

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

Convene Closed Session

Board President Tracy-Proulx called this Closed Session Meeting to order at 5:32 p.m. in the Board Room of the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.

Public Comments for Closed Session Agenda Items

None

Closed Session Oath of Office for Board Member Ranii

In order to have Dr. Ranii attend the Closed Session Meeting, Superintendent Munro informally administered the Oath of Office.

Convene Open Session

Board President Tracy-Proulx called this Regular Meeting Open Session to order at 6:34 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Attendance at Meeting

Sheila Coonerty	Deedee Perez-Granados	Cynthia Ranii	Jeremy Shonick
Patty Threet	Deb Tracy-Proulx	Claudia Vestal	

Student Representative Werlin-Martinez, Santa Cruz High School
Student Representative Smith, Harbor High School

Kris Munro, Superintendent
Patrick Gaffney, Assistant Superintendent, Business Services
Frank Wells, Assistant Superintendent, Educational 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

In order to allow the Bartos Architecture Team Members to get on the road as early as possible, Item 8.3.4. New Business: Bartos Bond Projects Update & Action on Belli Agreement Amendment to the Harbor High School Field Project will immediately follow Item 8.3.2. Staff Report: California Assessment of Student Performance and Progress (CAASPP).

Oath of Office for new Board Member Cynthia Ranii

County Office of Education Superintendent Watkins administered the formal Oath of Office for new Board member Cynthia Ranii.

PUBLIC COMMENTS

None

SUPERINTENDENT'S AND STUDENT REPRESENTATIVES' REPORTS

Superintendent's Report

Superintendent Munro welcomed Trustee Ranii to the Santa Cruz City Schools Board of Education, and read aloud a letter of congratulations sent by Superintendent Anthony Ranii of the Montecito Unified School District. On October 16, Superintendent Munro, as well as Ms. Parks and Mr. Wells, were invited to join the GSCFT in a listening session with elementary teachers. It was a great opportunity to from team members, and we thank GSCFT President Carlson for the opportunity/invitation. The Superintendent reported a successful October 16 Parent Leader Meeting with approximately 25 parent leaders from across the district. The district team was able to share a bit about current district focus and projects, but, most importantly, to listen to parent concerns and answer questions. Per parent leader request, the next meeting will take place in November 2017. Superintendent Munro and Ms. Parks will join the leadership of both the GSCFT and the SCCCE for the ABC Unified Labor Management Conference next week. Cal Trans accidentally cut the ATT internet lines while fighting the fire in Boulder Creek yesterday, and we apologize for any delays in responding to emails, etc. during the repair period. The Superintendent closed her report with the sad news that longtime district supporter and friend Dr. Jim Logsdon passed away on Sunday, October 15. Dr. Logsdon was deeply committed to public education, our students and our families. He will be greatly missed by many in our community.

Student Representatives' Reports

Student Representative Werlin-Martinez reported that last week was Spirit Week at Santa Cruz High School and it might have been the most spirited week ever! Homecoming was cancelled due to poor air quality, but students are excited for the rescheduled events.

Student Representative Smith reported that students are looking forward to homecoming events next week and many students participated in Club Rush on Friday, October 13.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Threet welcomed Dr. Ranii to the Board of Education and thanked her for stepping forward. Ms. Threet thanked Superintendent Munro and Board President Tracy-Proulx for bringing forward an excellent vehicle to make a selection for the provisional appointment to the Board of Education. Trustee Threet attended the water polo match between Soquel and Santa Cruz High Schools, and is hoping students have an exciting time at the upcoming rescheduled Santa Cruz High School Homecoming events.

Board Member Perez-Granados welcomed Dr. Ranii to the Board of Education.

Board Member Ranii thanked the Trustees and Superintendent Munro for a wonderful process selection for the provisional appointment to the Board of Education and thanked each Trustee for taking the time to work

with her. Dr. Ranii is pleased to be part of Santa Cruz City Schools and looks forward to serving the school community.

Board Member Vestal welcomed Dr. Ranii to the Board of Education. Ms. Vestal attended the Delta Board Meeting, at which the budget was approved and the Principal's Goals were presented. Schools Plus had a successful event. This past year, each teacher who applied received at least a partial grant and Trustee Vestal highly encourages teachers to apply. The grant cycle will begin again soon – applications are due November 10. Ms. Vestal attended the City/Schools Meeting and acknowledged Superintendent Munro for her collaboration with the City of Santa Cruz, and, in particular, with the Santa Cruz Police Department and the Parks and Recreation Department. Trustee Vestal met with Food Services and will attend the next Wellness Meeting on November 2, 6:00 p.m., at Harbor High School. Ms. Vestal visited classrooms with Trustee Shonick and Superintendent Munro. Trustee Vestal will fondly remember Dr. Logsdon – he was dedicated to Santa Cruz City Schools and wrote many letters to the Editor of the Santa Cruz Sentinel Newspaper on behalf of the district.

Board Member Coonerty asked Student Werlin-Martinez to let the Trustees know if the postponement of the Homecoming events and festivities affects the ability to fundraise for the Winter Formal Dance/Event. Dr. Coonerty reported that when she heard of the passing of Dr. Jim Logsdon she immediately thought of donating to the Santa Cruz High School Band program, as this was one of his favorite student programs. Dr. Coonerty encouraged folks to donate in his honor. Dr. Logsdon made real life-long connections with many of our students and families. God Bless you Jim. Welcome Dr. Ranii. Happy Birthday GSCFT President Carlson.

Board President's Report

Board President Tracy-Proulx welcomed Dr. Ranii to the Board of Education and acknowledged the Board Members for the great process used last week to make the provisional board member appointment.

APPROVAL OF MINUTES

1. MSP (Ranii/Perez-Granados) 6-0-1, the Board of Education approved the Minutes of the Regular Meeting on September 27, 2017. Board Member Ranii abstained from this vote as she was not present at the meeting. Students Smith and Werlin-Martinez recommended a yes vote on this matter.

Consent Agenda

Board Member Threet had comments for Mr. Wells regarding Item 8.1.6. Williams Quarterly Report. Board Members Coonerty and Perez-Granados asked questions about Item 8.1.8.1.1. AVID Contract and Superintendent Munro provided the information they required to vote on this matter. Dr. Coonerty requested additional information on Special Education Contracts Items 8.1.8.1.5., 8.1.8.1.6., 8.1.8.1.7., 8.1.8.1.8., and 8.1.8.1.9. Superintendent Munro and Mr. Wells provided the information requested for Dr. Coonerty to make a vote on these matters. Board Member Shonick asked for Item 8.1.3. Purchase Orders, Quotes and Bids and Item 8.1.7. Budget Development Calendar to be pulled for a separate discussion and vote. Mr. Shonick moved approval of the Consent Agenda, consisting of: Item 8.1.1. Personnel Actions – *Certificated*; Item 8.1.2. Personnel Actions – *Classified*; Item 8.1.4. Warrant Register; Item 8.1.5. Budget Transfers; Item 8.1.6. Williams Quarterly Report; Item 8.1.8.1.1. Ed Services/Curriculum: Contract-AVID; Item 8.1.8.1.2. Ed Services/Curriculum: Contract-UCSC Work Study; Item 8.1.8.1.3. Ed Services/Monarch Elementary: CSA-Sarah Rapp; Item 8.1.8.1.4. Ed Services/Santa Cruz HS: CSA-Jewish Family & Children's Center Holocaust Speaker; Item 8.1.8.1.5. Ed Services/Special Education: CSA-FAST Cantonese Interpreter; Item 8.1.8.1.6. Ed Services/Special Education: APS-ARI School Psych Services; Item 8.1.8.1.7. Ed Services/Special Education: APS-Jennifer Jaeger PT; Item 8.1.8.1.8. Ed Services/Special Education: APS-DLS Specialized Services;

5. The Board of Education provided direction to Superintendent Munro regarding labor negotiations (Govt. Code 54957.6)

8.2.2.1. Vote on Expulsion

1. MSP (Coonerty/Ranii) 7-0, the Board of Education approved Expulsion 3-17-18 as submitted by Mr. Wells.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

8.3.1. Staff Report: Local Control and Accountability Plan (LCAP) Update: Newcomer Programs

Elementary Curriculum Director Robb and district teachers Mulligan and Burke reported to the Board of Education regarding this matter. A significant number of our English Learners are newcomers, or students who are entering US schools for the first time. The number of newcomers has increased each year in the last three years, with the majority coming from El Salvador. Of all our 831 English Learners, 13% or 107 students have arrived in the last two years. Of these students, 72% or 77 students attend Gault, Branciforte Middle, or Harbor High, all schools with additional Newcomer supports in place. School staff at all sites are key in providing support to our newcomer students. Staff address student health, scheduling, family support, and social emotional support. ELIRTs (English Learner Instructional Resource Teachers) are on site at least once each week to provide support in planning instruction, securing materials and setting up programs for newcomers' success. Our school community coordinators are key liaisons to support students and their families in orienting our newcomers to school in the United States. District nurses and social workers are in direct contact with our newcomer students providing supports. All of the staff serve all of our English Language Learners and Spanish speaking families. Newcomer progress is monitored in our twice yearly Language Review team meetings. At these meetings, we discuss the progress and placement of each newcomer student individually. Progress is measured by the English Learner Progress Profile, English Language progress on CELDT and ELPAC, and grades. We monitor that a student make a year's growth in English in a year's time. Necessary adjustments are made at each Language Review team meeting. Newcomers are also counted in all of our district metrics including graduation rate, A-G completion, and attendance. Because newcomer numbers are relatively small, these data points can vary tremendously from year to year. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.3.2. Staff Report: California Assessment of Student Performance and Progress (CAASPP)

Secondary Curriculum Director Hodges provided this update to the Trustees. The 2016-17 school year marked the third year of California's statewide student assessment system. Smarter Balanced Assessments incorporate summative assessments in grades 3 through 8 and grade 11 in English Language Arts/Literacy and Mathematics. The purpose of these assessments is to give students, parents, teachers, schools and districts information regarding individual students' levels of proficiency as well as trends in school and district proficiency data in reference to the California Common Core State Standards. Assessments are used as a data point to help us determine if we are getting closer to closing the achievement gap. For each grade level and subject area, students receive a score from approximately 2000 to 3000. The overall score falls into one of four achievement levels: Standard Exceeded, Standard Met, Standard Nearly Met, and Standard Not Met. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.3.4. New Business: Bartos Bond Projects Update & Action on the Belli Amendment to the Harbor High School Field Project

Mark Bartos reported on Bond Measures A & B projects updates. Meetings with site planning review committees continue to develop and define projects, schedules and anticipated costs. Team members Curtis Monette, Laszlo Petrik, Monica Landaverde and Neal Sellers were also on hand to answer questions.

Facilities Director Miller presented the revised Belli Architects Agreement for Professional Services for the Harbor High Athletic Fields project. After thorough assessment, costs for this project have run much higher than the estimate in the Facilities Master Plan. The presented agreement reduces the scope of work to better align with the budget specified in the Master Plan that was presented to the community in 2016. MSP (Shonick/Threet) 7-0, the Board of Education approved the Belli Agreement Amendment. Students Smith and Werlin-Martinez recommended a yes vote on this matter.

8.3.3. Staff Report: Preliminary CBEDS Report 2017-18

Mr. Gaffney reported that the California Basic Educational Data System (CBEDS) is an annual data collection administered the first Wednesday in October. This year CBEDS day was October 4th. The purpose of CBEDS is to collect demographic information on students, faculty and district employees. The District as a whole has decreased enrollment from 2016-17 to 2017-18 by 56 students. The Elementary District (grades Pre-K – 6), including Bay View, DeLaveaga, Gault, and Westlake, AFE (grades K-6), Monarch, as well as 6th graders from Branciforte Middle and Mission Hill Middle, decreased enrollment by 106 students from last year. The Secondary District (grades 7-12), including Branciforte and Mission Hill Middle Schools (grades 7-8) Harbor, Santa Cruz, Soquel, Costanoa High Schools (grades 9-12) and ARK and AFE (grades 7-12) increased by 52 students. The overall projections provided by DecisionInsite were extremely accurate. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.3.5. New Business: Resolution 04-17-18 Week of the School Administrator

Superintendent Munro reported the District is very pleased to announce the week of November 27 as the SCCS Week of the School Administrator, and recommends approval of this annual resolution. Mr. Shonick moved approval of Resolution 04-17-18 and Dr. Perez-Granados seconded the motion. The motion was approved by roll call vote, as follows:

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

Students Smith and Werlin-Martinez recommended a yes vote on this matter.

8.3.6. New Business: Resolution 05-17-18 Week of the Certificated and Week of the Classified Employee

Superintendent Munro reported that several years ago Santa Cruz City Schools transitioned from the National and State Day of the Teacher to celebrating our district teachers for an entire week. This year, that week will start on May 7 and the Week of the Classified Employee will begin on May 21. Approval of this resolution is highly recommended. Mr. Shonick moved approval of Resolution 05-17-18 and Ms. Threet seconded the motion. The motion was approved by roll call vote, as follows:

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

Students Smith and Werlin-Martinez recommended a yes vote on this matter.

8.3.7. New Business: Board Policy Updates – First and/or Final Reading

New and revised policies are submitted through the GAMUT online board policy book updating process, which sends policies for review to participating districts approximately six times per year. 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 (Perez-Granados/Vestal) 7-0, the Board of Education approved the new and/or revised policies for first reading. These policies will return to the Trustees on November 8, 2017 for final review and approval. Students Smith and Werlin-Martinez recommended a yes vote on this matter.

9. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Tracy-Proulx adjourned this Regular Meeting at 9:58 p.m.

Board Meeting Schedule Information

1. The Regular Meeting/Board Study Session: Student Discipline/Budget on November 1, 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 November 8, 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/Board Study Session: Budget Development on December 6, 2017, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
4. The Regular Meeting on December 13, 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 January 17, 2018, 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: District Goals, Resources & Alignment on January 31, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
7. The Regular Meeting on February 14, 2018, 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 28, 2018, 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 7, 2018, 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 28, 2018, 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 18, 2018, 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 on April 25, 2018, 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 on May 9, 2018, 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/Board Self-Evaluation/Study Session for the Budget: May Revise on May 23, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
15. The Regular Meeting on June 13, 2018, 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 20, 2018, 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