

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
August 5, 2015**

Convene Open Session

Board President Vestal called this Governance Meeting Open Session to order at 5:40 p.m. in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA 95073.

Attendance at Meeting

Deedee Perez-Granados	Jeremy Shonick	Alisun Thompson	Patricia Threet
Claudia Vestal	Sheila Coonerty – arrival: 5:58 p.m.		

Absent: Deborah Tracy-Proulx

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 Vestal welcomed those in attendance and outlined the agenda for the evening.

Agenda Changes

Superintendent Munro reported that there were no actions for the Closed Session, Item IX.1, and asked the Trustees to remove this item from the agenda. The Board of Education approved the removal of Item IX.1, Closed Session, from the agenda.

Public Comments

Dr. Jim Logsdon reported that several parents had reached out to him to express their gratitude for the information and the counseling services provided to our community by Santa Cruz County through Santa Cruz City Schools regarding the loss of DeLaveaga Elementary student Maddy Middleton. The district is to be highly commended for their quick and responsive action to help heal our students, families, staff and community members.

GENERAL PUBLIC BUSINESS

Consent Agenda

Board Member Thompson moved approval of the Consent Agenda, consisting of: Item 1.1 Contracts & Consultant Agreements: 1a-Consultant Services Agreement/Superintendent's Office-Angelica Ayala, Document Translation Services; Item 1.2-Contract Agreement Educational Services/Curriculum: 2a-Dr. Paul Bloomberg/The Core Collaborative-Professional Development training for teachers; Item 1.3: Non-Public Agency Contracts Educational Services/Special

Education: 3a-The ARBITE Organization-1:1 aide, behavior intervention/supervision, consultation and assessment services mandated by IEPs for five Special Education students; 3b-Maria E. A. Ballard-Physical therapy services mandated by IEPs for five Special Education students; 5c-The Bridge School-Educational program and specialized support services mandated by IEP for Special Education student; 5d-Pediatric Therapy Center-Speech & language therapy services plus occupational services mandated by IEPs for five Special Education students; 5e-Trumpet Behavioral Health-1:1 aide, behavior intervention/supervision and consultation services mandated by IEP for Special Education student; Item 1.4 Non-Public School Contract Educational Services/Special Education: 4a-The Bay School-Educational programs and specialized support services mandated by IEPs for four Special Education students; Item 1.5 Lease Agreement/Business Services: 5a-Burton & Cooper-lease for suite 102 @ 133 Mission Street, SC 6/15/-6/16. Board Member Perez-Granados seconded the motion. This motion was approved by roll call vote, as follows:

Roll Call Vote –Perez-Granados – Yes Shonick – Yes Thompson – Yes
Threet – Yes Vestal – Yes (Dr. Coonerty had not yet arrived at the meeting)

Board and Cabinet Training Session – Electronic Board Books

Superintendent Munro introduced BoardPad employee and our trainer for the evening, May Garcia. May conducted a Board Pad application training session for both pc users and iPad users. Cabinet and Board members had the opportunity to create user names and passwords for the new electronic board book application (BoardPad) and navigate through the preliminary items that were already in place for the Regular Meeting on August 12, 2015. In addition to BoardPad Trainer May Garcia, Cabinet and Board Members asked questions and received assistance from Information Technology Director Curtis Gomez and Information Technology Specialist Chris White.

Board Meeting Schedule Information

1. The Regular Meeting on August 11, 2015, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
2. The Regular Meeting on August 12, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on September 16, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting on September 30, 2015, 4:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on October 14, 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 October 28, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
7. 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.
8. 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.

9. 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.
10. 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.

Adjournment

There being no further business to come before the Trustees at this time, Board President Vestal adjourned this Regular Meeting at 7:53 p.m.

Respectfully submitted,

Kris Munro, Superintendent
Santa Cruz City Schools

Claudia Vestal, President
Board President