

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
February 19, 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

SCCCE President Jeanie Brown and Vice President Paula Morin asked the Board for livable wages and equitable benefits for classified employees.

Convene Open Session

Board President Ranii called this Regular Meeting Open Session to order at 6:35 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	
Patricia Threet	Deb Tracy-Proulx	Cindy Ranii	Claudia Vestal

Violet Edwards, Student Board Representative, Santa Cruz High School

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

None

Agenda Changes, Additions, or Deletions

None

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro reported that Cabinet and Educational Services met with Principals for Data Conversations, including California School Dashboard and professional community work. The Superintendent participated in the SIBHI Steering Committee, where they continue to focus on bringing needed resources to schools. The Superintendent shared that Educational Services has been hosting site-customized MTSS Retreats, which have taken place so far at Mission Hill and Branciforte Middle Schools. At the District office,

FCMAT Auditors have been conducting interviews with staff all week. Superintendent Munro commended Principals and site staff and students for successful Open Houses and 8th Grade Parent Nights.

Student's Report

Student Board Representative Edwards participated in Santa Cruz High's Open House as a parent guide.

BOARD MEMBERS' REPORTS

Board Members' Reports

Trustee Vestal shared about Delta High School's Back to School Night, and was happy to learn from student guides. With Inside Education, she visited the special needs classrooms across the county including the SAIL program at Bay View. Ms. Vestal attended an Adult Education Advisory meeting, where the focus was on better attendance and new programs.

Trustee Shonick thanked Santa Cruz High School Principal Kline and administration for supporting UCSC during the strike and allowing professors and students to hold classes on campus.

Trustee Threet welcomed Student Board Representatives Edwards and Lopez. She wished Athletic Director Eric Redding and family well.

Trustee Coonerty recognized parent groups who have helped create student enrichment programs, and suggested holding a parent appreciation night. Dr. Coonerty reported on her conversation with a professor at a UCSC Symposium on Friday about teaching writing with a focus on equity.

Board President's Report

Board President Ranii reported that due to a request at the last meeting, the Agenda Committee would include Climate Justice on the April 15th agenda, which will be included in the Green Schools Committee update. Dr. Ranii reminded the audience that the time suggestions on the agenda would be used to guide good dialogue and an efficient meeting .

APPROVAL OF MINUTES

1. MSP (Vestal/Tracy-Proulx) 7-0, the Board of Education approved the January 22, 2020 Meeting Minutes.
2. MSP (Tracy-Proulx/Coonerty) 6-0-1, the Board of Education approved the February 5, 2020 Meeting Minutes.

GENERAL PUBLIC BUSINESS

Consent Agenda

8.1.1. Personnel Actions – Certificated, 8.1.2. Personnel Actions – Classified, 8.1.5. Purchase Orders, Bids, & Quotes, 8.1.6. Warrant Register, 8.1.7. Budget Transfers, 8.1.8. Disposition of Surplus Property, 8.1.9. Out of State Conference Request, 8.1.10. Out of State Conference Request, 8.1.11. Gifts, 8.2.1.1. Educational Services/Student Services: Learning Communities for School Success Program Chronic Absenteeism Grant Application, 8.2.1.2. Educational Services/Special Education: Non Public School Revised Contract: BRITE Horizons, 8.2.2.1. Business Services: 2nd Quarter Investment Report, 8.2.2.2. Business Services/Information Technology: California IT in Education Microsoft Strategic Alliance Licensure, 8.2.3.1. Human Resources: Contract: Frontline Central Electronic On-Boarding and Employee Record Management, 8.2.4.1. Superintendent: Consultant Services Agreement: Amy Oppenheimer. Trustee Threet requested moving items 8.1.3. New Certificated Job Description: Teacher on Special Assignment: Induction Mentor and 8.1.4. New

Certificated Job Description: Teacher on Special Assignment: Computer Science Implementation Coach to the action agenda for Human Resources.

GSCFT President Casey Carlson shared that she and Assistant Superintendent Parks collaborated to create the new position in item 8.1.3. New Certificated Job Description: Teacher on Special Assignment: Induction Mentor.

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

Roll Call Vote:

Coonerty – Yes Owen – Yes Shonick – Yes
Threet – Yes Tracy-Proulx – Yes Ranii – Yes Vestal – Yes

Closed Session Items

8.4.1. Report of Actions Taken in Closed Session

Vice President Coonerty reported the following actions during closed session:

1. Information was provided to Trustees regarding the initiation of a possible litigation.
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.

8.1.11. Gifts

Public Acknowledgement of Gifts

Vice President Coonerty acknowledged Founder of the Travis Roy Sudden Cardiac Arrest Fund Bob Roy, who donated one automated external defibrillator (AED) device, and a year of concierge maintenance service, valued at \$2500, to Bay View Elementary School.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.5.1.1. Staff Report: Local Control Accountability Plan: High School Activities Director Update

Student Services Director Atlansky, Principal Brent Kline, and Activities Director Rowe-Kairys provided a High School Activities Director update for the Local Control Accountability Plan. Each comprehensive high school has an Activities Director to support our strategic focus area of school connectedness. Working closely with Leadership students, Activities Directors organize, facilitate and implement co-curricular events and activities at the sites. Over the next year, the district will work with the Activities Directors to develop additional measures to assess the impact of these positions on strategic focus students. This report was informational in nature, and no actions were taken by the Board of Education regarding this matter.

8.5.1.2. Staff Report: School Safety Plans

Student Services Director Atlansky reported on the annual Comprehensive School Safety Plans. Each site examines their data, including review of local and national events, attendance and discipline reports, the California Healthy Kids Survey, the Social Emotional Health Survey, rosters of club and sports participation, parent and student surveys, and input from the School Site Council and law enforcement. Plans are monitored and revised as needed.

8.1.3. New Certificated Job Description: Teacher on Special Assignment: Induction Mentor

Trustee Threet requested that this item be removed from the consent agenda for discussion by the Board. The Board asked clarifying questions. Assistant Superintendent Parks recommended approval of the new certificated job description for Teacher on Special Assignment Induction Mentor.

Trustee Threet motioned for approval, and Trustee Tracy-Proulx seconded the motion. The motion was passed by the following roll call vote:

Roll Call Vote:

Coonerty – Yes	Owen – Yes	Shonick – Yes	
Threet – Yes	Tracy-Proulx – Yes	Ranii – Yes	Vestal – Yes

8.1.4. New Certificated Job Description: Teacher on Special Assignment: Computer Science Implementation Coach

Trustee Threet requested that this item be removed from the consent agenda for discussion by the Board. The Board asked clarifying questions. Assistant Superintendent Parks recommended approval of the new certificated job description for Teacher on Special Assignment Computer Science Implementation Coach.

Trustee Threet motioned for approval, and Trustee Owen seconded the motion. The motion was passed by the following roll call vote:

Roll Call Vote:

Coonerty – Yes	Owen – Yes	Shonick – Yes	
Threet – Yes	Tracy-Proulx – Yes	Ranii – Yes	Vestal – Yes

8.5.2.1. Staff Report: Preliminary Enrollment Projections

Assistant Superintendent Monreal 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, 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. Moderate and conservative figures project declining enrollment for the district over the next five years. Board Members asked clarifying questions and Mr. Monreal provided information. This report was informational in nature, and no actions were taken by the Board of Education regarding this matter.

8.5.2.2. New Business: Resolution 18-19-20: Santa Cruz County Board of Supervisors Temporary Cash Loan

Assistant Superintendent Monreal reported that each year, Santa Cruz City Schools needs to borrow cash short term to meet cash flow needs during the year. This typically happens in November prior to the first installment of property taxes being received in mid-December. This annual resolution requests cash flow borrowing of up to \$10.0 million from the Santa Cruz County Treasurer during the 2018-19 fiscal year. The District pays the County Treasurer only for the funds actually drawn and for the period of time that the funds are drawn at the interest rate that the County Treasurer is earning on the County Investment pool. Trustee Threet moved approval, and Trustee Tracy-Proulx seconded the motion. This motion was approved by roll call vote, as follows:

Roll Call Vote:

Coonerty – Yes Owen – Yes Shonick – Yes
Threet – Yes Tracy-Proulx – Yes Ranii – Yes Vestal – Yes

Students Lopez and Edwards recommended a yes vote on this matter.

8.5.4.1. New Business: CSBA Delegate Assembly Ballot

The Board of Education may vote for up to two candidates to represent Region/Subregion 9A for the California School Boards Association Delegate Assembly.

MSP (Vestal/Coonerty) 7-0, the Board of Education voted for Deborah Tracy-Proulx, Santa Cruz City Schools, and Roger Snyder, Scotts Valley Unified School District, to represent Region/Subregion 9A from April 1, 2020 through March 31, 2022 in the CSBA Delegate Assembly.

Students Lopez and Edwards recommended a yes vote on this matter.

8.5.4.2. Discussion: Possible Items for Future Meeting Agendas

None

9. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Ranii adjourned this Regular Meeting 8:31 p.m.

Board Meeting Schedule Information

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