

**MINUTES OF THE STUDY SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
September 27, 2023**

Convene Open Session

Board President Owen called this Study Session Meeting Open Session to order at 6:08p.m.

Attendance at Meeting

John Owen	Patricia Threet	Kevin Grossman	Angela Meeker
Claudia Vestal	Kyle Kelley		

Absent: Sheila Coonerty

Student Board Representative, Matthew Simon
Student Board Representative, Jimena Vazquez Veloz
Student Board Representative, Zach Von Worley

Dorothy Coito, Assistant Superintendent, Educational Services
Jim Monreal, Assistant Superintendent, Business Services
Kris Munro, Superintendent

Absent: Molly Parks, Assistant Superintendent, Human Resources

Members of the Audience

Welcome and Format

Board President Owen welcomed those in attendance and explained the format used for this Study Session of the Board of Education.

1.5 Agenda Changes, Additions, or Deletions

None

PUBLIC COMMENTS

None

**GENERAL PUBLIC BUSINESS
ITEMS TO BE TRANSACTED AND/OR DISCUSSED**

3.1.1 Study Session: Bond

Facilities Master Plan and A & B Status Update

Chief of Communications Sam Rolens explained that the Facilities Master Plan was created through a series of site meetings, PTA/Booster meetings, open public meetings and online forums. The facilities master plan outlines district facilities needs. Mr. Rolens went on to discuss the Measures A & B Bond that was passed in 2016 and the work that has been completed through its funding. Some highlights include: new fields and tracks at Harbor High, Soquel High and Mission Hill Middle; a new music classroom at Branciforte Middle School; a new parking lot at DeLaveaga; and new roofing, and ADA Inclusive play structures at Gault and Branciforte Small

Schools with rubber surface fall zone. It was noted that there is still work in progress from this bond while we begin work with the Measures K & L Bond.

Educator Housing Update & Phasing Proposal for Measures K & L

Mark Farrell of Dale Scott & Company presented an update on financing options for Educator Housing. Mr. Farrell discussed SCCS specific salary data and shared potential renting and borrowing costs and scenarios. Mr. Farrell recommended to the board that the Educator Housing Project be initially 100% funded through the Measures K & L bond, that the Board issue a Certificate of Participation (COP) for a portion of housing costs after the project completion and that the COP funds Bond projects identified in the Facilities Master Plan.

Chief of Communications Sam Rolens reviewed staff recommendation that the District use a Phased approach for K & L spending, meaning completing modernizations site-by-site rather than pre-apportioning money to each. Sam Rolens explained that utilizing a phased approach allows each project to be completed correctly end-to-end so that the district does not have to go back and fix issues that were not budgeted for later. This approach also allows the district to work methodically by overlapping projects and ensuring there is not too much construction at one site at one time.

Trustees asked questions and made comments throughout the evening. The Board was supportive of staff recommendations on housing financing and phasing bond projects.

GENERAL PUBLIC BUSINESS

Consent Agenda

- 3.3.2.1 PSR Electric: Proposal: Delaveaga Elementary School Relocatable Classroom Power Supply, 3.3.2.2 Facility Use Agreement: Santa Cruz City Schools and Watsonville/Aptos/Santa Cruz Adult Education, 3.4.1 Carroll Engineering, Inc.: Proposal: Topographic Survey Harbor High School Softball Field Improvements, 3.4.2 Polar Leasing Company, Inc.: Proposal: DeLaveaga Elementary School Temporary Cold Storage Unit Lease, 3.4.3 PSR Electric: Proposal: DeLaveaga Elementary School Electrical for Temporary Cold Storage Unit

Trustee Grossman motioned to approve the consent agenda. Trustee Vestal seconded the motion.

The motion was passed by the following roll call vote:

Roll Call Vote: Meeker – Yes	Kelley – Yes	Threet – Yes	Grossman – Yes
Vestal – Yes	Owen – Yes		

Student Trustee Simon abstained from an advisory vote on this matter.
Student Trustee Vazquez Veloz recommended a yes vote on this matter.
Student Von Worley recommended a yes vote on this matter.

4. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Owen adjourned this Regular Meeting at 7:22 p.m.

Board Meeting Schedule Information

1. The Regular Board Meeting on October 11, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.

2. The Regular Board Meeting on October 25, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
3. The Regular Board Meeting on November 8, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
4. The Regular Board Meeting on November 15, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
5. The Study Session on December 6, 2023, 6:00 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
6. The Regular Board Meeting on December 13, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
7. The Regular Board Meeting on January 17, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
8. The Study Session on January 31, 2024, 6:00 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
9. The Regular Board Meeting on February 14, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
10. The Regular Board Meeting on February 28, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
11. The Regular Board Meeting on March 13, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
12. The Regular Board Meeting on March 27, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
13. The Regular Board Meeting on April 10, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
14. The Study Session Meeting on April 24, 2024, 6:00 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
15. The Regular Board Meeting on May 15, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
16. The Study Session on May 22, 2024, 6:00 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
17. The Regular Board Meeting on May 29, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
18. The Regular Board Meeting on June 12, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.

*For more details about this meeting, please visit our district website and listen to the meeting recording:

http://sccs.net/board_of_education

Respectfully submitted,

Kris Munro, Superintendent
Santa Cruz City Schools

John Owen, President
Board of Education