

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
January 16, 2019**

Convene Closed Session

Board President Tracy-Proulx called this Closed Session Meeting to order at 5:33 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

Convene Open Session

Board President Tracy-Proulx called this Regular Meeting Open Session to order at 6:33 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Attendance at Meeting

Sheila Coonerty	Jeremy Shonick	Student Board Representative Christin Perez, Costanoa HS
Patty Threet	Deb Tracy-Proulx	Claudia Vestal

Absent: Deedee Perez-Granados

Absent: Cindy Ranii

Absent: Student Representative Josh Selvartham, Soquel High School

Kris Munro, Superintendent

Dorothy Coito, Assistant Superintendent, Educational Services

Patrick Gaffney, Assistant Superintendent, Business Services

Molly Parks, Assistant Superintendent, Human Resources

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

PUBLIC COMMENTS

None

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro was pleased to report that Harbor High School staff voted to move forward with International Baccalaureate candidacy. She also reported that all schools are beginning their second round of

MAP assessments. In collaboration with the County Office of Education, SCCS will focus on addressing outcomes for homeless youth in our schools. The Superintendent has collaborated with the GSCFT to revise certificated staff's working condition survey, and it is now open for completion for both certificated and classified employees. Superintendent Munro had the opportunity to attend a School Services workshop of the Governor's proposed budget to learn how it will affect SCCS and the state. To help fund high school athletic transportation, SCCS received a grant from the Santa Cruz Community Foundation. The Superintendent met with the Santa Cruz City Manager to discuss our school portions of the City Charter. She was also able to attend the ACSA Superintendents Academy, where she and Assistant Superintendent Coito collaborated on and presented a report on systemic change.

STUDENT BOARD MEMBERS' REPORTS

Student Board Member Report

Student Board Member Perez reported on behalf of Costanoa High School that in December, students displayed their artwork for families and the community in a Skateboard Exhibition, which was created in a skateboard design class. Costanoa teachers will be conducting an All-Day Restorative training this week. The student Board member also reported that students at Costanoa are participating in an online contemporary photography class provided by Cabrillo College Extension for their third year. Finally, the student Board member reported that students participated in an Ethics Bowl Competition at UCSC, and that the volleyball team made the Volleyball League Championship.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Vestal reported that she attended the Delta Board meeting, and was given a presentation report from students regarding the world religions class. The students felt that they had learned much more about Eastern religion and are now interested in pursuing similar classes at Cabrillo. She also noted that Delta's 25-year anniversary celebration is upcoming, and attendees would be by invitation. Finally, Board Member Vestal reported that Schools Plus have sent letters out to grant recipients, and Gault and Monarch teachers will be among them.

Board Member Shonick reported that a friend had referred a Youth Ambassador Scholarship, which offers an annual summer scholarship to juniors or seniors to go to Italy for a homestay of 2-3 weeks. He believes the trip is almost completely financed by the scholarship. Board Member Shonick ended his report by welcoming Student Board Member Perez to the meeting.

Board Member Threet began her report by welcoming Executive Assistant Sarah Miller and Student Board Member Perez to the meeting, and expressed thanks for the student report. She also commended the Ethics Program at Cabrillo to be nationally recognized. Board Member Threet attended the swearing in of new Superintendent of the County Office of Education Faris Sabba^h, and noted her pleasure in his retaining office. She also thanked former Superintendent Michael Watkins for his service to the County Office of Education, and noted that he was honored in an article in the *Sentinel*. Board Member Threet also attended the Mid County Democratic Meeting earlier this month. She was pleased that the present leadership from the bargaining unit has strongly advocated for schools. Finally, Board Member Threet reported that she had a conversation with a Soquel High School student who conveyed that she was happy finals came before winter break this year.

Dr. Coonerty had nothing to report, but welcomed Student Board Member Perez to the meeting.

Board President's Report

Board President Tracy-Proulx reported that a presentation on the State of the Governor's Budget would be taking place at the County of Education Annex building to provide an update on Governor Newsom's budget for next year.

APPROVAL OF MINUTES

1. MSP (**Vestal/Coonerty**) **5-0-1**, the Board of Education approved the Minutes of December 12, 2018. Student Board member Perez abstained because she was absent for this meeting. Superintendent Munro reports that there was change to the minutes of the Staff Report for better clarification to the last portion, and reads revision aloud.
2. MSP (**Vestal/Coonerty**) **5-0-1**, the Board of Education approved the Minutes of the Finance Authority Meeting on December 12, 2018. Student Board member Perez abstained because she was absent for this meeting.

GENERAL PUBLIC BUSINESS

Consent Agenda

8.1.1. Personnel Actions – Certificated, 8.1.2. Personnel Actions – Classified, 8.1.3. Purchase Orders, Bids & Quotes, 8.1.4. Warrant Register, 8.1.5. Budget Transfers, 8.1.6. Disposition of Surplus Property, 8.1.7. Annual Developer Fees Report, 8.1.8. Williams Quarterly Report, 8.1.9. School Accountability Report Cards, 8.2.1. Educational Services/Special Education: Agreement for Professional Services Monterey Bay Therapeutic Center, 8.2.2. Educational Services/Special Education: Agreement for Professional Services Steps to Success, 8.2.3. Educational Services/Special Education: Revised NPA Balance for Kids, 8.2.4. Educational Services/Special Education: Revised NPS Bay School, 8.3.1. Azzie's Storage: Quote Harbor HS field project containers for track & field equipment, 8.3.2. Belli: Change Order #1 Harbor HS electrical utility infrastructure, 8.3.3. Bogard Construction: Change Order #1 District Office minor tenant improvements, 8.3.4. CRW: Change Order #1 B40SS modernization phase 1 for additional picnic tables, 8.3.5. CRW bid and contract: Natural Bridges site work, 8.3.6. CRW proposal and contract: B40SS site work, 8.3.7. Enviroplex: Change Order#1 Soquel HS new snack shack additional stainless steel countertop, 8.3.8. Leach Group proposal and contract: Harbor HS new electrical switchgear DSA inspection, 8.3.9. Leach Group proposal and contract: B40SS new classroom on site DSA inspection, 8.3.10. Leach Group proposal and contract: DLV new classroom on site DSA inspection, 8.3.11. Leach Group proposal and contract: BV new classroom on site DSA inspection, 8.3.12. OC McDonald: Change Order #1 Santa Cruz HS modernization phase 1 additional work, 8.3.13. Phil Allegri Electric: Change Order #1 Harbor HS new security system extra work, 8.3.14. Roofing & Solar Construction: Change Order #2 Santa Cruz HS re-roof additional time and materials, 8.3.15. Roofing & Solar Construction: Change Order #1 Harbor HS re-roof additional time and materials, 8.3.16. XL Construction: Change Order #1 Soquel HS pool additional time and materials.

Dr. Coonerty motioned to pass the items for approval. Board member Vestal seconded the motion. The motion was approved by the following roll call vote:

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

Closed Session Items

8.4.1. Report of Closed Session Actions

1. The Board of Education took action on Certificated/Classified/Management Leaves, Retirements, Resignations and Appointments.
2. Ms. Parks did not have any information to share with the Trustees regarding Public Employee Discipline/Dismissal/Release/Complaint
3. The Board of Education heard an update from, and provided direction to, Ms. Parks regarding negotiations with the GSCFT for 2018-19.
4. The Board of Education received information regarding Special Education Final Settlement Agreement dated 12-07-2018.
5. The Board of Education conferred with Legal Counsel regarding anticipated litigation:
Number of Cases: 1: Case: California Voting Rights Act-Trustee Area Elections

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

8.5.1.1. Staff Report: CA Dashboard Update

Assistant Superintendent Coito presented a report on an overview of the California School Dashboard, which is a web-based resource that districts and schools utilize to collect data on test scores, suspensions, graduation, and other student performance. She noted that its key advantages include: the amount of variables that indicate quality education is determined by more than one test score, more focus on addressing discrepancies among student groups, and more information to support the local strategic planning process. Ms. Coito provided a comprehensive breakdown of the Dashboard's features, including easy to use reports determined by six state indicators and four local indicators. She also explained the Dashboard's Growth Model, which is measured by the difference between status and change over time. Furthermore, performance is indicated on a color-coded scale. Ms. Coito provided the results for SCCS Elementary and Secondary District State Indicators to the Board for the past two years. Following that, she explained that SCCS is in Differentiated Assistance because any district that has two or more very low performance indicators becomes eligible under the new Statewide System of Support. Assistant Superintendent Coito concluded her report by stating goals, actions, and initiatives to address the data and Differentiated Assistance, which are outlined in the LCAP and Curriculum Master Plan and the Multi-Tiered System of Support practices. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.5.2.1. New Business: Audits

Senior Manager Charles Raibley of Crowe Horwath presented the 2017-18 Financial Audit Report to the Board. Mr. Raibley began by stating the Auditor's responsibilities and the Management's responsibilities. He reported that there ~~were~~ was no material findings. thing found within the audit that required adjustment. Furthermore, he noted there were no difficulties conducting the audit, and that the management team was cooperative and supportive of process. (?? I think this is what he said. Can you double check?) ere were no challenges from Management. Trustees asked questions about internal controls and Mr. Raibley explained that there were no concerns about internal controls, or that would come up in the findings.

Mr. Gaffney recommended approval of the 2017-18 Audit Reports. Following questions and comments from the Trustees, MSP (Vestal/Coonerty) 5-0-1, the Board of Education approved the 2017-18 Audit Reports.

8.5.2.2. Staff Report: Bond Budget Update

Mark Bartos of Bartos Architecture presented an update on Bond Measures A and B budgets for the Board. Mr. Bartos provided an overview of bond updates by each school site through November 30, 2018. Several of the Board Members asked for an update on the large project processes, which will be provided by the architects specific to each site. There were no public comments.

8.5.2.3. Staff Report: Facility Fee Schedule

Assistant Superintendent Gaffney presented a report of a revised draft of the SCCS Civic Permits Facility Fee Schedule, which reflects changes to the rates of employees and for particular facilities. Mr. Gaffney reported that the numbers of the fee scheduled had not been updated since some minor changes were made in 2014, and since salaries, benefits, and cost of living has increased since then changes will reflect the current year. Mr. Gaffney also reported that there is a community forum to be hosted in February to share and discuss facilities fees and district costs. form a resolution that will be brought to the Board for adoption in March. Furthermore, in the goals for future facility fees will be reviewed annually to ensure we can, and will be permissible to offset costs. Example ideas were given for pool usage during summer and winter months. In concluding the report, Mr. Gaffney suggested that a synopsis of the facility fees budget be provided during a budget study session.

8.5.2.4. Staff Report: Proposed Governor's 2019-20 Budget

Assistant Superintendent Gaffney presented the Governor's Proposals for the 2019-20 State Budget and K12-Education, as provided by School Services. Mr. Gaffney provided information on the State Budget and State Economy and the Education Budget. The information on the Education Budget included a cost of living increase toward Local Control Funding Formula, discretionary grant funding, and facilities funding. Also noted, Governor Newsom proposes an increased cost of living, and an increase per ADA. There is also some one time relief to district's contributions to STRS. It is stated that there is no new funding for Career Technical Education. Finally, in early care and education, money is available toward programs and services for children and families, most of which are one-time investments, and almost all are non-Proposition 98 dollars.

8.5.2.5. PUBLIC HEARING: Soquel HS California Environment Quality Act Study Negative Declaration

Open: Board President Tracy-Proulx opened this Public Hearing at **8:34 p.m.**

Public Comment: None

Closed: Board President Tracy-Proulx closed this Public Hearing at **8:34 p.m.**

8.5.2.6. New Business: Resolution 15-18-19 Soquel HS California Environment Quality Act Study Negative Declaration

Following the Public Hearing, Mr. Gaffney recommended approval of the Resolution 15-18-19 Soquel HS California Environment Quality Act Study Negative Declaration. MSP (Vestal/Coonerty) 5-0, the Board of Education approved the Resolution 15-18-19 Soquel HS California Environment Quality Act Study Negative Declaration.

8.5.3.1. New Business: Resolution 16-18-19 District Needs

Ms. Parks recommended approval of the Resolution 16-18-19 District Needs. MSP (Vestal/Threet) 5-0, the Board of Education approved the Resolution 16-18-19 District Needs.

8.5.3.2. New Business: Resolution 17-18-19 Tie Breaking Criteria

Ms. Parks recommended approval of the Resolution 17-18-19 Tie Breaking Criteria. MSP (Vestal/Coonerty) 5-0, the Board of Education approved the Resolution 17-18-19 Tie Breaking Criteria.

8.5.4.1. New Business: Resolution 14-18-19 Trustee Area Elections

Superintendent Munro reported that pursuant to Education Code section 35012, the Santa Cruz City Schools' Board of Education is currently elected under a modified "at-large" election system. On November 6, 2018, the District received correspondence asserting that the District's current at-large elections violate the California Voting Rights Act (Elec. Code, § 14025, et seq.) ("CVRA"), and demanding that the District adopt "trustee-area" elections. In a trustee-area election system, each trustee must reside within the designated trustee area boundary, and is elected only by the voters in that trustee area. The Board will review its current Board elections system and consider its options under the CVRA. The Board will consider adopting a resolution to state its intent to move to a trustee area election commencing in November 2020. There are potential benefits for the District to shift to Trustee Area Elections. Trustee area elections may reduce costs for individuals to run for school board, and it may attract more candidates for board service. In addition, the public process involved in the transition will provide the Board and District additional formal venues to interact with and hear from our community. ~~Tonight, Bringing the resolution is coming back for consideration back following the~~after winter break, ~~and~~ after ~~an~~ extension from ~~the~~ plaintiff ~~allowing~~ for a more inclusive public process. ~~Currently legal counsel is in negotiation with the plaintiff. Due to new legislation as of January 1, 2019, we can request an additional 180 days from the plaintiff. Superintendent Munro explained that if the intitial resolution is passed, Our legal counsel will negotiate~~create a resolution ~~agreement~~ with the plaintiff and it will be brought before the Board in February. The resolution will also address the fact that that our Trustee Areas are defined by the city charter and not by our district. ~~She has met with the City Manager to initiate a plan f action about redefining the city charter.~~ Superintendent Munro recommended approval of Resolution 14-18-19 Trustee Area Elections.

Dr. Coonerty moved to approve the resolution. Board Member Threet seconded the motion. The motion was approved by the following roll call vote:

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

8.5.4.2. Information Item: Superintendent Mid-Year Update

Superintendent Munro presented a mid-year report based on SCCS's six District goals. For goal #1, the Superintendent reports the current process of finalizing and implementing the Curriculum Master Plan and English Learner Road Map, the final year of high school math and District-wide writing curriculum adoptions. Furthermore, piloting of new ELA and ELD materials in elementary schools with begin. SCCS is also working with NGSS to plan for implementation and curriculum adoption, while also beginning to create HSS framework in secondary. For Goal #2, ongoing support for MTSS, the transition of COE ROP staff and programs to SCCS, NSF ~~CS~~ Computer Science-Grant goals, and refining PBIS. SCCS will also begin implementing Restorative Justice at BSSC, HHS, and SHS, and will use the Social Emotional Screening tool to identify students who need support. For Goal #3, support for Rtl coordinators and coaches, and ongoing support for MTSS. For Goal #4, onoging support for SCIL leadership and refining PLCs, Principals'

and Assistant Principals' PLCs on site, and Teacher Leader PLC. Also, finalization of Curriculum Master Plan, explore staff housing options for recruitment, implementation of goals related to CA Labor Management Initiative to support collaboration with our bargaining units and build Partnership between Administration and Labor, and partnering with the Greater Santa Cruz Federation of Teachers to engage teachers in PD planning and feedback. SCCS is collaborating with the SCCCE to build opportunities for classified professional learning, implementing monthly grade span principal site visits, creating a culture where staff and students value state testing, and supporting Board collaboration with governance team meetings. For Goal #5, refinement of the current budget process to develop clear priorities and monitor program effectiveness (LCFF/LCAP), support of school sites and departments with budget management, implementing our Bond program, leverage Prop 51 and CTE dollars to augment Bond resources, and plan and prepare for renewal of parcel taxes. For Goal #6, communicate the District's vision, goals and metrics with staff and community, recognize and respect differences, and organize, attend and support Board Community Meetings. Continue to be visible and connected with sites, continue to hold biannual Superintendent and Parent Leader meetings, ongoing participation in Rotary and the Santa Cruz Chamber of Commerce. Finally, collaboration with community partners like the Santa Cruz Education Foundation, Santa Cruz Warriors, Monterey Bay Economic Partnership, Wharf to Wharf, and Schools Plus to maximize community based resources, and to implement a new central office community calendar to support better internal and external communications.

8.5.4.3. New Business: Board Policy Updates

Policies are submitted through the GAMUT online board policy book updating process, which uses CSBA recommendations for review and change approximately six times per year in participating districts. 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. Revised Board Policy 6172.1 Concurrent Enrollment in College Courses is not submitted through the CSBA GAMUT process. This policy is submitted by Superintendent Munro and has been revised to reflect our current practices. Board Policy 3515 Campus Security is new to SCCS. This policy is submitted by Superintendent Munro

MSP (Threet/Vestal) 5-0, the Board of Education approved all policies except Board Policy 0415. This policy has been pulled for further review or revision by one-to-two Board Members, and will be presented for Board consideration this spring. and adopted at the next regular meeting on February 6, 2019.

8.5.4.4. Discussion: Possible Items for Future Meeting Agendas

None

9. Adjournment of Meeting

As there was no further business for the Trustees, Board President Tracy-Proulx adjourned this Regular Meeting at 9:04 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on January 16, 2019, 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/Study Session on January 23, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
3. The Regular Meeting on February 6, 2019, 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 February 20, 2019, 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 6, 2019, 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 March 20, 2019, 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 April 17, 2019, 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 May 15, 2019, 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 June 12, 2019, 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 June 19, 2019, 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

Deborah Tracy-Proulx, President
Board of Education