

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
October 14, 2015**

Convene Closed Session

Board President Vestal called this Regular Meeting Closed Session to order at 5:31 p.m. in the Santa Cruz 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 Vestal called this Regular Meeting Open Session to order at 6:31 p.m. in the Santa Cruz County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Attendance at Meeting

Sheila Coonerty	Deedee Perez-Granados	Jeremy Shonick	Alisun Thompson
Patricia Threet	Deb Tracy-Proulx	Claudia Vestal	

Student Representatives: Ella Carroll, Santa Cruz High School

Absent: Aren Pageler, Harbor High School

Kris Munro, Superintendent
Jim Monreal, Assistant Superintendent, Business Services
Angela Meeker, Assistant Superintendent, Educational Services
Members of the Audience

Welcome and Format

Board President Vestal 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

GSCFT Representative Carlson accompanied several Soquel High School teachers who wished to address the Trustees regarding technology concerns. Available Chromebooks for student use, printer access, printer supplies and internet connections were among the items brought forward. GSCFT Representative Carlson expressed concern that teachers would be evaluated on their ability to integrate technology into curriculum when access to supplies and services are lacking. Teacher speakers included, Cybel Candau, Marissa Ferejohn, Justin Swett and Erin Asamoto. Community supporter Dr. Jim Logsdon expressed his appreciation for the hard

work and cooperation on the part of both the District and the GSCFT in order to reach the recent financial settlement. This is a win-win and the actions of both parties are to be commended.

SUPERINTENDENT'S and STUDENT REPRESENTATIVE'S REPORTS

Superintendent's Report

Superintendent Munro expressed her thanks to the teachers who came this evening to share their technology concerns. Our district is still a long way from the financial status achieved in 2007 and there are many pressing needs – but it is good to hear about immediate needs. Regarding evaluations: Teachers will not be held accountable for the use of technology when it is not available to them. The availability of technology Chromebooks is not yet equitable across the district, but we will strive to make it so. Please participate in our upcoming survey about budget priorities. The Superintendent attended the second 2015-16 Community Meeting on Wednesday, October 7th at Soquel High School. Board President Vestal, Board Member Shonick and Superintendent Munro were able to attend part of the Soquel High Fund Meeting, and it was great to meet and hear from the parents in attendance at that meeting. The next Community Meeting is scheduled for tomorrow at Westlake Elementary School at 6:30 p.m. The Superintendent met with Assemblyman Mark Stone last week to discuss the district and the effect of the Local Control Funding Formula on district finances. The material presented to Mr. Stone is on the dais for review by the Trustees. One of our Cabinet Members and GSCFT President Kirschen are attending voluntary lunch and after school meetings at our sites through the month of October. Topics for discussion at these voluntary meetings include our new AR 4119.21.1 Social Media, Parcel Tax Measures O & P and a Certificated Employee Retirement Incentive. On October 13th our secondary Santa Cruz Instructional Leader (SCIL) teachers had the opportunity to work with Paul Bloomberg on effective professional learning communities and the use of assessment to inform practices. Superintendent Munro enjoyed time spent at the SJSU Administrative Program Superintendent Panel on Saturday October 10 during the day and attended the Taste of Warriors event at the Kaiser Permanente Arena in Santa Cruz in the evening. Santa Cruz City Schools extends sincere thanks to the Warriors Basketball organization for utilizing their annual event as a fundraiser for Santa Cruz City Schools. The Santa Cruz Education Foundation is hosting a fundraiser for the Advancement via Individual Determination (AVID) program from 5-7 p.m. on Monday, October 19th at Oswald's Restaurant in downtown Santa Cruz. Tickets are available through BrownPaperTickets.com.

Student Representative's Reports

Student Representative Carroll reported that the school library printer recently ran out of toner and created concerns for students who rely on access to this printer for printing reports, homework, etc. Breakfast was provided in the quad for students who biked or walked to school on October 8. Santa Cruz High School staged a practice Fire Drill on Monday October 12 and it went very well. Homecoming Court nominations are taking place this week. All grades will present a float for the homecoming parade. The ASB will provide a "Haunted House" experience this month. The Mock Trial team hosted tryouts. There is a garden work day on Saturday October 17th from 10 a.m. – 1 p.m. Club Congress met today and there was a lot of discussion about the school security gates. Ms. Carroll spent the previous two weekends both working at and enjoying Open Studios in Santa Cruz County – it was great to see many students connecting with local artists.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Tracy-Proulx reported a Technology Task Force meeting on Thursday, October 15 at the Branciforte Middle School Innovation Center at 6:30 p.m. Ms. Tracy-Proulx invited teachers to come to the meeting and share their technology news, information and concerns.

Board Member Shonick welcomed his friends from the Sister Cities organization and thanked them for coming. The Board is looking forward to their presentation later this evening.

Board Member Threet observed the secondary SCIL teacher professional development with Mr. Bloomberg and found it very interesting. Ms. Threet had the opportunity to attend the Santa Cruz Arts Commission Artist of the Year 2015 celebration honoring Geoffrey Dunn. Mr. Dunn works through film, poetry, journalism, museum curation, historical works, fiction and nonfiction narrative writing. Board Member Threet is very pleased to see how the Santa Cruz Museum of Art and History has embraced local artists and the tremendous support of the community for Mr. Dunn's work.

Board Member Thompson attended the Bay Area Municipal Elections Committee (BAYMEC) dinner in San Jose on October 3 with 10 students and it was a great event. BAYMEC is proud to fulfill its duty to educate and elevate the discussion regarding the LGBTQ community. Dr. Thompson attended the Monarch Alternative Elementary School fundraiser on October 9 and danced to the music of "Slugs and Roses". At the Harbor High School Library, Dr. Thompson was provided a tour of both the facility and daily duties by LMT Greene. Dr. Thompson is concerned about using district LMTs for textbook duties. Dr. Thompson attended the DeLaveaga Elementary School Parent Teacher Club Meeting on October 13. The meeting was attended by approximately 35 people. Dr. Thompson was especially pleased to hear details of the annual costume donation – this event allows students to borrow a Halloween costume to wear at school for the day.

Board Member Coonerty asked Student Representative Carroll to encourage students who are concerned about the security gates at Santa Cruz High School to share their opinions directly with Board Members via email. Dr. Coonerty encouraged teachers who have concerns about daily supplies, etc. to put these concerns in writing to Board Members via email so that when it is time to make budget decisions – the small items are not forgotten in the "big picture" allocations. Dr. Coonerty is very impressed by the materials presented to Assemblyman Stone by Superintendent Munro and extended her thanks to the Superintendent for educating him regarding our budget issues. Dr. Coonerty has been busy working the phone banks for Measures O & P.

Board President's Report

Board President Vestal attended the UCSC Life Lab "Food What" dinner fundraiser on October 4 at Santa Cruz Mission State Park and was inspired by the stories that were shared by students. Board President Vestal is joining the Board of the Schools Plus Public Schools Foundation of Santa Cruz County. This organization directly supports community teachers and students and donations are tax deductible. The Board President visited Soquel High School yesterday and appreciated the opportunity to visit math classrooms.

APPROVAL OF MINUTES

1. MSP (Shonick/Tracy-Proulx) 7-0, the Board of Education approved the Minutes of the Regular Meeting on September 30, 2015 as submitted. Student Carroll recommended a yes vote on this matter.

Consent Agenda

Public Comment: GSCFT President Kirschen commented that with the increase of technology that is now kept on sites and in classrooms, it would be appreciated if the Board of Education would consider restoring the electronic room monitoring that was used at sites prior to budget cuts several years ago. It might be wise to protect the district investment in technology.

Board Member Question: Dr. Coonerty inquired as to whether Parcel Tax Oversight Committee (PTOC) members needed to attend the Budget Advisory Committee (BAC) meetings? Mr. Monreal explained that

although all members of the public are welcome to the BAC meetings, the PTOC members are not extended invitations, as this is not their function for the district. The function of the PTOC is to confirm that all funds collected through parcel tax measures are expended in accordance with ballot language, and to present an annual report to the Board of Education regarding these expenditures.

Dr. Thompson 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; Item 8.1.4 Warrant Register; Item 8.1.5 Williams Quarterly Report; Item 8.1.6 Out of State Travel – Special Education; Item 8.1.7.1.1 Contract Business Services – First Alarm Security Company; Item 8.1.7.2.1 Agreement – SCCS Food Services & Loma Prieta School District; Item 8.1.7.3.1 CSA Educational Services/Curriculum– Addition to Bloomberg Agreement; Item 8.1.7.4.1 Contract Revision – Educational Services/Special Education - Non Public Agency; Item 8.1.7.4.2 Agreement-MOU Education Services/Special Education – Santa Cruz County School Districts Services; Item 8.1.8 Disposal of Surplus Property; Item 8.1.9 Budget Development Calendar. Dr. Coonerty seconded the motion and the 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	

Student Carroll recommended a yes vote on this matter.

Closed Session Actions Report

- 2.1 The Board of Education took action on the Certificated/Classified/Management Leaves, Retirements, Resignations and appointments.
- 2.2 The Board of Education heard an update from provided direction to designated representative, Molly Parks, regarding negotiations with the SCCCE for 2014-15 and 2015-16.
- 2.3 The Board of Education heard an update regarding a Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code 54957).
- 2.4 The Board of Education conferred regarding anticipated litigation (Govt. Code 54956.9).
Property Address: 255 Swift Street, Santa Cruz, CA.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

8.3.1 New Business: Resolution 19-15-16 Youth Violence Prevention Task Force

Santa Cruz County Youth Violence Prevention Task Force Coordinator Sarah Emmert provided a thorough overview of this program, including: planning process; strategic plan; implementation; discussion. Board Member Thompson is engaged in starting a program tailored to the needs of the Santa Cruz City/Live Oak neighborhoods. Following questions and comments from the Board Members, Dr. Perez-Granados moved approval of Resolution 19-15-16 and Dr. Thompson 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	

Student Carroll recommended a yes vote on this matter.

8.3.2 Information Item: Santa Cruz Sister Cities Presentation

Santa Cruz Sister City representatives Peggy Pollard, Gayle McCallumil??, Enda Braennan?? and Soquel High School teacher Lily Ohlson presented an overview of this program, which links U. S. cities and towns with localities abroad. These city to city affiliations provide the opportunity to build friendships, learn about other cultures and foster international understanding. Student applications are accepted

to travel to Sister Cities. Trustees asked questions and made comments. This report was informational in nature, and no actions were taken by the Board of Education regarding this matter.

Recess: Board President Vestal called for a short recess at 7:57 p.m.

Reconvene: Board President Vestal reconvened this meeting at 8:06 p.m.

8.3.3 New Business: Resolution 20-15-16 College Awareness Month-SC County College Commitment

Superintendent Munro recommended adoption of Resolution 20-15-16 designating the month of October as College Awareness Month for Santa Cruz City Schools. . This year awareness month includes the 4th Grade Field Trip to Cabrillo College on Saturday, October 17. The district is providing centralized drop-off and pick-up bus service for this event for our students and families. Also, College Awareness Month precedes the annual College & Career Night event hosted by Cabrillo College, which takes place this year on Monday, November 2nd. College Awareness Month is part of Santa Cruz City Schools ongoing commitment to the Santa Cruz County College Commitment (S4C), which offers resources to students and families related to college and career readiness. The Superintendent presented an update on S4C activities, goals and commitments. Dr. Thompson moved approval of Resolution 20-15-16 and Dr. Perez-Granados seconded this 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	

Student Carroll recommended a yes vote on this matter.

8.3.4 New Business: Resolution 21-15-16 Issuance for 2015 Certificates Of Participation (Muni Lease)

Mr. Monreal recommended adoption of Resolution 21-15-16 approving, authorizing and directing execution and delivery of a site lease and a lease purchase agreement and authorizing certain additional actions. The 2015 Certificates of Participation, also called a private placement lease financing, are being sold to finance field replacement at Soquel High School and to pay a principal payment due from previous financing. By adopting this resolution, the Board is approving this financing and approving a series of agreements, in form only, which will be finalized by staff as we move towards closing. The total amount projected to be financed is \$1,782,429. Board Member Threet moved approval of Resolution 21-15-16 and Dr. Coonerty 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	

Student Carroll recommended a yes vote on this matter.

8.3.5 New Business: Board Policies – GAMUT Updates – First and/or Final Reading

Superintendent Munro recommended that the Board either bring these policies back to the next meeting for Final Reading or adopt them as Final Reading tonight. The new and revised policies and bylaw are submitted through the GAMUT online board policy book updating process, which sends policies for review to participating districts three times per year. These recommendations reflect recent changes in education code and case law and will not have significant new impacts on Santa Cruz City Schools programs or practice. These policies have been reviewed by staff to ensure that any required customization for Santa Cruz City Schools has been included. Following discussion and comments among Trustees and Staff, the Board of Education directed the Superintendent to bring

these policies back to the next meeting, following suggested revisions. No action was taken regarding this matter.

8.3.6 New Business: Resolution 22-15-16 Recognizing the Week of October 19-23 as the Week of the Administrator

Superintendent Munro recommended approval of Resolution 22-15-16 recognizing the week of October 19-23 as the Week of the Administrator for Santa Cruz City Schools. SCCS acknowledges the hard work of our staff in service to students by recognizing these dates. Dr. Thompson moved approval of Resolution 22-15-16 and Dr. Perez-Granados 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

Student Carroll recommended a yes vote on this matter.

Board Meeting Schedule Information

1. The Regular Meeting on October 28, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
2. The Board Study Session on November 4, 2015, 6:30 p.m., will be held in Room 312 of the Santa Cruz City Schools District Office, 405 Old San Jose Road, Soquel, CA.
3. The Regular Meeting on November 18, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
4. The Board Study Session on December 2, 2015, 6:30 p.m., will be held in Room 312 of the Santa Cruz City Schools District Office, 405 Old San Jose Road, Soquel, CA.
5. The Regular Meeting on December 9, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
6. The Regular Meeting on January 13, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
7. The Regular Meeting on January 27, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
8. The Regular Meeting on February 10, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
9. The Regular Meeting on February 24, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
10. The Regular Meeting on March 9, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
11. The Regular Meeting on March 23, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
12. The Board Study Session on April 13, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
13. The Regular Meeting on April 20, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
14. The Regular Meeting on May 11, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
15. The Regular Meeting on May 25, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.

16. The joint meeting of the Board of Education and the Budget Advisory Committee on June 2, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
17. The Regular Meeting on June 15, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
18. The Regular Meeting on June 22, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.

Adjournment

There being no further Open Session business to come before the Trustees, Board President Vestal adjourned this Open Session of the Regular Meeting at 8:54 p.m.

* ***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

Claudia Vestal, President
Board of Education