

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
January 15, 2020**

Convene Closed Session

Board President Ranii called this Closed Session Meeting to order at 5:35 p.m. in the Board Room of the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.

Public Comments for Closed Session Agenda Items

None

Informal Oath of Office

Superintendent Munro provided an informal Oath of Office to Trustee Owen, so that he could attend Closed Session and vote on action items.

Convene Open Session

Board President Ranii called this Regular Meeting Open Session to order at 6:35 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Attendance at Meeting

Jeremy Shonick	Patty Threet	Deb Tracy-Proulx	Cindy Ranii
Claudia Vestal	Sheila Coonerty	John Owen	

Absent: Violet Edwards, Student Board Representative, Santa Cruz High School

Absent: Jasmyn Lopez, Student Board Representative, Harbor High School

Kris Munro, Superintendent

Dorothy Coito, Assistant Superintendent, Educational Services

Molly Parks, Assistant Superintendent, Human Resources

Jim Monreal, Assistant Superintendent, Business Services

Members of the Audience

Oath of Office

County Superintendent of Schools Dr. Faris Sabbah provided the Oath of Office for Santa Cruz City Schools Trustee John Owen, who was provisionally appointed by the Board of Education on January 8, 2020. Trustee Owen took the formal Oath of Office provided by Superintendent Sabbah.

Welcome and Format

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

PUBLIC COMMENTS

The Sikand-Galindo family spoke on behalf of their Soquel High student Dominic, to advocate for his school accommodations. Friends of the family also spoke in support of teacher education on student accommodations.

Santa Cruz High School parent Lynne Owen shared about an incident that occurred with her son, involving a non-student, in the school parking lot during an evening the previous week. Ms. Owen asked the District to take additional safety measures for students on the Santa Cruz High campus after school hours, and suggested video surveillance, reduced access to the campus, and floodlights. A student and friend of her son also spoke to share about the effects the incident had on his friend. Another parent of Santa Cruz High, Janet Manoff, spoke in support of additional security systems on campus to protect students.

Agenda Changes, Additions, or Deletions

Superintendent Munro reported that the following changes occurred: the Minutes of the Finance Authority Meeting 12.18.19 were revised to state that Cindy Ranii participated by teleconference; Item 8.1.8. 2028-2019 SARC was revised to clarify information not yet provided by California Department of Education; Item 8.4.2. Vote on Student Readmission 04-18-19 was added.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro reported that semester finals for Harbor and Soquel High were given before winter break, and Santa Cruz High will have finals next week. The sites are working together to align calendars for next year. The Superintendent participated in the second convening of Schools Integrated Behavioral Health Initiative, which was initiated by the District to create an integrated system with nonprofit organizations and health providers to address the social emotional and health needs of students. The Superintendent shared that sites have been participating in many forms of professional development, including restorative justice, International Baccalaureate integration, Writers Workshop, and the S4C Counselor Academy. In her role, Superintendent Munro sits on the SECA Board, which oversees North County SELPA. To support students with special needs, she and Director of Special Education O'Farrell are on a subcommittee to oversee the allocation of resources to districts. The Superintendent's office sent out a winter newsletter to the community with updates from the District, and has been working on updating the District website.

BOARD MEMBERS' REPORTS

Board Members' Reports

Trustee Vestal reported her attendance at the Santa Cruz County School Boards Association meeting. She also attended the Schools Plus Board meeting, and was happy to report that there has been a large allocation to a fund for teachers' projects.

Trustee Owen expressed gratitude to the Board for the privilege to serve alongside them. He reported his first Trustee visit to Bay View, and shared that it was an informative meeting and learning process.

Trustee Threet welcomed Trustee Owen. She reported visiting DeLaveaga and Gault Elementary, and was pleased to see the elementary students engaged and working diligently with teachers.

Trustee Tracy-Proulx reported attending the Santa Cruz County School Boards Association meeting. She encouraged the Board to consider re-launching a "See something, say something" campaign to advocate for student safety.

Vice President Coonerty welcomed Trustee Owen. She shared agreement with Trustee Tracy-Proulx that the campaign should begin again.

Board President's Report

President Ranii shared that at the Study Session on January 22nd, the Board would review committees, and asked Trustees to consider the committees in which they are interested.

APPROVAL OF MINUTES

1. MSP (Vestal/Coonerty) 7-0, the Board of Education approved the December 18, 2019 Finance Authority Meeting Minutes.

GENERAL PUBLIC BUSINESS

Consent Agenda

8.1.1. Personnel Actions – Certificated, 8.1.2. Personnel Actions – Classified, 8.1.3. Budget Transfers, 8.1.4. Purchase Orders, Bids, & Quotes, 8.1.5. Warrant Register, 8.1.6. Disposition of Surplus Property, 8.1.7. Williams Quarterly Report, 8.1.8. School Accountability Report Cards 2018-19, 8.1.9. Gifts, 8.1.10. Resolution 12-19-20 Career Technical Education Facilities Grant Eligibility Application, 8.1.11. Revised Classified Job Description: Administrative Assistant, 8.1.12. Revised Classified Job Description: Parent/Community Support Coordinator, 8.1.13. Resolution 17-19-20: Santa Cruz City Schools in Support of Cabrillo College Bond Measure R, 8.2.1.1. Educational Services/Student Services: Consultant Services Agreement: Self Defense, 8.2.3.1. Human Resources: New Classified Salary Schedule: State Test Proctor, 8.2.3.2. Human Resources/Student Services/Soquel High: Consultant Services Agreement: Lambertus Post, 8.2.3.3. Human Resources/Mission Hill Middle School: Consultant Services Agreement: Mary Forester, 8.3.1. A Sign ASAP: Quote: Building Signage Branciforte Middle School General Classroom Modernization, 8.3.2. Alioto Construction Inspection: Change Order 1: Natural Bridges Gym Modernization, 8.3.3. Belli Architecture: Change Order 1: Harbor High School Swimming Pool, 8.3.4. CRW Industries Inc: Change Order 3: Branciforte Middle School Music, 8.3.5. CRW Industries, Inc.: Change Order 7: Mission Hill Middle School Front Landscape, 8.3.6. CRW Industries, Inc.: Proposal: Branciforte Middle School Assemble New Outdoor Lunch Tables, 8.3.7. D & T Painting: Change Order 3: Minor Repairs and Exterior Painting Gault Mod Ph 3, 8.3.8. Development Group Inc.: Change Order 1: District Wide Storage Array VOIP Subscription, 8.3.9. Hart Flooring: Proposal: Mission Hill Middle School Gym Floor Repair, 8.3.10. Leach Group, Inc.: Contract: DSA Inspection Replacement Dust Collector Santa Cruz High School, 8.3.11. Locatelli Moving & Storage Contract Site Moves Branciforte Small Schools, 8.3.12. M3 Environmental LLC: Contract: Abatement Oversight Santa Cruz High School, 8.3.13. Swinerton Builders: Change Order 1: Soquel High School Modernization Phase 2, 8.3.14. The Fitness Outlet: Quote: Harbor High School Weight Room Equipment, 8.3.15. Verde Design, Inc.: Proposal: Design Services Mission Hill Middle School Artificial Field Replacement. There were no comments from the public.

Trustee Tracy-Proulx motioned to approve the consent agenda, and Dr. Coonerty seconded the motion. The motion was passed by the following roll call vote:

Roll Call Vote: Vestal – Yes	Shonick – Yes	Owen – Yes	Threet – Yes
Coonerty – Yes	Tracy-Proulx – Yes	Ranii – Yes	

Closed Session Items

8.4.1. Report of Closed Session Actions

Vice President Coonerty reported the following actions during closed session:

1. Information was provided to Trustees regarding a request for readmission of Student 04-18-19.
2. The Board of Education took action on Certificated/Classified/Management Leaves, Retirements, Resignations and Appointments.
3. Ms. Parks did not have any information to share with Trustees regarding Public Employee Discipline/Dismissal/Release/Complaint.

4. The Board of Education heard an update from and provided direction to Ms. Parks regarding negotiations with the SCCCE for 2019-20.
5. The Board of Education discussed a public employee performance evaluation – Title: Superintendent, 2019-20 Goals.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.5.1.1. Staff Report: District Dashboard Report

Assistant Superintendent Coito presented a report on an overview of the California School Dashboard, which is an online tool used by districts and schools to collect data on test scores, suspensions, graduation, and other student performance. Ms. Coito provided a comprehensive breakdown of the Dashboard's features, including easy to use reports determined by six state indicators and four local indicators. She also explained the Dashboard's Growth Model, which is measured by the difference between status and change over time. Furthermore, performance is indicated on a color-coded scale. Ms. Coito provided the results for SCCS Elementary and Secondary District State Indicators to the Board for the past three years. Assistant Superintendent Coito concluded her report by stating goals, actions, and initiatives to address the data. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.5.2.1. Staff Report: Financing for Workforce Housing

Assistant Superintendent Monreal introduced Mark Farrell, the District Financial Advisor from Dale Scott and Company, Inc. Mr. Farrell presented an update on financial projections for workforce housing based on current construction cost estimates, and discussed potential financing options. Trustees asked questions and had a discussion. There were no public comments. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.5.2.2. Staff Report: Bond Budget Update

Mark Bartos of Bartos Architecture provided an update on the bond program budgets and expenditures by site. Information included funds available to site, allocation based on latest cost estimates and prioritized projects by site teams, expenditures to date for a given project from November 2016 through December 2019 and percent expended by site per total site resource. Board members asked questions and provided feedback and comments. This item was informational in nature and no actions were taken by the Board of Education regarding this matter. There were no public comments.

8.5.3.1. New Business: GSCFT Sunshine Articles for SCCS 2019-2020

Assistant Superintendent Parks recommended approval of the Greater Santa Cruz Federation of Teachers, 2019-20 contract proposals to Santa Cruz City Schools for *Sunshining*.

MSP (Tracy-Proulx/Vestal) 7-0, the Board of Education approved the GSCFT Sunshine Articles for SCCS for 2019-20.

8.5.4.1. Staff Report: Superintendent's Mid-Year Report

Superintendent Munro is committed to an open agenda and communication with Trustees, District staff and the greater Santa Cruz school community. The Mid-Year Report detailed the

progress that has been made during the 2019-20 school year towards the fulfillment of the Superintendent's 2019-20 Goals and Objectives as presented on August 28, 2019. Each of the District goals was outlined with progress from individual departments, as well as action plans to continue working toward District goals. Trustees voiced appreciation for the Superintendent's leadership. There were no public comments.

8.5.4.2. New Business: Board Policy Updates

Policies are submitted through the GAMUT online board policy book updating process, which uses CSBA recommendations for review and change approximately six times per year in participating districts. These recommendations reflect recent changes in education code and/or case law. The policies have been reviewed by staff to ensure that any required customization for Santa Cruz City Schools has been included.

The Board discussed Board Policy 9150, asking the Superintendent to follow up and provide a plan to support implementation.

MSP(Tracy-Proulx/Owen) 7-0, the Board of Education approved the Board Policy updates for final reading and adoption.

8.5.4.3. Discussion: Possible Items for Future Meeting Agendas

Trustee Tracy-Proulx requested a staff report about restorative justice, and how it is being implemented at sites. Trustee Threet requested a report regarding safety measures on campuses, with solutions for school safety. Trustees determined that this could be part of the School Safety Plans in March. Trustee Shonick requested an update on integrated math and ELA for K12 curriculum. Trustees determined that this could be a part of the study session on ELA and math next year. Trustee Coonerty requested a staff report on the 504 implementation training.

9. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Ranii adjourned this Regular Meeting 8:47 p.m.

Board Meeting Schedule Information

1. The Regular Meeting/Study Session on January 22, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
2. The Regular Meeting on February 5, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on February 19, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting on March 4, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on March 18, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
6. The Governance Retreat on March 22, 2019, 9:00 a.m., will be held at the District Office, Room 5, 133 Mission Street Suite 100, Santa Cruz, CA.
7. The Regular Meeting on April 15, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

8. The Regular Meeting/Study Session on April 29, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
9. The Regular Meeting on May 6, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
10. The Regular Meeting/Study Session on May 20, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
11. The Regular Meeting on June 10, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA. Meeting Date Change Noted Here.
12. The Regular Meeting on June 17, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

* ***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

Cynthia Ranii, President
Board of Education