

**MINUTES OF THE REGULAR MEETING  
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
January 18, 2017**

**Convene Closed Session**

Board President Tracy-Proulx called this Regular Meeting Closed Session to order at 6:00 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 Tracy-Proulx 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	Alisun Thompson
Patty Threet	Deb Tracy-Proulx	Claudia Vestal	

Absent: Student Representative: Aayliah Wilson, Costanoa High School

Absent: Student Representative Steve Munoz: Soquel High School

Kris Munro, Superintendent

Patrick K. Gaffney, Assistant Superintendent, Business Services

Members of the Audience

**Welcome and Format**

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

**Agenda Changes**

None

**Superintendent's Remarks Prior to Public Comments**

None

**PUBLIC COMMENTS**

Community supporter Dr. Jim Logsdon was pleased to see Dr. Coonerty was on a national news report yesterday evening. Santa Cruz Education Foundation Representative Rocco Cappella provided an update on the pursuit of "Computer Science for All". Mr. Cappella, SCEF President Stephanie Paasche and SCCS Education Technology Teacher Gino Raugi attended a conference last week in Southern California, and it was a great learning experience. The Education Foundation is currently constructing an application for a \$300,000 computer science grant for district students. The SCEF looks forward to continuing to support district students and families.

## **SUPERINTENDENT'S REPORT**

Superintendent Munro reported that the Santa Cruz County Office of Education is partnering with Districts to offer the Santa Cruz County Teacher Credentialing Program (SCCTCP) to Classified school employees working for school districts within Santa Cruz County. Eligible staff can apply through January 26, 2017. The Superintendent met with School Community Coordinators on January 10 to share information from the Immigration Project and discuss the attorney visit to PAC/DELAC tomorrow night at Small Schools. Prior to the PAC/DELAC meeting tomorrow, there will be a Board Community Meeting at Small Schools. Board Members Coonerty and Tracy-Proulx will attend with Superintendent Munro. Superintendent Munro and Ms. Parks were pleased to be able to join GSCFT President Kirschen at the Site Building Reps Meeting on January 9. This meeting provided an opportunity to talk about the California Labor Management Initiative and our goals to continue to build a collaborative culture at Santa Cruz City Schools. The Superintendent spent a full day on Friday, January 13, with the SECA Operations Committee to explore possible revisions to the funding model for regional programs. Another work day is scheduled for January 25. Superintendent Munro, Mr. Gaffney, SCCCE President Chacanaca and GSCFT Representative McConnell attended the School Services workshop on the Governor's Budget Revise.

## **BOARD MEMBERS' REPORTS**

### **Board Members' Reports**

Board Member Thompson visited a Government class at AFE to speak to the students regarding the role of School Boards in local government. The students had insightful questions, engaging conversation – and it was a great time. Dr. Thompson participated in a CSBA Webinar regarding Budget and Legislative forecasts. This webinar is now available on the CSBA website.

Board Member Threet attended a wonderful holiday appreciation breakfast at Bay View Elementary School that included past and present staff. Trustee Threet attended the Harbor HS vs. Santa Cruz HS Varsity Girls & Boys basketball games, and enjoyed observing the camaraderie and sportsmanship between these friendly rivals. During the Winter Break, Ms. Threet had the opportunity to meet with several community members who so generously backed Measure O and, on their behalf, Ms. Threet requests the following information be provided by staff at a later date:

### **Career Technical Education**

1. Are our career paths aligned to current employment in the county?
2. Is there a determination of future workforce needs?
3. What type of industry support is available?
4. Does SCCS have adequate classrooms and credentialed staff for the path?
5. Will the curriculum offer a business overview or concurrent path for students to reach full earning potential?

### **Athletics**

1. How are our programs supported with qualified coaching staff?
2. Is there a plan to encourage current credentialed staff to coach?
3. What is the philosophy of Santa Cruz City Schools Athletics?

Ms. Threet concluded her report with an invitation to all interested parties to attend the next Santa Cruz HS Campus Clean-up on Sunday, January 29 @ 8:30 a.m.

Board Member Vestal reported that the Schools Plus Program has awarded more than 20 Santa Cruz County Teachers, including several teachers from Santa Cruz City Schools, grants for their programs. Trustee Vestal attended the Delta Board Meeting. Students and teachers from Delta Charter School will attend the Creating Change Conference January 18-22, and Ms. Vestal is looking forward to hearing the report. There is a Wellness Committee meeting tomorrow night in the Harbor HS Library at 6:00 p.m.

Board Member Coonerty had interactions over the Winter Break with folks around town or on the street. Dr. Coonerty attended the Bay View holiday luncheon and had a wonderful time. Dr. Coonerty spoke with a retired Santa Cruz County Office of Education employee who expressed interest in working with Santa Cruz City Schools to help align our Career Technical Education/Regional Occupation Programs.

The Board of Education requested that District staff members share the curriculum for the Introduction to Computer Science and Advanced Placement Computer Science classes as soon as the earliest convenience.

### **Board President's Report**

Board President Tracy-Proulx asked the Board Members to let her know which district committees they would like to serve on for 2017 by the end of the week. Perhaps the Board of Education could consider an Ad Hoc Athletics Committee to address some of the concerns brought forward by Trustee Threet.

### **APPROVAL OF MINUTES**

1. MSP (Vestal/Coonerty) 7-0, the Board of Education approved the Minutes of the SCCS Finance Authority Meeting on December 14, 2016 as submitted.

### **Consent Agenda**

Ms. Threet had some questions about Item 8.1.3.2. CSA & MOU/Student Services: Threat Assessment Training. Student Services Director Brown provided the requested information. Dr. Thompson 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, Quotes and Bids; Item 8.1.4. Warrant Register; Item 8.1.5. Budget Transfers; Item 8.1.6. 2<sup>nd</sup> Williams Quarterly Report; Item 8.1.7. Developer Fee Report; Item 8.1.8.1.1. Contract: Human Resources – Ewing Consulting for Reclassification Study of Classified positions; Item 8.1.8.2.1. Business Services Retention Agreement: Keller Benevenuti LLP Special Counsel on General Obligation Bond Financing; Item 8.1.8.3.1. Consultant Service Agreement: Education Services/Curriculum-Bloomberg; Item 8.1.8.3.2. CSA & MOU: Education Services/Student Services-Threat Assessment Training; Item 8.1.8.3.3. Consultant Service Agreement: Education Services/Soquel HS-Heartshare Training Service, Inc.; Item 8.1.9. Disposition of Surplus Property. Dr. Perez-Granados seconded the motion. The motion was passed by roll call vote, as follows:

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

## **8.2 Closed Session Actions**

### **8.2.1. Reporting Out on Closed Session Items**

1. The Board of Education took action on Certificated, Classified and Management leaves, retirements, resignations and appointments.
2. The Board of Education heard an update and provided direction regarding the AMA.
3. The Board of Education heard an update regarding a Public Employee Dismissal/Discipline/Release/Complaint.

### **ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED**

**8.3.1. Staff Report: Natural Bridges Site Committee Report**

Community Leader and Volunteer Fred Keeley reported to the Board of Education on this matter. Mr. Keeley reported that the charge of the Committee was to assess the Natural Bridges Facilities Plan to determine if it reflected the goal of utilizing the space for the benefit of students and the community; to ensure that the concerns and needs identified by the community were addressed; to make recommendations to the Superintendent about any refinements to the plan based on these criteria. Committee discussion included: review of district community meetings, surveys; review of the Master Plan for the Natural Bridges site; evaluation of the Master Plan vs. goals and input. The Committee found that the Master Plan reflects input from stakeholders and committees. Recommendations from the Committee included: encourage Santa Cruz City Schools to work with City and community to seek possible grants to support work on a field and gym renovations; consider lighting for the field to facilitate evening use by the community; explore how to mitigate traffic impacts. Following the presentation, Trustees asked questions and made comments. This report was informational in nature, and no actions were taken by the Board of Education regarding this matter.

**8.3.2. Staff Report: Elementary District – Single Plans for Student Achievement**

Superintendent Munro introduced Gault Elementary School Principal Hernandez to report to the Trustees on this matter. The Single Plans for Student Achievement were approved by the Board of Education on December 14, 2016. Information presented included: goals met and goals not met; next steps for supporting English Learners to pass the CELDT and be re-designated; new goals for English Language Learners in 2017-18. Following the presentation, Trustees asked questions and made comments. This report was informational in nature, and no actions were taken by the Board of Education regarding this matter.

**8.3.3. New Business: Public Hearing: AB1200 for Tentative Agreement/SCCCE/Meet & Confer Confidential Unit**

**Open:** Board President Tracy-Proulx opened the Public Hearing 7:57 p.m.

**Public Comments:** SCCCE President Chacanaca presented a summary handout of the tentative agreement, included updated language to the contract. Mr. Chacanaca reported very productive and collaborative meetings with the Negotiating Teams.

**Close:** Board President Tracy-Proulx closed this Public Hearing at 7:58 p.m.

**8.3.4. New Business: Approve Tentative Agreement: Santa Cruz Council of Classified Employees (SCCCE)**

MSP (Threet/Perez-Granados) 7-0, the Board of Education approved the tentative agreement between Santa Cruz City Schools (SCCS) and the Santa Cruz Council of Classified Employees (SCCCE).

**8.3.5. New Business: Public Hearing: AB1200 for Certificated GSCFT K-12**

**Open:** Board President Tracy-Proulx opened this Public Hearing at 7:58 p.m.

**Public Comments:** None

**Close:** Board President Tracy-Proulx closed this Public Hearing at 7:58 p.m.

**8.3.6. New Business: Approve Tentative Agreement for Certificated GSCFT K-12**

MSP (Threet/Coonerty) 7-0, the Board of Education approved the tentative agreement between Santa Cruz City Schools (SCCS) and the Greater Santa Cruz Federation of Teachers (GSCFT) K-12 Unit.

**8.3.7. New Business: Public Hearing: AB1200 for Certificated GSCFT Guest Teachers**

**Open:** Board President Tracy-Proulx opened this Public Hearing at 7:59 p.m.

**Public Comments:** None

**Close:** Board President Tracy-Proulx closed this Public Hearing at 7:59 p.m.

**8.3.8. New Business: Approve Tentative Agreement for Certificated GSCFT Guest Teachers**

MSP (Threet/Coonerty) 7-0, the Board of Education approved the tentative agreement between Santa Cruz City Schools (SCCS) and the Greater Santa Cruz Federation of Teachers (GSCFT) Guest Teacher Unit.

**8.3.9. New Business: Public Hearing: AB1200 Management Meet and Confer Units**

**Open:** Board President Tracy-Proulx opened this Public Hearing at 8:00 p.m.

**Public Comments:** None

**Close:** Board President Tracy-Proulx closed this Public Hearing at 8:00 p.m.

**8.3.10 Staff Report: Superintendent's Mid-Year Update on Annual Goals**

Superintendent Munro reported on this matter to the Board of Education. The report detailed progress that has been made during the 2016-17 school year towards the fulfillment of the Superintendent's 2016-17 Goals and Objectives as presented on August 31, 2016. This work is in support of the following District Goals and their corresponding Metrics:

Goal #1: All SCCS students will be prepared to successfully access post-secondary college and career opportunities.

Goal #2: SCCS will create positive, engaging school environments that promote the development of cognitive skills and the social emotional well-being of all students.

Goal #3: We will eliminate the achievement gaps that currently exist between demographic groups within the SCCS student community.

Goal #4: We will develop a highly collaborative, professional culture focused on supporting effective teaching.

Goal #5: SCCS will maintain a balanced budget and efficient and effective management.

Goal #6: SCCS will maintain strong communication and partnership with its diverse community.

This report was informational in nature, and no actions were taken by the Board of Education regarding this matter.

**9. Adjournment of Meeting**

There being no further Open Session business to come before the Trustees, Board President Tracy-Proulx adjourned this Open Session of the Regular Meeting at 8:47 p.m.

**Board Meeting Schedule Information**

1. The Regular Meeting/Board Study Session on January 25, 2017, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
2. The Regular Meeting on February 1, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on February 15, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting on March 8, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on March 29, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

6. The Regular Meeting on April 19, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
7. The Regular Meeting/Board Study Session on April 26, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
8. The Regular Meeting on May 10, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
9. The Regular Meeting/Governance Session on May 31, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
10. The Regular Meeting on June 14, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
11. The Regular Meeting on June 28, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

\* ***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

Deb Tracy-Proulx, President  
Board of Education