

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
September 27, 2017**

Convene Closed Session

Board President Tracy-Proulx called this Closed Session Meeting to order at 5:34 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

None

Convene Open Session

Board Member Vestal called this Regular Meeting Open Session to order at 6:40 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 (Closed Session only)	Claudia Vestal

Student Representative Werlin-Martinez, Santa Cruz High School

Student Representative Smith, 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 Member Vestal welcomed those in attendance and explained the format used for this Regular Meeting of the Board of Education.

Agenda Changes

In the interest of sending teachers home as early as possible this evening, the Board of Education approved moving Item 8.3.4. Staff Report: Assessment and Progress Monitoring Tools to immediately follow Item 8.3.2. New Business: Approve New Personnel Commissioner.

PUBLIC COMMENTS

Westlake Library Media Teacher Griffith came to the meeting tonight to address the Trustees as a parent advocate for the Santa Cruz High School Band/Music Program. Although the Band Boosters do an excellent job of fundraising (approximately \$90,000 last year) more assistance is needed to provide a truly robust program. Ms. Griffith asked the Board of Education to consider funding an Assistant Band Director, the purchase and cleaning of uniforms, and transportation for both students and instruments to out-of-town

performances. Santa Cruz County Office of Education Board Member Rose Filicetti introduced herself to the Santa Cruz City Schools Trustees and community, and urged folks to reach out to her if they required assistance.

SUPERINTENDENT'S AND STUDENT REPRESENTATIVES' REPORTS

Superintendent's Report

Superintendent Munro attended the Soquel Knights homecoming game last week and is looking forward to the Harbor Pirates game this week. The Superintendent extended her gratitude to the team of folks who work hard to prepare for these big events – including Leadership, teachers, athletic directors, site leaders and site staff. The County of Santa Cruz is working to align our threat assessment protocols and Superintendent Munro acknowledged our Police and Sheriff partners in this work and thanked Student Services Director Brown for serving on this county committee. Mr. Gaffney, Mr. Miller and Superintendent Munro continue to meet with developers and architects to inform our exploration of a possible workforce housing project and will bring a formal update to the Board of Education in November. The Superintendent is currently working on the annual State of Our Schools Mailer to update the community about our students and their investments in our parcel taxes and bond funds.

Student Representatives' Reports

Student Representative Smith reported that students at Harbor High School are preparing for Homecoming – there will be a school rally on Friday, the Homecoming football game, dance and other weekend events.

Student Werlin-Martinez reported that students at Santa Cruz High School have started planning for Homecoming on the weekend of October 13 and the theme for Homecoming is Horror Story. Santa Cruz High School had a great Club Day.

BOARD MEMBERS' REPORTS

Board Members' Reports

At the Regular Meeting on September 13, Trustee Shonick spoke briefly about the need for district executive summaries in three areas: Local Control Accountability Plan (LCAP); Budget; Bond Expenditures. These three executive summaries could be disseminated to the general public and serve as quick reference guides to help folks follow discussions and presentations at school board meetings and other district events. Board Member Shonick reported that he would like to see the report accompanying Item 8.3.4. Staff Report: Assessment & Progress Monitoring Tools used as an example of the aforementioned Executive Summary for the public. This is great work and Mr. Shonick commends the team that created it.

Board Member Threet welcomed Student Representative Smith to the Board of Education and thanked her for her service. Ms. Threet takes student viewpoints into consideration when making decisions. Trustee Threet attended the Soquel High School Homecoming parade and football game and hopes that Harbor and Santa Cruz High Schools will have events that are just as fun-filled for students! Board Member Threet extended her thanks to those who work so hard to provide these exciting high school experiences for our students. Trustee Threet attended the Board Community Meeting at Bay View Elementary yesterday evening and enjoyed the opportunity to hear from folks on a personal basis. Ms. Threet thanked LMT Griffith for bringing her concerns about the band funding forward this evening.

Board Member Perez-Granados reported that topics discussed at the Board Community Meeting yesterday evening included: curriculum; Common Core State Standards (CCSS) alignment; facilities; English Language

Learner students in 6th grade and Science opportunities; the Santa Cruz Education Foundation Computers for All Initiative, and more. Dr. Perez-Granados appreciated the occasion to have such worthwhile discussions.

Board Member Coonerty welcomed Student Representative Smith to the Board of Education. Dr. Coonerty thanked Trustee Shonick for so aptly stating her admiration for the report accompanying Item 8.3.4. Assessment and Progress Monitoring Tools.

Board Member Vestal reported that the Delta Charter High School Board Meeting welcomed new member Leland Takemoto, a retired educator. Ms. Vestal enjoyed a visit to Gault Elementary School, especially the wonderful songs by the Kindergarten class. The annual Food What! Dinner event raised more than \$110,000. The Schools Plus Celebration is coming up on Saturday, September 30.

Board President's Report

Board President Tracy-Proulx attended the Closed Session Meeting only this evening, and was not present for the Open Session Meeting.

APPROVAL OF MINUTES

1. MSP (Threet/Perez-Granados) 5-0, the Board of Education approved the Minutes of the Regular Meeting on September 13, 2017. Students Smith and Werlin-Martinez recommended a yes vote on this matter.
2. MSP (Threet/Perez-Granados) 3-0-2, the Board of Education approved the Minutes of the Special Meeting Inter-District Transfer Appeal Hearings on September 19, 2017. Dr. Coonerty and Mr. Shonick abstained from this vote as they were not present for the meeting. Students Smith and Werlin-Martinez abstained from this vote as they were not present for the meeting.

Consent Agenda

Mr. Shonick, Ms. Threet and Dr. Perez-Granados had some questions regarding some of the items on the Consent Agenda. After obtaining the information they needed to make recommendations on the items, Mr. Shonick 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. Gifts; Item 8.1.7.1.1. Educational Services/Small Schools: Consultant Service Agreement-USCS Writing Project; Item 8.1.7.1.2. Education Services/Harbor HS: Consultant Services Agreement-Organized Binder; Item 8.1.7.1.3. Educational Services/Special Education: Revised Agreement for Professional Services-Maria Ballard, PT; Item 8.1.7.2.1. Business Services: Wasinger Building Inspection Services-Soquel HS Marquee; Item 8.1.7.2.2. Business Services: Agreement-Wenger & Associates-ASB and Booster Club guidance; Item 8.1.7.2.3. Business Services/Transportation: Lease/Rental Agreement for A-Z Buses; Item 8.1.7.2.4. Business Services: Agreement-No. American Technical Services for inspection of portable; Item 8.1.7.2.5. Business Services/Facilities: Response and/or Patrol Agreement-Bay Alarm for monitoring the Natural Bridges campus; Item 8.1.7.2.6. Business Services/Food Services: Contract with Schools Services of California for assessment of Food Services; Item 8.1.8. Change Order. Ms. Threet 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 Vestal – Yes

Student Representatives Barre and Werlin-Martinez recommended a yes vote on this matter.

8.2.1. Closed Session Actions

1. The Board of Education heard information regarding Expulsions 1-17-18 and 2-17-18 for a vote later this evening in Open Session.
2. The Board of Education conferred regarding the properties at 255 Swift Street and 133 Mission Street in Santa Cruz, CA and the Board of Education provided direction on these matters.
3. Ms. Parks did not have any information to be heard by the Board of Education on Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957).
4. The Board of Education took action on Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments.

8.2.2. Vote on Expulsions

1. MSP (Coonerty/Threet) 5-0, the Board of Education approved Expulsion 1-17-18 as submitted by Mr. Wells.
2. MSP (Coonerty/Perez-Granados) 5-0, the Board of Education approved Expulsion 2-17-18 as submitted by Mr. Wells.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

8.3.1. PUBLIC HEARING: New Personnel Commissioner

Education Code 45245 specifies the responsibility for appointing Personnel Commissioners. One commissioner is appointed by the bargaining unit of the classified employees, one is appointed by the governing board and the third is appointed jointly by the other two members. With the resignation of James Spano on June 6, 2017, a vacancy for the Board appointed member now exists. The Board of Trustees of Santa Cruz City Schools must announce its intent to appoint Mrs. Pam Hernandez to the Personnel Commission for the term beginning October 1, 2017 and ending December 31, 2020. A vote to appoint will Ms. Hernandez will follow this Public Hearing.

Open: Ms. Vestal opened this Public Hearing at 7:07 p.m.

Public Comment: None

Close: Ms. Vestal closed this Public Hearing at 7:08 p.m.

8.3.2. New Business: Approve New Personnel Commissioner

Following the Public Hearing, Ms. Parks recommended approval of Pam Hernandez as the Board appointed member of the Personnel Commission through December 31, 2020. MSP (Threet/Shonick) 5-0, the Board of Education approved Pam Hernandez as the Board appointed member of the Santa Cruz City Schools Personnel Commission.

8.3.4. Staff Report: Assessment & Progress Monitoring Tools

Curriculum, Intervention and Assessment Co-Directors Hodges and Robb, as well as Harbor High School Science Teacher Lynch reported to the Board of Education. Information included an explanation of the assessment tools used for elementary, middle and high school students. As part of the Santa Cruz City Schools Response to Intervention framework, SCCS has universal screeners for both Mathematics and English. A universal screener is an assessment given to all students for the purpose of providing an objective check or measure of each student's level of learning. SCCS has implemented the Northwest Evaluation Association (NWEA) Measures of Academic Progress (MAP) monitoring tools. The general impressions from teachers of this screening tool are: consistent testing results; generally easy for students to take; data is readily available; conversations with students about results and ways to grow have been very positive. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.3.3. Staff Report: Local Control Accountability Plan (LCAP) – Local Indicators

Mr. Wells reported to the Trustees. Information included identification of the SCCS local indicators (four of the eight State Priorities) and an explanation of these priorities – Priority 1 Basic Services; Priority 2 Implementation of State Standards; Priority 3 Parent Participation; Priority 6 School Climate. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.3.5. Staff Report: Bond Projects Update

Facilities Director Miller provided the Board of Education with an update on the status of current Measures A & B bond projects. Each site has had at least two meetings (some sites have had four) with their Architectural Team to develop a Site Master Plan. After collecting the subcontractor input and expertise for the Soquel and Harbor High School Pools projects, analyzing the means and methods and reviewing the schedule impact, the district will proceed with 40 meter concrete pools. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.3.6. New Business: 2017-18 SCCS Unit Sunshine Proposal to GSCFT K-12 & Guest Teacher Units

Ms. Parks recommended approval of the SCCS Sunshine Proposal to GSCFT K-12 and Guest Teacher Units. MSP (Perez-Granados/Coonerty) 5-0, the Board of Education approved the proposal. Students Smith and Werlin-Martinez abstained from making a recommendation on this matter.

9. Adjournment of Open Session

As there was no further business to come before the Board of Education, Board Member Vestal adjourned this Regular Meeting at 8:35 p.m.

Board Meeting Schedule Information

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.

11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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