

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
JUNE 2, 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 6:34 p.m.

Attendance at Meeting

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

Absent: Trustee Cindy Ranii

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

8.3.14. Verde Design Proposal Santa Cruz High School Baseball Backstop Modifications – incorrect figure has been corrected. 8.2.1.7. Speechrighter APS, corrected contract – said Physical therapy instead of speech therapy

PUBLIC COMMENTS

None.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro began her report by sharing photos of the significant events that happened over the course of the school year and commending all staff and the community on their hard work and resiliency. All schools in Santa Cruz County Celebrated Harvey Milk Day by raising the rainbow flag. The district saw a series of celebrations and sites were able to host in person graduation and promotion ceremonies. Superintendent Munro commended and thanked the District Food Services team for their hard work in feeding the community since March 2020. Superintendent Munro also thanked the Transportation team who embraced extra duties as assigned to assist with the transition to distance learning.

Student's Report

None.

BOARD MEMBERS' REPORTS

Board Members' Reports

Trustee Threet thanked Principal O'Meara and Soquel High staff for their work on a successful in person graduation ceremony. Trustee Threet also congratulated the Harbor High School boys' soccer team for their CCS Championship, and commended the Soquel women's soccer team and swim team for breaking CCS records.

Trustee Coonerty reported attending the promotion ceremonies at Gault and Bay View, and that it was wonderful to see people out again. She particularly appreciated the ceremonies emphasis on resiliency and hope.

Vice President Tracy-Proulx attended the Queer Youth Leadership Awards and stated it was a very special ceremony. Vice President Tracy-Proulx thanked staff for their work and efforts to help students finish the school year, and she thanked students for working so hard to finish the school year.

Trustee Owen thanked the staff and students for their hard work to complete a difficult school year. Trustee Owen attended promotion ceremonies for DeLaveaga and Monarch and stated it was very special.

Trustee Shonick did not have a report to share.

Board President's Report

Board President Vestal attended several celebrations including Queer Youth Leadership Awards, the District retirement celebration, and Branciforte Middle Schools' promotion. At all celebrations there was a sense of excitement at being back in person and being safe. President Vestal commented on the student speeches which were moving and inspirational.

APPROVAL OF MINUTES

1. MSP (Tracy-Proulx/Owen) 6-0, the Board of Education approved the Minutes of the April 14, 2021 meeting.
2. MSP (Tracy-Proulx/Coonerty) 6-0, the Board of Education approved the Minutes of the April 18, 2021 meeting.

3. MSP (Tracy-Proulx/Coonerty) 6-0, the Board of Education approved the Minutes of the April 21, 2021 meeting.
4. MSP (Owen/Tracy-Proulx) 6-0, the Board of Education approved the Minutes of the April 28, 2021 meeting.
5. MSP (Coonerty/Owen) 6-0, the Board of Education approved the Minutes of the May 5, 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. Notice of Completion: Bond Projects, 8.1.2.4. Resolution 36-20-21: Authorized Signatures 2021-22, 8.1.2.5 Disposition of Surplus Property, 8.1.3.1. Personnel Actions—Certificated, 8.1.3.2. Personnel Actions—Classified, 8.1.3.3. Job Description: Nutrition Coordinator, 8.1.3.4. Job Description: Lead Payroll Technician, 8.1.3.5. Job Description: Lead Systems Support Specialist, 8.1.3.6. Job Description: Lead School Nurse, 8.2.1.1. Amplified IT License Renewal, 8.2.1.2. Development Group, Inc. Contract, 8.2.1.3. Illuminate Education Data and Assessment Contract, 8.2.1.4. School Messenger Contract Renewal, 8.2.1.5. BorderLAN Lightspeed Contract, 8.2.1.6. Rosetta Stone Contract Renewal, 8.2.1.7. Agreement for Professional Services: Speechrighter, Inc., 8.2.1.8. Nonpublic Agency: ABRITE, 8.2.1.9. Nonpublic Agency: BALANCE4KIDS, 8.2.1.10. Agreement for Professional Services: Jennifer Jaeger, 8.2.1.11. Infinite Campus Contract Addendum: Integrated Messaging, 8.2.2.1. Cooperative Contract: Hemet Unified School District and BusWest: School Bus Purchase, 8.2.2.2. School Services of California Agreement: Fiscal Budget Services 2021-22, 8.2.2.3. Resolution 37-20-21: Application Submission for Zero Emission School Bus Program, 8.2.4.1. Legal Services Agreement 2021-22: Dannis Woliver Kelley, 8.2.4.2. School Resource Officer Amendment Agreement: Santa Cruz County Sherriff, 8.3.1 Albion Environmental Proposal Santa Cruz High School Underground Utility Replacement Construction Monitoring, 8.3.2. Colbi Technologies Proposal Bidder Verification Software Agreement, 8.3.3. Development Group, Inc. Change Order 1 District Wide Exterior Wireless Access, 8.3.4. I & A Contracting Inc. Contract Mission Hill Middle School Gym Re-Roof, 8.3.5. On Site Storage Solutions Proposal Branciforte Middle School Storage Container, 8.3.6. Peninsula Business Interiors Quote Soquel High School Textbook Storage, 8.3.7. PSR Electric Proposal DeLaveaga Elementary School Exterior Wall Lighting and Electrical Work, 8.3.8. PSR Electric Proposal Soquel High School Room 108 Panel Relocation, 8.3.9. San Jose Boiler Works Proposal Westlake Elementary School Boiler Installation, 9.3.10. Sierra School Equipment Co. Proposal Bay View and DeLaveaga Elementary School Furniture Installation, 8.3.11. Sierra School Equipment Co. Proposal Bay View Elementary School Furniture, 8.3.12. Sierra School Equipment Co. Proposal DeLaveaga Elementary School Furniture, 8.3.13. The Garland Company, Inc. Proposal Mission Hill Middle School Gym Roofing Materials, 8.3.14. Verde Design Proposal Santa Cruz High School Baseball Backstop Modifications

Vice President Tracy-Proulx motioned to approve the consent agenda, except for items 8.1.3.3. Job Description: Nutrition Coordinator, 8.1.3.4. Job Description: Lead Payroll Technician, 8.1.3.5. Job Description: Lead Systems Support Specialist, 8.1.3.6. Job Description: Lead School Nurse, and 8.2.1.7. Agreement for Professional Services: Speechrighter, Inc. Trustee Coonerty seconded the motion.

The motion was passed by the following roll call vote:

Roll Call Vote:

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

Vice President Tracy-Proulx motioned to approved 8.2.1.7. Agreement for Professional Services: Speechrighter, Inc. Trustee Threet seconded the motion.

The motion was passed by the following roll call vote:

Roll Call Vote:

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

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 did not have information to share regarding Public Employee Discipline/Dismissal/Release/Complaints.
3. Ms. Parks provided an update and received direction from the board regarding SCCCE negotiations.
4. Ms. Parks provided an update and received direction from the board regarding GSCFT negotiations.
5. The Board President represented SCCS in negotiations regarding the Superintendent's Annual Contract Review.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.5.1.1. Staff Report: Local Control Accountability Plan 2021-22

Assistant Superintendent Coito introduced the District's Local Control Accountability Plan and Annual Update. The Local Control Accountability Plan is a three-year plan that describes what the district plans to do to support, increase and improve services for students; shows how we support all students, but especially students living in poverty, foster youth, and students who are learning English; and is built around the ten priority areas. Each year, the LCAP process includes an analysis of metrics and data, the gathering of stakeholder input and the updating of goals, actions and services. The LCAP will be presented to the Board at the June 16 meeting for final approval. Trustees asked questions and had discussion. This report was informational in nature and no action was taken at this time.

8.5.1.2. PUBLIC HEARING: Local Control Accountability Plan 2021-22

Assistant Superintendent Coito reported the Local Control Accountability Plan and the Local Control Accountability Plan Annual Update provide details regarding the Local Education Agency's actions and expenditures to support pupil outcomes pursuant to Education Codes sections 52060, 52066, 47605, 47605.5, and 47606.5. The public hearing on the 2021-22 Local Control Accountability Plan allows public input prior to being submitted for adoption at the June 16 Board meeting. After Board adoption, the Local Control Accountability Plan will be submitted to the County Office of Education for final approval.

Open: Board President Vestal opened this public hearing at 7:33 p.m.

Comments: None

Closed: Board President Vestal closed this public hearing at 7:33 p.m.

8.5.2.1. Staff Report: Bond Budget Update

Mark Bartos of Bartos Architecture presented an update on the Bond Measures A and B budgets. This report was information in nature and no action was taken by the board. Trustees asked questions and had discussion.

8.5.2.2. Staff Report: 2021-2022 Preliminary Budget

Assistant Superintendent Monreal provided an overview of the Santa Cruz City Schools 2021-22 Budget assumptions and highlights that included information through the Governor's May Revise of the State Budget. The revenue and expenditure summary included Local Control Funding Formula (LCFF), Federal, State and local revenue, as well as expenditure projections that include employee salaries and benefits, books and supplies, and services and other operating expenses. Multi-year projections were provided, along with Federal and State funding descriptions and other fund highlights. The 2021-22 Budget will return to the Board for final approval on June 16. Trustees asked questions and had discussion. This report was informational in nature and no action was taken by the Board.

8.5.2.3 PUBLIC HEARING: 2021-2022 Adopted Budget

The Board is required by AB1200 to conduct a public hearing on the 2021-22 Adopted Budget to allow for public comment prior to the Board approving the budget. Approval of the Adopted Budget will take place in Open Session at the Regular Meeting on June 16, 2021.

Open: Board President Vestal opened this public hearing at 8:22 p.m.

Comments: None

Closed: Board President Vestal closed this public hearing at 8:22 p.m.

8.5.2.4. New Business: American Modular Systems Proposal Gault Elementary School Modular Classroom Building

Assistant Superintendent Monreal and Director of Facilities Miller presented the American Modular Systems proposal for a new modular classroom building at Gault Elementary School. This proposal consists of new two-story modular classroom buildings to accommodate six classrooms, a warming kitchen, a janitor room, a multipurpose room and a new set of restrooms at Gault. This building has been approved by the site bond committee.

MSP(Tracy-Proulx/Threet) 6-0, the Board of Education approved the American Modular Systems Proposal Gault Elementary School Modular Classroom Building

8.5.2.5. New Business: AB1200 for the SCCS/SCCCE Tentative Agreement

Assistant Superintendent Monreal reported that the AB1200 Disclosure of Costs for the proposed agreement for 2021-22 will provide a 2.5% increase on the classified salary schedule, starting July 1, 2021. The proposed agreement for 2020-21 will provide a one time off the salary schedule of \$1,000 for .51 to 1.00 FTE and \$500 for .50 FTE or below. This payment will only be for employees on payroll as of May 1, 2021. The FTE calculation will be based on the employees' primary position and will not include any extra work agreements.

Public Comment: SCCCE President Jeanie Brown shared the Union had positive negotiations with the District and shared her hopes that this will continue in the future. She also shared that classified employees are finding it harder to live in Santa Cruz due to cost of living.

MSP(Tracy-Proulx/Threet) 6-0, the Board of Education approved AB1200 for the SCCS/SCCCE Tentative Agreement.

8.5.3.1. New Business: SCCS/SCCCE Tentative Agreement

Assistant Superintendent Parks reported that a Tentative Agreement was reached on April 14, 2021. The agreement between Santa Cruz City Schools and the Santa Cruz Council of Classified Employees includes a one-time off salary schedule payment of \$1000 for FTE .51 to 1.0(+) and \$500 for FTE .50 or below for the 2020-21 school year, and a 2.5% increase on the 2021-22 salary schedule.

MSP(Coonerty/Owen) 6-0, the Board of Education approved the SCCS/SCCCE Tentative Agreement.

8.1.3.3. Job Description: Nutrition Coordinator

Food Service demand and staffing are increasing due to the USDA decision to provide free meals to all students. This new position is necessary to support Food Service staff and program expansion.

MSP(Tracy-Proulx/Owen) 6-0, the Board of Education approved Job Description: Nutrition Coordinator

8.1.3.4. Job Description: Lead Payroll Technician

Over the past several years, the requirement of Payroll has evolved warranting a classification study to update the job description and add the position of Lead Payroll Technician back onto the salary schedule. The job description was updated to meet the needs of Santa Cruz City Schools and was approved by the Personnel Commission at the March 3, 2021 meeting. Assistant Superintendent Parks explained this position is a reclassification of a current position.

MSP(Tracy-Proulx/Owen) 6-0, the Board of Education approved Job Description: Lead Payroll Technician

8.1.3.5. Job Description: Lead Systems Support Specialist

The job description of Lead System Support Specialist had not been in use for six years. The salary range was changed to ensure correct salary alignment, and the job description was updated to meet the needs of Santa Cruz City. Assistant Superintendent Parks explained this position is a reclassification of a current position.

MSP(Tracy-Proulx/Owen) 6-0, the Board of Education approved Job Description: Lead Systems Support Specialist

8.1.3.6. Job Description: Lead School Nurse

Due to the increased responsibilities in student health services, the district needs a Lead School Nurse to oversee and coordinate health services, schedule workloads, train staff, implement programs and work collaboratively with site administrators. Assistant Superintendent Parks explained this position is a reclassification of a current position.

MSP(Tracy-Proulx/Owen) 6-0, the Board of Education approved Job Description: Lead School Nurse

8.5.4.1. New Business: Resolution 38-20-21: Rename Locations and Landmarks honoring Loudon Nelson to London Nelson

Upon his death in May of 1860 Mr. Nelson, a former slave from with a strong connection to the Santa Cruz Community, bequeathed all his belongings to the local schools. In 1970, Lowell Hunter Sr., President of the Loudon Nelson Association advocated for honoring Mr. Nelson's contributions to the school district, led the effort to have the former site of Mission Hill School named after Mr. Nelson, resulting in Loudon Nelson Plaza in 1978. In 1984 a group named Friends of Loudon Nelson began efforts to change the name of Loudon Nelson Community Center and Loudon Nelson Plaza to London Nelson, citing historical documentation that Mr. Nelson's name was London and not Loudon. According to a Santa Cruz Sentinel article dated November 14, 1984, Santa Cruz School Trustees agreed to change the name of the plaza to London Nelson Plaza but only if the City and County changed the name of Loudon Nelson Community Center first.

On May 19, 2021, the Historic Preservation Commission unanimously voted to change the name of the community center to London Nelson Community Center. To honor the legacy of Mr. Nelson, Santa Cruz City Schools discussed a resolution about honoring Mr. Nelson with the name correction and committed to correct the name of Mr. Nelson at City School District locations.

MSP(Threet/Tracy-Proulx) 6-0, the Board of Education approved Resolution 38-20-21: Rename Locations and Landmarks honoring Loudon Nelson to London Nelson

8.5.4.2. Board Policies: Second and/or Final Reading for CSBA Revisions & 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.

MSP(Tracy-Proulx/Owen) 6-0, the Board of Education approved the CSBA Board Policy Revisions and Updates.

8.5.5.2. Potential Items for Futures Agenda

None.

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 8:54 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on June 16, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public 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