

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
April 15, 2020**

Convene Closed Session

Board President Ranii called this Closed Session Meeting to order at 5:00 p.m.

Public Comments for Closed Session Agenda Items

None

Convene Open Session

Board President Ranii called this Regular Meeting Open Session to order at 7:02 p.m.

Attendance at Meeting

Sheila Coonerty	John Owen	Cindy Ranii	
Jeremy Shonick	Patricia Threet	Deb Tracy-Proulx	Claudia Vestal

Absent: Violet Edwards, Student Board Representative, Santa Cruz High School

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

None

Agenda Changes, Additions, or Deletions

None

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro deferred to the report on COVID-19 District Response Update that would be provided later in the meeting.

Student's Report

None

BOARD MEMBERS' REPORTS

Board Members' Reports

Trustee Owen complimented District and school staff for providing information to families and keeping students engaged during this difficult time.

Trustee Vestal expressed that she was touched by videos made by principals and teachers for social media to show their care for students.

Trustee Tracy-Proulx acknowledged that district staff is performing above and beyond their duties, and personally thanked Assistant Superintendent Monreal and Food Services Director Hendrick-Farr and staff for helping to bridge the gap in our community by providing meals.

Board President's Report

Board President Ranii thanked district staff for their enormous work, and acknowledged the incredible lift from teachers to provide students with online instruction. She shared that she virtually attended an online classroom and felt a variety of emotions, and was inspired by the collaboration efforts on the part of so many.

APPROVAL OF MINUTES

1. MSP (Coonerty/Vestal) 6-0-1, the Board of Education approved the Minutes of the March 18, 2020 meeting.

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. Budget Transfers, 8.1.6. Williams Quarterly Report, 8.1.7. District English Learner Advisory Committee Annual Report, 8.1.8. Career Technical Education Advisory Committee Update, 8.2.1.1. Educational Services/Special Education: Out of State Residential Treatment Center Agreement: New Focus Academy, 8.2.2.1. Business Services: Contract: LifeTouch, 8.2.2.2. Business Services: Contract: Van Zantes, 8.3.1 Bartos Architecture: Change Order 1: Santa Cruz High School Modernization Phase 2, 8.3.2. CDWG: Proposal: Bay View Elementary School Wireless TV Adapters, 8.3.3. CDWG: Proposal: Branciforte Small Schools Wireless TV Adapters, 8.3.4. CDWG: Proposal: DeLaveaga Elementary School Wireless TV Adapters, 8.3.5. CDWG: Proposal: Mission Hill Middle School Wireless TV Adapters, 8.3.6. CRW Industries Inc.: Quote: Santa Cruz High School Library Walkway Rebuild, 8.3.7. Development Group Inc.: Change Order 2: Harbor High School Data Installation, 8.3.8. Development Group Inc.: Change Order 3: Mission Hill Middle School Data Installation, 8.3.9. Development Group Inc.: Change Order 1: Structured Cabling Design, 8.3.10. First Service: Contract: Santa Cruz High Gymnasium Dividers, 8.3.11. I & A Contractor Inc.: Proposal: Santa Cruz High School Roof Patch, 8.3.12. Leach Group Inc.: Contract: Bay View Elementary School Modernization Inspection Services, 8.3.13. Leach Group Inc.: Contract: Branciforte Middle School Multipurpose Room Modernization Inspection Services, 8.3.14. Leach Group Inc.: Contract: DeLaveaga Elementary School Modernization Inspection Services, 8.3.15. Monterey Peninsula Engineering: Change Order 2: Site Work Branciforte Small Schools New Classroom, 8.3.16. One Workspace: Quote: Soquel High School Library Shelves, 8.3.17. Palace Business Solutions: Change Order 1: Administrative Office Furniture Santa Cruz High School, 8.3.18. Palace Business Solutions: Proposal: Soquel High School Administrative Offices and Reception Furniture, 8.3.19. Palace Business Solutions: Proposal: Soquel High School Science Lab Furniture, 8.3.20. PSR Electric: Proposal: Branciforte Small Schools Outlets in New Classroom, 8.3.21. Stumbaugh and Associates: Proposal: Westlake Elementary School Restroom Partition Replacement, 8.3.22. Swinerton Builders: Change Order 2: Soquel High School Modernization. Trustee Coonerty requested to pull item 8.1.7. District English Learner Advisory Committee Annual Report for discussion. Trustee Threet requested to pull item 8.1.8. Career Technical Education Advisory Committee Update for discussion.

Vice President Coonerty motioned for approval, except items 8.1.7 District English Learner Advisory Committee Annual Report and 8.1.8. Career Technical Education Advisory Committee Update; Trustee Vestal seconded the motion.

The motion was passed by the following roll call vote:

Roll Call Vote:

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

Closed Session Items

8.4.1. Report of Actions Taken in Closed Session

Board President Ranii reported the following actions during closed session:

1. The Board of Education discussed a Public Employee Performance Evaluation: Title: Superintendent.
2. The Board took action on Certificated/Classified/Management Leaves, Retirements, Resignations and Appointments.
3. Ms. Parks did not have any information to share regarding Public Employee Discipline/Dismissal/Release/Complaint.
4. The Board heard an update from and provided direction to Ms. Parks regarding negotiations with GSCFT for 2019-20.
5. The Superintendent shared information with and received direction from Trustees regarding potential litigation for Trustee Areas.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.5.1.1. Staff Report: Bond Oversight Committee Annual Report

Bond Oversight Committee Chair Bill Tysseling presented the Committee’s annual report for fiscal year 2018-19 to the Board of Trustees. The Bond Oversight Committee met on two occasions: once with District staff on September 23, 2019, and once with Charles Raibley of Crowe Horwath, the independent Auditor for the Bond Oversight Committee, on March 12, 2020. Based upon review of audit reports, materials provided, and meeting discussions, the Bond Oversight Committee reported the following: the 2018-19 year to date expenditures made with Measure A funds totaling \$32,797,689, and Measure B funds totaling \$15,117,502, are aligned with the language as set forth in the ballot measures. There were no public comments.

MSP(Owen/Coonerty) 6-0-1, the Board of Education approved the Bond Oversight Committee Annual Report for 2018-19.

8.5.2.1. New Business: Delta Charter School Renewal through 2024-25

Assistant Superintendent Coito introduced Delta Charter High School Principal Angela Meeker to provide a presentation on the renewal of the charter. Since 1994, Delta has exclusively served high school students who have not experienced success in their prior academic setting. Delta offers a highly regarded small alternative high school program to about 130 students each year. With the school’s location at Cabrillo College, Delta students have the opportunity to participate in dual enrollment, and work-based learning and volunteer opportunities throughout Santa Cruz County. Assistant Superintendent Coito recommends approval of the renewal of Delta Charter High School through the 2024-25 academic year. There were no public comments.

MSP(Vestal/Tracy-Proulx) 7-0, the Board of Education approved the Delta Charter School renewal through 2024-25.

8.1.7. District English Learner Advisory Committee Annual Report

This item was pulled from the consent agenda by Trustee Coonerty for discussion. Assistant Superintendent Coito gave an overview of the District English Learner Advisory Committee (DELAC) Annual Report. DELAC is comprised of staff and parents from the English Learner Advisory Council that meet six times per year to discuss the needs of English Learners in the district. They also provide vital input for the LCAP each year for English Learners. There were no public comments. Vice President Coonerty motioned for the approval of the District English Language Advisory Committee Annual Report, and Trustee Vestal seconded the motion.

The motion was passed by the following roll call vote:

Roll Call Vote:

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

8.1.8. Career Technical Education Advisory Committee Update

This item was pulled from the consent agenda by Trustee Threet for discussion. Assistant Superintendent Coito provided an overview of the CTE Advisory Committee Update and recommended approval of the provided members list. Trustee Threet motioned to amend the recommendation to include Tom Crahen on the committee. Trustee Shonick seconded the motion.

There were no public comments.

The motion was passed by the following roll call vote:

Roll Call Vote:

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

8.5.3.1. PUBLIC HEARING: AB1200 for the SCCS/SCCCE Tentative Agreement 2019-20

The AB1200 is required to make this collective bargaining agreement available to the public to disclose its costs and to conduct a public hearing to receive public comments on the agreement prior to approval.

Open: Board President Ranii opened this Public Hearing at 7:44 p.m.

Public Comments: SCCCE President Jeanie Brown shared that classified employees were appreciative of the negotiations for a raise and thanked Assistant Superintendents Parks and Monreal for their effort during negotiations.

Close: Board President Ranii closed this Public Hearing at 7:46 p.m.

8.5.3.2. New Business: AB1200 for the SCCS/SCCCE Tentative Agreement 2019-20

Assistant Superintendent Monreal reported that the AB 1200 Disclosure of Costs for the proposed agreement for 2019-20 provides a 2.5% increase on the salary schedules, retroactive to July 1, 2019, with an additional 0.5% one-time bonus to be included in June’s payroll. Trustee Shonick asked that it be noted that the raise for the classified bargaining unit was made possible by a transfer of Redevelopment Agency (RDA) funds to the Routine Restricted Maintenance account freeing up general fund resources for an employee raise.

MSP (Shonick/Owen) 7-0, the Board of Education approved the AB 1200 Disclosure of Costs for the SCCS/SCCCE Tentative Agreement 2019-20.

8.5.3.3. PUBLIC HEARING: AB1200 for the SCCS/Non-Represented Staff Tentative Agreement 2019-20

The AB1200 is required to make this tentative agreement available to the public to disclose its costs and to conduct a public hearing to receive public comments on the agreement prior to approval.

Open: Board President Ranii opened this Public Hearing at 7:52 p.m.

Public Comments: None

Close: Board President Ranii closed this Public Hearing at 7:53 p.m.

8.5.3.4. New Business: AB1200 for the SCCS/Non-Represented Staff Tentative Agreement 2019-20

Assistant Superintendent Monreal reported that the AB1200 Disclosure of Costs for the proposed agreement for 2018-19 provides a 2.5% increase for confidential employees on the salary schedules, and a 2% increase management and Cabinet employees, retroactive to July 1, 2019, with an additional 0.5% one-time bonus to be included in June's payroll.

MSP(Shonick/Owen) 7-0, the Board of Education approved the AB1200 Disclosure of Costs for the SCCS/Non-Represented Staff Tentative Agreement 2019-20.

8.5.4.1. New Business: SCCS/SCCCE Tentative Agreement 2019-20

Assistant Superintendent Parks reported that a tentative agreement was reached on March 18, 2019 with the SCCCE bargaining unit for 2019-20 that provides a 2.5% increase on the salary schedules, retroactive to July 1, 2019, with an additional 0.5% one-time bonus to be included in June's payroll.

MSP(Threet/Owen) 7-0, the Board of Education approved the SCCS/SCCCE Tentative Agreement 2019-20.

8.5.5.1. Staff Report: COVID-19 District Response Update

Superintendent Munro provided a comprehensive report on how the district has maintained essential services through the COVID-19 school closures. Services include providing meals for all children in the community and providing continuity of learning for secondary, elementary, and special education students. All departments have been collaborating to meet the needs of students, families, and employees during this time.

Public Comment: GSCFT President Casey Carlson commented that attendance numbers are high in comparison to other districts due to teacher and parent professional commitment.

8.5.5.2. 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 8:55 p.m.

Board Meeting Schedule Information - Please Note: Meeting Locations Have Been Changed Below

1. The Regular Meeting/Study Session on April 29, 2020, 6:30 p.m., will be held remotely, via Zoom.
2. The Regular Meeting on May 6, 2020, 6:30 p.m., will be held remotely, via Zoom.
3. The Regular Meeting/Study Session on May 20, 2020, 6:30 p.m., will be held remotely, via Zoom.
4. The Regular Meeting on June 10, 2020, 6:30 p.m., will be held remotely, via Zoom. **Meeting Date Change Noted Here.**
5. The Regular Meeting on June 17, 2020, 6:30 p.m., will be held remotely, via Zoom.

* ***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