

**MINUTES OF THE REGULAR MEETING  
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
October 30, 2019**

**Convene Closed Session**

Board President Tracy-Proulx called this Closed Session Meeting to order at 6:00 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 6:33 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**

None

**Agenda Changes, Additions, or Deletions**

Superintendent Munro noted that a change was made to item 8.2.4.1. Assistant Superintendent of Business Services Contract in the Early Termination section and updated copies were available to the public.

**SUPERINTENDENT'S REPORT**

**Superintendent's Report**

Superintendent Munro reported attending the Bay Federal sponsored Bite of Reality event at Soquel High School with other Rotarian volunteers. Students participated in an assigned life and budget activity. The Superintendent also shared photos from the Santa Cruz High Band Review where school bands participated in a day of competition with visiting schools from across the state. She also joined students from each high school at the Interact Fall Leadership Conference. Further, she attended Rebecca London's book launch on Rethinking Recess, which was based on research on recess in our elementary schools. The Superintendent reported on the second Tech Cadre training, which provided K-8 teachers technology training from the CS for

All Grant. The Superintendent joined classified staff and union members at the annual ABC Unified West Coast Labor Management Conference. She spoke about the PGE public safety power shut offs, which affected a number of SCCS schools and the District office. She commended facilities, schools, teachers, principals, and support staff for maintaining schools without power and internet. The Superintendent announced that the district will be transitioning from its current student information system Illuminate. As the majority of districts in the county need to replace their Illuminate student information system the COE Chief Technology Officer is facilitating a selection process and will work to leverage contract and professional development costs on behalf of all districts.. Lastly, Superintendent Munro publicized that the December Board meeting was moved to the 18th due to new legislation that requires that the annual organizational meeting be held in a specific window in December.

### **Student Representative's Report**

None

## **BOARD MEMBERS' REPORTS**

### **Board Members' Reports**

Board Member Vestal attended the Inside Education tour, and had the opportunity to visit the San Lorenzo Valley High School campus, including classrooms and a state of the art theatre. She also visited Scotts Valley Middle School, where the campus has undergone many renovations that have made the students proud. Ms. Vestal visited Branciforte Small Schools, and the unique programs that are doing well on the shared campus. Ms. Vestal spoke about DUI hearings at schools, where sentencing takes place on a school campus and can provide the meaningful experience for students to consider consequences. She hopes other high schools will take advantage of the opportunity to do the same.

Board Member Threet participated in a CTE Biotech class as a judge for a debate. Students were engaged and well versed, and she was pleased to see minds at work. Ms. Threet attended the Santa Cruz Band Review and described it as a wonderful community event, with exceptional work by the middle and high schools. Ms. Threet invited the community to attend the Soquel High "stump" football game on Friday at 7:30pm. She thanked the Board for acknowledging the field needs so that students can participate.

### **Board President's Report**

Board President Tracy-Proulx reported attending Rebecca London's book launch for Rethinking Recess, which encouraged her , and stated that she was proud of the work done by the Wellness Committee that was used in the research. She worked with Ms. London to bring PlayWorks into the District, which is having a positive impact on Districts across the country.

## **APPROVAL OF MINUTES**

MSP (Vestal/Coonerty) 7-0, the Board of Education approved the October 16, 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. Budget Transfers, 8.1.7. Williams Quarterly Report, 8.2.1.1. Educational Services: Memorandum of Understanding: Dientes Community Dental Care, 8.2.1.2. Educational Services/Curriculum: Consultant Services Agreement with The Regents of the University of California, 8.2.1.3. Educational Services/Special Education: Out of State Residential Treatment Center: New Focus Academy, 8.2.1.4. Educational Services/Special Education: Revised Non Public Agency

Agreement: ABRITE, 8.2.1.5. Educational Services/Special Education: Revised Agreement for Professional Services: SpeechRighter, 8.2.1.6. Educational Services/Soquel High School: Over Night Field Trip , 8.2.1.7. Educational Services: Agreement for Professional Services: Sheer Genius, Inc., 8.2.2.1. Business Services/Facilities: Dilbeck & Sons: Proposal: Replace Doors at Branciforte Middle School and Harbor High School, 8.2.4.1. Superintendent: Assistant Superintendent of Business Services Contract, 8.3.1. Bartos Architecture: Amendment Agreement: 19/20 FY Estimate Westlake Elementary School Modernization Phase 3, 8.3.2. Bogner Sheet Metal: Proposal: New Kitchen Cooling System Santa Cruz High School, 8.3.3. Development Group, Inc.: Change Order 1: New Data Installation Mission Hill Middle School, 8.3.4. Eternal Construction: Change Order 1: Improvements Santa Cruz High School, 8.3.5. Kleinfelder: Change Order 1: Inspection & Testing Services at DeLaveaga Elementary School New Classroom, 8.3.6. Kleinfelder: Proposal: Materials Engineering Services Santa Cruz High School Modernization Phase 2, 8.3.7. M3 Environmental Consulting, LLC.: Contract: Inspection & Testing Services Bay View Elementary School, 8.3.8. M3 Environmental Consulting, LLC.: Contract: Sampling Services Harbor High School Fine Arts Building, 8.3.9. Mega Signs, Inc.: Quote: New LED Marquee Santa Cruz High School, 8.3.10. O.C. McDonald Company, Inc.: Contract: Replace Drinking Fountains Santa Cruz High School, 8.3.11. Park Associates: Change Order 1: Branciforte Middle School Shade Structure, 8.3.12. Solar n'Shades: Quote: Window Shades for Bay View Elementary, DeLaveaga Elementary and Branciforte Small Schools, 8.3.13. Southern Bleacher Company Inc.: Change Order 1: Bleacher Upgrades Santa Cruz High School, 8.3.14. Subtronic Corporation: Contract: Utility Locating Services Santa Cruz High School, 8.3.15. Trademark Signs & Graphics, LLC.: Quote: Marquee Lettering Santa Cruz High School.

**Public Comment:** None

Trustee Vestal motioned to approve the consent agenda, and Dr. Ranii seconded the motion. The motion was passed by the following roll call vote:

<b>Roll Call Vote:</b> Vestal – Yes	Shonick – Yes	Threet – Yes	Perez-Granados – 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 two final settlement agreements concerning Special Education.
2. The Board of Education took action on Certificated/Classified/Management Leaves, Retirements, Resignations and Appointments.
3. Ms. Parks shared information with Trustees regarding Public Employee Discipline/Dismissal/Release/Complaint.
4. The Board of Education heard an update from and provided direction to Ms. Parks regarding negotiations with the SCCCE and GSCFT for 2019-20.

**ITEMS TO BE TRANSACTED AND/OR DISCUSSED**

**8.6.1.1. New Business: New Boundary Map for the Elementary District**

Assistant Superintendent Parks presented the recommendation to approve a new elementary attendance boundary map for implementation with TK/K students in 2020. The Elementary Redistricting Committee was formed in response to the Elementary Declining Enrollment Task Force's recommendations 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. Staff also recommended that the new maps be implemented in fall 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 about the process of public involvement and opportunity for input. There were no public comments.

MSP (Coonerty/Perez-Granados) 6-1, the Board of Education approved the new elementary attendance boundary map for implementation of TK/K in 2020.

**8.6.2.1. Staff Report: LGBTQ Task Force Report**

Student Services Director Atlansky and Director of the Safe Schools Project Ron Indra presented an update on the LGBTQ Task Force. Formed in 2016-2017, the task force is a collaborative partnership that supports LGBTQ students and families of Santa Cruz City Schools. This group of educators and community members work in collaboration to increase awareness of current LGBTQ issues with regard to curriculum, climate, policy, and resources. Staff presented on accomplishments and goals for the coming school year. This report was informational in nature and the Trustees took no actions on this matter.

**8.6.2.2. New Business: Curriculum Master Plan Budget and Executive Summary**

Curriculum, Intervention and Assessment Director Hodges presented an update on the Curriculum Master Plan (CMP) Budget and Executive Summary. The Master Plan, informed by stakeholder input, is a guide academic and social emotional learning for the next five years.. Staff presented a three-year budget to address the components of the master plan. In addition, staff outlined a plan to address Board members' request for undesignated funds for teacher requested professional development opportunities that support innovation. Trustees asked questions and had discussion. Staff recommended approval of the three-year CMP budget.

**Public Comment:** Helayne Ballaban commented that she was pleased to see the Calkin's Unit of Study purchased in the third year of the master plan.

MSP (Vestal/Ranii) 7-0, the Board of Education approved the Curriculum Master Plan Budget and Executive Summary.

**8.6.2.3. New Business: Local Control Accountability Plan Local Indicators**

Assistant Superintendent Coito reported that the California School Dashboard contains both State and Local Indicators. For Local Control Funding Formula (LCFF) priorities where data is not collected at the state level, a Local Education Agency (LEA) must measure and report its progress through the Dashboard based on locally collected data. The Local Control Accountability Plan (LCAP) local indicators are as follows: basic conditions at school; implementation of State Academic Standards; parent engagement; local climate survey; access to a broad course of study. The local indicators reflect the emphasis on "local control", help to create a seamless accountability process throughout state and local levels and allow the local community to understand the complete picture of an LEA's progress. For each of these local indicators, Santa Cruz City Schools has compiled evidence to substantiate meeting the criteria for each indicator, including site facility reports, evaluation of instructional materials, master schedule offerings, completion of social emotional health surveys and "Healthy Kids" surveys and parent attendance at school and district meetings.

**Public Comment:** Student Services Director Gail Atlansky commented that she has been working with Encompass and NAMI regarding risk assessment and mental health, and she can provide the Board an update in the future.

MSP (Coonerty/Vestal) 7-0, the Board of Education approved the Local Control Accountability Plan Dashboard Local Indicators.

**8.6.3.1. Staff Report: Preliminary CBEDS Report 2019-20**

Assistant Superintendent Parks reported that the California Basic Educational Data System (CBEDS) is an annual data collection administered the first Wednesday in October. This year CBEDS information day was October 2. The purpose of CBEDS is to collect demographic information on students, faculty and district employees. The District as a whole has decreased enrollment from 2018-19 to 2019-20 by 53 students. The Elementary District (grades Pre-K – 6), including Bay View, DeLaveaga, Gault, and Westlake, AFE (grades K-6), Monarch, increased enrollment by 2 students from last year. The Secondary District (grades 7-12), including Branciforte and Mission Hill Middle Schools, Harbor, Santa Cruz, Soquel, Costanoa High Schools and ARK and AFE (grades 7-12) decreased by 55 students. Trustees discussed how program placement may be impacting enrollment.

**Public Comments:** Bay View teacher Helayne Ballaban expressed concern that the SAIL program was affecting the campus.

Teacher Matt Bruner expressed that he would not participate in a program that may attempt to win students from other schools or districts.

Band Booster President John Owen expressed his feeling that schools with incentive programs are an important resource to build curriculum and make it more accessible to students.

**8.6.3.2. New Business: Resolution 11-19-20: Grant Application for Funding by Zero-Emission Transit, School and Shuttle Bus Project**

Superintendent Munro presented Resolution 11-19-20 to apply for a grant from the Zero-Emission Transit School and Shuttle Bus Project. Transportation Supervisor Emil Frates identified this grant resource from the Volkswagen Mitigation Trust Funds. The grant is awarded on a first-come-first-served application process under the Zero-Emission Transit, School and Shuttle Bus Project, administered by San Joaquin Valley Air Pollution Control District.

Dr. Coonerty motioned to approve the resolution, and Ms. Threet seconded the motion. Resolution 11-19-20 was approved by the Board of Education by the following Roll Call Vote:

Vestal – Yes	Shonick – Yes	Threet – Yes	Perez-Granados – Yes
Ranii – Yes	Coonerty – Yes	Tracy-Proulx – Yes	

**8.6.5.1. Staff Report: Parcel Tax Ballot Measure**

Superintendent Munro updated the Board on Parcel Tax Ballot Measures for the elementary and secondary districts. On September 25, 2019, at the Board Parcel Tax Study Session, the Board received a report on poll results for consolidating and renewing the four existing District parcel measures. These measures provide more than 8% of the District's revenue and ensure critical programs for our students. Dr. Tim McClarney's presentation on poll results illustrated

wide-spread community support for the programs that our measures currently fund. Trustees reviewed the second draft readings of two Board Resolutions to put two measures on the March 2020 ballot. These resolutions will be brought to the Board for action on November 6, 2019. Trustees requested an updated version of the resolutions to be sent upon completion, before the next Board book.

**8.6.5.2. Discussion: Possible Items for Future Meeting Agendas**

None

**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 8:48 p.m.

**Board Meeting Schedule Information**

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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