

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
OCTOBER 20, 2021**

Convene Closed Session

Board President Vestal called this Closed Session Meeting to order at 6:00 p.m.

Public Comments for Closed Session Agenda Items

None

Convene Open Session

Board President Vestal called this Regular Meeting Open Session to order at 6:30 p.m.

Attendance at Meeting

Sheila Coonerty John Owen
Patricia Threet Deb Tracy-Proulx Claudia Vestal
Cindy Ranii attended the meeting virtually via Zoom.

Absent: Trustee Jeremy Shonick

Student Board Representative Destiny Silva
Student Board Representative Laura Wang

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

3.2. Agenda Changes, Additions, or Deletions & Announcements

Item 7.1. Meeting Minutes September 1, 2021 will be pulled from the agenda, as the Minutes were not included in the published Board book. The Minutes will be included in the next Board meeting on November 3.

PUBLIC COMMENTS

None.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro shared that 4th graders made their annual visit to Cabrillo College, high schools held financial aid and college prep workshops for College and Career Awareness and 11th graders took the PSATs. The application for the Strong Workforce Grant was submitted for Agriculture Pathway. The results from the Social Emotional Health Survey for students came in and are being disaggregated and shared. Social workers are doing student home visits as well as outreach with homeless families. Superintendent Munro reported that sites are holding voluntary meet and greets with new staff and principal data conversations. Efforts for hiring classified staff are ongoing and include a recruitment fair. Inspired Diagnostics will be offering COVID vaccinations at sites for students aged 5-12 years. The Superintendent attended a meeting with True North Research regarding the Board's direction to support completing the Facilities Master Plan and Workforce Housing. She also gave a presentation at the County Library Staff Day, and attended the S4C Steering Committee meeting, the GOAL Adult Education Board meeting, and a meeting with Parks and Recreation regarding afterschool programming.

Student's Report

Student representative Destiny Silva congratulated the Harbor High Cheer team who placed 2nd in the Reach the Beach Competition and qualified for nationals. Students are preparing for Homecoming next week and have planned spirit week with many activities that all are encouraged to join. The football team will be playing against Pajaro Valley, followed by the Homecoming dance.

Student representative Laura Wang shared that Santa Cruz High has continued to stay strong and passionate about various activities and goals, including inclusivity. They had their first CARE meeting this week which allowed students to create a space where they can be fully themselves. She also shared that Santa Cruz High's Coalition for Environmental Justice, are holding a community event towards the end of the school day on Friday, October 29th. Students will have the opportunity to march for fossil fuel divestment, the addition of climate change to our curriculum, and general community environmental goals. Ms. Wang expressed that it is nice to come together in person as a community.

BOARD MEMBERS' REPORTS

Board Members' Reports

Trustee Owen reported that he attended the CTE Advisory Committee meeting on Monday and was glad to see the progress of improving CTE overall.

Trustee Threet attended the Soquel Homecoming parade and shared that the Soquel High football team won their homecoming game.

Trustee Coonerty participated in the CTE Advisory Committee meeting and expressed that she was glad to be a part of the committee, and that the administrators are very skilled at bringing out new ideas and ways of thinking in people in the community.

Trustee Ranii reported that she attended the Community Advisory Committee for WASC Adult Education. Adult enrollment is lower compared to prior years, but staff feels confident they are attracting new students. They are focusing on health career programs, and they are planning to implement an LVN program. The

program shows strong enrollment in computer classes and support of parents with children in distance learning. The adult school offered to present an update on their programs to the Board. Ms. Ranii thanked the student Board representatives for their reports and was grateful for the accommodation to attend remotely.

Trustee Tracy-Proulx did not have a report.

Board President's Report

Board President Vestal attended the Delta High School Special Board meeting to review the Local Control Accountability Plan Local Indicators. She also visited Soquel High and noted the structural improvements and changes, including the library, lighting, and furniture. She thanked Principal O'Meara for leading the upgrades around campus.

APPROVAL OF MINUTES

None.

GENERAL PUBLIC BUSINESS

Consent Agenda

8.1.1.1. William's Quarterly Report, 8.1.2.1. Purchase Orders, Bids, & Quotes, 8.1.2.2. Warrant Register, 8.1.2.3. Budget Transfers, 8.1.2.4. Disposition of Surplus Property, 8.1.3.1. Personnel Actions—Certificated, 8.1.3.2. Personnel Actions—Classified, 8.2.1.1. Memorandums of Understanding with Neighboring Districts: SAIL, 8.2.1.2. Strong Workforce Grant, 8.2.1.3. Agreement for Professional Services: Deborah Bell, 8.2.1.4. Non Public Agency: Speechrighter, Inc., 8.2.4.1. ThoughtExchange Additional Licenses, 8.3.1. 19Six Architects Inc.: Amendment Agreement: Bay View Elementary School Multi Project Overhead 21.22 FY, 8.3.2. 19Six Architects Inc.: Amendment Agreement: Branciforte Small Schools Multi Project Overhead 21.22 FY, 8.3.3. 19Six Architects Inc.: Amendment Agreement: DeLaveaga Elementary School Multi Project Overhead 21.22 FY, 8.3.4. 19Six Architects Inc.: Amendment Agreement: Soquel High School Multi Project Overhead 21.22 FY, 8.3.5. Abacherli Fence Co.: Proposal: Bay View Elementary School Fencing, 8.3.6. Abacherli Fence Co.: Proposal: Mission Hill Middle School Gate Lock, 8.3.7. Abacherli Fence Co.: Proposal: Santa Cruz High School Gate Replacement, 8.3.8. Anaya Construction: Proposal: Santa Cruz High School Temporary Housing, 8.3.9. Bartos Architecture: Amendment Agreement: Santa Cruz High School 21.22 FY Temporary Housing, 8.3.10. Bartos Architecture: Change Order 1: Santa Cruz High School Modernization Phase 4, 8.3.11. Colbi Technologies: Proposal: Secure Bids Software 21.22 FY, 8.3.12. CRW Industries: Change Order 3: Santa Cruz High School Switchgear Replacement, 8.3.13. Geo H Wilson: Proposal: Soquel High School Cafeteria Gas Line, 8.3.14. I & A Contractor Inc.: Change Order 2: Mission Hill Middle School Gym Re-Roof, 8.3.15. Lewis and Tibbitts Inc.: Change Order 2: Mission Hill Middle School Switchgear Replacement, 8.3.16. Locatelli Moving and Storage: Proposal: DeLaveaga Elementary School Classroom Moves, 8.3.17. Peninsula Business Interior Proposal Bay View Elementary School Principal Furniture, 8.3.18. PSR Electric: Proposal: Santa Cruz High School Electrical for Temporary Housing.

Trustee Threet thanked the Superintendent for initiating conversation with fencing contractors about coating the outer fences to cover the metal.

Vice President Tracy-Proulx motioned to approve the consent agenda. Trustee Coonerty seconded the motion.

The motion was passed by the following roll call vote:

Roll Call Vote:

Coonerty – Yes

Owen – Yes

Ranii – Yes

Shonick – Absent

Threet – Yes

Tracy-Proulx – Yes

Vestal – Yes

Closed Session Items**Report of Actions Taken in Closed Session**

Board Vice President Tracy-Proulx reported the following actions during closed session:

1. The Board of Education took action on Certificated/Classified/Management Leaves, Retirements, Resignations and Appointments.
2. Ms. Parks did not have any information to share with Trustees regarding Public Employee Discipline/Dismissal/Release/Complaint.
3. The Board heard an update from and provided direction to Ms. Parks regarding negotiations with both the SCCCE and GSCFT for 2021-22.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED**8.5.1.1. New Business: Single Plans for Student Achievement**

Assistant Superintendent Coito reported that schools that receive state and federal funds are required to consolidate all school plans into the Single Plan for Student Achievement (SPSA). Developed by School Site Councils, the purpose of the SPSA is to coordinate all educational services at the school and improve the academic performance of all students. The Site Councils' responsibilities include approving the plan, recommending it to the local governing board for approval, monitoring its implementation, and evaluating the effectiveness of the planned activities annually. Ms. Coito introduced Westlake Principal Curley, Mission Hill Principal Kendall, and Harbor Principal Runeare to present on their school's Single Plans. Each principal shared goals, strategies and activities, and celebrations in the areas of academic literacy, math, English Learner progress, and school connectedness.

Assistant Superintendent Coito recommended the approval of the 2021-2022 Single Plans for Student Achievement for Bayview Elementary, DeLaveaga Elementary, Gault Elementary, Westlake Elementary, Monarch Community Elementary School, Branciforte Middle School, Mission Hill Middle School, Harbor High School, Santa Cruz High School, Soquel High School, Costanoa High School, The Ark Independent Study, and Alternative Family Education.

MSP (Tracy-Proulx/Coonerty) 6-0, the Board of Education approved the Single Plans for Student Achievement.

8.5.2.1. Staff Report: Preliminary CBEDS Report

Assistant Superintendent Monreal presented a report on the 2021-22 Preliminary California Basic Educational Data System (CBEDS). This annual data collection is administered the first Wednesday in October and reports collected demographic information on students, faculty, and district employees. Mr. Monreal reported that the district has experienced a slight decline in enrollment from 2020-21 to 2021-22 of 21 students. Enrollment data comparisons were shared by grade span. This report was informational, and no action was required.

8.5.4.1. Staff Report: Redistricting Trustee Areas

*Board President Vestal moved this item forward in the agenda due to the time allotment of the presenter.

Superintendent Munro introduced Demographer Doug Johnson of National Demographics Corporation to present a report on redistricting Trustee Areas as a result of the 2021 Census data. On January 16, 2019, the Board voted to shift to Trustee Areas Elections. Education Code section 5019.5 requires that the governing board “adjust the boundaries of any or all of the Trustee Areas of the district” if new Census data reveals that the old Trustee Areas are not population balanced. Trustees discussed the data presented and provided direction for new map development. Mr. Johnson will present with additional map options in keeping with previously adopted principals and include: a slight re-working of the “cluster” at center of District 7; review changes that can be made to Districts 4 and 7, and Districts 1 and 3. Mr. Johnson is scheduled to propose new map options on January 12, but may potentially present sooner if requested.

8.5.2.2. Staff Report: District Sustainability Plan

Assistant Superintendent Monreal and Director of Facility Services Trevor Miller presented a District Sustainability Program proposal, composed of projects designed to increase energy efficiency or generate power to reduce our reliance on fossil fuels. Potential next steps in reducing greenhouse gas emissions include solar panel projects at Bay View, DeLaveaga, Gault and Branciforte Middle School, new HVAC systems at Bay View and DeLaveaga Elementary Schools, and additional lighting modernization districtwide. It was noted that the proposals for Bay View will make it the first net zero campus in the district. Trustee Coonerty requested a solar powered shade structure for the campuses. The Board provided staff direction to bring forward an action item with a contract for sustainability projects based on the recommendations provided in the report.

8.5.3.1. New Business: GSCFT 2021-2022 Article

Assistant Superintendent Parks brought forward the 2021-22 Santa Cruz City Schools’ contract proposals to Greater Santa Cruz Federation of Teachers’ K-12 Unit for Sunshining. Ms. Parks recommended approval of the contract proposals.

MSP (Tracy-Proulx/Coonerty) 6-0, the Board of Education approved the 2021-22 Santa Cruz City Schools’ contract proposals to Greater Santa Cruz Federation of Teachers’ K-12 Unit for Sunshining.

8.5.4.2. New Business: Resolution 11-21-22: Indigenous Heritage Month

Superintendent Munro presented Resolution 11-21-22 to annually recognize Indigenous Heritage Month each November. Indigenous Heritage Month celebrates the heritages and cultures of Native Americans and the contributions of Native Americans to the United States. The Superintendent recommended approval of Resolution 11-21-22.

MSP (Tracy-Proulx/Owen) 6-0, the Board of Education approved Resolution 11-21-22 for Indigenous Heritage Month.

8.5.4.3. New Business: Resolution 12-21-22: AB 361

Superintendent Munro presented Resolution 12-21-22 to authorize continued use of remote teleconferencing provisions pursuant to AB 361 and Government Code section 54953.

Consistent with Government code section 54953, on September 22, 2021, Santa Cruz City Schools Board of Education took action to continue virtual meetings, finding that meeting in person would present imminent risks to the health or safety of attendees. Trustees discussed

Assembly Bill 361 and considered if the current circumstances meet the requirements for the Board to continue conducting meetings remotely.

Trustee Tracy-Proulx made a motion to continue to conduct Board meetings remotely, and revisit in 30 days as required. Trustee Owen seconded the motion.

MSP (Tracy-Proulx/Owen) 5-1, the Board of Education approved Resolution 12-21-22 Assembly Bill 361.

8.5.4.4. Potential Items for Futures Agenda

None.

9. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Vestal adjourned this Regular Meeting at 9:27 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on November 3, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
2. The Study Session on November 17, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
3. The Regular Meeting on December 15, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
4. The Regular Meeting on January 12, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
5. The Study Session on January 19, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
6. The Regular Meeting on February 9, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
7. The Regular Meeting on February 23, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
8. The Regular Meeting on March 9, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
9. The Regular Meeting on March 23, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
10. The Regular Meeting on April 13, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
11. The Study Session on April 27, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
12. The Regular Meeting on May 11, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
13. The Study Session on May 25, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.

14. The Regular Meeting on June 1, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
15. The Regular Meeting on June 15, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.

*For more details about this meeting, please visit our district website and listen to the meeting recording:
http://sccs.net/board_of_education

Respectfully submitted,

Kris Munro, Superintendent
Santa Cruz City Schools

Claudia Vestal, President
Board of Education