

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
FEBRUARY 10, 2021**

Convene Closed Session

Board President Vestal 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 Vestal called this Regular Meeting Open Session to order at 6:30 p.m.

Attendance at Meeting

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

Absent: Student Board Representative Sophie Nigh
Student Board Representative Xhu Lopez Guzman

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

3.2. Agenda Changes, Additions, or Deletions & Announcements

None.

PUBLIC COMMENTS

Katie Rowe Kairys, Activities Director at Santa Cruz High School, expressed her gratitude to the District for their work in coordinating and supporting the Anti-Racism Webinar hosted by the Santa Cruz Warriors. She also shared updates on upcoming activities at Santa Cruz High and the work being done to keep students connected to their school in a virtual environment.

Tom Crahen, CTE advisory committee member shared data and ideas to strengthen the CTE program. Mr. Crahen stated he believed it would benefit the committee and program to reschedule their next meeting for an earlier date and invited a member of the board to attend the next meeting.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro reported on the cabinet and principal planning meetings to prepare for the new school year. Staff have also been meeting to develop an intervention plan for the current school year, the summer, and the next school year. Staff continue to conduct home visits to support student engagement. On February 1, the Santa Cruz Warriors hosted an anti-racism webinar for all secondary students in the SCCS district and members of the Superintendent's Student Advisory on Race & Equity participated on the panel. Sites continue to expand small cohorts on campuses. In the last week, six cohorts had to be closed due to COVID exposures; however, there has been no spread of COVID-19 on school campuses to date. Principals participated in site data conversations with cabinet and central office administrators. The interim ventilation report has been shared with school sites and union leaders and the final report will be posted on the District website by the end of the month. Santa Cruz City Schools continues to collaborate with the County Office of Education to expand surveillance testing. In a collaboration with Dignity Health and the County Office of Education all Transitional Kindergarten and Kindergarten teachers were vaccinated against COVID-19, and we hope to have all elementary teacher vaccinated by the end of this weekend. On Martin Luther King Jr. Day the Santa Cruz Warriors partnered with SCCS in working on beautification project of Gault Elementary School's campus. To conclude her report, Superintendent Munro welcomed the District's new Chief of Communication and Community Engagement, Sam Rolens.

Student's Report

None.

BOARD MEMBERS' REPORTS

Board Members' Reports

Trustee Coonerty did not have a report to share.

Vice President Tracy-Proulx did not have a report to share.

Trustee Ranii did not have a report to share.

Trustee Shonick did not have a report to share.

Trustee Owen did not have a report to share.

Trustee Threet welcomed Sam Rolens, the District's new Chief of Communications and Community Engagement.

Board President's Report

Board President Vestal thanked the Santa Cruz Warriors for their ongoing support of the Santa Cruz City School District and the Santa Cruz Community.

APPROVAL OF MINUTES

1. MSP (Ranii/Threet) 7-0, the Board of Education approved the Minutes of January 13, 2021 meeting.

GENERAL PUBLIC BUSINESS

Consent Agenda

8.1.2.1. Purchase Orders, Bids, & Quotes, 8.1.2.2. Warrant Register, 8.1.2.3. Disposition of Surplus Property, 8.1.3.1. Personnel Actions—Certificated, 8.1.3.2. Personnel Actions—Classified, 8.1.3.3. GSCFT Negotiations: 2021-2022 Academic Calendar, 8.1.4.2. Gifts, 8.2.1. Educational Services, 8.2.1.1. Memorandum of Understanding: SEEDS Restorative Justice, 8.2.1.2. Development Group Inc. Contract: Managed Internal Broadband Services, 8.2.1.3. CDWG Quote: Additional Random Access Memory Purchase, 8.2.2.1. Westlake Elementary School Culminating Art Project Proposal, 8.2.2.2. All Bay Mechanical Inc. Change Order #1: District Office Ventilation Modifications, 8.2.4.1. Zoom Contract Renewal, 8.2.4.2. National Demographics Corporation Redistricting Proposal, 8.3.1 Albion Environmental: Proposal: Branciforte Small Schools Archaeological Monitoring, 8.3.2. Albion Environmental: Proposal: Mission Hill Middle School Archaeological Monitoring, 8.3.3. Ausonio: Proposal: DeLaveaga Elementary School Shade Structure, 8.3.4. Central Coast Construction Company: Change Order 1: Santa Cruz High School Dust Collector Installation, 8.3.5. Development Group Inc: Change Order 2: Soquel High School Structured Cabling Design and Installation, 8.3.6. Kleinfelder: Proposal: DeLaveaga Elementary School Special Inspection and Materials Testing Shade Structure, 8.3.7. Leach Group: Proposal: Mission Hill Middle School New Switch Gear, 8.3.8. Leach Group: Proposal: Santa Cruz High School New Switch Gear, 8.3.9. Leach Group: Proposal: Westlake Elementary School New Switch Gear, 8.3.10. Lewis and Tibbitts, Inc.: Contract: Mission Hill Middle School Switchgear Replacement, 8.3.11. M3 Environmental: Proposal: Bay View Elementary School Inspection and Testing Services, 8.3.12. M3 Environmental: Proposal: Branciforte Small Schools Alternative Family Education Asphalt Pad Sampling, 8.3.13. M3 Environmental: Proposal: Santa Cruz High School Hazardous Materials Inspection, 8.3.14. Mobile Modular: Change Order 1: Branciforte Small Schools Alternative Family Education Building Removal, 8.3.15. PSR Electric: Change Order 1: DeLaveaga Elementary School Temporary Generator, 8.3.16. PSR Electric: Change Order 1: Mission Hill Middle School Multi-Purpose Room Lighting Replacement, 8.3.17. Waterproofing Associates: Change Order 1: Harbor High School.

Vice President Tracy-Proulx motioned to approve the consent agenda. Trustee Coonerty 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

Acknowledgement of Gifts

The Santa Cruz Education Foundation donated \$1,100 in Costco Gift Cards to support families impacted by the CZU Lightening Complex Fires.

Closed Session Items

Report of Actions Taken in Closed Session

Board Vice President Tracy-Proulx reported the following actions during closed session:

1. Ms. Parks shared information with the Board on Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments.
2. Ms. Parks shared information with Trustees regarding Public Employee Discipline/Dismissal/Release/Complaints.
3. Ms. Parks shared information and received direction regarding negotiations with the GSCFT.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.6.1.1. Staff Report: Update on Expanding In-Person Services & Academic Interventions and Support

Superintendent Munro shared an update on the District's efforts to expand in-person services and provide academic interventions and support. The District completed its COVID safety plan and is preparing to submit to the State and County Office of Education. Superintendent Munro announced that all TK and Kindergarten teachers have received the COVID vaccine, and almost all elementary teachers will be vaccinated by the end of the weekend. Given new state guidance and the District's ability to vaccinate teachers, Superintendent Munro asked if the board would be in favor of a staggered opening of Elementary schools in March. The Board of Education gave direction to the Superintendent that they were in favor of opening Elementary schools for Hybrid instruction in March.

Public Comment: GSCFT President Casey Carlson expressed her gratitude to District staff for all their work in obtaining vaccines for teachers. The Union is in favor of a mid-March implementation for Elementary Hybrid instruction. She also encouraged the District to consider setting a firm timeline to allow teachers and families time to plan.

Public Comment: SCCCE President Jeanie Brown also expressed her gratitude appreciation to District staff for all their work in obtaining vaccines for classified employees.

8.6.3.1. Staff Report: Bond Project Update

David Peartree of Belli Architecture presented an update on the Measure A Bond projects for Branciforte Middle School and Harbor High School. Trustees asked questions and had discussion. This report was information in nature and no action was taken by the board.

8.6.3.2. Staff Report: Governor's Budget Proposal Update

Assistant Superintendent Jim Monreal presented the Governor's Proposals for the 2021-22 State Budget and K-12 Education, as provided by School Services. Mr. Monreal provided information on the State Budget, the State Economy, and the Education Budget. Trustees asked questions and had discussion. This report was informational in nature and no action was taken by the Board.

8.6.3.3. Staff Report: Preliminary Enrollment Projections

Assistant Superintendent Jim 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 partner district data, housing development plans, bond projects 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. Trustees asked questions and had discussion. This report was informational in nature and no action was taken by the Board.

8.6.3.4. New Business: Resolution 21-20-21: Fund 56

Assistant Superintendent Monreal presented Resolution 21-20-21: Fund 56 to the Board. Establishing Fund 56 is a way to create a fund to account for the district's long-term general debt. Currently, Santa Cruz City Schools has an outstanding Qualified School Construction Bond

(QSCB) that is a debt instrument created by the American Recovery and Reinvestment Act of 2009. Crowe Horwath, the District's auditor, the County Office of Education Fiscal Services Department and FCMAT have all recommended that Santa Cruz City Schools establish a Fund 56 for the QSCB debt. This will create an overall cleaner accounting system for the District.

MSP(Owen/Tracy-Proulx) 7-0, the Board of Education approve Resolution 21-20-21: Fund 56.

8.6.3.5. New Business: CRW Industries Inc. Contract: Santa Cruz High School Switchgear Replacement

Assistant Superintendent Monreal presented the CRW Industries Inc. Contract for the Santa Cruz High Switchgear Replacement. The project includes thereplacement and installation and new switchgear at Santa Cruz High School. A request for bids was sent out to contractors, noticed to the Builder's Plan Room and advertised in the local newspapers. Three bids were received and CRW Industries Inc. was the successful low bidder.

MSP(Ranii/Owen) 7-0, the Board of Education the CRW Industries Inc. Contract: Santa Cruz High School Switchgear Replacement

8.6.4.1. New Business: Annual Resolution 22-20-21: Determination of K-12 District Needs

Assistant Superintendent Parks brought forward Annual Resolution 22-20-21 which determines District needs to retain services of certificated employees in the 2021-2022 school year, regardless of seniority, who possess qualifications needed for certain programs. Ms. Parks recommended approval of Resolution 22-20-21.

MSP(Ranii/Tracy-Proulx) 7-0, the Board of Education approved Annual Resolution 22-20-21: Determination of K-12 District Needs.

8.6.4.2. New Business: Annual Resolution 23-20-21: Tie Breaker Criteria

Assistant Superintendent Parks brought forward Annual Resolution 23-20-21 for Tie Breaker Criteria that determines District needs if it becomes necessary to establish seniority of employees who first rendered paid service to the District on the same date. The criteria identified in the resolution will be used to break ties for the employees with the same first date of paid service. Ms. Parks recommended approval of Resolution 23-20-21. Trustees asked questions and had discussion about potential modifications to the tie breaking criteria in the future.

MSP(Ranii/Coonerty) 6-1, the Board of Education approved Annual Resolution 23-20-21: Tie Breaker Criteria.

8.6.5.1. New Business: Resolution 20-20-21: Proclaiming February as Black History Month

Superintendent Munro brought forward Resolution 20-20-21. This resolution proclaims February as Black History Month. Santa Cruz City Schools recognizes the important contributions of local, State, and National African Americans to the history of the United States, by promoting social justice, enhancing health and well-being, and building a sense of community for African Americans.

MSP(Threet/Owen) 7-0, the Board of Education approved Resolution 20-20-21: Proclaiming February as Black History Month.

8.6.5.2. Board Policies: Second and/or Final Reading for CSBA Revisions & Updates and Revisions of Board Bylaw 9220

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. In addition to the regular board policy updates, staff has included a proposed revision to BB 9220 Governing Board Elections. This policy has been updated in reflect the District's change from at-large elections to trustee area elections.

MSP(Ranii/Tracy-Proulx) 7-0, the Board of Education approved the Board Police Updates and the revisions of Board Bylaw 9220.

8.4.4. Discussion: Potential Items for Futures Agenda

Trustee Shonick requested that information on the CTE advisory committee be brought forward for discussion.

Trustee Ranii requested the district have a discussion about adding quality-based criteria to the tie-breaker resolution.

9. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Vestal adjourned this Regular Meeting at 8:58 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on February 10, 2021, 6:30 p.m., will be held remotely via Zoom.
2. The Regular Meeting on February 24, 2021, 6:30 p.m., will be held remotely via Zoom.
3. The Regular Meeting on March 10, 2021, 6:30 p.m., will be held remotely via Zoom.
4. The Regular Meeting on March 24, 2021, 6:30 p.m., will be held remotely via Zoom.
5. The Regular Meeting on April 14, 2021, 6:30 p.m., will be held remotely via Zoom.
6. The Regular Meeting/Study Session on April 28, 2021, 6:30 p.m., will be held remotely via Zoom.
7. The Regular Meeting on May 5, 2021, 6:30 p.m., will be held remotely via Zoom.
8. The Regular Meeting/Study Session on May 19, 2021, 6:30 p.m., will be held remotely via Zoom.
9. The Regular Meeting on June 2, 2021, 6:30 p.m., will be held remotely via Zoom.
10. The Regular Meeting on June 16, 2021, 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://sccs.net/board_of_education

Respectfully submitted,

Kris Munro, Superintendent
Santa Cruz City Schools

Claudia Vestal, President
Board of Education