

**MINUTES OF THE REGULAR MEETING  
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
April 20, 2016**

**Convene Closed Session**

Board President Thompson called this Regular Meeting Closed Session to order at 5:32 p.m. in the 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 Thompson called this Regular Meeting Open Session to order at 6:32 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

**Attendance at Meeting**

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

Student Representative Ella Carroll, Santa Cruz High School

Student Representative Aren Pageler, Harbor High School

Kris Munro, Superintendent

Angela Meeker, Assistant Superintendent, Educational Services

Jim Monreal, Assistant Superintendent, Business Services

Molly Parks, Assistant Superintendent, Human Resources

Members of the Audience

**Welcome and Format**

Board President Thompson welcomed those in attendance and explained the format used for this Regular Meeting of the Board of Education.

**Agenda Changes**

The Superintendent asked to pull Consent Agenda Items 8.1.13. RFP Wireless Network and Item 8.1.14. RFP Access Points. The State has provided additional time to address these issues, and we will take advantage of the opportunity to submit these items at a later date.

**Superintendent's Remarks Prior to Public Comments**

None

**PUBLIC COMMENTS**

Santa Cruz High School Athletic Booster Club President Esche, Santa Cruz PTA President Peck, Santa Cruz High School Parent Brereton, and several members of the Girls' Varsity Soccer Team came to the podium to thank the Trustees and District Administrators for installing the new athletic field at Santa Cruz High School. Athletes and Physical Education students feel safe on the new turf, and it is greatly appreciated and will be used for many years by many students.

## **SUPERINTENDENT'S AND STUDENT REPRESENTATIVES' REPORTS**

### **Superintendent's Report**

On March 29, Max Seetho, Vice President/Regional Manager of Wells Fargo in Santa Cruz took all of the secondary Principals to lunch to celebrate the \$5,000 grant given by Wells Fargo to support our middle and high schools this year. Wells Fargo is also providing lessons in financial literacy for our Economics students this spring. We are grateful for their support. Santa Cruz City Schools has accomplished lots of interviewing and recruitment during the past few weeks. Candidates are in high demand. The two final Board Community Meetings for 2015-16 were completed this week at Santa Cruz High School and Bay View Elementary School. Both meetings were well attended and we were able to discuss individual site needs. Superintendent Munro appreciated these opportunities to connect with the community. The Superintendent facilitated the second district Ad Hoc Facilities Committee meeting this week to discuss district wide facilities issues, including; large enrollments at elementary sites and Soquel High School; the Natural Bridges campus; the possibility of faculty housing. The group has identified initial ideas that will be provided to the community for feedback on Tuesday, April 26, 6:00 p.m., at Branciforte Middle School. The meeting has been advertised in the Sentinel and via our email lists. We will also be sending out a survey to stakeholders for feedback. The Facilities Steering Committee for the Long Range Facilities Master Plan will begin meeting on April 21st. This Steering Committee will determine final priorities for the master plan and inform any potential bond process. Yesterday, Superintendent Munro began visits to site faculty meetings to further solicit information regarding facility needs and talk to faculty about a potential bond in the fall of 2016. The Santa Cruz County College Commitment will hold a community meeting tomorrow to give an update on their work this year. One focus for the afternoon will be the work of the Teacher Advisory Committee on mathematics and the input provided in district community meetings on math instruction. This information will be utilized in the final draft of the GATES grant to support professional development in mathematics and college and career-readiness county wide. Proposed cuts in services to Metro routes may adversely affect our students riding the bus from Bonny Doon. Service reductions are being considered by the Metro at their April and May meetings. Final decisions will be made in June. The Superintendent will provide additional information as it becomes available.

### **Student Representatives' Reports**

Student Pageler reported that Harbor High School Theater Production of "The Little Mermaid" will begin this weekend. Assistant Principal Runeare will become the Principal at Harbor High School in July, 2016. Many students are concerned about the off campus incident of violence last week – although students want to continue the policy of having open campus.

Student Carroll reported the excitement of many Santa Cruz High School athletes about the new field. Thespians are two weeks away from the new production. Seniors have been visiting colleges. I have become involved in encouraging students who are of voting age to register and vote. Free Speech Friday is gaining some ground – audience is growing and students are beginning to ask questions about this. Some of our broken chrome books were replaced and that is appreciated.

## **BOARD MEMBERS' REPORTS**

### **Board Members' Reports**

Board Member Tracy-Proulx thanked her fellow Trustees for nominating her to the California School Boards Association Delegate Assembly in February, as she has received confirmation of her election and will serve April 1, 2016 through March 31, 2018. Gault Elementary School invites all interested community members to the Pancake Breakfast Extravaganza on Sunday, April 24. The Santa Cruz Education Foundation invites everyone to the annual Eddy Awards on May 3<sup>rd</sup> at the Kuumbwa Jazz Center in Santa Cruz.

Board Member Shonick reported that he felt that Board Study Session on April 13 was an important presentation. Trustee Shonick learned a lot from the teacher presenters, and he also feels that teachers are assured that Mr. Shonick is interested in hearing from those in direct contact with students. Board Member Shonick could not be happier with the direction of our Board.

Board Member Threet echoed the sentiments of Trustee Shonick regarding the Study Session information and her appreciation of the direction of the Board. Trustee Threet invited community members to follow their pancake breakfast at Gault Elementary on Sunday with a visit to Santa Cruz High School to participate in the campus beautification session. Interested parties will come to Soquel High School on May 14<sup>th</sup> to do some clean up and preparation on the stadium area in order to prepare for the graduation ceremony on June 10<sup>th</sup>.

Board Member Vestal attended the Board Community Meeting on April 11 at Santa Cruz High School and enjoyed connecting with so many folks who are passionate about our students and schools. The Board Study Session on April 13 was a great opportunity for Trustees to learn more about Santa Cruz City Schools math curriculum – the meeting was a great success.

Board Member Coonerty attended the Board Community Meeting on April 11 at Santa Cruz High School and found it very satisfying to hear from so many people with so many ideas about students. When the Trustees and the Superintendent first began these meetings last fall, few people attended; now, it has become a part of the Santa Cruz City Schools culture, and Dr. Coonerty acknowledges Superintendent Munro for her constant availability to the Trustees, staff, community, city, and community organizations. Santa Cruz City Schools has become known for their desire to hear from all interested parties. Dr. Coonerty attended the Ad Hoc Facilities Committee meeting on April 18 and found a group engaged in finding solutions for our long range facilities issues. Dr. Coonerty is pleased to hear about the return of Free Speech Fridays at Santa Cruz High School. Dr. Coonerty is privileged to acknowledge the Roseann Coonerty Layne Inspiring Teacher Award that is given each year at the Eddy Awards, and invites everyone to attend this celebration of staff.

### **Board President's Report**

Board President Thompson attended the Bay View Board Community Meeting on April 12 and agrees that these meetings are becoming part of the Santa Cruz City Schools culture and that Superintendent Munro has led the way. Dr. Thompson attended the Santa Cruz City Schools Teacher Leader Professional Learning Community meeting and was impressed with our staff's dedication to equity and access for students. Dr. Thompson met with Student Services Director Brown and Harbor High School teacher Ron Indra to begin plans to launch the Santa Cruz City Schools LGBT Task Force and ensure that all students are well supported in our schools. Dr. Thompson attended the Live Oak Youth Violence Prevention Task Force meeting and the Live Oak Education Foundation meeting. The parcel tax measure that is moving forward to election in our feeder district is very similar to our Measure P and supports many of the same programs. The Harbor High School musical production "The Little Mermaid" involves Dr. Thompson's children – one is an actor and one is the

director for this program – and Dr. Thompson is thrilled that Santa Cruz City Schools offers so many ways to keep students engaged in their school careers.

### **APPROVAL OF MINUTES**

1. MSP (Threet/Perez-Granados) 7-0, the Board of Education approved the Minutes of the Regular Meeting of March 23, 2016, as submitted. Student Carroll recommended a yes vote on this matter and Student Pageler abstained from making a recommendation.
2. MSP (Perez-Granados/Coonerty) 7-0, the Board of Education approved the Minutes of the Regular Meeting/Study Session of April 13, 2016 as submitted. Students Carroll and Pageler abstained from making a recommendation.

### **Consent Agenda**

**Public Comment on the Consent Agenda:** Community supporter Dr. Jim Logsdon asked the Trustees to approve the PE Waivers as submitted.

Prior to a motion on the Consent Agenda, Dr. Coonerty asked for a clarification on Item 8.1.15. Parcel Tax Oversight Committee (PTOC) Applications. Following a short discussion with Superintendent Munro, the Trustees provided the following direction to the Superintendent: the Trustees will approve the new PTOC applications this evening; however, before any additional appointments are made to this committee, the Board would like to review the committee bylaws. Dr. Perez-Granados moved approval of the Consent Agenda (less Item 8.1.13. RFP Wireless network and Item 8.1.14. RFP Access Points which were deleted at the beginning of the meeting per Superintendent Munro's request), 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. Budget Transfers; Item 8.1.6. Gifts; Item 8.1.7. Resolution 42-15-16 TPP Grant Renewal; Item 8.1.8. PE Waiver – Branciforte Middle School; Item 8.1.9. PE Waiver – Santa Cruz High School; Item 8.1.10. Workability 1 Policy and Procedures; Item 8.1.11 Williams 3<sup>rd</sup> Quarterly Report; Item 8.1.12. Community Advisory Committee (CAC) : New Member; 8.1.15. Parcel Tax Oversight Committee (PTOC) Applications; Item 8.1.16.1.1. Contract: Business Services-Crowe Horwath 2015-16 Audit Services Item 8.1.16.1.2. Contract: Business Services-Filliger and Associates; Item 8.1.16.2.1. Contract: Educational Services/Special Education-NPA Revision; Item 8.1.16.2.2. Agreement: Educational Services/Special Education-Dr. Sherry Burke; Item 8.1.17. Disposition of Surplus Property. Ms. Vestal seconded the motion and this motion was passed by roll call vote, as follows:

<b>Roll Call Vote:</b> Coonerty – Yes	Perez-Granados – Yes	Shonick – Yes	Threet – Yes
Thompson – Yes	Tracy-Proulx – Yes	Vestal – Yes	

Students Carroll and Pageler 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. Mr. Frank Wells was approved as the 2016-17 Assistant Superintendent, Educational Services.
- 2.2 The Board of Education heard an update from and provided direction to designated representative Molly Parks regarding negotiations with the GSCFT K-12 Unit.
- 2.3 The Board of Education heard an update from and provided direction to designated representative Molly Parks regarding negotiations with the SCCCE.
- 2.4 The Board of Education conferred with Real Property Negotiator Mr. Monreal regarding the property at 133 Mission Street, Santa Cruz, CA.



## **Adjournment**

There being no further Open Session business to come before the Trustees, Board President Thompson adjourned this Open Session of the Regular Meeting at 7:32 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

Alisun Thompson, President  
Board of Education