

**MINUTES OF THE SPECIAL MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
JUNE 22, 2022**

Convene Closed Session

Board President Tracy-Proulx called this Closed Session Meeting to order at 5:30 p.m.

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.

Attendance at Meeting

Sheila Coonerty	John Owen	Cindy Ranii
Deb Tracy-Proulx	Claudia Vestal	

Kris Munro, Superintendent
Dorothy Coito, Assistant Superintendent, Educational Services
Jim Monreal, Assistant Superintendent, Business Services
Members of the Audience

Absent: Board Representative Patricia Threet
Board Representative Jeremy Shonick
Molly Parks, Assistant Superintendent, Human Resources
Student Board Representative Destiny Silva
Student Board Representative Laura Wang

Welcome and Format

Board President Tracy-Proulx welcomed those in attendance and explained the format used for this Special Meeting of the Board of Education.

3.2. Agenda Changes, Additions, or Deletions & Announcements

None.

PUBLIC COMMENTS

None.

GENERAL PUBLIC BUSINESS

Consent Agenda

5.1.1.1. Nonpublic Agency: Balance Santa Cruz County, 5.1.1.2. Nonpublic Agency: Easter Seals, 5.1.1.3. Nonpublic Agency: ABRITE, 5.1.1.4. Nonpublic Agency: Speechrighter, Inc., 5.1.1.5. Nonpublic School: BRITE Horizons, 5.1.1.6. Nonpublic School: Chartwell, 5.1.1.7. Out of State Residential Treatment Center: Solstice West, 5.1.1.8. Agreement for Professional Services: Margaret Barker, 5.1.1.9. Agreement for Professional Services: Maria Ballard, 5.1.1.10. Contract: Catapult EMS, 8.1.2.1. Cooperative Contract: Postage Meter Lease Agreement

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

The motion was passed by the following roll call vote:

Roll Call Vote:

Coonerty – Yes	Owen – Yes	Ranii – Yes	
Shonick – Absent	Threet – Absent	Tracy-Proulx – Yes	Vestal – Yes

Closed Session Items

Report of Actions Taken in Closed Session

Vice President Owen reported the following actions during closed session:

1. Ms. Coito provided trustees with information regarding student expulsion #07-21-22
2. Ms. Coito provided trustees with information regarding student expulsion #08-21-22
3. Ms. Munro shared information with the Board on Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments.
4. Ms. Munro did not have information to share regarding Public Employee Discipline/Dismissal/Release/Complaints

Vote on Student Expulsion #07-21-22

Trustee Ranii motioned to accept the District's recommendation and expel student #07-21-22. Vice President Owen seconded the motion.

MSP(Ranii/Owen) 5-0, the Board of Education voted to expel student #07-21-22.

Vote on Student Expulsion #08-21-22

Trustee Ranii motioned to accept the District's recommendation and expel student #08-21-22. Trustee Vestal seconded the motion.

MSP(Ranii/Vestal) 5-0, the Board of Education voted to expel student #08-21-22.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

5.3.2.1. Staff Report: Facilities Master Plan Update

Assistant Superintendent Monreal introduced consultant Gary Gery and his team, to present the Facilities Master Plan Draft. District staff and administration sought stakeholder engagement through school site community meetings, webinars for the elementary and secondary districts, and a community input form. All input informed the Facilities Master Plan Update Draft. Mr. Gery and his team demonstrated how to navigate the Facilities Master Plan as it is an interactive, web-based document. Community members can give input on the Master

Plan Draft, and a revised plan will be brought to the Board in August 2022. Trustees asked questions and had discussion. This report was informational in nature and no action was taken by the Board at this time.

- 5.3.4.1. New Business: Resolution 42-21-22: 2022 Bond Measure Elections for Elementary District**
Superintendent Munro presented Resolution 42-21-22 to meet the requirements for the Bond Measure Election and requests the County Elections Board to conduct the election and consolidate it with General Election on November 8, 2022. The resolution includes supporting documents that provides the full text of the Ballot Proposition.

MSP(Ranii/Coonerty) 5-0, the Board of Education approved Resolution 42-21-22: 2022 Bond Measure Elections for Elementary District.

- 5.3.4.2. New Business: Resolution 43-21-22: 2022 Bond Measure Elections for Secondary District**
Superintendent Munro presented Resolution 43-21-22 to meet the requirements for the Bond Measure Election and requests the County Elections Board to conduct the election and consolidate it with General Election on November 8, 2022. The resolution includes supporting documents that provides the full text of the Ballot Proposition.

MSP(Coonerty/Vestal) 5-0, the Board of Education approved Resolution 43-21-22: 2022 Bond Measure Elections for Secondary District.

- 5.3.4.3. New Business: Resolution 44-21-22: AB 361**
Superintendent Munro presented Resolution 44-21-22. Pursuant to AB 361 and Government Code section 54953, school boards may authorize the use of remote teleconference if meeting in person would present imminent risks to the health or safety of attendees. Superintendent Munro recommended continuing in-person Board meetings with a Zoom option for individuals who prefer to attend remotely. Approving Resolution 44-21-22 would allow the Board to return to remote meetings if needed for the health and safety of attendees.

MSP(Coonerty/Owen) 5-0, the Board of Education approved Resolution 44-21-22: AB 361.

9. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Tracy-Proulx adjourned this Special Meeting at 7:35 p.m.

Board Meeting Schedule Information

1. The Special Meeting on June 22, 2022, 6:30 p.m., will be a remote Zoom Board Meeting.

*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

Deb Tracy-Proulx, President

