

**MINUTES OF THE REGULAR MEETING OF THE SANTA CRUZ CITY SCHOOLS
BOARD OF EDUCATION FOR THE ELEMENTARY AND SECONDARY DISTRICTS
October 10, 2005**

Call to Order

Board President Collins called this Regular Meeting to order at 6:00 p.m. Multi-Purpose Room, Branciforte Middle School, 315 Poplar St., Santa Cruz, CA.

Attendance at Meeting

John Collins	Rachel Dewey Thorsett	Cece Pinheiro
Mick Routh	Ken Wagman	Tim Willis

Absent: Felix Robles (Present for Closed Session 5-6:00 P.M)

Absent: Student Representative Amber Norfolk

Alan Pagano, Superintendent
Tanya Krause, Assistant Superintendent, Human Resources
Dick Moss, Assistant Superintendent, Business Services
Ralph Porras, Assistant Superintendent, Instruction
Members of the Audience

Welcome & Format

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

Agenda Changes

None

PUBLIC COMMUNICATIONS

Branciforte Middle School Principal Kris Munro reported to the Trustees on site business for the new school year. Enrichment classes and ELAC meetings are well attended, and these programs have received diligent support from both Assistant Principal Overly and many dedicated site parents. Students Joey McMurray and Michelle Goodwin delivered a school newspaper to the Board Members, and discussed student organizations and business. Soquel Site Council Member Susan Walker reported that due to certain circumstances, Soquel High School needs support to complete preparations for WASC and the development of the Single School Site Plan. Ms. Walker asked the Board and District Administration to provide resources necessary to allow the school to complete these requirements this year.

SUPERINTENDENT'S REPORT

Superintendent Pagano praised the wonderful work being done by the community towards the passage of Measures A & B. The Superintendent offered his congratulations to newly appointed Board Member Bruce Neustadter, who was in attendance as an observer this evening. Mr. Neustadter will be installed at the October 26th Regular Meeting at the District Office, Room 312. The Superintendent attended the "Your Future is Our Business" Luncheon on September 29. Superintendent Pagano welcomed Principal Jennifer Kollmann back to Soquel High School and extended thanks to Ken Thomas for filling in and launching a successful school year for this site. Mr. Pagano concluded his remarks with thanks to Board Member Pinheiro for her dedicated

service to SCCS, and presented her with a commemorative certificate honoring her work and commitment.

BOARD PRESIDENT'S REPORT

President Collins thanked Branciforte Middle School Principal Kris Munro for hosting this Regular Meeting. President Collins met with Soquel Principal Kollmann to inquire about the WASC process, and Trustee Wagman and President Collins met with the Soquel High School Site Council

BOARD MEMBERS' REPORTS OR COMMENTS

Board Member Pinheiro thanked Superintendent Pagano and the Board Members for allowing her to serve Santa Cruz City Schools in this position. Ms Pinheiro noted that her family has held positions from custodian to Trustee for this community. Ms. Pinheiro acknowledged the three accomplishments she regards as most important during her tenure – GLBT Student/Employee Protection Policy; Opt-Out Policy for Release of Military Information; Dual Immersion Elementary Program. Board Member Pinheiro would like to see these things happen in the future for SCCS: Dual Immersion Magnet School; Staff Housing; Collaboration with Neighboring Districts to better serve all students. Ms. Pinheiro is working to defeat Propositions 74, 75 & 76.

Board Member Routh thanked Trustee Pinheiro for her service to this community.

Board Member Wagman acknowledged Trustee Pinheiro, and wished her continued good luck in her career. Mr. Wagman attended the Mission Hill Middle School Back To School Night, the Transition Review Team Meeting, and worked for the passage of the tax parcel measures.

Board Member Willis reported he was very pleased to have served with Trustee Pinheiro on this Board of Education.

Board Member Dewey Thorsett expressed gratitude to Trustee Pinheiro for her service. Ms. Dewey Thorsett attended the Transition Review Team Meeting, and worked for the passage of the tax parcel measures.

GENERAL PUBLIC BUSINESS

Consent Agenda

Mr. Routh moved approval of the Consent Agenda, consisting of: Minutes of the Regular Meeting of September 28, 2005 and Amended Minutes of September 14, 2005; Personnel Actions – Certificated (Ex. 34); Personnel Actions – Classified (Ex. 35); Gifts; 2005-06 Agricultural Vocational Education Grant; Out-of-State Field Trip; Facility Agreements with Red Cross (Ex. 36); Purchase Orders, Quotes & Bids (Ex. 37); Change Orders for Construction Contracts (Ex. 38); Warrant Register Batches 82-95. The Board acknowledged, with gratitude, the following gifts: *DeLaVeaga Elementary* – Tom Silverman has donated a color computer printer, valued at approximately \$150. *Westlake Elementary* – Jeanette Choate has donated an electrical scooter to be used by students and parents that may need assistance. This donation is valued at approximately \$1,200. Rob DeHart of AV Now, Inc., donated two multimedia carts for use in the Library Media Center. This donation is valued at approximately \$1,400. *Alternative Family Education* – Al Carmen has donated \$500 to be used for computer technician services. Total value of gifts: \$3,250. Mr. Willis seconded the motion. After a

clarifying question by Ms. Dewey Thorsett, this motion was approved by roll call vote, as follows:

<u>Roll Call Vote</u>	Collins – Yes	Dewey Thorsett – Yes	Pinheiro – Yes
	Routh – Yes	Wagman – Yes	Willis – Yes

STAFF REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

Allocations for Measures A & B

Superintendent Pagano reported that on September 26, 2005, he met with representatives from the SCCS District Library Services, Counseling Services, and the Visual and Performing Arts Program to present a percentage proportion proposal for the distribution and allocation of the potential revenue. Although it must acknowledged that projected revenues are estimations and subject to variations, the approved percentages would remain constant. **Measure A** – 46% to Library Services; 54% to Counseling Services. **Measure B** – 50% to Library Services; 15% to Counseling Services; 35% to Visual & Performing Arts. After Public Comments and Board Discussion, MSP (Pinheiro/Dewey Thorsett) 6-0, the Board of Education approved the Allocations for Measures A & B.

Acceptance of the Williams Uniform Complaint Report

Mr. Porras reported SCCS must submit quarterly reports to the County Office of Education of all complaints filed in the areas of insufficient instructional materials, teacher vacancy or misassignment, and inadequate facilities. The district received no complaints this quarter; however, filing the report is required whether or not any complaints are received. The next report submitted will cover the time period through December 2005. There were no public or Board comments regarding this report. MSP (Dewey/Willis) 6-0, the Board approved the Acceptance of the Williams Uniform Complaint Report. (Ex. 39)

Budget Development Calendar 2006-07

Mr. Moss delivered this annual report submitting the Budget Development Calendar for 2006-07. The Calendar is divided into three columns for the Board Meetings, the Budget/Finance Advisory Committee (BFAC), and for staff. There were no public comments regarding this item. After several clarifying questions from the Board of Education, Ms. Pinheiro moved approval, with the stipulations from the Superintendent that BFAC meetings will try to accommodate all parties, the dates for the Monday meetings will be reexamined in order to accommodate the GSCFT representatives, and that the Special Education budget can be looked at one month earlier in the budget process. Ms. Dewey Thorsett seconded this motion. The Budget Development Calendar 2006-07 was approved without dissent.

INFORMATION & FUTURE MEETINGS

Future Meetings

The next Regular Meeting of the Board of Education is October 26, 2005, 6:00 p.m., Room 312, District Office, 405 Old San Jose Rd., Soquel, CA.

Closed Session Action Report

The Board approved the Suspended/Expulsion of student 01-05-06.

The Board heard an update regarding Litigation: West Bay Builders v. SCCS Re: Branciforte MS Phase I Modernization Project, and Waive Conflict of Interest for Herrig, Vogt and Stoll, LLP

The Board took action to approve a waiver of conflict of interest for Herrig, Vogt and Stoll, LLP

Adjournment

There being no further business to come before the Board, Trustee Pinheiro adjourned this Regular Meeting at 6:50 p.m.

Respectfully submitted,

Alan Pagano, Superintendent
Santa Cruz City Schools

John Collins, President
Board of Education