

**MINUTES OF THE REGULAR MEETING  
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
February 5, 2020**

**Convene Closed Session**

Board President Ranii called this Closed Session Meeting to order at 5:30 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 President Ranii 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	John Owen	Jeremy Shonick
Deb Tracy-Proulx	Cindy Ranii	Claudia Vestal

Violet Edwards, Student Board Representative, Santa Cruz High School

Absent: Patty Threet, Trustee

Absent: Jasmyn Lopez, Student Board Representative, Harbor High School

Kris Munro, Superintendent

Dorothy Coito, Assistant Superintendent, Educational Services

Molly Parks, Assistant Superintendent, Human Resources

Jim Monreal, Assistant Superintendent, Business Services

Members of the Audience

**Welcome and Format**

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

**PUBLIC COMMENTS**

Two Mission Hill Middle School students advocated for climate justice, and asked the Board for support with future climate strikes. They made a request that the Board put the topic on a future Board agenda.

Mission Hill Middle School parent Micah Posner also asked the Board to add climate justice to an upcoming agenda.

**Agenda Changes, Additions, or Deletions**

Superintendent Munro reported the following agenda changes:

Item 7.1. Minutes January 8, 2020 – Incorrect name listed for Board President revised. The updated document provided to the public; Item 8.3.1. CRW Industries Inc.: Change Order 3: Natural Bridges Gym Modernization - Cover sheet revised to provide full information from all proposals for change order. The updated document provided to the public.

## **SUPERINTENDENT'S REPORT**

### **Superintendent's Report**

Superintendent Munro reported that she gave a presentation to the Community Foundation on Network Improvement Community Grants for Gault and Branciforte Middle School. Representatives of the International Baccalaureate program visited Harbor High to verify programs were ready for implementation in the fall. The Superintendent attended the 10<sup>th</sup> annual Latino Role Models Conference at Cabrillo, which was well-attended and inspiring. The Superintendent reported that the Curriculum department has been especially busy, with various trainings, retreats, projects and data conversations. Harbor High School celebrated their new pool grand opening. Superintendent Munro participated in the Santa Cruz County College Commitment Steering Committee and attended the GOAL Adult Education Consortium Board meeting. Finally, she reported that sites had successful Open Houses and 8<sup>th</sup> Grade Parent Nights.

### **Student's Report**

Student Board Representative Edwards participated in the 8<sup>th</sup> Grade Red and White Fair at Santa Cruz High, where she gave tours of the campus to parents, and met next year's incoming freshmen. Ms. Edwards reported on student feedback regarding climate strikes. Superintendent Munro offered to meet with Ms. Edwards for an explanation on current education laws surrounding student walk outs.

## **BOARD MEMBERS' REPORTS**

### **Board Members' Reports**

Trustee Vestal was pleased to report the opening of Leo's Haven, a new park in Live Oak. Ms. Vestal attended the County Office of Education's 2019-2024 Strategic Plan presentation, focusing on equity, innovation, partnership and excellence. She joined Inside Education on a visit to alternative schools in the county, and was impressed with students, and grateful to teachers and the community for providing alternative education programs.

Trustee Shonick shared that he was looking forward to utilizing the time indicators on the agenda for more focused meetings.

Trustee Owen reported attending the Red and White Fair, and was pleased to see student enthusiasm.

Board Vice President Coonerty requested to participate in the meeting with Superintendent Munro and Student Representative Edwards for an explanation on current education laws surrounding student walk outs.

### **Board President's Report**

Board President Ranii did not have a report, but shared her support for the new agreement by the Board to try to agendaize specific times for Board agenda items to support effective meetings.

## **APPROVAL OF MINUTES**

1. MSP (Vestal/Tracy-Proulx) 6-0, the Board of Education approved the January 8, 2020 Meeting Minutes.
2. MSP (Owen/Coonerty) 6-0, the Board of Education approved the January 15, 2020 Meeting Minutes.

## GENERAL PUBLIC BUSINESS

### Consent Agenda

8.1.1. Personnel Actions – Certificated, 8.1.2. Personnel Actions – Classified, 8.1.3. Purchase Orders, Bids, & Quotes, 8.1.4. Warrant Register, 8.1.5. Out of State Field Trip Request, 8.1.6. Overnight Field Trip Request, 8.1.7. Overnight Field Trip Request, 8.1.8. Overnight Field Trip Request, 8.2.1.1. Educational Services/Bay View: Consultant Services Agreement: Jennifer Russo, 8.2.2.1. Business Services: Consultant Services Agreement: Jerene Lacey, 8.3.1. CRW Industries Inc.: Change Order 3: Natural Bridges Gym Modernization, 8.3.2. CRW Industries Inc.: Change Order 6: DeLaveaga Site Work, 8.3.3. Development Group Inc.: Change Order 1: Branciforte Middle School Data Installation, 8.3.4. Enviroplex: Change Order 2: Soquel High School Concession Building, 8.3.5. Geo H. Wilson: Proposal: Mission Hill Middle School Storm Drain Cleanout and Repair, 8.3.6. Hart Floor Company: Change Order 1: Mission Hill Middle School Gym Floor Repair, 8.3.7. Locatelli Moving & Storage Inc.: Contract: Soquel High School Admin Moves, 8.3.8. M3 Environmental LLC: Contract: DeLaveaga Elementary School Construction Hazardous Materials Report, 8.3.9. PSR Electric: Quote: Santa Cruz High School Administrative Office Improvements, 8.3.10. Restoration Management Group Proposal Gateway School Asbestos Abatement and Mold Remediation, 8.3.11. Santa Cruz Signs: Change Order 1: Mission Hill Middle School Signage, 8.3.12. Santa Cruz Telephone: Quote: Soquel High School Office Cable Testing, 8.3.13. SC Systems: Quote: Soquel High School Office Phone Cable, 8.3.14. Schreder & Brandt: Change Order 6: Bay View Elementary School Site Work, 8.3.15. Schreder & Brandt: Change Order 7: Bay View Elementary School DROPS, 8.3.16. Sierra School Equipment Co.: Change Order 1: Branciforte Middle School New Furniture, 8.3.17. Silke Communications: Quote: Soquel High School Admin Office Radio Antenna, 8.3.18. Solar n' Shades: Quote: Branciforte Middle School Window Shades, 8.3.19. Suncoast Awning: Quote: Santa Cruz High School Awnings. There were no comments from the public.

Dr. Coonerty motioned to approve the consent agenda, and Trustee Owen seconded the motion. The motion was passed by the following roll call vote:

<b>Roll Call Vote:</b> Vestal – Yes	Shonick – Yes	Owen – Yes
Tracy-Proulx – Yes	Coonerty – Yes	Ranii – Yes

### Closed Session Items

#### **8.4.1. Report of Closed Session Actions**

Vice President Coonerty reported the following actions during closed session:

1. Information was provided to Trustees regarding the expulsions of Students 05-19-20 and 06-19-20.
2. The Board of Education took action on Certificated/Classified/Management Leaves, Retirements, Resignations and Appointments.
3. Ms. Parks did not have any information to share with Trustees regarding Public Employee Discipline/Dismissal/Release/Complaint.
4. The Board of Education heard an update from and provided direction to Ms. Parks regarding negotiations with both the SCCCE and GSCFT for 2019-20.

#### **8.4.2. Vote on Student Expulsion 05-19-20**

MSP (Coonerty/Vestal) 5-0-1, the Board of Education approved the expulsion of Student 05-19-20.

#### **8.4.3. Vote on Student Expulsion 06-19-20**

MSP (Coonerty/Owen) 5-0-1, the Board of Education approved the expulsion of Student 06-19-20.

## ITEMS TO BE TRANSACTED AND/OR DISCUSSED

### **8.5.1.1. Staff Report: Elementary English Language Arts/English Language Development Adoption and Implementation Update**

Assistant Superintendent of Educational Services Dorothy Coito introduced Director of Elementary Curriculum, Intervention and Assessment Shannon Calden to provide an update on the current Elementary Literacy Curriculum adoption. Benchmark Workshop was adopted last year to implement an articulated K-5 Tier 1 balanced literacy program, including adopted instructional materials and effective instructional practices, in order to give English Language Learners and all students full access to and engagement in the academic demands of the Common Core State Standards. Details were provided on Reader's Workshop, Phonics Workshop, and Writer's Workshop. Staff have been given many training and professional development opportunities to familiarize themselves with the program materials.

### **8.5.2.1. Staff Report: Bond Project Update**

Assistant Superintendent of Business Services Jim Monreal introduced David Peartree of Belli Architects to present an update on Measure A Bond projects for Branciforte Middle School, Harbor High School, and the Soquel High School Pool Project. Mr. Peartree provided details on completed projects, projects currently under construction, and projects currently in design.

### **8.5.2.2. Staff Report: Governor's Budget Proposal**

Assistant Superintendent of Business Services Jim Monreal presented the Governor's Proposals for the 2020-21 State Budget and K12-Education, as provided by School Services. Mr. Monreal provided information on the State Budget, the State Economy and the Education Budget.

### **8.5.4.1. Discussion: Possible Items for Future Meeting Agendas**

Trustee Shonick suggested putting climate change on a future agenda.

## **9. Adjournment of Meeting**

As there was no further business to come before the Board of Education, Board President Ranii adjourned this Regular Meeting 7:55 p.m.

## **Board Meeting Schedule Information**

1. The Regular Meeting on February 19, 2020, 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 March 4, 2020, 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 18, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
4. The Governance Retreat on March 22, 2019, 9:00 a.m., will be held at the District Office, Room 5, 133 Mission Street Suite 100, Santa Cruz, CA.
5. The Regular Meeting on April 15, 2020, 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/Study Session on April 29, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
7. The Regular Meeting on May 6, 2020, 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/Study Session on May 20, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
9. The Regular Meeting on June 10, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA. Meeting Date Change Noted Here.
10. The Regular Meeting on June 17, 2020, 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

Cynthia Ranii, President  
Board of Education