreement: Kathleen Elliott McCrae: Classified Professional Development; Item 8.1.9.3. Educational Services/Student Services: MOU-City of Santa Cruz/Commission to Prevent Violence against Women; Item 8.1.9.4. Educational Services/Special Education: Contract-Revision to Contract NPA May Institute; Item 8.1.9.5.1. Business Services: Agreement-ISI Software; Item 8.1.9.5.2. Business Services: Contract-Terra Nova for Branciforte MS rain catchment; Item 8.1.9.5.3. Business Services: Agreement Amendment-MADI Architects for Natural Bridges campus renovation; Item 8.1.10. Disposition of Surplus Property. Board Member Shonick seconded the motion. The motion was passed by roll call vote, as follows:

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

Student Representatives Barre and Werlin-Martinez abstained from making a recommendation on this matter.

Item 8.1.6. Board Policies: Final Reading-Returning from August 23 for final approval

Board Member Shonick had questions regarding Board Policy 0460 Local Control Accountability Plan (LCAP) and Board Policy 6111 School Calendar. Superintendent Munro and Mr. Wells provided the requested information. Dr. Coonerty had a comment regarding the LCAP Policy. Dr. Perez-Granados had comments on Board Policy 6111 School Calendar and Board Policies 5111 Admission and 5111.1 District Residency. Dr.

Superintendent will provide an update to the Trustees and community in early 2018 on the progress of our work. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.3.9. New Business: Updated Board Policies: First and/or Final Reading

Superintendent Munro brought forward two revised board policies for first and/or final reading. Policies are submitted through the GAMUT online board policy book updating process, which sends policies for review to participating districts approximately six times per year. These recommendations reflect recent changes in education code and/or case law. The policies have been reviewed by staff to ensure that any required customization for Santa Cruz City Schools has been included. Following an explanation of the policy revisions, MSP (Vestal/Coonerty) 6-0, the Board of Education approved the policies for final reading and approval. Students Barre and Werlin-Martinez recommended a yes vote on this matter.

9. Adjournment of Open Session

As there was no further business for the Open Session Meeting, Board President Tracy-Proulx adjourned this Open Session at 9:07 p.m.

10. Return to Closed Session

The Board of Education returned to Closed Session at 9:08 p.m.

11. Closed Session Action Report

5. The Board of Education discussed the initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 (Deciding whether to initiate litigation): one case.

12. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Tracy-Proulx adjourned this meeting at 10:02 p.m.

Board Meeting Schedule Information

1. The Special Meeting on September 19, 2017, 5:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
2. The Regular Meeting on September 27, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
3. The Special Meeting/Board Candidate Interviews/Provisional Appointment on October 11, 2017, 5:30 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 18, 2017, 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: Student Discipline on November 1, 2017, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
6. The Regular Meeting on November 8, 2017, 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/Board Study Session: Budget Development on December 6, 2017, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
8. The Regular Meeting on December 13, 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 on January 17, 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/Board Study Session: District Goals, Resources & Alignment on January 31, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.
20. 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

Deb Tracy-Proulx, President
Board of Education