

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
October 16, 2019**

Convene Closed Session

Board President Tracy-Proulx called this Closed Session Meeting to order at 5:00 p.m. in the Board Room of the Santa Cruz County Office of Education, 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

Jeremy Shonick	Patty Threet	Deb Tracy-Proulx	
Claudia Vestal	Sheila Coonerty	Cindy Ranii	Deedee Perez-Granados

Absent: Violet Edwards, Student Board Representative, Santa Cruz High School

Absent: Jasmyn Lopez, Student Board Representative, Harbor High School

Kris Munro, Superintendent

Molly Parks, Assistant Superintendent, Human Resources

Dorothy Coito, 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.

PUBLIC COMMENTS

Community member Gail Nekunam invited Trustees to attend an event on Sunday regarding wireless microwave radiation presented by Dr. Maret and EMF Aware, and provided collateral.

Santa Cruz High Booster Band Club Treasurer John Owen thanked Trustees for the support of the Santa Cruz High Marching Band, and invited them to attend the 49th Annual Band Review on Saturday at the Boardwalk, featuring the competition of 56 bands throughout the state.

Community member Marilyn Garre invited Trustees to attend an event on Sunday regarding wireless microwave radiation presented by Dr. Maret and EMF Aware, and provided collateral.

Agenda Changes, Additions, or Deletions

1. Item 8.6.2.5. New Business: AB1200 for the SCCS/GSCFT Tentative Agreement 2018-19: The public disclosure of the collective bargaining agreement in accordance with AB1200 was revised after the Board

book was published, and a copy of the updated version is available tonight with the other Board documents.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro shared that she participated in group planning for the Computer Science for All grant last week. She announced that students in 10th and 11th grade took the Preliminary SAT this week. The Superintendent shared her experience with student leadership and enthusiasm at the Queer, Trans and Allied Student Summit at Watsonville High School on October 5. She also reported on the Tech Cadre training for K-8 teachers, who had the opportunity to have another training on the Computer Science for All grant. S4C hosted a day-long School Counselor Academy. Superintendent Munro spoke about the final meeting of the Elementary Redistricting Committee and expressed gratitude for the 32 members who worked on the committee. The Superintendent recognized the partnership among the Bay View Elementary community, who with the help of Principal Garcia and student leaders, presented a dedication for the Bay View mural. The Superintendent shared about her meetings with Live Oak School District Superintendent Laurie Chamberlain, and Pacific Collegiate School Head of School Maria Reitano.

Student Representative's Report

None

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Vestal visited preschools with the Inside Education group, and expressed surprise in response to the restrictions around Buena Vista Migrant Camp, which does not provide equity for early learners. Ms. Vestal attended a Schools Plus event where Monarch and Gault teachers and librarians presented projects. She announced that the grant application deadline is November 1, and can be found on the Schools Plus website. Trustee Vestal also attended a special Delta Charter Board meeting to approve the out-of-country travel for a very excited teacher and student that were selected to present at a conference for paleontologists in Brisbane, Australia. She visited Mission Hill Middle School, noted the new welcome entryway and visited classes for math, science, social studies, art, and music. Ms. Vestal attended an Adult Education Community Advisory Council meeting, where community program representatives collaborate for adult education. She offered the past year's report card with information about how many people are taking adult education classes.

Board Member Shonick explained that he has sensitivity to fluorescent light, and this is the reason he wears a hat and sunglasses in the Boardroom.

Board Member Perez-Granados announced that her family is planning to move out of the county at the end of November due to a career promotion. Ms. Perez-Granados will be resigning from her position as a Trustee, and her final day will be November 21. She thanked her colleagues, Cabinet members, teachers, staff, and parents for the opportunity to make positive impacts on students and schools.

Board Member Threet thanked Trustee Perez-Granados for her service on the Board. She also thanked Soquel High staff for their efforts during homecoming week, and for allowing students to express themselves for a week with parades, Friday Night Lights, and dance. Ms. Threet visited Soquel High to see the construction progress, and a variety of classes. She thanked Principal O'Meara and the Superintendent for their time.

Board Member Ranii thanked Trustee Perez-Granados for her wonderful work and expressed that she will be dearly missed. Dr. Ranii spoke about the Santa Cruz High class of 1969 that celebrated their 50th Reunion with a campus tour, and an Alumni memorial service with a surprise performance by the Marching Band Cardinal Regiment.

Board Member Coonerty attended a LGBTQ Task Force meeting, and felt participants are very committed to making changes. At the meeting, they used Healthy Kids Survey data to determine how students with LGBTQ issues are incorporated into school life. Trustee Coonerty expressed that she also has a light sensitivity to fluorescent lighting, and suggested dimming the lights. She expressed her respect for Trustee Perez-Granados and her voice for the Hispanic community.

Board President's Report

Board President Tracy-Proulx expressed congratulations to Trustee Perez-Granados, and felt she had been a vital voice on the Board and will be sorely missed.

APPROVAL OF MINUTES

7.1.1. MSP (Vestal/Perez-Granados) 7-0, the Board of Education approved the September 18, 2019 Meeting Minutes.

7.1.2. MSP (Vestal/Ranii) 7-0, the Board of Education approved the September 25, 2019 Meeting Minutes.

GENERAL PUBLIC BUSINESS

Consent Agenda

8.1.1. Personnel Actions - Certificated, 8.1.2. Personnel Actions - Classified, 8.1.3. Purchase Orders, Bids & Quotes, 8.1.4. Warrant Register, 8.1.5. Disposition of Surplus Property, 8.1.6. Physical Education Waiver, 8.2.1.1. Educational Services/Soquel High School: Overnight Field Trip Request, 8.2.1.2. Educational Services/Special Education: Agreement for Professional Services: Carolyn Sakkis, 8.2.1.3. Educational Services/Special Education: Agreement for Professional Services: Expressive Learning, 8.2.1.4. Educational Services/Special Education: Agreement for Professional Services: SpeechRighter, 8.2.1.5. Educational Services/Special Education: Out of State Travel Request , 8.2.1.6. Educational Services/Harbor High School: Consultant Services Agreement: Washtenaw International School, 8.2.1.7. Educational Services/Student Services: Memorandum of Understanding with Santa Cruz County Office of Education for Artist Teach Partnership Program, 8.2.1.8. Educational Services: Memorandum of Understanding with Santa Cruz County Office of Education for Math NIC Grant, 8.2.2.1. Business Services: Memorandum of Understanding with Santa Cruz County Office of Education Archived Financial Data, 8.2.2.2. Business Services: Consultant Services Agreement with Jerene Lacey, 8.2.2.3. Business Services/Facilities: USA Shade & Fabric Structure: Proposal: Shade Structure DeLaveaga Elementary School, 8.2.2.4. Business Services: Updated Unaudited Actuals 2018-19, 8.2.2.5. Faciliserv: Proposal: Bleacher Repairs Mission Hill Middle School, Harbor High and Soquel High, 8.2.2.6. Kleinfelder: Proposal: Special Inspection and Materials Testing Bay View Elementary School DROPS, 8.3.1. ABV Greencore: Change Order #1: Santa Cruz High School Athletic Facility Upgrades, 8.3.2. Anaya Construction: Proposal: Natural Bridges Elementary School Re-Roof, 8.3.3. Bartos Architecture: Amendment Agreement: 19/20 FY Estimates Mission Hill Middle School Re-Roof Phase 2, 8.3.4. Bartos Architecture: Amendment Agreement: 19/20 FY Estimates Santa Cruz High School Modernization Phase 4, 8.3.5. Butano Engineering: Change Order #1: Branciforte Middle School Music/MPR, 8.3.6. CRW Industries, Inc.: Change Order #2: Branciforte Middle School Music/MPR and Parking Lot Project, 8.3.7. CRW Industries, Inc.: Change Order #2: Natural Bridges Gym Modernization Phase 2, 8.3.8. D & T Painting: Change Order #2: Minor Repairs

and Exterior Painting of Gault Elementary School, 8.3.9. Eternal Construction Inc.: Change Order #1: Mission Hill Middle School Modernization Phase 1 Permanent Walls Project, 8.3.10. Geo H. Wilson: Contract: Mission Hill Middle School Utility Infrastructure, 8.3.11. Geo H. Wilson: Contract: Gault Elementary School Utility Infrastructure, 8.3.12. I&A Contractor Inc.: Change Order #2: Westlake Roof Replacement , 8.3.13. I&A Contractor Inc.: Change Order #3: Add Santa Cruz High to Westlake Roof Replacement, 8.3.14. Leach Group, Inc.: Contract: Santa Cruz High School Re-Roof Phase 2, 8.3.15. Leach Group, Inc.: Contract: Wheelchair Lift DSA Inspection Westlake Elementary School Modernization Phase 1, 8.3.16. Moore Twining Associates, Inc.: Proposal for Materials Testing and Special Inspections for Natural Bridges Gym Modernization Phase 2, 8.3.17. M3 Environmental Consulting LLC: Contract: Asbestos and Lead Inspection Mission Hill Middle School Modernization Phase 1, 8.3.18. M3 Environmental Consulting LLC: Contract: Asbestos Sampling Santa Cruz High School , 8.3.19. M3 Environmental Consulting LLC: Contract: Air Clearance Inspections Natural Bridges , 8.3.20. M3 Environmental Consulting LLC: Contract: Initial HVAC Microbial Inspection Natural Bridges Modernization & Repairs, 8.3.21. Schreder & Brandt: Change Order #5: Bay View Elementary School New Classroom Building, 8.3.22. Swinerton Builders: Change Order #2: Soquel High School Modernization Phase 1.

Trustee Shonick requested to pull item 8.2.4.4. Updated Unaudited Actuals for discussion during Business Services Items to be Transacted or Discussed.

Public Comment: GSCFT President Casey Carlson thanked Trustee Shonick for pulling the Updated Unaudited Actuals item from consent, as she feels it is best practice to disclose these changes publicly.

Dr. Coonerty motioned to approve the consent agenda, with item 8.2.4.4. Updated Unaudited Actuals removed for further discussion. Dr. Perez-Granados seconded the motion. The motion was passed by the following roll call vote:

Roll Call Vote: Vestal – Yes	Shonick – Yes	Threet – Yes	Ranii – Yes
Coonerty – Yes	Tracy-Proulx – Yes		

Closed Session Items

8.4.1. Report of Closed Session Actions

1. The Board of Education was provided with the details of a final settlement agreement regarding Special Education.
2. Information regarding a liability claim was provided to Trustees.
3. The Board of Education took action on Certificated/Classified/Management Leaves, Retirements, Resignations and Appointments.
4. Ms. Parks shared information with Trustees regarding Public Employee Discipline/Dismissal/Release/Complaint.
5. The Board of Education heard an update from and provided direction to Ms. Parks regarding negotiations with the SCCCE and GSCFT for 2018-19.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.6.1.1. New Business: Professional Development Proposal

Assistant Superintendent of Educational Services Dorothy Coito presented a professional development proposal to the Board. Last Spring, Trustees proposed dedicating \$100,000 annually for elementary professional development support to be revisited in Fall 2019. On June 19, 2019, the Board voted to consider a Trustee professional development support proposal for

providing \$100,000 on going for elementary professional development. The Board agreed to consider this in the fall, after reviewing the unaudited actuals. The Board asked staff to conduct an input process to inform the recommendation. Educational Services gathered teacher feedback and input through Professional Learning surveys and Cookies and Conversation meetings held at each site. Based on the results, staff proposed a new fund to support additional paid release time for teachers in the current year to address identified needs, site visits and current site professional development plans; exploration of additional District Professional Development Days for the 2020-21 school year and beyond; dedication of additional resources to the Curriculum Master Plan as identified through this process and higher curriculum costs realized with the spring adoption. Trustees asked questions and has discussion.

Public Comment: GSCFT President Casey Carlson expressed support to see the Curriculum Master Plan budget before making a decision on this proposal.

Trustee Shonick motioned to approve the proposal for an innovative teacher work fund in the budget at \$100,000 per year for three years. Trustee Threet seconded the motion.

MSP (Shonick/Threet) 2-5, the Board of Education did not approve the proposal for an innovative teacher work fund in the budget at \$100,000 per year for three years.

8.6.2.1. Staff Report: Food Services Update

Director of Food Services Amy Hendrick-Farr presented a report on the 2018-19 Food Services Program, including program achievements, student participation, budget information, and 2019-20 goals. Director Hendrick-Farr and her department will continue to focus on increasing student participation, expanding catering, and working with maintenance for efficient equipment. This item was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.6.2.2. Staff Report: Bond Budget Update

Mark Bartos of Bartos Architecture provided an update on the bond program budgets and expenditures by site. Information included funds available to site, allocation based on latest cost estimates and prioritized projects by site teams, expenditures to date for a given project from November 2016 through June 2019 and percent expended by site per total site resource. Board members asked questions and provided feedback and comments. This item was informational in nature and no actions were taken by the Board of Education regarding this matter.

8.6.2.3. New Business: Resolution 08-19-20 Chromebook Lease Purchase

Superintendent Munro presented this resolution to retroactively support the process for the requirement of the Chromebook lease purchase agreement. She noted that in the future, efforts will be made to prepare items like these beforehand.

MSP (Coonerty/Vestal) 7-0, the Board of Education approved Resolution 08-19-20 for Chromebook Lease Purchase.

8.6.2.4. Public Hearing: AB1200 for the SCCS/GSCFT Tentative Agreement 2019-20

Superintendent Munro reported that the AB 1200 Disclosure of Costs for this collective bargaining agreement is available to the public to disclose costs and to receive public comments on the agreement prior to being approved.

Open: Board President Tracy-Proulx opened this Public Hearing at 8:19 p.m.

Public Comments: None

Close: Board President Tracy-Proulx closed this Public Hearing at 8:19 p.m.

8.6.2.5. New Business: AB1200 for the SCCS/GSCFT Tentative Agreement 2019-20

Superintendent Munro reported that the AB 1200 Disclosure of Costs for the proposed agreement for 2019-20 will provide a 2.0% increase on the certificated salary schedule, retroactive to July 1, 2019. It also raises the hourly rate for certificated employees working on extra work requests to \$36/hour, effective October 16, 2019.

MSP (Coonerty/Threet) 7-0, the Board of Education approved the AB 1200 Disclosure of Costs for this collective bargaining agreement.

8.2.2.4. Updated Unaudited Actuals

Trustee Shonick asked for an explanation for the changes made to the update unaudited actuals. Superintendent Munro explained that the unaudited actuals presented in September 2019 reflected understated revenue, as well as understated and overstated expenditures, due to transcription errors.

MSP (Threet/Perez-Granados) 7-0, the Board of Education approved the updated unaudited actuals for 2018-19.

8.6.3.1. New Business: SCCS/GSCFT Tentative Agreement 2019-20

Ms. Parks reported that a Tentative Agreement was reached on September 30, 2019. The agreement between Santa Cruz City Schools and the Greater Santa Cruz Federation of Teachers includes a 2.0% increase on the salary schedule retroactive to July 2019 and raises the certificated hourly rate of pay from \$33/hour to \$36/hour. This hourly rate change will commence on October 16, 2019 and is not retroactive.

MSP (Coonerty/Ranii) 7-0, the Board of Education approved the Agreement between GSCFT and SCCS.

8.6.4.1. New Business: Redistricting Committee Update

Superintendent Munro reported on the Elementary Redistricting Committee and the recommendation to approve a new elementary attendance boundary map for implementation of TK/K students in 2020. The Elementary Redistricting Committee was formed in response to the Elementary Declining Enrollment Task Force's recommendations as a solution to address declining enrollment. The committee convened on three occasions, during which the public was invited to attend. At the final meeting, members voted on the solution which best met the new boundary consideration criteria. Staff thanked committee members and made recommendation to the Board to approve Map Solution 4, to implement the boundary changes beginning on 2020 for TK/K students, and that all current families will continue to attend their current schools, including siblings not yet enrolled.

Trustees asked questions and had discussion around the process of public involvement and opportunity for input.

Public Comment: Gault Principal Amariah Hernandez participated in the committee and commented that the committee was comprised of various stakeholders or well-represented groups, and that the public has opportunity to give input. Community member and parent Tim Madsen commented that he could not excite other parents to attend the committee meetings, and that he considered the process well done, and agreed that Map Solution 4 is a good solution. He suggested reaching out to preschools and real estate for public input. Former Director of Curriculum Mary Anne Robb was a main facilitator of the committee meetings and expressed that she felt the committee used a good process and had a good representation of the schools.

Trustee Vestal motioned to approve the recommendation of Map Solution 4 for implementation of TK/K students in 2020. There was no second to the motion; the motion was not passed.

Trustee Vestal motioned to bring back the recommendation to approve Map Solution 4 at the October 30 meeting with additional public outreach via email, District website, and a notice in the *Sentinel*. Dr. Perez-Granados seconded the motion.

MSP (Vestal/Perez-Granados) 4-3, the Board of Education approved the motion to bring back the recommendation to approve Map Solution 4 at the October 30 Board meeting with additional public outreach.

8.6.4.2. New Business: Board Policies: Final Reading for CSBA Revisions & Updates

Superintendent Munro reported that new/revised/updated policies are submitted through the GAMUT online board policy book updating process, which uses CSBA recommendations for review and change approximately six times per year in participating districts. These recommendations reflect recent changes in education code and/or case law. Staff has reviewed the policies and ensured that any required customization for Santa Cruz City Schools has been included. In regards to BP 6145.6 International Exchange, Trustee Shonick made suggestion to promote a closer relationship with international sister cities of Santa Cruz.

MSP (Threet/Coonerty) 7-0, the Board of Education approved the Board policy updates for final reading.

8.6.4.3. Discussion: Possible Items for Future Meeting Agendas

Trustee Ranii requested an update report for the Natural Bridges site, detailing its facilities renovations and new uses, and insight from educational point of view.

9. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Tracy-Proulx adjourned this Regular Meeting 9:22 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on October 16, 2019, 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 October 30, 2019, 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 November 6, 2019, 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/Study Session on November 20, 2019, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
5. The Regular Meeting on December 18, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA. **Meeting Date Change Noted Here.**
6. The Regular Meeting on January 15, 2020, 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/Study Session on January 22, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
8. The Regular Meeting on February 5, 2020, 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 February 19, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
10. The Regular Meeting on March 4, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
11. The Regular Meeting on March 18, 2020, 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 April 15, 2020, 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/Study Session on April 29, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
14. The Regular Meeting on May 6, 2020, 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/Study Session on May 20, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
16. The Regular Meeting on June 3, 2020, 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 June 17, 2020, 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

Deborah Tracy-Proulx, President
Board of Education