MINUTES OF THE REGULAR MEETING/STUDY SESSION OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION FOR THE ELEMENTARY AND SECONDARY DISTRICTS November 20, 2019

Convene Closed Session

Board President Tracy-Proulx called this Closed Session Meeting to order at 5:37 p.m. in the Library of Branciforte Middle School, 315 Poplar Ave., Santa Cruz, CA.

Public Comments for Agenda Items

None

Convene Open Session

Board President Tracy-Proulx called this Regular Meeting Open Session to order at 5:59 p.m. in the Library of Branciforte Middle School, 315 Poplar Ave., Santa Cruz, CA.

Attendance at Meeting

Patty Threet Deb Tracy-Proulx

Claudia Vestal Sheila Coonerty Cindy Ranii

Absent:

Jeremy Shonick, Board Member Deedee Perez-Granados, Board Member

Jasmyn Lopez, Student Board Representative, Harbor High School

Violet Edwards, Student Board Representative, Santa Cruz 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

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

APPROVAL OF MINUTES

MSP (Ranii/Coonerty) 5-0, the Board of Education approved the minutes of meeting October 30, 2019.

GENERAL PUBLIC BUSINESS

Consent Agenda

6.1.1. Budget Transfers, 6.1.2. Disposition of Surplus Property, 6.1.3. Purchase Orders, Bids, & Quotes, 6.1.4. Warrant Register, 6.2.1.1. Business Services: Resolution 14-19-20 for Authorizing Signature of Assistant

Superintendent of Business, 6.2.1.2. Business Services/Santa Cruz High School: Crowdbotics Software & License Agreement.

Dr. Ranii 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: Threet – Yes Vestal – Yes

Ranii – Yes Coonerty – Yes Tracy-Proulx – Yes

Closed Session Items

6.4.1. Vote on Student Expulsion 02-19-20

1. MSP (Coonerty/Threet) 5-0, the Board of Education approved the expulsion of Student 02-19-20

6.4.2. Report of Closed Session Actions

- 1. Ms. Coito provided Trustees information regarding student expulsion # 02-19-20, for which action will be taken during open session.
- 2. The Board of Education took action on Certificated/Classified/Management Leaves, Retirements, Resignations and Appointments.
- 3. Ms. Parks shared information with Trustees regarding Public Employee Discipline/Dismissal/Release/Complaint.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

6.5.1. Recognition of Trustee Service

Superintendent Munro recognized this meeting as Trustee Perez-Granados's last Board meeting. Though she was not in attendance, the Superintendent expressed gratitude and thanked her on behalf of the district for her service on the Santa Cruz City Schools Board of Education from 2014-2019.

6.5.2. Study Session: Curriculum

Superintendent Munro introduced the second annual Curriculum Open House Study Session for the Board of Education. Assistant Superintendent Coito explained the format for the evening's study session, and expressed gratitude to Directors Hodges and Calden for coordinating tonight's study session and to the teacher volunteers who prepared presentations for the meeting. Small groups of three or four Trustees and Cabinet members rotated through four curriculum presentations to learn about grades 6-12 World Language, K-8 Physical Education, K-12 Music and Art. Teachers presented information on content standards, instructional program, assessments, curricular needs and recommendations.

Teacher/Staff Presenters:

Secondary World Language Teachers: Jason Dilles, Anne Capiello, Ryan Bosson Elementary Physical Education Teachers: Dylan Vahradian, Daniel Bickman

Secondary Physical Education Teacher: Joe Allegri Elementary Band and Music Teacher: Katrina Haeger

Secondary Band Teacher: Christy Latham Elementary Choir Teacher: Lindsey Eldred

Elementary Art Teachers: Jennifer Gundersen, Julie Nolte Secondary Art Teachers: Lilith Ohlson, Lindsay Behr

Study Session Debrief:

The Trustees discussed the presentations and their experiences.

6.5.3. New Business: Resolution 13-19-20 Board Vacancy Opening

Superintendent Munro brought forth Resolution 13-19-20 to open a seat on the Board of Education due to a vacancy created on November 21, 2019 when Trustee Deanne Perez-Granados resigns. Per Educational Code section 5091, the governing board of the district shall either make a provisional appointment or order an election to fill the vacancy within sixty (60) days of the vacancy.

Superintendent Munro recommended the approval of Resolution 13-19-20 to open a seat on the Board of Education due to vacancy, and to make a provisional appointment according to the timeline presented in the Board book.

MSP (Vestal/Ranii) 5-0, the Board of Education approved Resolution 13-19-20 to formally open a seat on the Board of Education and to make a provisional appointment according to the timeline presented in the Board book.

6.5.4. New Business: Application Screening Committee for Trustee Appointment Process

Superintendent Munro highlighted the stipulation in Resolution 13-19-20, in which the Board authorizes the formation of a subcommittee of the Board and administration, if the number of applicants for the Board vacancy appointment exceeds six (6) total, to screen applications and present six (6) finalists to the Board.

Superintendent Munro recommended the formation of an Application Screening Committee following the Board Reorganization item at the December 18th Board Meeting if the number of applicants exceeds six total.

MSP (Threet/Coonerty) 5-0, the Board of Education approved the formation of an Application Screening Committee during the Trustee Appointment process if the number of applicants exceeds six total.

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 8:19 p.m.

Board Meeting Schedule Information

- 1. 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.
- 2. A Special Meeting of the Board on January 8, 2020, 6:00 p.m., will be held in the County Office of Education, Board Room, 400 Encinal Street, Santa Cruz, CA.
- 3. 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.
- 4. The Regular Meeting/Study Session on January 22, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
- 5. 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.

- 6. 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.
- 7. 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.
- 8. 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.
- 9. 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.
- 10. 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.
- 11. 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.
- 12. 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.
- 13. 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.
- 14. 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.
- 15. 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