

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
November 6, 2019**

Convene Closed Session

Board President Tracy-Proulx called this Closed Session Meeting to order at 5:31 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

Convene Open Session

Board President Tracy-Proulx called this Regular Meeting Open Session to order at 6:31 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	
Claudia Vestal	Sheila Coonerty	Cindy Ranii	Deedee Perez-Granados

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
Members of the Audience

Absent: Molly Parks, Assistant Superintendent, Human Resources

Welcome and Format

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

PUBLIC COMMENTS

None

Agenda Changes, Additions, or Deletions

Superintendent Munro noted that language changes were made to Board coversheets for items 8.2.1.3. Memorandum of Understanding Santa Cruz City Schools and Santa Cruz County Office of Education for Outdoor Science School, and 8.2.3.1. Santa Cruz City Schools and Santa Cruz County Office of Education AESOP Agreement; revised coversheets of both items were available for the public.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro reported about the districtwide elementary Benchmark training for the new Elementary English Language Arts curriculum adoption. The Superintendent attended two productive Next Generation Science Standards Bay Sci Leadership meetings, where the team worked on the action plan for this

school year. She shared that Biology teachers also met for a full day of model based biology training. Furthermore, the Superintendent attended the first Parcel Tax Campaign Committee meeting, which she felt is comprised of a good group of community members to steward the Parcel Tax Campaign process.

Student Representative's Report

Student Representative Edwards reported that the Santa Cruz High and Mission Hill Middle School Environmental Activist groups received a letter from the District and they are looking forward to working together in the future.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Vestal reported attending the County School Boards Association meeting with guest speaker Assemblyman John Laird, who spoke about school budgets, housing, fire insurance, charter schools, and other relevant topics. Also at the meeting, attendees were given a preview of the countywide data warehouse initiative.

Board Member Shonick invited Student Representative Edwards to attend the Green Schools Committee meeting the following day at the District Office. Mr. Shonick was pleased to have a \$63,000 budget for teacher requested professional development opportunities that support innovation, and is looking forward to learning about new advances.

Board Member Threet congratulated the Santa Cruz High Varsity football team for becoming league champions. She also commended the Santa Cruz High water polo team for becoming league champions, and the Soquel High girls' water polo team for advancing to open division competition. Finally, Ms. Threet congratulated the Harbor High boys' and girls' water polo teams for winning the California Interscholastic Federation Academic Team Champion Awards in recognition of the highest collective grade point average.

Board President's Report

Board President Tracy-Proulx reported her attendance at the County School Boards Association meeting with guest speaker Assemblyman John Laird, and enjoyed a presentation on the countywide data storage initiative.

APPROVAL OF MINUTES

None

GENERAL PUBLIC BUSINESS

Consent Agenda

8.1.1. Personnel Actions – Certificated, 8.1.2. Personnel Actions – Classified, 8.1.3. Purchase Orders, Bids & Quotes, 8.1.4. Warrant Register, 8.1.5. Disposition of Surplus Property, 8.1.6. Physical Education Waiver, 8.1.7. Educational Services/Mission Hill Middle School: Out of State Conference Request, 8.1.8. Educational Services/Curriculum: Career Technical Education Facilities Grant Summary, 8.1.9. Business Services: Resolution 12-19-20: Career Technical Education Facilities Grant Eligibility Application, 8.1.10. Educational Services/Curriculum: Career Technical Education Incentive Grant Summary, 8.2.1.1. Educational Services/Special Education: Residential Treatment Center Agreement: Solacium Sunrise, 8.2.1.2. Educational Services/Special Education: Memorandum of Understanding with Neighboring Districts, 8.2.1.3. Educational Services: Memorandum of Understanding Santa Cruz City Schools and Santa Cruz County Office of Education for Outdoor Science School, 8.2.2.1. Business Services: 1st Quarter Investments Report, 8.2.3.1. Human Resources: Santa Cruz City Schools and Santa Cruz County Office of Education AESOP Agreement, 8.3.1. Bartos Architecture: Amendment Agreement: 19/20 FY Estimate Gault Elementary School Utility Infrastructure, 8.3.2.

Bartos Architecture: Amendment Agreement: 19/20 FY Estimate Mission Hill Middle School Roofing Phase 2, 8.3.3. Bartos Architecture: Amendment Agreement: 19/20 FY Estimate Mission Hill Middle School Utility Infrastructure, 8.3.4. Bartos Architecture: Amendment Agreement: 19/20 FY Estimate Santa Cruz High School Modernization Phase 4, 8.3.5. CRW Industries, Inc.: Change Order #4: DeLaveaga Site Work for New Modular Classrooms, 8.3.6. Palace Business Solutions: Proposal: Library Furniture Soquel High School, 8.3.7. XL Construction: Change Order 1: Soquel High School Swimming Pool. Trustee Shonick asked for clarification on item 8.2.2.1. 1st Quarter Investment Report to determine if the accrued interest is being factored into the multi-year projection budget. There were no comments from the public.

Dr. Coonerty motioned to approve the consent agenda, and Ms. Vestal seconded the motion. Ms. Edwards abstained from making a recommendation. The motion was passed by the following roll call vote:

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

Closed Session Items

8.4.1. Report of Closed Session Actions

1. The Board of Education took action on two final settlement agreements concerning Special Education.
2. The Board of Education took action on Certificated/Classified/Management Leaves, Retirements, Resignations and Appointments.
3. Ms. Munro shared information with Trustees regarding Public Employee Discipline/Dismissal/Release/Complaint.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.6.1.1. Staff Report: Countywide Data System Proposal

Santa Cruz County Office of Education Superintendent Faris Sabbah and Chief Technology Officer Jason Borgen gave a presentation on a countywide data system proposal. The Santa Cruz County Office of Education is working with school districts to create a countywide warehouse to house student data from birth to career. The system allows school leaders to review longitudinal trends, make data-informed decisions, create early warning systems, integrate preschool and post-secondary data, and improve individualized services to students. Trustees had discussion and asked questions. Trustees will submit further questions to Superintendent Munro to be given to Dr. Sabbah for clarification.

Board President Tracy-Proulx recommended Bond Projects Update Staff Report by MADI Architects be moved to the next item to honor the time of the presenters who traveled to the Board meeting.

8.6.2.3. Staff Report: Bond Projects Update

Superintendent Munro introduced Ralph LeRoux and Mariana Alvarez Parga from MADI Architects to report to the Trustees on this matter. Measure B projects included Bay View, Branciforte Small Schools, DeLaveaga Elementary Schools and the Natural Bridges campus. Measure A projects included Soquel High School. Information included the proposed projects for each site, an update on Stakeholder meetings, project milestones and site photos and architect renderings detailing proposed designs and progress. Trustees had discussion and asked questions. This report was informational in nature and no action was taken by the Board.

8.6.2.1. Staff Report: Local Control Accountability Plan Multi-Tiered Systems of Support Update on Universal Design for Learning

Assistant Superintendent Coito provided an update to the Board on Universal Design for Learning (UDL), which is an important component of the Multi-Tiered Systems of Support (MTSS) framework that aligns academic, behavioral, and social-emotional learning in a fully integrated system of support for the benefit of all students. The district currently has an MTSS/UDL team that determines outcomes for upcoming Multi-Tiered Systems of Support Retreats and develops vision and action plans for implementation of the UDL education framework within the district. Trustees had discussion and asked questions. This report was informational in nature and no action was taken by the Board.

8.6.2.2. New Business: Interdistrict Transfer Board Policy and Practice

Assistant Superintendent Coito gave a presentation on Interdistrict Transfer practices and policies within the district. Past practice has allowed the release of all students that request an Interdistrict Transfer, with a corresponding explanation from parents/guardians. Staff recommends that practice be updated to only allow Interdistrict Transfer releases for reasons outlined in Education Code 48307.

MSP (Shonick/Ranii) 7-0, the Board of Education approved the staff recommendation to change practice and approve Interdistrict releases only for reasons outlined in Education Code 48307. Student Edwards abstained from making a vote recommendation.

8.6.3.1. New Business: SCCS Sunshine Articles for SCCCE 2019-20

Superintendent Munro recommended approval of the Santa Cruz Council of Classified Employees, 2019-20 contract proposals to Santa Cruz City Schools for *Sunshining*.

MSP (Threet/Ranii) 7-0, the Board of Education approved the SCCCE Sunshine Articles for SCCS for 2018-19. Student Edwards recommended a yes vote on this matter.

8.6.3.2. New Business: SCCS Sunshine Articles for GSCFT 2019-20

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

MSP (Threet/Perez-Granados) 7-0, the Board of Education approved the SCCCE Sunshine Articles for SCCS for 2018-19. Student Edwards recommended a yes vote on this matter.

8.6.4.1. New Business: Resolution 09-19-20 Secondary

Superintendent Munro brought forth Resolution 10-19-20, ordering an election for the purpose of levying an education parcel tax upon each parcel in the district to continue funding core programs in science, art and music that support student achievement in elementary and middle schools, attract/retain highly qualified teachers, provide library and counseling services, and maintain smaller class sizes for educational purposes. This resolution also establishes the specifications of the election order, requests county elections to conduct the election, and requests consolidation of the election with the statewide general election on March 3, 2020. Superintendent Munro recommended the approval of Resolution 09-19-20 to include secondary parcel tax measures on the March 2020 ballot.

Trustee Vestal motioned to approve the resolution. Dr. Coonerty seconded the motion. Student Edwards recommended a yes vote on this matter. The motion was passed by the following roll call vote:

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

8.6.4.2. New Business: Resolution 10-19-20 Elementary

Superintendent Munro brought forth Resolution 09-19-20, ordering an election for the purpose of levying an education parcel tax upon each parcel in the district to protect educational quality in local high schools (grades 9-12) and continue funding Career Technical Education, science, technology, engineering, arts, counseling, library and athletic programs keeping kids safe and engaged in school. This resolution also establishes the specifications of the election order, requests county elections to conduct the election, and requests consolidation of the election with the statewide general election on March 3, 2020. Superintendent Munro recommends the approval of Resolution 10-19-20 to include elementary parcel tax measures on the March 2020 ballot.

Dr. Coonerty motioned to approve the resolution. Dr. Perez-Granados seconded the motion. Student Edwards recommended a yes vote on this matter. The motion was passed by the following roll call vote:

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

8.6.4.3. Discussion: Possible Items for Future Meeting Agendas

None

9. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Tracy-Proulx adjourned this Regular Meeting 8:48 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on November 6, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting/Study Session on November 20, 2019, 6:30 p.m., will be held in the Branciforte Middle School Library, 315 Poplar Avenue, Santa Cruz, CA.
3. The Regular Meeting on December 18, 2019, 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.**
4. A Special Meeting of the Board will be held on January 8, 2020 at 6:00 p.m. to conduct interviews for the Provisional Appointment of a new Trustee; will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on January 15, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
6. 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.
7. 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.

8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. The Regular Meeting on June 3, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
17. 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

Deborah Tracy-Proulx, President
Board of Education