

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
March 23, 2016**

Convene Closed Session

Board President Thompson called this Regular Meeting Closed Session to order at 5:31 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Public Comments for Closed Session Agenda Items

None

Convene Open Session

Board President Thompson called this Regular Meeting Open Session to order at 6:30 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Attendance at Meeting

Sheila Coonerty	Deedee Perez-Granados	Jeremy Shonick	
Patricia Threet	Alisun Thompson	Deb Tracy-Proulx	Claudia Vestal

Student Representative Ella Carroll, Santa Cruz High School
Absent: Student Representative Aren Pageler, Harbor High School

Kris Munro, Superintendent
Angela Meeker, Assistant Superintendent, Educational Services
Jim Monreal, Assistant Superintendent, Business Services
Molly Parks, Assistant Superintendent, Human Resources
Members of the Audience

Welcome and Format

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

Agenda Changes

The Superintendent asked to delete Item 8.3.5. New Business: Resolution 37-15-16 Classified Layoffs/Reductions.

Superintendent's Remarks Prior to Public Comments

None

PUBLIC COMMENTS

None

SUPERINTENDENT'S AND STUDENT REPRESENTATIVES' REPORTS

Superintendent's Report

The Superintendent reported that the Monterey Peninsula Foundation has provided a \$20,000 grant to support our new after school programs at Mission Hill and Branciforte Middle Schools. This generous grant

will go to support enrichment classes and supplies as both schools expand their after school programs. Principals at both schools are working to hire coordinators and staff to ensure that middle school students have access to arts, technology and athletics through a coordinated program after school four days a week. Ms. Meeker's leadership made this grant possible. Harbor High School had a mid-cycle WASC visit that positively celebrated their self-review update. Harbor High School leadership and staff are dedicated to the process of self-study and continuous improvement. Superintendent Munro met with Santa Cruz City Manager Martin Bernal to discuss shared issues and possibilities for collaboration. The Superintendent looks forward to the discussion about faculty housing with UCSC. Last Friday was the 3rd annual 7th Grade College Visit to UCSC sponsored by Santa Cruz College Commitment (S4C). Branciforte Middle School students and ½ of the 7th graders county wide had a campus tour to learn more about what it takes to get to college. Next month, our MHMS 7th graders will visit California State University Monterey Bay with the other ½ of the county 7th graders. This is an important opportunity for students to see the possibility of attending a post-secondary program. The Ad Hoc Facilities Committee Meeting had their initial meeting this week. To date, the district has held eleven community meetings to inform our facilities master plan. The Ad Hoc Committee is addressing specific facilities issues to take to the community for greater input and will be addressing these issues: next steps for Natural Bridges; Growth at Soquel HS and need for more space; continued impacts of at and above capacity elementary sites; potential locations for a possible faculty housing. The group will generate some initial ideas and will hold a larger community meeting on April 26th at 6:00 pm at Branciforte Middle School. The Committee will seek input from stakeholders via email communication with parents and staff. Last Wednesday, Santa Cruz City Schools participated in the Chamber of Commerce Community Fair. The Superintendent thanked Facilities Director Miller and Mr. Monreal for set up and clean up at the COC event, and Mr. Monreal, Ms. Parks, Mr. Miller and Principal Quevedo for greeting and answering community questions. The Santa Cruz City Schools booth was well attended and Ms. Parks and Superintendent Munro had an impromptu moment of celebration of our schools on KSCO Radio. It was a wonderful opportunity to share about our schools and connect with the greater community. We will make this an annual event!

Student Representative's Reports

Student Representative Carroll reported that the spring play rehearsals have begun. The recent WASC visit at Santa Cruz High School was interesting and it was great to see students and staff building relationships to make a good impression for the review team. Student Carroll attended the Artivism event at the Santa Cruz Museum of Art & History on March 18 and enjoyed seeing teen/youth involvement in the community. Santa Cruz High School students are currently hearing back from colleges regarding acceptances – some folks are having their dreams come true and some are reevaluating their dreams. Free Speech Fridays are back at Santa Cruz High School! Today local businesses visited Santa Cruz High School for "Your Future is our Business" Career Day.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Perez-Granados enjoyed the opportunity to visit classrooms at Costanoa Continuation High School with the Superintendent and to participate in the Facilities Meeting on March 21st. It is great to be able to meet with folks across the district.

Board Member Threet invited everyone to the March 25th and March 26th Soquel High School Knights of the Round Table production of "Chicago". It is so much fun to see the arts in action. The Santa Cruz High School Campus Beautification Committee will meet on March 26 and again on April 24 at 8:30 a.m. The Soquel High School Cleanup Committee will meet on April 14. Ms. Threet congratulated Supervisor John Leopold for his

great efforts to support the Boys and Girls Club and bring this wonderful resource for children to the Shoreline Middle School campus.

Board Member Vestal participated in the California Thursday Food Services program at Harbor High School on March 17th and had a great time in the brussel sprouts booth. Ms. Vestal attended a busy Delta Charter High School Board Meeting, and is pleased to welcome Angela Meeker as the new CEO/Principal at Delta. Ms. Vestal attended the opening of the new Boys and Girls Club and was impressed by the student speeches and involvement.

Board Member Coonerty attended the Santa Cruz County School Boards Association (SCCZCSBA) meeting and felt privileged to hear California School Boards Association (CSBA) President Ungar speak to current and future concerns for school districts. Dr. Coonerty acknowledged the wonderful presentation that Mr. Monreal gave at the Parcel Tax Oversight Committee (PTOC) meeting. Dr. Coonerty is eager to be part of the Ad Hoc Facilities Committee and is beginning to understand the connection to programs and site flexibilities. Congratulations to Ms. Meeker on her new path at Delta Charter High School – I will miss you in our district office.

Board President's Report

Board President Thompson commended Superintendent Munro and the Santa Cruz City Schools staff for their dedication to the Santa Cruz County College Commitment – the Sentinel newspaper had great coverage of the event. We are fortunate to live in an area that offers access to several nearby colleges and universities that children can visit early and often. Dr. Thompson attended the CSBA Legislative Day of Action in Sacramento on March 15th and had the opportunity to advocate for our district and speak directly with legislators and representatives. Dr. Thompson invited everyone to the Harbor High School screening of “The Mask You Live In”, a movie that explores the negative effects of gender association for young men. The screening is Wednesday, March 30th, in the Harbor High School Little Theater.

APPROVAL OF MINUTES

1. MS (Tracy-Proulx/Coonerty) 7-0, the Board of Education approved the Minutes of the Regular Meeting on March 9, 2016, as submitted. Student Carroll abstained from making a recommendation.

Consent Agenda

Ms. Threet moved approval of the Consent Agenda, consisting of: Item 8.1.1. Personnel Actions – *Certificated*; Item 8.1.2. Personnel Actions – *Classified*; Item 8.1.3. Purchase Orders; Item 8.1.4. Warrant Register; Item 8.1.5. Budget Transfers; Item 8.1.6. Parcel Tax Oversight Committee (PTOC) Resignation; Item 8.1.7. Support for AB 1644: Early Mental Health Initiative/Primary Intervention Program; Item 8.1.8.1.1. 2016-17 District Legal Services-Lozano Smith; Item 8.1.8.1.2. 2016-17 District Legal Services-Dannis, Wolliver, Kelley; 8.1.8.1.3. 2016-17 District Legal Services-Fagen, Friedman & Fulfrost; Item 8.1.8.2.1. Contract: Education Services-Special Education: Non-Public Agency-Abrite Org., Revision Master Contract; Item 8.1.9 Disposition of Surplus Property.

Board Questions & Comments

Dr. Coonerty and Dr. Perez-Granados asked for clarity on some of the items from Superintendent Munro.

Public Questions & Comments

Dr. Jim Logsdon expressed his disappointment at the resignation of Mr. Maxfield from the Parcel Tax Oversight Committee (PTOC).

Dr. Coonerty seconded the motion, and the motion was approved by roll call vote, as follows:

Roll Call Vote: Coonerty – Yes Perez-Granados – Yes Shonick – Yes Threet – Yes
 Thompson – Yes Tracy-Proulx – Yes Vestal – Yes

Student Carroll recommended a yes vote on this matter.

Closed Session Actions Report

- 2.1 The Board of Education took action on the Certificated/Classified/Management Leaves, Retirements, Resignations and appointments.
- 2.2 The Board of Education heard information on Expulsion(s) 11-15-16, 12-15-16 and 13-15-16.
- 2.3 The Board of Education heard an update from and provided direction to designated representative, Molly Parks, regarding negotiations with the GSCFT.
- 2.4 The Board of Education conferred with Real Property Negotiator Mr. Monreal regarding the property at 133 Mission Street, Santa Cruz, CA.
- 2.5 The Board of Education heard an update regarding Public Employee Discipline/Dismissal/Release/Complaint.
- 2.6 The Board of Education discussed a Public Employee Performance Evaluation. Title: Superintendent.

Public Vote on Expulsion(s)

1. MSP (Perez-Granados/Tracy-Proulx) 7-0, the Trustees approved the recommendation to expel student 11-15-16 as recommended by Ms. Meeker.
2. MSP (Tracy-Proulx/Perez-Granados) 7-0, the Trustees approved the recommendation to expel student 12-15-16 as recommended by Ms. Meeker.
3. MSP (Coonerty/Perez-Granados) 7-0, the Trustees approved the recommendation to expel student 11-15-16 as recommended by Ms. Meeker.

ITEMS of BUSINESS to be TRANACTED and/or DISCUSSED

8.3.1 New Business: Resolution 38-15-16 In Support of Local Measure Q on the June 7, 2016 Election Ballot

Superintendent Munro introduced Cabrillo College Trustee Donna Ziel and Cabrillo College Director of Marketing and Communications Kristin Fabos to report to the Board of Education. The June 2016 Ballot Measure will provide upgraded classrooms and technology to deliver essential job training and workforce preparation for students of all ages, including Veterans and local residents; provide an affordable, high quality education; ensure that every penny from this measure benefits Cabrillo College, and that no funds can be taken by the State. Following clarifying questions and comments from the Trustees and Student Representative Carroll, Dr. Perez-Granados moved approval of the resolution and Ms. Vestal seconded the motion. The motion was approved by roll call vote, as follows:

Roll Call Vote: Coonerty – Yes Perez-Granados – Yes Shonick – Yes Threet – Yes
 Thompson – Yes Tracy-Proulx – Yes Vestal – Yes

Student Carroll recommended a yes vote on this matter.

8.3.2 Staff Report: Athletics

Ms. Parks introduced Santa Cruz Athletic Director Erik Redding to present the report on Athletics. Secondary athletics are critical co-curricular programs that support student engagement and develop student leadership. In the fall of 2015, local voters passed Measure O to provide needed fiscal support for secondary athletics and other important programs. Following the presentation, Board

Members asked clarifying questions and made comments. Ms. Parks reported that the monthly meetings for Athletics programs are much more active and focused than in the past, with deeper and richer conversations from all involved. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.3.3 Staff Report: Summer Facilities Projects/Update Facilities Master Plan Development

Mr. Monreal introduced Facilities, Maintenance and Operations Director Miller to report to the Trustees. Information included: 2015 Summer projects expenditures; current and proposed 2016 Summer projects (including projected funding sources); an update on the Facilities Master Plan development (including information on community meetings to seek input). Next steps in the Long Range Facilities Master Plan include: convening a steering committee; working with steering committee to develop Master Plan proposal; present the draft Master Plan at a Regular Board Meeting; make board-requested adjustments to the Plan; bring the Final Facilities Master Plan to the Board of Education for adoption. Following the presentation, Board Members asked clarifying questions and made comments. Parent Brad Brereton and Santa Cruz Athletic Director Redding also offered comments. This report was informational in nature and no actions were taken by the Board of Education regarding this matter. The Board of Education provided direction to Superintendent Munro to move forward with the proposed Summer 2016 projects, and these items will be brought to the April 13, 2016 Study Session for action.

8.3.4 New Business: Resolutions 36-15-16 & 39-15-16 Annual Resolutions for Temporary Borrowing

Mr. 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. The attached Resolution No. 36-15-16 would request the cash flow borrowing of up to \$8.5 million from the Santa Cruz County Treasurer during the 2016-17 fiscal year. Resolution No. 39-15-16 would request the borrowing of up to \$2 million from April 15 through June 30, 2016 from the Santa Cruz County Office of Education. Ms. Threet moved approval of the resolutions and Dr. Coonerty seconded the motion. The motion was approved by roll call vote, as follows:

Roll Call Vote: Coonerty – Yes	Perez-Granados – Yes	Shonick – Yes	Threet – Yes
Thompson – Yes	Tracy-Proulx – Yes	Vestal – Yes	

Student Carroll recommended a yes vote on this matter.

8.3.5 New Business: Resolution 37-15-16 Classified Layoffs/Reductions

Per Superintendent Munro’s request at the beginning of the meeting, this item was deleted.

8.3.6 New Business: Board Policy Updates

Superintendent Munro reported that the new and revised policies are submitted through the GAMUT online board policy book updating process, which sends policies for review to participating districts three times per year. These recommendations reflect recent changes in education code and case law. These policies have been reviewed by staff to ensure that any required customization for Santa Cruz City Schools has been included. These policies were also sent to the Trustees in advance for review. The policies may be adopted for first or final reading. MSP (Perez-Granados/Vestal) 7-0, the board policies were adopted for final reading. Student Carrol recommended a yes vote on this matter.

8.3.7 New Business: Job Description: Newcomer Teacher & Transition Specialist

Ms. Parks reported that the Newcomer Teacher provides newcomer students with the academic and linguistic foundation and the socio-emotional supports that will allow them to transition successfully into the mainstream high school environment. The job description was developed to reflect current program needs, services and credentialing requirements in alignment with District Goals. The district is currently recruiting for a Transition Specialist due to a recent retirement. The existing job description was developed and Board approved in 1988. The proposed job description has been updated to reflect current program needs, services and credentialing requirements in alignment with District Goals. GSCFT President Kirschen pointed out a typo in the Newcomer Teacher job description. Dr. Coonerty moved approval for final reading with the correction of the typo in the Newcomer Teacher job description and Ms. Vestal seconded the motion. The motion was passed 7-0. Student Carroll recommended a yes vote on this matter.

Board Meeting Schedule Information

1. The Board Study Session on April 13, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
2. The Regular Meeting on April 20, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on May 11, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting on May 25, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
5. The Annual Board Governance Session on June 1, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
6. The Regular Meeting on June 15, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
7. The Regular Meeting on June 22, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.

Adjournment

There being no further Open Session business to come before the Trustees, Board President Thompson adjourned this Open Session of the Regular Meeting at 8:28 p.m.

* ***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

Alisun Thompson, President
Board of Education