

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
June 14, 2017**

Convene Closed Session

Board Vice President Thompson called this Regular Meeting Closed Session to order at 5:32 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 6:34 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	

Student Representative Steve Munoz: Soquel High School

Kris Munro, Superintendent
Patrick 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

PUBLIC COMMENTS

Soquel High School Ceramics Teacher Emery asked the Trustees to carefully consider any reduction of Art classes at Harbor High School as he would like to continue to attract students to Santa Cruz City Schools with as many class offerings as possible. Westlake Teacher Nolte also asked the Board Members to carefully consider the reduction of art classes at secondary sites, as she feels that Credentialed K-12 Art Teachers have vastly different skill sets in elementary vs. secondary grades. Former Board Member Deborah Taylor advocated for as many art classes in secondary schools as possible, as she believes these classes keep students in school.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro presented Student Representative Munoz with a certificate of appreciation for his service to the Board of Education during the 2016-17 school year. The Superintendent congratulated Student Munoz on his graduation from Soquel High School, and wished him well as he continues his educational career at Cabrillo College and beyond. This past week's commencement ceremonies were inspiring celebrations of learning and achievement. Superintendent Munro thanked the site staffs for their work to ensure memorable transitions for students and families and the Trustees for attending to celebrate and certify our graduates. On May 25th, SCCS celebrated 29 retirees and a total 627 years of service to students, families and the community. The Superintendent thanked the SCCCE and GSCFT for co-sponsoring the event and the Human Resources team for the wonderful attention to detail in planning an evening to honor employees. On June 12, the Superintendent participated in the Adult Education Consortium Director interviews and is optimistic about bringing forward a Director with strong vision and collaborative leadership skills to serve the adult learners in Santa Cruz County. Leadership staff are busy planning summer professional development, as well as planning for the 2017-18 school year. SCCS is in the final stages of preparing for the start of summer school programs in July. It's been a great school year. Our staff and students have accomplished a lot and there is much to celebrate. Thank you everyone for supporting our collective effort.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Thompson attended the Retirement Celebration and it was great. The LO/SC YVP Initiative is restructuring, and Dr. Thompson will provide details at a later date. Dr. Thompson attended graduations at three SCCS alternative schools: Alternative Family Education, Costanoa and ARK Independent Studies. It is great to recognize that Santa Cruz City Schools provides excellent educational services to diverse types of students with specific needs/wants during their educational careers, and that all students are warmly celebrated for their educational accomplishments.

Board Member Perez-Granados attended graduation celebrations at Delta Charter High School, Mission Hill Middle School and Harbor High School. Each was very enjoyable.

Board Member Threet thanked Student Munoz and Student Wilson for their time and perspectives this year. Trustee Threet felt that the student opinions and thoughts helped shape decisions that the Board of Education made during the year. Ms. Threet attended graduation at Soquel High School and was very impressed with the ceremony and the speeches. Board Member Threet acknowledged Santa Cruz High School Assistant Principal Kopald for his service and wished him well in his next endeavor. Trustee Threet attended a student pottery sale at "First Friday" and enjoyed it.

Board Member Vestal attended the graduation celebrations for Adult School, Delta Charter High School, Monarch Alternative Elementary School, DeLaveaga Elementary School and Mission Hill Middle School. All student speakers displayed great maturity. Ms. Vestal is proud of all those who marched in the Pride Parade this week. Trustee Vestal attended the Delta School Board Meeting and the Schools Plus Meeting.

Board Member Coonerty attended the Santa Cruz City Schools Employee Retirement celebration and it was wonderful. Dr. Coonerty attended the graduations at Bay View Elementary and Santa Cruz High School – both celebrations were delightful.

Board President's Report

Board President Tracy-Proulx thanked Student Representative Munoz for his time and service this school year. It was a great pleasure to get to know Student Munoz.

*Note: Student Representative Munoz left the meeting at 7:08 p.m.

APPROVAL OF MINUTES

1. MSP (Vestal/Coonerty) 6-0-1, the Board of Education approved the Minutes of the Regular Meeting/Governance/Study Session on May 31, 2017 as submitted. Dr. Thompson abstained from this vote as she was not present at the meeting on May 31.

Consent Agenda

Board Member Coonerty pulled Item 8.1.9. Board Policy 5141.52 Suicide Prevention, for a separate discussion and vote. Board Member Threet pulled Item 8.1.14. Information Item –Green Schools Annual Report, for a separate discussion and vote. Dr. Coonerty asked questions about Item 8.1.15.2.3. MOU: Santa Cruz/Silicon Valley New Teacher Project and Santa Cruz City Schools 2017-18. Dr. Coonerty asked questions about Item 8.1.15.3.2., Agreement for Professional Services: Special Education-Morrison Compton Educational Center-Individual Education Evaluation. Dr. Coonerty asked the Superintendent to provide additional information about how decisions are made regarding whether an outside consultant or a district employee will conduct an Individual Education Evaluation. Board Member Threet asked clarifying questions about the Amendment Agreements for MADI Architects and the Belli Architectural Group. 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. Gifts; Item 8.1.6.2017-18 District and School California Interscholastic Federation (CIF) Designations; Item 8.1.7. Delta Charter High School Application for Proposition 51 Facilities Funds; Item 8.1.8. Board Policies – Final Reading and Adoption (December 2016 packet from CSBA); Item 8.1.10. Disposition of Surplus Property; Item 8.1.11. Resolution 32-16-17 District Signature Authorizations 2017-18; Item 8.1.12. Resolution 33-16-17 Authorizing Approval of Personnel Actions during the summer months; Item 8.1.13. Resolution 34-16-17 Education Protection Act for the 2017-18 Budget; Item 8.1.15.1.1. Legal Services Lozano Smith 2017-18; Item 8.1.15.1.2. Legal Services Dannis Woliver Kelley 2018-19; Item 8.1.15.1.3. Legal Services Fagen, Friedman & Fulfrost 2017-18; Item 8.1.15.2.1. CSA Athletic Trainer SCHS-Jennifer Putt; Item 8.1.15.2.2. CSA Athletic Trainer SHS –Scott Hamill; Item 8.1.15.2.3. MOU: SC/SV New Teacher Project and SCCS 2017-18; Item 8.1.15.3.1. CSA Curriculum id Technology; Item 8.1.15.3.2. Agreement for Professional Services-Morrissey Compton Educational Center-Individual Education Evaluation; Item 8.1.15.4.1. Agreement: PG&E Easement @ SCHS; Item 8.1.15.4.2. Agreement Amendment: Belli Group-Branciforte MS Modernization; Item 8.1.15.4.3. Agreement: School Innovations & Advocacy 2017-18; Item 8.1.15.4.4. Contract: Biotic Resources Group: HHS Field CEQA; Item 8.1.15.4.5. Agreement: School Services of California 2017-18; Item 8.1.15.4.6. Agreement Amendment: Belli Group-HHS Field; Item 8.1.15.4.7. Agreement: Balance Hydrologics-Floodplain Analysis HHS Field; Item 8.1.15.4.8. Agreement: Miyamoto Structural Engineering-Seismic Evaluation HHS & Soquel HS; Item 8.1.15.4.9. Agreement: Ifland Survey-SCHS, SHS, SS, Branciforte MS; Item 8.1.15.4.10. Agreement Amendment: MADI – SHS Modernization and New Construction; Item 8.1.15.4.11. Agreement Amendment: MADI-SS Modernization and New Construction; Item 8.1.15.4.12. Agreement Amendment: MADI-NB Gymnasium; Item 8.1.15.4.13.

Agreement Amendment: Belli Group –HHS Electrical. 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

Item 8.1.9. Board Policy 5141.52 Suicide Prevention

Following discussion, Dr. Coonerty moved approval of this policy with the words “self and” added to #2, following the word “intent”. Dr. Perez seconded this 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

Item 8.1.14. Information Item: Green Schools Annual Report

Board Member Threet pulled this item for a separate discussion and vote to acknowledge the diligent and important work of this committee and the impact these practices have on students and community. Trustee Threet would also like to investigate making container purchases for classrooms that increase recycling options. Ms. Threet moved approval of the item and Dr. Perez-Granados 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

8.2 Closed Session Actions

1. The Board of Education conferred regarding the properties at 255 Swift Street and 133 Mission Street in Santa Cruz, CA.
2. The Board of Trustees heard an update regarding Public Employee Discipline/Dismissal/Release/Complaint.
3. The Board of Trustees heard information on Expulsions 26-16-17 and 28-16-17 to prepare for a vote on these matters later this evening in Open Session.
4. The Board of Trustees took action on Certificated, Classified, and Management leaves, retirements, resignations, and appointments.
5. The Board of Trustees heard an update regarding a Special Education settlement agreement.

Vote on Expulsions

1. MSP (Coonerty/Thompson) 6-0-1, the Board of Education approved Expulsion 26-16-17 as submitted. Dr. Perez-Granados abstained from this vote.
2. MSP (Coonerty/Thompson) 6-0-1, the Board of Education approved Expulsion 28-16-17 as submitted. Dr. Perez-Granados abstained from this vote.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

8.3.1. Committee Report: Parcel Tax Oversight Committee Annual Report

Committee Member Helayne Ballaban reported to the Board of Education. The format of the report has changed from previous years. The new format includes: the committee charge; list of current parcel taxes; a summary of each of the four meetings held during the 2016-17 school year; committee statements. There were two committee statements submitted in this report: 1) the committee might benefit from a reduced number of members in order to achieve a quorum more easily to conduct business. With reduced membership, it would still be important to retain feedback from employees

who serve in positions funded by parcel taxes and also the voice of the community; 2) based on the information provided to the PTOC by the District, the PTOC is satisfied that funds received for the fiscal year 2016-2017 from Measures I, J, O, and P Parcel Taxes, as approved by voters, were in fact budgeted in accordance with the ballot language in said Measures and, if ultimately expended as budgeted by the District, those funds will have been spent by the District in accordance with said Measures. The PTOC reports that the District is using the Parcel Tax money appropriately. The PTOC thanks the Santa Cruz community for its unwavering support of these excellent programs. Following discussion and questions, the Board President thanked the committee for the report. As this item was informational in nature, no actions were taken by the Board of Education regarding this matter.

8.3.2. New Business: SCCS/GSCFT Tentative Agreement: Article I –Duration and Guest Teacher Duration

Ms. Parks reported that a Tentative Agreement regarding Article I-Duration for the Greater Santa Cruz Federation of Teachers and the Guest Teachers Duration was reached on May 12, 2017. The duration for the contracts has been extended for 3 years. The new duration dates are from July 1, 2017 through June 30, 2020. Ms. Parks recommended approval. MSP (Threet/Thompson) 7-0, the Board of Education approved the agreements.

8.3.3. Staff Report: Local Control Accountability Plan (LCAP) 2017-18

Mr. Wells reported to the Trustees regarding this matter. The annual update provides details regarding the LEA's actions and expenditures to support pupil outcomes and overall performance pursuant to Education Code. Information included: LCAP cycle of improvement; stakeholder engagement; state priority areas; purpose for and amounts of SCCS Elementary and Secondary Local Control Funding Formula (LCFF) supplemental funds; elementary programs and services; secondary programs and services; this year's major revision in the LCAP = LCAP Goals are the District Goals; key plan highlights; next steps. The LCAP will come back to the Board of Education for final approval on June 28, 2017. Following board comments, questions and discussion, Board President Tracy-Proulx thanked Mr. Wells for the report. This report was informational in nature, and no actions were taken by the Board of Education regarding this matter.

8.3.4. PUBLIC HEARING: LCAP 2017-18

The 2017-18 LCAP was presented for a Public Hearing in order to provide the community an opportunity to comment and give input prior to submitting it to the Board of Education for approval on June 28, 2017. After Board adoption, the LCAP will be submitted to the County Office of Education for final approval. The full 2017-18 Local Control and Accountability Plan (LCAP) is available for review on our district website:

www.sccs.net/departments/educational_services/academic_equity_and_categorical_programs

Open: Board President Tracy-Proulx opened the Public Hearing at 8:27 p.m.

Public Comment: GSCFT Board President Casey Carlson commended Mr. Wells for the excellent Stakeholder Meeting break-out groups. Also, the community members present at the meetings did not understand the data regarding specific programs – better background information would be helpful.

Close: Board President Tracy-Proulx closed the Public Hearing at 8:28 p.m.

8.3.5. Staff Report: Budget 2017-18

Mr. Gaffney reported that Santa Cruz City Schools is on a single budget adoption cycle – adopting a budget each year by June 20. It is anticipated that the Governor will reach a compromise with the

legislature by the June deadline, which may require adjustments to the revenue projections contained in the preliminary budget presented tonight. If the Governor's budget is adjusted in time, a revised SCCS budget will be presented on June 28 for adoption. If not, the final revised impact will be provided at the Regular Meeting on August 23, 2017. Board comments, questions and discussion followed the report by Mr. Gaffney. Specifically, the Board of Trustees provided Superintendent Munro with the following directive: Business Services will investigate if other districts in the state contribute to their Food Services budget in a similar manner to the SCCS \$450k annual contribution. The Superintendent will provide information in her "Weekly Update", or on a future agenda item. This inquiry will be separate from the budget adoption. This report was informational in nature, and no actions were taken by the Board of Education regarding this matter.

8.3.6. PUBLIC HEARING: Budget 2017-18

Mr. Gaffney reported that the purpose of the Public Hearing is to provide a public forum for community input regarding the adoption of the 2017-18 Preliminary Budget. The 2017-18 Preliminary Budget Summary, Presentation and SACS Report are available for review on the SCCS district website at:

<http://sccs.net/common/pages/DisplayFile.aspx?itemId=25966591>

<http://sccs.net/common/pages/DisplayFile.aspx?itemId=25966593>

<http://sccs.net/common/pages/DisplayFile.aspx?itemId=25967479>

Open: Board President Tracy-Proulx opened this Public Hearing at 9:15 p.m.

Public Comment: GSCFT Secondary Vice President Carlson noted that the format used for the Multi-Year Projections was a bit different from previous years, and she requested that the asked to include the previous format. GSCFT President Kirschen noted that he is having difficulty understanding the PERS/STRS Reserve. Mr. Gaffney invited him to meet with him in his office at a later time to go over this information in detail. GSCFT Elementary Vice President Ballaban inquired about the Parcel Tax Reserve. Mr. Gaffney explained that not all coaching stipends in the budget were distributed this year, as not all activities had coaches. These reserved funds will be spent in the coming year and converted to an actual expense.

Close: Board President Tracy-Proulx closed this Public Hearing at 9:23 p.m.

8.3.7. New Business: Superintendent's Contract

Ms. Parks presented this item to the Trustees. The revision brought forward this evening is the extension of the contract for one year. The new contract will expire on June 30, 2020. On behalf of the Cabinet Members, Ms. Parks gave her strongest recommendation for approval of the contract extension. MSP (Thompson/Perez-Granados) 7-0, the Board of Education approved the extension of the Superintendent's contract through June 30, 2020.

9. Adjournment of Meeting

As there was no further business for the Open Session Meeting, Board President Tracy-Proulx adjourned this meeting at 9:28 p.m.

Board Meeting Schedule Information

1. 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.
2. The Regular Meeting on August 23, 2018, 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