

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
February 1, 2017**

Convene Closed Session

Board President Tracy-Proulx called this Regular Meeting Closed Session to order at 6:00 p.m. in the County Office of Education Board Room, 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 6:30 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Attendance at Meeting

Sheila Coonerty	Deedee Perez-Granados	Jeremy Shonick	Alisun Thompson
Patty Threet	Deb Tracy-Proulx	Claudia Vestal	

Absent: Student Representative: Aayliah Wilson, Costanoa High School

Absent: Student Representative Steve Munoz: Soquel High School

Kris Munro, Superintendent
Patrick K. Gaffney, Assistant Superintendent, Business Services
Molly Parks, Assistant Superintendent, Human Resources
Frank Wells, Assistant Superintendent, Educational 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.

Agenda Changes

None

Superintendent's Remarks Prior to Public Comments

None

PUBLIC COMMENTS

Teacher Barbara Burke of the Watsonville/Aptos/Santa Cruz Adult School updated the Trustees on recent events at the campus. The program runs at the former Santa Cruz Adult School building on La Fonda Avenue in Santa Cruz. International Food Day was a fantastic event bringing together about 30 adults from different nations for food and community. The campus will host a similar event later this Spring and the SCCS Board of Education and Cabinet are invited. Campus Beautification Day brought students and staff together to clean, paint and support the campus. 46 year Adult School Teacher Peggy Miles updated the Trustees regarding the

English as a Second Language (ESL), and provided personal stories about her former and present students as well. Ms. Miles encouraged Santa Cruz City Schools to continue to be a sanctuary for all students. Adult School Teacher Janet Swann provided information about the Adult Education Block Grant (AEBG). In Santa Cruz County the four members of the AEBG are Santa Cruz City Schools, the Santa Cruz County Office of Education, Pajaro Valley Unified School District and Cabrillo Community College. The Adult School program encourages family learning, which supports and strengthens all members of the family. On January 28, the Watsonville, Aptos, Santa Cruz Adult School received the Watsonville Chamber of Commerce and Agriculture "Organization of the Year" Award. The La Fonda site has experienced a rejuvenation since the new county wide program has evolved at this site. The Staff are working towards WASC accreditation. Enrollment is currently available and ESL and Continuing Education classes are free.

SUPERINTENDENT'S REPORT

On the evening of January 26, the Superintendent visited the Math Twilight Series that many of our K-12 team are participating in this year. There has been a very positive response by teachers to this opportunity. Superintendent Munro and Mr. Gaffney prepared for Bond Rating Presentations on Friday, January 27. Mr. Gaffney's outstanding work will help determine our ratings the week of February 7. On Saturday, January 28, Superintendent Munro attended the 2017 Latino Role Models Conference at Cabrillo College. Special thanks to Curt Coleman, Fe Silva-Robles, Nereida Robles, Principal Quevedo and the Senderos organization for their work and outreach on behalf of our Santa Cruz Community. The SECA Operations Committee had their final committee meeting prior to making the proposal to SECA on February 16 that will allow the SECA funding model to become more equitable. The City of Santa Cruz/City Schools meeting was held on January 31. Rotary Community Grants for \$1,500 will be awarded to El Sistema and the Harbor High School Theater programs on February 3 and February 10.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Perez-Granados reported attending the Latino Role Models Conference. Dr. Perez-Granados was inspired by the poignant stories of the students. Dr. Perez-Granados is grateful for the community support each year for this event.

Board Member Thompson attended the Latino Role Models Conference and was inspired by the richness that immigrant families bring to this community. Dr. Thompson is proud and filled with hope by the Sanctuary City status of Santa Cruz. Many of the speakers at this event were in the service industry, and presented a beautiful picture of what immigration in our country looks like. Dr. Thompson appreciated the work of the Senderos organization and the English translators for the event.

Board Member Threet attended the City of Santa Cruz/Santa Cruz City Schools meeting and feels there are opportunities for collaboration between these groups. Ms. Threet visited the Soquel High School Math Department and, after observing classes, was able to have a frank discussion with Principal Atlansky about professional learning communities and professional development for teachers. Ms. Threet will consider class sizes when contemplating the budget. Trustee Threet attended the Santa Cruz HS Campus Clean Up. A diverse group of folks were present to help. The next campus clean up at SCHS will take place on February 26. Ms. Threet acknowledged the work of the Santa Cruz HS Safety Committee, in particular past PTA President Maria Gaura; the thoughtful work of this committee has brought best practices to light.

Board Member Vestal attended the Wellness Committee meeting and had the opportunity to connect with folks from Life Lab and Food What! Wellness policies were reviewed and continue to align with our State and Federal guidelines. California Thursdays will continue with local food being served to students each Thursday. Food Services Director Hedrick-Farr was awarded the Central Coast Food Services Director of the Year. Schools Plus is seeking two new Board Members. The joint City of Santa Cruz/City Schools meeting covered a large agenda and felt very collaborative. Ms. Vestal is excited about summer jobs and opportunities for teens.

Board Member Coonerty spoke about the passing of Victoria Norena, a long-time Bay View Elementary teacher who retired in 2011. Victoria was a wonderful human being as well as a great teacher and Dr. Coonerty greatly appreciated her.

Board President's Report

Board President Tracy-Proulx attended a community meeting at BSSC with the DLAC families and heard great insight and feedback on what matters most to families and students in relation to our LCAP goals. Board President Tracy-Proulx was pleased to be a guest at the Santa Cruz Education Foundation monthly board meeting to give an update on board goals and is looking forward to a continued strong working relationship. The Board President attended the SCCS/City committee and will be working with councilmember David Terrazas on reviewing Safe Routes to Schools and additional traffic mitigation measures. In response to council member Cynthia Mathews inquiry about the SCHS Safety Committee, I am pleased that Superintendent Munro agreed to invite the council to attend our various community meetings so that they can hear school site safety concerns firsthand. Ms. Tracy-Proulx concluded by thanking Harbor High Athletics Director Hollis O'Brien for an informative spring sports information night, and for redesigning the athletics website to be user-friendly and functional.

APPROVAL OF MINUTES

1. MSP (Threet/Vestal) 7-0, the Board of Education approved the Minutes of the Regular Meeting on December 14, 2016 as submitted.
2. MSP (Thompson/Perez-Granados) 7-0, the Board of Education approved the Minutes of the Regular Meeting on January 18, 2017, including a requested addition to the Board Report of Trustee Threet.
3. MSP (Vestal/Threet) 6-0-1, the Board of Education approved the Minutes of the Regular Meeting/Governance Session on January 25, 2017 as submitted. Dr. Coonerty abstained from the vote.

Consent Agenda

Board Member Shonick asked some clarifying questions about Item 8.1.1. Personnel Actions – *Certificated*. Ms. Parks provided the requested information. Dr. Thompson moved approval of the Consent Agenda, consisting of: Item 8.1.1. Personnel Actions – *Certificated*; Item 8.1.2. Personnel Actions – *Classified*; Item 8.1.3. Purchase Orders, Quotes and Bids; Item 8.1.4. Warrant Register; Item 8.1.5. 2nd Quarter Investment Report; Item 8.1.6. Bond Oversight Committee Bylaws Amendment; Item 8.1.7. PE Waiver for Soquel HS; Item 8.1.8.1.1. Agreement: Business Services-Ifland Survey Proposal for Agreement; Item 8.1.8.1.2. Agreement: Business Services-Agreement Amendment: MADI-Bay View; Item 8.1.8.1.3. Agreement: Business Services-Agreement Amendment: MADI-DeLaveaga; Item 8.1.8.1.4. Agreement: Business Services-Agreement Amendment-BCA; Item 8.1.9. Board Policy 3470: Final Reading & Adoption. Ms. Vestal seconded the motion. The motion was passed by roll call vote, as follows:

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

Public Comments: GSCFT Representative and Bay View Teacher Helayne Ballaban commented that the bargaining unit hopes for a speedy re-hiring process for the temporary teachers who will receive layoff notices.

8.2 Closed Session Actions

8.2.1. Reporting Out on Closed Session Items

1. The Board of Education took action on Certificated, Classified and Management leaves, retirements, resignations and appointments.
2. The Board of Education heard an update regarding a Public Employee Dismissal/Discipline/Release/Complaint.
3. The Board of Education received an update from District Negotiator Patrick Gaffney regarding Real Property Negotiations. Property Address: 255 Swift Street, Santa Cruz, CA.
4. The Board of Education conferred regarding Anticipated Litigation: 1 case: CAL 2000-Principal Mark Babin vs. Apple Valley USD et al.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

8.3.1. Staff Report: Math Adoption Update

Curriculum, Instruction and Assessment Directors Mekis and Wildman introduced this item to the Trustees. Bay View Elementary Teacher Julia Koch, Branciforte Middle School Teacher Molly O'Neil and Santa Cruz High School Teacher Kali Campbell shared the work of teachers at each level to develop and implement common core math programs. Board Members asked questions and made comments about the presentations. This item was informational in nature, and no actions were taken by the Board of Education regarding this matter.

8.3.2. Staff Report: LCAP Parent Engagement and New Accountability Model

Mr. Wells reported that the California education landscape has shifted significantly toward local control. With the implementation of the Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP), school districts now have liberty to design educational systems tailored to their student populations. They also have responsibility for articulating how these plans address student needs. The LCAP requires school districts to put plans in place for eight priority areas, one of which is parent engagement in support of student performance. With the revision of the Elementary Secondary Education Act, the state accountability model is also being revised. The presentation to the Trustees detailed the work at Santa Cruz City Schools to engage parents and on the new California accountability model. This item was informational in nature, and no actions were taken by the Board of Education regarding this matter.

*NOTE: Dr. Coonerty left this meeting at 8:14 p.m.

8.3.3. Staff Report: Governor's Budget Proposal Update

Mr. Gaffney reported on the information received at the workshop facilitated by School Services of California to become familiar with the Governor's budget proposals. The major themes of the workshop were: economic conditions continue to define options for California; Proposition 98 still controls education funding; we should expect major political and legislative challenges, particularly at the federal level; execution of the State Budget will present operational issues in several areas; the road ahead will be uncertain. This item was informational in nature, and no actions were taken by the Board of Education regarding this matter.

8.3.4. New Business: Resolution 17-16-17 SCCS ESD for Sale of General Obligation Bonds

Mr. Gaffney reported that the proposed Resolution authorizes the issuance and sale of an initial series of General Obligation Bonds which were authorized by Measure B, which was approved by the voters at an election held on November 8, 2016. Measure B authorized a total of \$68 million of bonds, to be expended to finance educational projects of the District which were described in the ballot measure for Measure B. The proposed Resolution authorizes the issuance and sale of bonds under Measure B in the principal amount of \$27.2 million. The Series A Bonds will be issued entirely in the form of current interest bonds which mature on August 1 in each year during the term of the issue. Dr. Thompson moved approval of the Resolution and Dr. Perez-Granados seconded the motion. The motion was approved by roll call vote, as follows:

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

8.3.5. New Business: Resolution 18-16-17 SCCS HSD for Sale of General Obligation Bonds

Mr. Gaffney reported that the proposed Resolution authorizes the issuance and sale of an initial series of General Obligation Bonds which were authorized by Measure A, which was approved by the voters at an election held on November 8, 2016. Measure A authorized a total of \$140 million of bonds, to be expended to finance educational projects of the District which were described in the ballot measure for Measure A. The proposed Resolution authorizes the issuance and sale of bonds under Measure A in the principal amount of \$56 million. The Series A Bonds will be issued entirely in the form of current interest bonds which mature on August 1 in each year during the term of the issue. Ms. Threet moved approval of the Resolution and Dr. Perez-Granados seconded the motion. The motion was approved by roll call vote, as follows:

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

8.3.6. Staff Report: Bond Update

Board President Deb Tracy-Proulx has requested routine updates for the Trustees regarding ongoing processes and work for District bond projects. Mr. Gaffney presented some of the current information, including: bond project financial timeline; bond project management timeline. This item was informational in nature, and no actions were taken by the Board of Education regarding this matter.

8.3.7. New Business: Resolution 19-16-17 Tie Breaking Criteria for Seniority Order for Certificated Employees with the first same date of paid service

Ms. Parks reported that this item comes annually to the Board of Education for approval in order to have a process for tie-breaking if layoff notices need to be issued for two employees with the same first date of paid service. Dr. Thompson moved approval of the Resolution and Ms. Vestal seconded the motion. The motion was approved by roll call vote, as follows:

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

8.3.8. New Business: Resolution 20-16-17 Determination of District Needs for 2017-18

Ms. Parks reported that this item comes annually to the Board of Education for approval because: pursuant to Education Code Section 44955(d), the Board of Education determines the District needs in order to retain services of certificated employees in the 2017-2018 school year, regardless of seniority,

who possess qualifications needed for certain programs. Dr. Thompson moved approval of the Resolution and Dr. Perez-Granados seconded the motion. The motion was approved by roll call vote, as follows:

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

9. Adjournment of Meeting

There being no further Open Session business to come before the Trustees, Board President Tracy-Proulx adjourned this Open Session of the Regular Meeting at 8:39 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on February 15, 2017, 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 on March 8, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on March 29, 2017, 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 on April 19, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting/Board Study Session on April 26, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
6. The Regular Meeting on May 10, 2017, 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/Governance Session on May 31, 2017, 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 June 14, 2017, 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 June 28, 2017, 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

Deb Tracy-Proulx, President
Board of Education