

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
October 26, 2016**

Convene Closed Session

Board President Thompson called this Regular Meeting Closed Session to order at 5:32 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 6:35 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	

Student Representative Steve Munoz: Soquel High School

Absent: Student Representative Aaliyah Wilson: Costanoa High School

Kris Munro, Superintendent
Patrick K. Gaffney, Assistant Superintendent, Business Services
Molly Parks, Assistant Superintendent, Human resources
Frank Wells, Assistant Superintendent, Educational Services
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

None

Superintendent's Remarks Prior to Public Comments

None

PUBLIC COMMENTS

Dr. Jim Logsdon was very pleased to receive his annual State of Our Schools mailer today – but was disappointed that he did not see any students who had left our community to attend his alma mater!

SUPERINTENDENT'S and STUDENT REPRESENTATIVE'S REPORTS

Superintendent's Report

Superintendent Munro reports that the Monterey Bay Economic Partnership (MBEP) and the Santa Cruz Warriors are launching MBEP Scholars. The program is promoting attendance in middle schools, and serves Santa Cruz City Schools, the Live Oak School District and Soquel Union Elementary School District. MBEP's program provides incentives in the form of Santa Cruz Warriors tickets to K-8 students who consistently demonstrate or improve school attendance. Students who meet attendance goals within participating schools will have the opportunity to attend Santa Cruz Warriors games. At each home game, the Warriors will be recognizing the MBEP Scholars and acknowledge their achievement. The new Harbor High School sand volleyball court donated by Kerri Walsh Jennings through the Good Tidings Foundation was opened on Monday. Principal Runeare did a wonderful job of celebrating this new athletic space and Kerri Walsh Jennings was inspiring to students and adults alike. It was a great way to start the week.

Student Representative's Report

Student Munoz is excited about the ROP Medical Careers Class he is attending at Harbor High School. Student Representative Munoz is looking forward to the upcoming College Week at Soquel High School. College recruiters will visit at lunch on College Day, and teachers will host tables that offer information about their alma maters. The English Learner Advisory Committee (ELAC) and some of the school clubs will sell food during lunch to fundraise.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Vestal reported that some of the Delta Charter School students recently attended a conference in San Francisco encouraging students to be empowered by becoming engaged and ethical learners, thinkers and citizens. Trustee Vestal was very moved by the student reflections on this experience. Ms. Vestal also noted the upcoming Wellness Committee Meeting on November 14.

Board Member Shonick had the pleasure of meeting a middle school teacher in Watsonville who has developed a student-led "Open House" event each year for his classes. Students write letters to their parents inviting them to come to a student-led evening. Last year, the group experienced an 86% parent attendance rate – and they are hoping for 90% this year. Mr. Shonick wondered if there might be some interest in Santa Cruz City Schools for an event of this type.

Board Member Perez-Granados attended the Harbor High School Theater production "Lost in Yonkers" and was not only thoroughly entertained but also impressed by the level of professionalism displayed by the students in all aspects of the production. Congratulations Harbor High School Theater!

Board Member Coonerty attended the Parcel Tax Oversight Committee meeting and shared the following observations. This committee is very large for a "working" committee and some members feel that group is getting to be too large – it is difficult to gather a quorum for meetings and make progress/move forward. Dr. Coonerty suggests it might be time to take a look at the bylaws for this committee and discuss changes that would benefit progress.

Board President's Report

Board President Thompson attended the amazing Harbor High School production of "Lost in Yonkers". Dr. Thompson acknowledged and thanked Theater Teacher Cathy Warner for her exceptional leadership and noted that behind any successful group of students is a hard-working educator. Dr. Thompson has appointed

Mary Anne Campbell as her representative to the Parcel Tax Oversight Committee. Dr. Thompson acknowledged and thanked retiring committee representative Jodi Mulder for her service.

APPROVAL OF MINUTES

1. There are no meeting minutes available for review and approval this evening.

Consent Agenda

Ms. Vestal 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 & Bids; Item 8.1.4. Warrant Register; Item 8.1.5. Budget Transfers; Item 8.1.6. Williams Complaint Quarterly Report; Item 8.1.7. Out of State Travel-Educational Services/Special Education; Item 8.1.8. Out of State Travel-Educational Services/Curriculum Intervention and Assessment; Item 8.1.9. Disposition of Surplus Property; Item 8.1.10.1.1. Consultant Service Agreement-Bert Post; Item 8.1.10.1.2. Consultant Service Agreement-Ernest Tavella; Item 8.1.10.2.1. Consultant Service Agreement/Educational Services-Eddie Fergus, Ph.D.; Item 8.1.10.2.2. Consultant Service Agreement/Educational Services-Great Minds Math Training; Item 8.1.10.3.1. Contract/Business Services-Bartos Architecture; Item 8.1.10.3.2. Contract/Business Services-BCA Architecture; Item 8.1.10.3.3. Contract/Business Services-Belli Architecture; Item 8.1.10.3.4. Contract/Business Services-Cody Anderson Wasney Architects; Item 8.1.10.3.5. Contract/Business Services-Madi; Item 8.1.10.3.6. Contract/Business Services-Teter, LLP; Item 8.1.11. Board Policy Updates – Final Reading. Dr. Coonerty seconded the motion. This motion was approved by roll call vote, as follows:

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

Student Munoz recommended a yes vote on this matter.

8.2 Closed Session Actions

8.2.1. Reporting Out on Closed Session Items

1. The Board took action on Certificated, Classified and Management leaves, retirements, resignations and appointments.
2. The Board Members heard information regarding Expulsion 03-16-17 and 04-16-17 in order to vote on these matters in Open Session later this evening.
3. The Board of Education heard an update from and provided direction to Ms. Parks regarding GSCFT negotiations.
4. The Board of Education heard an update from and provided direction to Ms. Parks regarding SCCCE negotiations.
5. The Board of Education heard an update on a Public Employee Discipline/Dismissal/Release/Complaint.
6. The Board of Education conferred with Real Property Negotiator Patrick Gaffney regarding the property at 255 Swift Street, Santa Cruz, CA.

8.2.2. Public Vote on Expulsion(s)

- 8.2.2.1. MSP (Coonerty/Tracy-Proulx) 6-0-1, the Board of Education approved Expulsion 03-16-17 as submitted by Mr. Wells. Dr. Perez-Granados abstained from the vote.
- 8.2.2.2. MSP (Coonerty/Tracy-Proulx) 7-0, the Board of Education approved Expulsion 04-16-17 as submitted by Mr. Wells.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

8.3.1. Staff Report: Special Education Local Plan Area (SELPA)

Superintendent Munro and Special Education Director O'Farrell presented information on the Special Education Local Plan Area (SELPA). Information included: Back-up documents provided to the Trustees included AB 602 Allocation Model Guiding Principles; County Office of Education (COE) Special Education 2016-17 classroom student statistics; Special Education Program description of services for students and cost factors. Board Members asked questions, made comments, and discussed District participation in the county programs. Public comments were heard by the Board Members regarding this matter. This report was informational in nature, and no actions were taken by the Trustees regarding this matter.

8.3.2. Staff Report: Capital Facilities Project Timeline

Mr. Gaffney presented information about the expected timeline for district facilities projects if the November election results include the passage of Measures A & B. Board Members asked questions and made comments. Public comments were heard by the Board Members regarding this matter. This report was informational in nature, and no actions were taken by the Trustees regarding this matter.

9. Adjournment of Open Session

There being no further Open Session business to come before the Trustees, Board President Thompson adjourned this Open Session of the Regular Meeting at 7:59 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on November 9, 2016, 6:30 p.m., will be held in The County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting/Board Study Session on November 16, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
3. The Regular Meeting/Board Study Session on December 7, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
4. The Regular Meeting on December 14, 2016, 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 January 18, 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/Board Study Session on January 25, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.

14. 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.
15. 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.
16. 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

Alisun Thompson, President
Board of Education