

**MINUTES OF THE REGULAR MEETING  
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
June 15, 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**

GSCFT President Kirschen expressed concerns that the bargaining unit and the district did not benefit equally from the salary increase that accompanied the health benefits payment agreement for the 2015-16 school year. The GSCFT feels the agreement that was reached calls for the same benefit for both parties.

**Convene Open Session**

Board President Thompson called this Regular Meeting Open Session to order at 6:30 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

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**

Ms. Meeker asked to pull Item 8.1.12.3.4. Educational Services/Special Education Non Public School contract from the agenda, as this agreement is no longer needed for district students.

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

None

**PUBLIC COMMENTS**

None

**SUPERINTENDENT'S REPORT**

**Superintendent's Report**

Superintendent Munro announced that the Santa Cruz County College Commitment was awarded over \$800,000 from the Bill and Melinda GATES foundation to support professional development in mathematics and building a county wide counseling collaborative to support college and career readiness. Professional

development in Common Core Mathematics will begin this summer. The S4C Steering and Operations Committee met on June 13 to review organizational goals and outline plans for the next school year. Last week was filled with wonderful promotion and graduation celebrations. Thanks to the school leaders and staff for planning these special events, and thank you Trustees for your support at each of them. Our high school graduates are off to many different colleges, universities, jobs and the military. On June 2<sup>nd</sup>, we hosted a meeting with our neighbors at Natural Bridges. The meeting was well attended by 70 community members. Concerns were raised about the challenges of the property being vacant and about new fencing. Ideas were shared and will be a part of tonight's information item for the Board. This evening, the Ad Hoc Facilities Committee will be presenting their recommendations to the Board about Natural Bridges and other district wide facilities issues to be included in the Long Range Facilities Master Plan. I want to thank those who are here tonight to address the Board directly regarding their concerns and ideas. We welcome everyone's input as we work to come up with plans to best benefit our students.

### **BOARD MEMBERS' REPORTS**

#### **Board Members' Reports**

Board Member Coonerty attended the Natural Bridges Neighbors Meeting on June 2 and found it interesting to hear from the community about this property. Dr. Coonerty also attended the Bay View and Monarch Elementary School promotion celebrations.

Board Member Shonick enjoyed the Gault and Westlake Elementary Schools and the Soquel High School graduation ceremonies and found the student comments touching.

Board Member Tracy-Proulx expressed gratitude for the Democratic Senators who are spending this evening filibustering to allow votes for gun control measures.

Board Member Vestal attended the DeLaveaga, Mission Hill Middle, Costanoa High and Delta High schools graduation ceremonies. The student speeches were touching. Trustee Vestal attended the Pride Parade with some of the Delta High School students and teachers and also attended the Natural Bridges Neighbors meeting on June 2.

Board Member Threet thoroughly enjoyed the Soquel and Santa Cruz High School graduation ceremonies. Trustee Threet attended the May 31 Facilities Steering Committee meeting. Ms. Threet assembled door hangers and walked Live Oak neighborhoods in support of Measures R and S, and Supervisors Leopold and Friend. Board Member Threet acknowledged Facilities Director Miller and his team members for their significant efforts to clean, clear and beautify the Soquel High School campus and stadium to prepare for the graduation event.

Board Member Perez-Granados attended the DeLaveaga Elementary, Mission Hill Middle, Harbor High and Delta High School graduation ceremonies. Dr. Perez-Granados was especially proud to attend the Harbor High School AVID students' graduation ceremony and to celebrate her oldest son's Harbor High School graduation. Dr. Perez-Granados thanked the teachers at DeLaveaga Elementary, Branciforte Middle and Harbor High Schools for the amazing education her children have received both inside and outside the classroom.



for public comments to 30 minutes in order to accommodate the number of folks in the audience who wished to come to the podium. Approximately 10 community members came forward to express their thoughts on the committee recommendations. This report was informational in nature, and no actions were taken by the Board of Education regarding this matter.

### **8.3.2. New Business: Parcel Tax Oversight Committee (PTOC) Report**

Committee Chairperson Sue Faix reported to the Board of Education. The PTOC met: 9/14/15; 12/14/15; 3/14/16; 5/16/16; 5/26/16. Based on the information provided to the PTOC by the District, the PTOC is satisfied that funds received for the fiscal year 2015-2016 from Measures I, J and P Parcel Taxes, as approved by voters, were in fact budgeted in accordance with the ballot language in said Measures and, if ultimately expended as budgeted by the District, those funds will have been spent by the District in accordance with said Measures. The PTOC reports that the District is using the Parcel Tax money appropriately. The PTOC thanks the Santa Cruz community for its unwavering support of these excellent programs. The PTOC members, in coordination with the SCCS District office staff, have continued to support changes to PTOC meeting standards, examined Bylaws, the SCCS - PTOC website and implementation of the Brown Act protocols. Working with the finance office to delineate the line-items in the parcel tax summary of services budget has provided clarity on how monies are distributed. Planning has begun for a new training and orientation component, which will begin in fall 2016. MSP (Vestal/Threet) 7-0, the Board of Education accepted the PTOC Report.

### **8.3.3 Staff Report: Presentation of Local Control Accountability Plan (LCAP) 2016-17**

Ms. Meeker presented the Local Control and Accountability Plan (LCAP) and annual update and provided details regarding Local Educational Agencies' (LEAs') actions and expenditures to support pupil outcomes and overall performance pursuant to Education Code. Ms. Meeker that the community input gathered for the LCAP provided not just a transparent process, but a venue for grappling with meaningful dialogue to address student needs. While many needs have been met, there are still some areas with gaps. Following the presentation, Board Members asked questions and made comments. This item will be brought back for final presentation and adoption on June 22.

### **8.3.4. PUBLIC HEARING: Local Control Accountability Plan (LCAP) 2016-17**

The LCAP 2016-17 Public Hearing allows the community an opportunity to comment and provide input prior to scheduled Board approval on June 22. After Board adoption, the LCAP will be submitted to the County Office of Education for final approval.

**Open:** Board President Thompson opened this Public Hearing at 8:52 p.m.

**Public Comments:** None

**Close:** Board President Thompson closed this Public Hearing at 8:53 p.m.

### **8.3.5. Staff Report: Presentation of 2016-17 Budget and Certifications**

Mr. Monreal presented the 2016-17 Preliminary Budget and Certifications to the Trustees. If the State Budget adopted prior to June 30 contains revisions from the May Revise used to create this preliminary budget, the district may need to revise this budget and provide the Board with the new fiscal impacts at the regularly scheduled meeting on August 17. Following the presentation, the Board Members asked questions and made comments. Dr. Coonerty made the following requests "for the record":

1. Please bring back a version of this budget on June 22 that allows for textbook clerks positions.
2. We will need to check in Fall 2016 to see if there are still funding gaps at Monarch Elementary.
3. Please explore the cost for an additional class at Santa Cruz HS for Silver/Beginning Band – one class each.

This item will be brought back for final presentation and adoption on June 22.

**8.3.6. PUBLIC HEARING: 2016-17 Budget**

The Board is required by AB 1200 to conduct a public hearing on the 2016-17 Adopted Budget to allow for public comment prior to the Board approving the budget. Approval of the Adopted Budget will take place in Open Session at the Regular Meeting on June 22, 2016. Notice of this hearing was published in the Santa Cruz Sentinel. The public notice also indicated the availability of the 2016-17 budget in the Business Office.

**Open:** Board President Thompson opened this Public Hearing at 9:35 p.m.

**Public Comments:** None

**Close:** Board President Thompson closed this Public Hearing at 9:36 p.m.

\*\* Note: Board Member Tracy-Proulx left the meeting at 9:36, following the conclusion of the Public Hearing for the 2016-17 Budget.

**8.3.7 PUBLIC HEARING: Adopt Findings and Award Energy Services Contract: Govt. Code 4217.10-4217.18**

Mr. Monreal reported that the purpose of this public hearing is to receive public comment on the proposed following Resolution 50-15-16 to Enter into an Energy Services Contract with Climatec LLC for the implementation of energy conservation services.

**Open:** Board President Thompson opened this Public Hearing at 9:37 p.m.

**Public Comments:** None

**Close:** Board President Thompson closed this Public Hearing at 9:37 p.m.

**8.3.7. New Business: Resolution 50-15-16 Award Energy Services Contract: Climatec**

Mr. Shonick moved approval of Resolution 50-15-16 to award the SCCS Energy Services Contract to Climatec, LLC and Ms. Threet seconded the motion. The motion was approved by roll call vote, as follows:

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

**Board Meeting Schedule Information**

1. 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 Thompson adjourned this Open Session of the Regular Meeting at 9:39 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