

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
July 27, 2016**

Convene Closed Session

Board President Thompson called this Regular Meeting Closed Session to order at 5:30 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Public Comments for Closed Session Agenda Items

GSCFT President Kirschen reported to the Trustees that the bargaining team is very pleased with the grievance resolution that will be presented in Closed Session and the fairness of the final terms that were reached. President Kirschen and Vice President Carlson also noted that last year ½% of the negotiated salary increase for certificated employees was used to create a fund to assist those who needed help paying for 50% of their health benefits. The bargaining team does not feel that any funds will need to be added to this account in the next coming years, and would like to see this ½% increase moved to the salary schedule for certificated employees a year earlier than specified in the contract.

Convene Open Session

Board President Thompson called this Regular Meeting Open Session to order at 6:38 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Attendance at Meeting

Sheila Coonerty	Deedee Perez-Granados	Patricia Threet
Alisun Thompson	Deb Tracy-Proulx	Claudia Vestal

Absent: Jeremy Shonick

Kris Munro, Superintendent
Frank Wells, Assistant Superintendent, Educational Services
Members of the Audience

Welcome and Format

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

Public Vote on Interdistrict Transfer Appeals Hearings

Student #1

MSP (Tracy-Proulx/Vestal) 6-0, the Board of Education voted to rescind the denial of the Interdistrict Transfer for Student #1.

Student #2

MSP (Vestal/Perez-Granados) 6-0, the Board of Education voted to uphold the denial of the Interdistrict Transfer for Student #2.

Agenda Changes

Board Recording Secretary Lentz requested the removal of Item 8.1.6. Out of State Field Trip. This item has been withdrawn.

Superintendent's Remarks Prior to Public Comments

None

PUBLIC COMMENTS

SCCCE President Chacanaca reported that the bargaining unit does not have a signed contract with the district. The current unsigned contract expires soon. SCCCE Treasurer Poynter thanked the Superintendent for the open format during meetings. Ms. Poynter thanked the Superintendent and Cabinet members for the open format of the negotiations meeting during the 2015-16 school year. Ms. Poynter also requested that all salaries that are paid to classified employees, including overtime and extra work agreements, are paid at the increased rate.

SUPERINTENDENT'S REPORT

Superintendent Munro reported that new Assistant Superintendents Frank Wells and Patrick Gaffney began their work for the district on July 1. The Cabinet Members have been hard at work planning for the upcoming school year and have staggered vacation times throughout July to keep things running smoothly. On July 18, Summer School sessions began at Gault Elementary, Branciforte Middle School and Harbor High Schools. The programs run through August 12 and are funded through Title I and LCFF. Outcomes will be provided to the Trustees in Fall 2016. SCCS Teachers continue to partner with the University of Florida this summer and two of our teachers uncovered a 5-million-year-old Gomphotherium fossil that will soon be displayed in a museum. Some of our teachers attended the annual summer Panama trip to work alongside scientists on the Panama Canal as part of the GABI Program, and some teachers participated in a 3D Printing and Science Training with the University at the COE during the summer break. On July 13, Bill Monning met with county school superintendents to discuss school issues. Discussion allowed the Superintendent to share the strengths of our county collaboration and concerns about meeting the needs of all students through the LCFF funding process. On July 13, SCCS Cabinet met with Kaiser Permanente Leadership to discuss potential partnerships and supports as they bring services into our community. On July 15 and 16, the Superintendent and Trustees Perez-Granados, Tracy-Proulx and Thompson attended a valuable and inspiring session of the CSBA Leadership Institute. Superintendent Munro met with Superintendents Taylor and Turnbull from the Live Oak and Soquel districts and discussed our collaborative work to ensure a seamless program for all students. Next week, our leadership team returns from summer break and will have the opportunity to take part in various important trainings to prepare for the return of teachers and students. We are still searching for the location of our Board Study Session on the Facilities Master Plan on August 19 at 6:00 p.m. Trustees will have an opportunity to dig into the details of the plan, ask questions of the architects, and discuss the plans together. This study session will inform any changes to the plan before it is brought to the Board for approval on August 31. To best respond to the needs of the community, neighbors and district, we will form a Natural Bridges site committee to refine the final plans for the Natural Bridges campus. The committee will consist of community leaders, neighbors and staff members. Details to come.

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Coonerty has heard from various parents and teachers in the district and would like to thank Superintendent Munro for her plans to convene a Natural Bridges Site Committee to refine the plans for this site. It is great to respond to public/neighborhood concerns.

Board Member Vestal has appreciated the slower pace of the summer and having the time to speak with and listen to community concerns.

Board Member Threet has enjoyed spending time with family, and pleased to see the start of the field work at Santa Cruz High School. Ms. Threet was also pleased to see that the pool and other site amenities were being used by the community during this time. A City employee asked us to check on whether the reduced grass lawn and watering requirements might entitle SCCS to some rebates.

Board Member Perez-Granados had the pleasure of helping the new DeLaveaga Library Teacher set up the site library to prepare for the 2016-17 school year. Dr. Perez-Granados met with Harbor parents at the Booster Club kick-off. Dr. Perez-Granados enjoyed the Leadership Institute training in Sacramento last week and learned a great deal and enjoyed time with colleagues and peers.

Board Member Tracy-Proulx appreciated the opportunity to attend the Leadership Institute and have time to discuss issues with board members from across the state. Ms. Tracy-Proulx attended the Harbor High School Booster Club kick-off and was pleased to welcome Principal Runeare in her new position at Harbor High School.

Board President's Report

Board President Thompson also attended the Harbor High School Booster Club meeting and was excited to see that the theme for the year is parent engagement. President Thompson also attended the Leadership Institute training and was pleased to be removed from the busyness of day-to-day decision making and find time to reflect more broadly on responsible governance. The Board President looks forward to more learning opportunities at the Annual California School Board Association Education Conference in December.

APPROVAL OF MINUTES

1. MSP (Threet/Perez-Granados) 6-0, the Board of Education approved the Minutes of the Regular Meeting on June 15, 2016, as submitted.
2. MSP (Tracy-Proulx/Perez-Granados) 6-0, the Board of Education approved the Minutes of the Regular Meeting on June 22, 2016, as submitted.

Consent Agenda

Item 8.1.6. Out of State Field Trip was removed from the Consent Agenda. Ms. Vestal moved approval of the remaining items on 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. Budget Transfers; Item 8.1.7. 4th Quarterly Williams Report 2015-16; Item 8.1.8. Classified Salary Schedules; Item 8.1.9 Confidential Salary Schedules; Item 8.1.10 Disposition of Surplus Property; Item 8.1.11.1.1. Agreement: Teter Architects-Soquel HS Dust Collector; Item 8.1.11.1.2. CSA: Jerene Lacey; Item 8.1.11.1.3. Agreement: Granite Rock Construction; Item 8.1.11.1.4. Agreement: School Services of Calif.; Item 8.1.11.2.1. CSA: Harbor HS –Kiefer Taylor, Choir; Item 8.1.11.2.2. CSA: Santa Cruz HS: Kiefer Taylor, Choir; Item 8.1.11.3.1. Agreement: Pediatric Therapy Center; Item 8.1.11.3.2. Contract: the ABRITE Organization NPA;

Item 8.1.11.3.3. Contract: Maria Ballard NPA; Item 8.1.11.3.4. Contract: Trumpet Behavioral Health NPA; Item 8.1.11.3.5. Contract: Rebekah Childrens' Services NPS; Item 8.1.11.3.6. Contract: The Bridge School NPS; Item 8.1.11.3.7. Contract: Elevations RTC/Seven Stars NPS. Dr. Coonerty seconded the motion. The motion was passed by roll call vote, as follows:

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

8.2 Closed Session Actions

8.2.1. Reporting Out on Closed Session Items

1. The Board heard information regarding denied Interdistrict Transfer appeals for Student #1 and Student #2.
3. The Board of Trustees heard information on Expulsion 19-15-16.

The Board of Education was unable to discuss Items 2, 4, and 5 and will return to Closed Session at the conclusion of Open Session to finish this business.

8.2.2. Public Vote on Expulsion

1. MSP (Perez-Granados/Threet) 6-0, the Board of Education approved Expulsion 15-15-16 as submitted by the District.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

8.3.1 New Business: Resolution 01-16-17 Calling for SCESD Bond Measure for the Nov. 8, 2016 Ballot

Superintendent Munro reported on the process for consideration of the bond resolutions tonight. Previous work included: DecisionInsite demographics study; meetings with Teter and Associates architects and site representatives; 13 community meetings at school sites (advertised in the Sentinel); 7 Board/Community meetings on programs and facilities; faculty meetings at each school site; 11 surveys with almost 1,500 responses acquired; identification of \$300 million in facilities needs; board meeting report from the Dale Scott Company on the district's bonding capacity; board meeting report from Dr. Tim McLarney of True North Research on polling results, board report from the Ad Hoc Facilities Committee on process and recommendations, report from Clifford Moss Consulting on the draft resolutions. Facilities Director Miller was available to assist the Superintendent with questions from the Trustees and the audience members. Following questions, discussion, and comments that included strong support for the process followed by Superintendent Munro and the resolutions from Trustees, as well as support from neighbor Superintendent Turnbull of Soquel Union Elementary and a pledge of support from our teachers' bargaining unit from GSCFT President Kirschen, Board Member Tracy-Proulx moved approval of Resolution 01-16-17 for SCEDS. Board Member Perez-Granados seconded the motion. This motion was approved by roll call vote as follows:

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

8.3.2. New Business: Resolution 02-16-17 Calling for SCHSD Bond Measure for the Nov. 8, 2016 Ballot

As the presentation and discussion for the previous items also included the information for Resolution 02-16-17, there was no prior discussion to the motion for approval from Board Member Coonerty. Board Member Threet seconded the motion, which was approved by roll call vote, as follows:

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

8.3.3 New Business: Superintendent's Contract

Board President Thompson noted that the current contract extension to July 30, 2019 contains the changes that were recommended by the Trustees and aligns the contract with current legislation. MSP (Tracy-Proulx/Vestal) 6-0, the Board of Education approved the Superintendent's contract.

9. Adjournment of Open Session

There being no further Open Session business to come before the Trustees, Board President Thompson adjourned this Open Session of the Regular Meeting at 7:35 p.m.

10. Return to Closed Session

The Trustees returned to Closed Session at 7:36 p.m.

11. Closed Session Actions Report

2. The Board of Trustees took action on Certificated, Classified, and Management leaves, retirements, resignations, and appointments.
4. The Board of Trustees conferred with Legal Counsel regarding an anticipated litigation (Govt. Code Section 54956.9).
The Board of Trustees conferred with Legal Counsel regarding an existing litigation (Govt. Code Section 54956.9(d)(1)).
5. The Board of Trustees approved, 6-0, a settlement agreement to resolve a GSCFT grievance, providing reimbursement to unit members for a portion of one month's medical premium.

12. Adjournment

There being no further Closed Session business to come before the Trustees, Board President Thompson adjourned this Closed Session of the Regular Meeting at 7:59 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on August 17, 2016, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Board Study Session on the Facilities Master Plan will be held on August 19, 6:00 p.m., location to be determined.
3. The Regular Meeting on August 31, 2016, 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 September 14, 2016, 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 on September 28, 2016, 6:30 p.m., will be held in The County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
6. The Regular Meeting on October 19, 2016, 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 on October 26, 2016, 6:30 p.m., will be held in The County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
8. The Regular Meeting on November 9, 2016, 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/Board Study Session on November 16, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.

10. The Regular Meeting/Board Study Session on December 7, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
11. The Regular Meeting on December 14, 2016, 6:30 p.m., will be held in The County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
12. The Regular Meeting on January 18, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
13. The Regular Meeting/Board Study Session on February 1, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
14. The Regular Meeting on February 8, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
15. The Regular Meeting on February 22, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
16. 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.
17. 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.
18. 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.
19. 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.
20. 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.
21. 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.
22. 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.
23. 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

Alisun Thompson, President
Board of Education