

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
June 10, 2020**

Convene Closed Session

Board President Ranii called this Closed Session Meeting to order at 5:30 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 6:37 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

Several neighbors to Branciforte Middle School spoke about their concerns with ongoing improvement projects to the campus. Community members wish to collaborate with the District and architects regarding changes being made to street presence.

Several community members asked for campus pools to be reopened for public access. It was also suggested to resume extracurricular sports programs for students.

Agenda Changes, Additions, or Deletions

Superintendent Munro reported the following agenda changes:

1. Item 2.3 Conference w/ Labor Negotiators – GSCFT, and 2.4. Conference w/ Labor Negotiators – SCCCE were updated to read “for 2020-21”.
2. Item 8.2.3.2. Annual Declaration of Need was moved to Human Resources Items to be Transacted or Discussed, new number 8.5.3.1.

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 as an update on the focus of district work. She recognized the effort made for nontraditional celebrations for graduation and promotions this year despite the pandemic disruption. The Superintendent also shared that staff was working with the continuously changing budget information provided by the State to develop a budget plan, as well as a reopening plan guided by State and county guidelines.

Student's Report

None

BOARD MEMBERS' REPORTS

Board Members' Reports

Trustee Owen thanked the Santa Cruz High School staff for creating an end of the school year celebration for seniors, in which his son was able to participate. He recognized and thanked Christy Latham and the band program.

Trustee Threet had the opportunity to participate in the district retirement party, and thanked all the retirees and wished them well. She also attended aDELAC meeting, and would like more details available in the yearly report. Trustee Threet shared that Dr. Faris Sabbah would be speaking at a webinar for Santa Cruz Works on June 17, and on June 26, Jack O'Connell would be sharing perspective regarding the Capitol Advisors Budget. Ms. Threet congratulated the Class of 2020, and participated in Soquel High's celebration. Finally, she shared that many community members have been reaching out to her, and she hopes the district will have a solid plan for reopening schools soon.

Trustee Coonerty attended the district retirement party via Zoom, and expressed the close connection of all participants. She also joined the Santa Cruz High School graduation celebration and spoke with students and families.

Trustee Tracy-Proulx congratulated students, graduates, and families for finishing the school year, as well as staff for going above and beyond during this challenging time.

Trustee Vestal attended the Delta High School graduation celebration, and she thanked everyone who made the graduation celebrations special. She also recognized the new principal of Delta. Trustee Vestal attended the Schools Plus Board meeting and discussed the grant cycle timeline and early childhood needs.

Trustee Shonick commented that the Board should develop a clear grading policy, and asked this subject be placed on the agenda at a future meeting.

Board President's Report

Board President Ranii attended and enjoyed the retirement celebration, and thanked all parties involved. She also commended the work of everyone involved in the Safe Schools Project for LGBTQ students, and she thanked them for their resilience and creativity.

APPROVAL OF MINUTES

None

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. Disposition of Surplus Property, 8.1.6. Physical Education Waiver, 8.1.7. Physical Education Waiver, 8.1.8. Gifts, 8.2.1.1. Educational Services/Branciforte Middle School: Outride Grant Award, 8.2.1.2. Educational Services: Contract: Document Tracking Services 2020-21, 8.2.1.3. Educational Services: Agreement: Your Future is Our Business 2020-21, 8.2.1.4. Educational Services/Special Education: Out of State Non Public School Agreement: Provo Canyon School, 8.2.1.5. Educational Services/Special Education: Out of State Non Public School Agreement: Triumph Academy, 8.2.1.6. Educational Services/Special Education: Agreement for Professional Services: Steps to Success, 8.2.1.7. Educational Services/Special Education: Extended School Year Agreement for Professional Services: Speech Righter Inc., 8.2.1.8. Educational Services/Special Education: Extended School Year Agreement for Professional Services: Jennifer Jaeger, 8.2.2.1. Eternal Construction: Notice of Completion: Santa Cruz High School Administration Office Improvements, 8.2.2.2. Swinerton Builders: Notice of Completion: Soquel High School Site Infrastructure and Concession Building, 8.2.2.3. XL Construction: Notice of Completion: Harbor High School Athletic Field, 8.2.2.4. XL Construction: Notice of Completion: Harbor High School Swimming Pool, 8.2.2.5. XL Construction: Notice of Completion: Soquel High School Swimming Pool, 8.2.2.6. School Messenger: Contract Renewal 2020-21, 8.2.2.7. SCI Consulting Group: Agreement: Parcel Tax Exemptions, 8.2.2.8. New Business: Resolution 32-19-20: Authorized Signatures 2020-21, 8.2.2.9. School Innovations and Achievement: Agreement: Claims and Compliance, 8.2.2.10. School Services of California: Agreement: Fiscal Budget Services 2020-21, 8.2.2.11. Crowe LLP: Agreement: 19-20 District Audit and Measures A & B Bond Audits, 8.2.2.12. New Business: Resolution 34-19-20: Designation of District Representatives for Federal Emergency Management Agency Relief Applications, 8.2.3.1. New Business: Resolution 31-19-20 Summer Personnel Actions, 8.2.4.1. Superintendent: Legal Services Agreement 2020-21: Lozano Smith, 8.2.4.2. Superintendent: Legal Services Agreement 2020-21: Dannis, Woliver, Kelley, 8.2.4.3. Superintendent: Legal Services Agreement 2020-21: Fagen, Friedman, Fulfroost, 8.2.4.4. Superintendent: Annual Agreement: California School Boards Association 2020-21 Online Board Book and Policy Manual Maintenance, 8.2.4.5. Superintendent: Annual Agreement: California School Boards Association 2020-21 Membership, 8.2.4.6. New Business: Resolution 33-19-20: Ordering November 2020 Elections for Trustees, 8.3.1 Auto Care Lifesaver Towing: Quote: Food Truck Transportation, 8.3.2. Bartos Architecture: Amendment Agreement: Gault Elementary School 20/21, 8.3.3. Bartos Architecture: Amendment Agreement: Mission Hill Middle School 20/21, 8.3.4. Bartos Architecture: Amendment Agreement: Program Management 20/21, 8.3.5. Bartos Architecture: Amendment Agreement: Santa Cruz High School 20/21, 8.3.6. Bartos Architecture: Amendment Agreement: Westlake Elementary School 20/21, 8.3.7. Bartos Architecture: Change Order 1: Mission Hill Middle School Multi-Project Overhead, 8.3.8. Bartos Architecture: Change Order 1: Santa Cruz High School Modernization, 8.3.9. Bartos Architecture: Change Order 1: Santa Cruz High School Modernization Phase 4, 8.3.10. Bartos Architecture: Change Order 1: Santa Cruz High School Pool House, 8.3.11. Bartos Architecture: Change Order 1: Santa Cruz High School Switchgear, 8.3.12. Bartos Architecture: Change Order 1: Westlake Elementary School Multi-Project Overhead, 8.3.13. Bartos Architecture: Change Order 1: Westlake Elementary School Site Improvements, 8.3.14. Belli Architectural Group: Amendment Agreement: Branciforte Middle School Classroom Modernization, 8.3.15. Belli Architectural Group: Amendment Agreement: Branciforte Middle School Library and Admin Building Modernization, 8.3.16. Belli Architectural Group: Branciforte Middle School Amendment Agreement Multi-Project Overhead, 8.3.17. Belli Architectural Group: Change Order 1: Branciforte Middle School Multi-Project Overhead, 8.3.18. Belli Architectural Group: Harbor High Amendment Agreement Multi-Project Overhead, 8.3.19. Development Group Inc.: Contract: Soquel High School Structured Cabling Design and Installation, 8.3.20. Guerra Construction: Proposal: Santa Cruz High School Dust Collector Concrete Pad, 8.3.21. I & A Contractor Inc.: Change Order 5: Santa Cruz High School Re-Roof, 8.3.22. Kleinfelder: Proposal: Westlake Elementary School Lower Campus Wheelchair Lift Replacement Testing, 8.3.23. Leach Group, Inc.: Contract:

Westlake Elementary School Lower Campus Wheelchair Lift Replacement, 8.3.24. M3 Environmental: Contract: Santa Cruz High Basement Abatement Oversight Services, 8.3.25. MADI 19Six Architects Inc.: Bay View Amendment Agreement Multi-Project Overhead, 8.3.26. MADI 19Six Architects Inc.: Branciforte Small Schools Amendment Agreement Multi-Project Overhead, 8.3.27. MADI 19Six Architects Inc.: Change Order 1: Branciforte Small Schools Alternative Family Education, 8.3.28. MADI 19Six Architects Inc.: DeLaveaga Amendment Agreement Multi-Project Overhead, 8.3.29. MADI 19Six Architects Inc.: Natural Bridges Amendment Agreement Multi Project Overhead, 8.3.30. MADI 19Six Architects Inc.: Soquel High Amendment Agreement Multi Project Overhead, 8.3.31. Moore Twining: Proposal: Mission Hill Middle School Athletic Field Geotechnical Investigation, 8.3.32. XL Construction: Change Order 2: Harbor High School Swimming Pool. Trustee Threet asked for items 8.2.2.2. Swinerton Builders: Notice of Completion: Soquel High School Site Infrastructure and Concession Building, and 8.2.2.4. XL Construction: Notice of Completion: Harbor High School Swimming Pool, be removed to consent and discussed during Business Services Items to be Transacted or Discussed.

Trustee Tracy-Proulx motioned to approve the consent agenda, except for items 8.2.2.2. Swinerton Builders: Notice of Completion: Soquel High School Site Infrastructure and Concession Building, and 8.2.2.4. XL Construction: Notice of Completion: Harbor High School Swimming Pool. 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 Vice President Coonerty reported the following actions during closed session:

1. The Board took action on Certificated/Classified/Management Leaves, Retirements, Resignations and Appointments.
2. Ms. Parks did not have any information to share with Trustees regarding Public Employee Discipline/Dismissal/Release/Complaint.
3. The Board heard an update from and provided direction to Ms. Parks regarding negotiations with both GSCFT and SCCCE for 2020-21.
4. The Board President represented SCCS in negotiations regarding the Superintendent’s Annual Contract Review.

Board Vice President Coonerty reported the following Gifts accepted by the Board:

1. Carol Fuller donated 50 \$100.00 Safeway gift cards, a total of \$5,000, to Santa Cruz City Schools’ families and staff in need.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.5.1.1. Staff Report: Curriculum Master Plan Update

Curriculum, Intervention and Assessment Co-Directors Hodges and Calden presented an update on the Curriculum Master Plan. The purpose of the Master Plan is to guide our academic and social emotional learning for the next five to seven years. Since its creation, it has undergone multiple iterations based on stakeholder input. The revision of the Curriculum Master Plan has

been informed by MTSS Retreats, and the results of a Professional Development needs survey for teachers. Board Members made comments and asked clarifying questions. This report was informational in nature, and no actions were taken by the Board of Education regarding this matter. This year, due to budget reductions, the Curriculum Master Plan was significantly modified to reflect needed fiscal savings.

Public Comments: GSCFT President Casey Carlson expressed relief to see reduction in cost coming from unrestricted funding sources, and concern about funding set aside for curriculum mapping.

8.5.2.1. Staff Report: Budget Development Update

Assistant Superintendent Monreal provided an overview of the Santa Cruz City Schools 2020-21 Budget assumptions and highlights that included information through the Governor's May Revise of the State Budget. California school districts were notified of impending reductions in State revenue, due to the effects of three months of economic shut down in response to the COVID-19 virus. Staff crafted a budget to meet the current funding projections and reserve requirements. Revenue and expenditure summaries included Local Control Funding Formula (LCFF), Federal, State and local revenue resources, as well as expenditure projections that included employee salaries and benefits, books and supplies, services, and other operating expenses. Multi-year projections were provided, along with Federal and State funding descriptions and other fund highlights. The 2020-21 Budget will return to the Board for approval on June 24. This report was informational in nature and no action was taken by the Board of Education regarding this matter.

8.5.2.2. New Business: American Modular Systems Inc.: Piggyback Bid: Facility Supply Services Contract

Assistant Superintendent Monreal presented this bid for a facility supply services contract that will serve as the basis for District modular building purchases. Mr. Monreal recommended approval of this contract to allow the District to design future buildings at multiple sites from the building matrix at which time contracts for each project will be brought to the board for approval.

MSP(Vestal/Coonerty) 7-0, the Board of Education approved the facility supply services contract with American Modula Systems, Inc.

8.5.2.3. New Business: Development Group Inc.: Contract: Santa Cruz High School Structured Cabling Design and Installation

Assistant Superintendent Monreal presented this proposal for the design and installation of a new high bandwidth data network with new voice over internet protocol telecommunication system infrastructure and all associated networking equipment at Santa Cruz High School. Mr. Monreal recommended approval of this contract.

MSP(Threet/Tracy-Proulx) 7-0, the Board of Education approved the Development Group Inc. contract for Santa Cruz High School structured cabling design and installation.

8.2.2.2. Swinerton Builders: Notice of Completion: Soquel High School Site Infrastructure and Concession Building

Trustee Threet asked that this item be pulled from the consent agenda for discussion. She requested to bring back the item to the June 24 Board meeting with more information.

MSP(Vestal/Tracy-Proulx) 5-2, the Board of Education did not approve the notice of completion for the Soquel High School site infrastructure and concession building.

8.2.2.4. XL Construction: Notice of Completion: Harbor High School Swimming Pool

Trustee Threet asked that this item be pulled from the consent agenda for discussion. Trustees asked questions and had conversation.

MSP(Tracy-Proulx/Coonerty) 6-1, the Board of Education approved the notice of completion for the Harbor High School swimming pool.

8.5.3.1. New Business: Annual Declaration of Need

Assistant Superintendent Parks presented this annual declaration of need for fully qualified educators as a requirement for elementary and secondary schools from the California Commission on Teacher Credentialing. The estimated numbers needed listed are not necessarily a determinant of current need, but an educated guess to cover all areas of potential need. Ms. Parks recommended approval of the annual declaration of need.

MSP(Coonerty/Owen) 7-0, the Board of Education approved the Annual Declaration of Need.

8.5.4.1. Staff Report: COVID-19 District Response Update

Superintendent Munro, along with members of Cabinet, presented an update on the district's response to COVID-19. The District's Extended Cabinet, composed of central and site leadership and joined by union leaders, began meeting to identify the components of a reopening plan. A decision-making flow chart was developed to include various means of garnering stakeholder input and a Superintendents' Advisory Committee to guide reopening recommendations. Members of the Advisory Committee include students, parents, certificated and classified staff, union members, site and central office administrators and trustees.

Public Comment: Several members of the community spoke to provide feedback and express concerns for certain programs like athletics and band. Various staff members spoke to share about the reopening planning process..

8.5.4.2. New Business: Board Policy Updates

Policies are submitted through the GAMUT online board policy book updating process, which uses CSBA recommendations for review and change approximately six times per year in participating districts. 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.

Trustee Tracy-Proulx motioned to accept this as a first reading and bring back the policies to the June 24 meeting for second reading and adoption.

MSP(Tracy-Proulx/Coonerty) 7-0, the Board of Education approved the Board Policy updates for final reading.

8.5.4.2. Discussion: Possible Items for Future Meeting Agendas

Trustees requested that planning for grading policies be provided at a future meeting.

9. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Ranii adjourned this Regular Meeting 10:30 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on June 10, 2020, 6:30 p.m., will be held remotely, via Zoom. Meeting Date Change Noted Here.
2. 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