

**MINUTES OF THE REGULAR MEETING  
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
October 24, 2012**

**Convene Open Session**

Board President Wagman called this Regular Meeting to order at 6:31 p.m. in the Board Room of the County Office of Education, 400 Encinal Street, Santa Cruz, CA.

**Attendance at Meeting**

Steve Trujillo   Cynthia Hawthorne   Deborah Tracy-Proulx   Ken Wagman   Claudia Vestal   John Collins

Student Representatives:    Graham Denevan – Soquel High School

Absent:    Student Representative Sasha Helms

Gary Bloom, Superintendent  
Karen Hendricks, Assistant Superintendent, Human Resources  
Alvaro Meza, Assistant Superintendent, Business Services  
Kris Munro, Assistant Superintendent, Educational Services  
Members of the Audience

**Welcome and Format**

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

**Agenda Changes**

The Trustees approved the revised Certificated Personnel Actions and Classified Personnel Actions for inclusion in the Consent Agenda.

**PUBLIC COMMENTS**

Personnel Commissioner Dr. Jim Logsdon relayed information regarding several local families receiving great benefits from student education in both comprehensive and adult programs. Mr. Logsdon wanted to make the Trustees and District Staff aware of how SCCS programs are positively impacting the lives of many people. SCCS Board Candidate Sheila Coonerty reported the Bookshop Santa Cruz has started a fund that will provide books and resources in the Small Schools Campus library in the memory of former Costanoa teacher June Reuben.

**SUPERINTENDENT'S REPORT**

The Superintendent reported that the UC dignitaries who spoke to students at Harbor High School last week about the importance of post-secondary education were well received. Student Services Director Eileen Brown facilitated a follow-up event to last year's Teaching Tolerance Workshop. On October 23, the Santa Cruz City Council hosted a "Teen Forum" to encourage community participation and collaboration with area youth. The Strategic Planning Summit held today at the Simpkins Swim Center in Live Oak encouraged detailed dialogue about problems like gang violence and school expulsions. The meeting was led by the Santa Cruz County Criminal Justice Council's Youth Gang and School Violence Task Force.

## **BOARD REPORTS and REFERRALS**

### **Board President's Report**

Board President Wagman attended the UC event at Harbor High School and was very impressed by the speakers. Visitors from Watsonville observed last night's Green Schools Committee Meeting. The next Green Schools student subcommittee meeting is November 27<sup>th</sup> and will include middle school, high school, and ROP students. The next Green Schools general meeting is December 4<sup>th</sup>.

### **Board Members' Reports and Referrals**

Board Member Trujillo attended the Green Schools Committee Meeting. Board Member Trujillo was delighted to see the Annual Santa Cruz Band Review on the weekend. Mr. Trujillo has been actively working on behalf of the "Yes on Proposition 30" and "No on Proposition 32" campaigns. Mr. Trujillo has recruited someone for the upcoming District Technology Committee.

Board Member Vestal attended the Go for Health Committee Meeting and chairs the school subcommittee for this group as well. Ms. Vestal attended the Santa Cruz City Council Teen Forum last night and was very impressed with the solutions and suggestions of the young community members.

Board Member Tracy-Proulx has spent time walking precincts for the Proposition 30 and 32 campaigns and has also been working hard on the 64<sup>th</sup> Annual Gault Parade that will take place on Saturday, October 27<sup>th</sup>.

Board Member Hawthorne, the Region 9 CSBA Delegate, has been working with CSBA to promote both Propositions 30 and 38. Ms. Hawthorne attended the Santa Cruz City Council Teen Forum and would like to invite some of the students who spoke at this event to present their ideas to the SCCS Board of Education. Board Member Hawthorne dropped by Bay View Elementary and reported that as the campus rebounds from the recent fire it is obvious the children feel safe and well cared for.

### **Student Representative's Report**

Student Denevan attended the Santa Cruz City Council Teen Forum.

## **APPROVAL OF MINUTES**

1. MSP (Trujillo/Vestal) 5-0-1, the Board of Education approved the Minutes of the Regular Meeting of October 10, 2012. Mr. Collins abstained from this vote as he was not present at the meeting. Student Denevan recommended approval.

## **GENERAL PUBLIC BUSINESS**

Mr. Collins moved approval of the Consent Agenda, consisting of: Revised Personnel Actions – *Certificated*; Revised Personnel Actions – *Classified*; CTC Credential Waiver Request; Purchase Orders; Warrant Register; Budget Transfers; Gifts; CSA(s): Supplemental Educational Services – Categorical Programs; CSA(s): Special Education; NPA(s): Special Education; Community Advisory Committee Representative – SELPA; Disposal of Surplus Item(s). The Board of Education acknowledged, with gratitude, the following donations to Santa Cruz City Schools: *DeLaveaga Elementary School*- Greg Dougherty donated \$500 for classroom supplies. Ms. Vestal seconded this motion and the motion was passed by roll call vote, as follows:

### **Roll Call Vote:**

Collins – Yes   Hawthorne – Yes   Tracy-Proulx – Yes   Trujillo – Yes   Vestal – Yes   Wagman - Yes  
Student Denevan recommended approval.

### **Closed Session Actions Report**

1. The Board of Education approved the Certificated/Classified/Management Leaves, Retirements, Resignations and Appointments as submitted with a vote of 6-0.
2. The Board of Education approved Expulsion 03-12-13 with a vote of 6-0.
3. The Board of Education approved the Special Education Settlement Agreement OAH Case No. 2012070636 with a vote of 6-0.

### **ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED**

#### **Staff Report: Regional Occupational Programs (ROP)**

COE Staff Members Mark Hodges and James Howes reported on ROP services in Santa Cruz County from their start in 1968 through today. Information included students served, districts served, class locations, teachers, counselors, office staff, administrators, course offerings, transferable college credits and testimonials from both teachers and students currently participating in these programs. The Trustees requested an updated report in 2013. This report was informational in nature and no actions were taken by the Trustees regarding this matter.

#### **Staff Report: Monarch Alternative Elementary Enrollment**

Student Services Director Brown reported on Monarch enrollment procedures, demographics, waiting list information, school of residence for current students and a tentative 2013-14 school year enrollment timeline. This report was informational in nature and no actions were taken by the Trustees regarding this matter.

#### **Staff Report: Preliminary 2012-13 CBEDS Enrollment**

The California Basic Educational Data System (CBEDS) is an annual demographic data collection on students, faculty and district employees. Mr. Meza presented information comparing the 2011-12 CBEDS enrollment with the projected and the preliminary 2012-13 CBEDS enrollment. The preliminary enrollment numbers were collected on October 3, 2012. This report was informational in nature and no actions were taken by the Trustees regarding this matter.

#### **Staff Report: Food Services Update/Gault Universal Breakfast Program**

This update on Food Services and the Gault Universal Breakfast Program was requested by the Governing Board on August 22, 2012. Mr. Meza presented information on menu changes at the middle schools, the Universal Breakfast program at Gault Elementary School, fresh produce used each week, district-wide average daily participation for breakfast and lunch, a hydration stations update and next steps for Food Services. This report was informational in nature and no actions were taken by the Trustees regarding this matter.

#### **PUBLIC HEARING: Academic Performance Index (API) & Adequate Yearly Progress (AYP)**

**Open:** Board President Wagman opened this Public Hearing at 8:30 p.m.

The purpose of this hearing is to provide a public forum for community input on district results regarding California Department of Education Academic Performance Index (API) and Adequate Yearly Progress (AYP). Ms. Wildman provided data for each school regarding growth targets and whether criteria were met for all students and significant subgroups. Information for the comprehensive high schools was also provided regarding completion of A-G classes, Advanced Placement Classes, and the California High School Exit Exam (CAHSEE).

**Public Comments:** None

**Close:** Board President Wagman closed this Public Hearing at 8:41 p.m.

**New Business: Resolution 08-12-13 Opposing Proposition 32**

Superintendent Bloom reported that the California Legislative Analyst’s Office summarizes Proposition 32 as follows: A YES vote on this measure means: Unions and corporations could not use money deducted from an employee’s paycheck for political purposes. Unions, corporations, and government contractors would be subject to additional campaign finance restrictions. A NO vote on this measure means: There would be no change to existing laws regulating the ability of unions and corporations to use money deducted from an employee’s paycheck for political purposes. Unions, corporations, and government contractors would continue to be subject to existing campaign finance laws. Many union and advocacy groups oppose Proposition 32 and assert that loopholes in the law and other factors will give advantage to corporate and private interests at the expense of public agencies, including schools, and public employees. Ms. Hawthorne moved approval and Ms. Vestal seconded the motion. This motion was approved by roll call vote as follows:

**Roll Call Vote:** Collins – Yes                      Hawthorne – Yes                      Tracy-Proulx – Yes                      Trujillo – Yes  
Vestal – Yes                      Wagman – Yes

Student Denevan recommended approval.

**Board Meeting Schedule Information**

1. The Regular Meeting on November 14, 2012, 6:30 p.m., will be held at the Santa Cruz County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting on December 12, 2012, 6:30 p.m., will be held at the Santa Cruz County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on January 16, 2013, 6:30 p.m., will be held at the Santa Cruz County Office Education Board Room, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting on February 13, 2013, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
5. The Regular Meeting on February 27, 2013, 6:30 p.m., will be held at the Santa Cruz County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
6. The Regular Meeting on March 13, 2013, 6:30 p.m., will be held at the Santa Cruz County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
7. The Regular Meeting on March 27, 2013, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
8. The Regular Meeting on April 17, 2013, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
9. The Regular Meeting on May 8, 2013, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
10. The Regular Meeting on May 22, 2013, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
11. The Regular Meeting on June 19, 2013, 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 items of business to come before the Trustees, Board President Wagman adjourned this Regular Meeting at 8:43 p.m.

Respectfully submitted,

Gary Bloom, Superintendent  
Santa Cruz City Schools

Ken Wagman, President  
Board of Education