

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
November 9, 2016**

Convene Closed Session

Board President Thompson called this Regular Meeting Closed Session to order at 5:30 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 6:37 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
Student Representative: Aayliah 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

Community Supporter Dr. Jim Logsdon acknowledged his attendance at the two previous district LGBTQ meetings and is pleased to see this support for students. Dr. Logsdon read an article about LGBTQ students who do not receive support from their school/community. Ms. Lührman spoke on behalf of the Santa Cruz Sister Cities program, and, specifically, the program in Italy. Ms. Lührman asked for the support of the Trustees and Superintendent Munro to publicize this contest. Mr. Brennan provided brochures in English and Spanish for the event. Measures A & B Co-Chair Mary Anne Robb thanked the Trustees and the GSCFT and SCCCE union members for their support during the campaign process. GSCFT Vice President Carlson reported

that this was the hardest teaching day of her career. Students were being bullied on social media about being deported, whether WWII would begin, etc. Teachers will continue to support students.

SUPERINTENDENT'S and STUDENT REPRESENTATIVES' REPORTS

Superintendent's Report

Superintendent Munro introduced the new SCCS Finance Director Cheryl Robbins, who is a welcome addition to the District Office Finance team. Superintendent Munro reported that the Natural Bridges Site Committee will convene on November 14 at 6:30 p.m. at the Natural Bridges site. The committee will be comprised of community leaders and school staff members to review public input, committee recommendations and current plans for the site. Ms. Parks, Mr. Gaffney, GSCFT Member Carlson and SCCCE Member Poynter attended the LCFF Workshop last Friday which provided information on the new rubrics for the Local Control Accountability Plan. The Superintendent will meet with representatives from the Monterey Bay Economic Partnership, Santa Cruz Community Foundation and the UCSC Credentialing Program to discuss Santa Cruz County School Districts' concerns about the plans for the reduction of the UCSC credentialing program for a three year period and the impact this action will have on our community schools. Superintendent Munro reported that the Santa Cruz High School Integrated Course I Math class has successfully reduced D's and F's by almost 50% over last year's 1st Quarter results. Teachers are implementing new curriculum and working with Response to Intervention (RtI) Coordinators. The Superintendent acknowledged the success of Measures A & B for the SCCS High School and Elementary Districts and expressed gratitude to everyone who helped on this important project – especially Campaign Co-Chairs Mary Anne Robb and Dave Schuman. Acknowledgments were also given to Campaign Treasurer Brad Brerton, Steering Committee Members Bill Phillips, Tim Madsen, Alisun Thompson and Trevor Miller, bargaining units GSCFT and SCCCE, the Administrative/Leadership Team for SCCS, and all of our Trustees for volunteering – Board Member Threet for staffing the phone banks and Board Member Tracy-Proulx for helping to coordinate walking routes.

Student Representatives' Report

Student Representative Munoz reported that November 2 was College Day at Soquel High School. Teachers and college representatives provided lots of information. The Theater Department began the new production of "Peter and Wendy". SAT tests were held on Saturday, November 5.

Student Representative Wilson shared a bit of information about herself. She is a grade 12 student at Costanoa High School and a teen farmer Peer Mentor for the Food What Program. Student Wilson is also employed outside of school. Costanoa High School students recently took a camping trip to the Santa Cruz Mountains Big Basin area. Many of the teens who attend these trips feel a real impact on their personal life and their educational career. Student Wilson is enrolled in the ROP Class *Student Food Justice*, and these students work with the Monarch students and nurture native plants in the garden and the greenhouse. The Fall Harvest will take place later in November and the harvested food will be sold for future class projects. Ms. Wilson would like to pursue a Theater Arts program at the Small Schools campus.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Vestal welcomed Student Wilson to the Board of Education and thanked both Student Representatives for their service. It is important for the Trustees to hear a student perspective on school matters. Ms. Vestal thanked everyone who worked for Measures A & B, and acknowledged the school community for their continued support of public education. Trustee Vestal thanked Teacher Carlson for sharing her experiences today with the students.

Board Member Threet welcomed Student Wilson to the Board of Education. Ms. Threet thanked Santa Cruz High School Principal Klein for his facilitation of her classroom visits. Trustee Threet is pleased to see the student engagement in classes. A shout out to the Harbor High School Girls Volleyball team for a successful year. Ms. Threet is excited for the Soquel High School Girls Volleyball team as they play in a CCS tournament this weekend. Trustee Threet noted that the Soquel High School Boys and Girls Water Polo teams had very successful seasons as well. Board Member Threet thanked the community for the overwhelming support of Measures A & B.

Board Member Shonick was at Branciforte Middle School today during the morning announcements and reported that Principal Pfothenauer made an eloquent and powerful statement to the students regarding last night's election results. Principal Pfothenauer confirmed the staff's commitment to continue all current supports for students. It was a touching moment, and Mr. Shonick thanked Principal Pfothenauer for reaching out to the children.

Board Member Perez-Granados visited Harbor High School to visit a "Shadow English 1" class and a "Newcomer" Class. It was great to see how our newest student community members are supported at the high school level and Dr. Perez-Granados is grateful for these supports. Dr. Perez-Granados thanked the community for the tremendous support of Measures A & B, and the teachers for their continued work on behalf of students.

Board Member Tracy-Proulx joined Board President Thompson and Board Member Perez-Granados at Harbor High School for classroom visits and was pleased to see the well-rounded array of services available for students. Ms. Tracy-Proulx also extended her thanks to the Santa Cruz High School Marching Band for their participation in the Gault Elementary Halloween Parade – their presence provided a legitimate "parade" atmosphere for the event.

Board Member Coonerty thanked the community and all the school district team members for their tremendous support of Measures A & B. Many folks in our school community will experience a significant increase in their tax bills, and it is inspiring that they are willing to show this unconditional support for students. Thanks to Teacher Carlson for sharing her teaching experience today. Welcome to Student Representative Wilson.

Board President's Report

Board President Thompson welcomed Student Representative Wilson to the Board of Education. Dr. Thompson was pleased to hear about Student Wilson's ideas for collaboration between Monarch Elementary and Costanoa High School students. Dr. Thompson acknowledged the community for the outstanding support of Measures A & B.

APPROVAL OF MINUTES

1. MSP (Threet/Coonerty) 6-0-1, the Board of Education approved the Minutes of the Regular Meeting of 10-19-16 as submitted. Board President Thompson abstained from this vote. Students Munoz and Wilson abstained from making a recommendation on this matter.
2. Board Recording Secretary Lentz submitted a correction to the Minutes of the Regular Meeting on 10-26-16. MSP (Vestal/Perez-Granados) 7-0, the Board of Education approved the Minutes of the Regular Meeting of 10-26-16, including the correction from Recording Secretary Lentz, as submitted. Student Munoz recommended a yes vote on this matter and Student Wilson abstained from making a recommendation on this matter.

Consent Agenda

Board Member Threet asked to pull Item 8.1.7. Board Policy Update for a separate discussion and vote. Dr. Perez-Granados 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. Gifts; Item 8.1.8. 1st Quarter Investment Report; Item 8.1.9. Resolution 13-16-17 Add Signature: Cheryl Robbins; Item 8.1.10. Disposition of Surplus Property; Item 8.1.11.1.1. Contract/Business: RDV Consulting; Item 8.1.11.1.2. Contract/Business: Madi Architecture.; Item 8.1.10.2.2. Consultant Service Agreement/Educational Services-Great Minds Math Training; Item 8.1.11.1.3. Contract/Business Iland Survey; Item 8.1.11.2.1. Consultant Service Agreement/Ed Services: Kara Willett; Item 8.1.12. COE Annual Williams Compliance Report; Item 8.1.13. Out of State Travel: Educational Services/Special Education. Ms. Vestal 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	

Students Munoz and Wilson recommended a yes vote on this matter.

Item 8.1.7. Board Policy Update

Board Member Threet asked some clarifying questions about the proposed policy and was satisfied that the policy included the language she advocated. Board Member Three had a question about the approval process. Following these clarifications, Ms. Tracy-Proulx moved approval of the item and Ms. Vestal 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	

Students Munoz and Wilson recommended a yes vote on this matter.

8.2 Closed Session Actions

8.2.1. Reporting Out on Closed Session Items

1. The Board of Education conferred with Legal Counsel regarding the property at 255 Swift Street, Santa Cruz, CA.
2. The Board Members heard information regarding Expulsion 05-16-17 and 06-16-17 in order to vote on these matters in Open Session later this evening.

The Board of Education will return to Closed Session at the conclusion of Open Session this evening to continue discussion of the Closed Session items.

8.2.2. Public Vote on Expulsion(s)

- 8.2.2.1. MSP (Coonerty/Perez-Granados) 6-0-1, the Board of Education approved Expulsion 05-16-17 as submitted by Mr. Wells. Ms. Tracy-Proulx abstained from the vote.
- 8.2.2.2. MSP (Coonerty/Threet) 6-0-1, the Board of Education approved Expulsion 06-16-17 as submitted by Mr. Wells. Ms. Tracy-Proulx abstained from the vote.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

8.3.1. Staff Report: Next Generation Science Standards (NGSS)

Santa Cruz City Schools Teacher on Special Assignment (TOSA) Murphy brought a variety of folks to report on this matter for the Board of Education. Presenters and supporters included Teachers Scolaro, Lynch, Bedell, Shimaski, Novelli, and Daniels, District Staff Members Linsley, Mekis, and Wildman, Santa Cruz High School Assistant Principal Poirer, City of Santa Cruz Employee Missaghian and retired educator Seales. Information included: an overview of Next Generation Science Standards and California Next Generation Science Standards; Three-dimensional learning; NGSS Implementation Pathway Model Stages; Next Steps for SCCS Leaders. Board comments and questions followed the presentation. Discussion among the Trustees, District Staff and Members of the Audience was facilitated. This report was informational in nature, and no actions were taken by the Board of Education regarding this matter.

**Note: Student Munoz left this meeting at 8:25 p.m.

8.3.2. New Business: Secondary Single Plans for Student Achievement (SPSA)

Mr. Wells reported that School Site Councils (SCC) are required to develop the SPSA. The SCCs' responsibilities include approving the plan, recommending it to the local governing board for approval, monitoring its implementation, and evaluating the effectiveness of the planned activities at least annually. Today's presentations are informational. The SPSA is a blueprint to improve the academic performance of all students. The purpose of the SPSA is to coordinate all educational services at the school. The SPSA addresses how funds provided to the school will be used to improve the academic performance of all pupils. The SPSA must integrate the purposes and requirements of all state and federal categorical programs in which the school participates. The SPSA serves as the organizer for an individual school's improvement process. The SPSA ensures that students are better equipped to meet the Common Core State Standards in English and math. The reports presented to the board are intended to show the progress they have made toward meeting those goals. MSP (Perez-Granados/Coonerty) 7-0, the Board of Education approved the Secondary Single Plans for Student Achievement. Student Wilson recommended a yes vote on this matter.

** Note: Student Wilson left this meeting at 8:51 p.m.

8.3.2. New Business: Bond Oversight Committee Bylaws Measure A – 1st and/or Final Reading

Mr. Gaffney recommended approval of the Bond Oversight Committee Bylaws Measure A. Mr. Gaffney reported that pursuant to Education Code and AB 1908, the District must establish a Citizens Bond Oversight Committee and appoint its initial members within sixty (60) days after the date that the Governing Board of the District enters the results of the bond election in its minutes. The Bylaws that are presented to the Board for approval have been reviewed by counsel. There is no fiscal impact associated with adoption of the Measure A Citizens Bond Oversight Committee Bylaws. Mr. Gaffney also included the application for committee membership for review. MSP (Threet/Coonerty) 7-0, the Board of Education approved the Bond Oversight Committee Bylaws Measure A for final reading.

8.3.3. New Business: Bond Oversight Committee Bylaws Measure B – 1st and/or Final Reading

Mr. Gaffney recommended approval of the Bond Oversight Committee Bylaws Measure B. Mr. Gaffney reported that pursuant to Education Code and AB 1908, the District must establish a Citizens Bond Oversight Committee and appoint its initial members within sixty (60) days after the date that the Governing Board of the District enters the results of the bond election in its minutes. The Bylaws that

are presented to the Board for approval have been reviewed by counsel. There is no fiscal impact associated with adoption of the Measure B Citizens Bond Oversight Committee Bylaws. Mr. Gaffney also included the application for committee membership for review. MSP (Tracy-Proulx/Perez-Granados) 7-0, the Board of Education approved the Bond Oversight Committee Bylaws Measure B for final reading.

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 9:03 p.m.

10. Return to Closed Session

The Board of Education returned to Closed Session at 9:04 p.m.

11. Reporting out on Closed Session Actions

3. The Board of Education took action on Certificated and Classified Management Leaves, Retirements, Resignations and Appointments.
4. The Board of Education heard an update from and provided direction to Ms. Parks regarding GSCFT negotiations.
5. The Board of Education heard an update from and provided direction to Ms. Parks regarding SCCCE negotiations.
6. The Board of Education did not hear an update on a Public Employee Discipline/Dismissal/Release/Complaint. This item will be brought back on the next Closed Session Agenda.

12. Adjournment of Meeting

There being no further Open or Closed Session business to be discussed this evening, Board President Thompson adjourned this Regular Meeting at 9:57 p.m.

Board Meeting Schedule Information

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.

10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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