

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
FEBRUARY 9, 2022**

Convene Closed Session

Board President Tracy-Proulx called this Closed Session Meeting to order at 5:00 p.m.

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.

Attendance at Meeting

Sheila Coonerty	John Owen	Cindy Ranii
Jeremy Shonick	Deb Tracy-Proulx	Claudia Vestal

Student Board Representative Laura Wang

Absent: Board Representative Patricia Threet

Student Board Representative Destiny Silva

Kris Munro, Superintendent

Dorothy Coito, Assistant Superintendent, Educational Services

Jim Monreal, Assistant Superintendent, Business Services

Molly Parks, Assistant Superintendent, Human Resources

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.

3.2. Agenda Changes, Additions, or Deletions & Announcements

None.

PUBLIC COMMENTS

Janis O'Driscoll, Board President of the Friends of the Santa Cruz Public Library, addressed the Board to give an update on the work of her organization and thank the Board for their ongoing support of the public libraries. She also shared that thanks to the passage of Measure S in 2016, all library sites were able to be upgraded. Many of the library branches have either completed or are undergoing renovations. The Friends of the Santa Cruz Public Library raised an additional \$1M to further supporting the renovations of libraries.

Yolande Wilburn, Director of the Santa Cruz Public Libraries, addressed the Board and provided an update on the library branch renovations. The Felton and Capitola branch have all new campuses and La Selva recently completed renovations. Several openings at other branches are scheduled for this coming spring. They have also worked on launching a digital branch, which allows patrons to access audio and ebooks and provides online homework help for students.

Jackie Presley, Westlake parent, thanked the Board for their efforts to reopen schools and advocated to begin normalizing the school experiencing, beginning with making masks optional outdoors. Ms. Presley asked for clear communication about this to come from the District office.

Melinda Ulu, SCCS parent, addressed the board to express concerns about the learning loss that is happening due to on site COVID testing. She also requested the Board advocate to lessen restrictions regarding masking.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro began her report by providing a COVID update. In January, schools were in a temporary, campus-wide modified quarantine due to the rising number of COVID cases. The governor will be lifting the indoor mask mandate for business on February 15; however, that does not pertain to schools. District staff continue to monitor the county data as well as district-testing data. Schools are beginning to prepare for CAASPP testing, which will be administered in person this year. Third through eighth and eleventh graders take the CAASPP test every year. Staff are beginning to develop an assessment calendar for next school year and are continuing to meet and plan regarding TK expansion. NAMI presented to both middle schools on suicide and mental health awareness and plan to present to all secondary sites before the end of the school year. Secondary schools are also receiving training on sexual harassment and consent through a partnership with Walnut Avenue Women's center. ELPAC assessments are begin conducted and staff continue to participate in the EL Rise professional development. Superintendent Munro attended the ACSA Superintendent's Symposium in late January, where she was able to collaborate with many different districts from across the state. She also attended a planning day with Educational Services to outline work for the spring semester and next school year. The Leadership PLC continues to meet monthly. Superintendent Munro commended Assistant Superintendent Parks for her organization and collaboration with principals for effective evaluations and data collection. Finally, Superintendent Munro attended many meeting within the district and with the community, including the SECA Board meeting, the Bond Team meeting with architects, and Elementary Parent Leader meeting, a meeting with Senator Laird to advocate for more funding , and hosted a family webinar on the State of COVID in schools.

Student's Report

Student Board Representative Laura Wang began her report by sharing the CARE (Cardinal Advisory on Race & Equity) team at Santa Cruz High gave a presentation on microaggressions at a recent staff meeting. Ms. Wang expressed her gratitude for the support on campus to bring awareness to microaggressions. Basketball and soccer seasons are in full swing and winter athletics have hosted multiple senior nights. To continue making school a welcoming environment, for Valentine's Day each student will have their name on a paper heart posted around campus.

Student Board Representative Destiny Silva submitted her report in writing. Juniors at Harbor High are beginning to prepare for next school year by attending Senior Conferences. Students have many classes to choose from as Harbor recently added IB Philosophy and Advanced Ceramics to their schedule. The Mock Trial

teams from Harbor and Santa Cruz High have an upcoming match. Harbor's Winter Formal was rescheduled to be a Spring Formal, due to the increased COVID cases this winter. Finally, the Harbor High cheerleading team is preparing to for Nationals on February 24th-27th.

BOARD MEMBERS' REPORTS

Board Members' Reports

Trustee Shonick did not have a report to share.

Trustee Vestal attended the Wellness Committee meeting and shared the committee's discussion to include social-emotional wellness. They are currently recruiting more members of the wellness committee and are looking for ways to include students.

Trustee Ranii attended the LGBTQ Task Force meeting and noted the exceptional leadership at the central office and school sites. Representatives from community organizations also attended the meeting and shared resources that are available to help support trans families in Santa Cruz County. The Queer Youth Leadership Awards are now accepting nominations.

Vice President Owen attended the Budget Advisory Committee and thanked Assistant Superintendent Monreal for his work to present a clear, understandable overview of the budget. Vice President Owen also attended the CTE Advisory Committee and shared he is happy with the progress the committee has made over the last year and a half.

Trustee Coonerty attended the CTE Advisory Committee and acknowledged the work the committee has put into developing a system to determine the effectiveness of CTE courses. She also thanked the parents who came to tonight's meeting to address the Board about masking.

Board President's Report

Board President Tracy-Proulx acknowledged the Friends of the Library presentation and shared that over \$100,000 was raised to name the children's room at one of the library branches.

APPROVAL OF MINUTES

1. MSP (Vestal/Ranii) 6-0, the Board of Education approved the Minutes of November 3, 2021 Meeting.
2. MSP (Vestal/Ranii) 6-0, the Board of Education approved the Minutes of November 17, 2021 Meeting.
3. MSP (Vestal/Ranii) 6-0, the Board of Education approved the Minutes of December 15, 2021 Meeting.
4. MSP (Vestal/Ranii) 6-0, the Board of Education approved the Minutes of December 15, 2021 Finance Authority Meeting.

GENERAL PUBLIC BUSINESS

Consent Agenda

8.1.2.1. Purchase Orders, Bids, & Quotes, 8.1.2.2. Warrant Register, 8.1.2.3. Second Quarter Investment Report, 8.1.2.4. Bond Projects Notice of Completion, 8.1.2.5. Disposition of Surplus Property, 8.1.3.1. Personnel Actions—Certificated, 8.1.3.2. Personnel Actions—Classified, 8.2.1.1. Memorandum of Understanding: SEEDs for Restorative Justice Training, 8.2.1.2. Teacher Pay Teachers Contract, 8.2.1.3. Memorandum of Understanding: City of Santa Cruz, 8.2.1.4. Consultant Services Agreement: Lisa DuPont, 8.2.1.5. Consultant Services Agreement: Sue Weitzel, 8.2.1.6. Out of State Travel Request: Special Education, 8.2.1.7. Memorandums of Understanding with Neighboring Districts, 8.2.1.8. Agreement for Professional

Services: Jon Chu, Physical Therapist, 8.2.3.1. Office of Administrative Hearings Five Year Contract, 8.3.1 East Bay Restaurant Supply Inc.: Proposal: Harbor High School Oven, 8.3.2. PSR Electric Change Order 1 Santa Cruz High School Temporary Housing Electrical, 8.3.3. PSR Electric: Proposal: Santa Cruz High School Temporary Kitchen Power and Data, 8.3.4. Santa Cruz High School Building C & D Modernization Bid Rejection, 8.3.5. Subdynamic Locating Services, Inc.: Proposal: Soquel High School Utility Locating

Trustee Coonerty motioned to approve the consent agenda. Vice President Owen seconded the motion.

The motion was passed by the following roll call vote:

Roll Call Vote:

Coonerty – Yes	Owen – Yes	Ranii – Yes	
Shonick – Yes	Threet – Absent	Tracy-Proulx – Yes	Vestal – Yes

Closed Session Items

Report of Actions Taken in Closed Session

Vice President Owen reported the following actions during closed session:

1. Ms. Parks shared information with the Board on Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments.
2. Ms. Parks did not have information to share regarding Public Employee Discipline/Dismissal/Release/Complaints.
3. Ms. Parks provided an update and received direction from the board regarding GSCFT negotiations.
4. Ms. Parks provided an update and received direction from the board regarding the Meet and Confer agreement with the SCCS Association of Managers and Administrators.
5. Ms. Parks provided an update and received direction from the board regarding the Meet and Confer agreement with the SCCS Confidential Unit.
6. Ms. Munro provided an update and received direction from the board regarding the Meet and Confer agreement with the non-represented Cabinet Members and the Superintendent.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.5.1.1. Staff Report: Measures A & B Bond Program Update and True North Polling Results

On November 3, 2021, the Board of Education approved a contract with True North Research. True North created a survey to assess the overall level of support for a bond measure as well as levels of support for specific projects or categories of projects. Representatives of likely 2022 voters were surveyed via phone calls and online surveys. Dr. Timothy McClarney, director of True North research presented the polling results. Additionally, Director of Facilities Trevor Miller provided an update on the Measure A & B bond program illustrating progress made on the Facilities Master Plan and outlining facilities needs that will remain as Measure A & B funds are depleted. Trustees asked questions and had discussion.

8.5.2.1. Staff Report: Single Plans for Student Achievement: Mid-Year Progress Report

Assistant Superintendent Coito introduced Bay View Principal Renee Golder and Branciforte Middle School Principal Casey O'Brien. Principals Golder and O'Brien each provided a mid-year update on progress on their site Single Plans for Student Achievement at their respective school sites. Both shared the most current iReady assessment data and noted growth being made by students, as well as current work to create common site assessments. Trustees asked

questions and had discussion. This report was informational in nature and no action was taken by the Board.

8.5.3.1. Staff Report: Preliminary Enrollment Projections

Assistant Superintendent Monreal reported that staff has worked with PowerSchool, formerly DecisionInsite, a demography service, to research and develop both short and long-term enrollment projections. The projections based on current district and partner district data, housing development plans, bond projects and other factors. District staff will continue to work with PowerSchool to audit and monitor these projections to inform future budget and facilities planning. Trustees asked questions and had discussion. This report was informational in nature and no action was taken by the Board.

8.5.3.2. Staff Report: Governor's Budget Proposal Update

Assistant Superintendent Monreal presented the Governor's Proposals for the 2022-23 State Budget and K-12 education, as provided by School Services. Mr. Monreal provided information on State Budget, the State Economy, and the Education Budget. Trustees asked questions and had discussion. This report was informational in nature and no action was taken by the Board.

8.5.3.3. New Business: AB1200 for the SCCS/GSCFT Tentative Agreement

Assistant Superintendent Monreal reported that the AB1200 Disclosure of Costs for the proposed agreement for 2021-22 will provide a 2.75% increase on the certificated salary schedule, starting July 1, 2021. This 2.75% is in addition to the 2% negotiated previously for the 2021-22 salary schedule. It also includes adding two professional development days to the 2022-23 school year calendar.

Public Comment: GSCFT President Casey Carlson shared her appreciation for the collaborative negotiating relationship with the District leadership.

MSP(Cooney/Owen) 6-0, the Board of Education approved AB1200 for the SCCS/GSCFT Tentative Agreement.

8.5.3.4. New Business: AB1200 for the SCCS/SCCCE Tentative Agreement

Assistant Superintendent Monreal reported that the AB1200 Disclosure of Costs for the proposed agreement for 2021-22 will provide a 2.75% increase on the classified salary schedule, starting July 1, 2021. This 2.75% is in addition to the 2.5% negotiated previously for the 2021-22 salary schedule.

Public Comment: SCCCE President Jeanie Brown shared her gratitude for the salary increase and her appreciation for the collaborative bargaining unit.

MSP(Vestal/Ranii) 6-0, the Board of Education approved AB1200 for the SCCS/GSCFT Tentative Agreement.

8.5.4.1. New Business: SCCS/GSCFT Tentative Agreement

Assistant Superintendent Parks reported that a Tentative Agreement was reached on January 5, 2022. The agreement between Santa Cruz City Schools and the Greater Santa Cruz Federation

of Teachers includes a 2.75% increase on the 2021-22 salary schedule, retroactive to July 1, 2021, and two certificated professional development days to the 2022-23 calendar year.

MSP(Coonerty/Owen) 6-0, the Board of Education approved the SCCS/GSCFT Tentative Agreement.

8.5.4.2. New Business: SCCS/SCCCE Tentative Agreement

Assistant Superintendent Parks reported that a Tentative Agreement was reached on January 6, 2022. The agreement between Santa Cruz City Schools and the Santa Cruz Council of Classified Employees will provide a 2.75% increase on the 2021-22 salary schedule, retroactive to July 1, 2021.

MSP(Owen/Ranii) 6-0, the Board of Education approved the SCCS/SCCCE Tentative Agreement.

8.5.4.3. New Business: GSCFT 2021-22 Sunshine Articles

Assistant Superintendent Parks presented the GSCFT's Sunshine Articles. The Greater Santa Cruz Federation of Teachers' K-12 Unit contract proposals are being submitted for sunshining. This is in accordance with the Employees Relations Act for public notice of contract proposals before official negotiations may begin.

MSP(Ranii/Coonerty) 6-0, the Board of Education approved the GSCFT Sunshine Articles.

8.5.5.1. New Business: Resolution 22-21-22: AB 361

Superintendent Munro presented Resolution 22-21-22 to authorize continued use of remote teleconference provisions pursuant to AB 361 and Government Code section 54953. Consistent with Government Code section 54953, January 12, 2022, Santa Cruz City Schools Board of Education took action to continue virtual meetings, finding that meeting in person would present imminent risks to the health or safety of attendees. Trustees discussed Assembly Bill 361 and considered if the current circumstances met the requirement for the Board to continue conducting meetings remotely.

Trustee Vestal motioned to continue conducting Board meetings remotely for the next 30 days. Trustee Coonerty seconded the motion.

MSP(Vestal/Coonerty) 6-0, the Board of Education approved Resolution 20-21-22 Assembly Bill 361.

8.5.5.2. Potential Items for Futures Agenda

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 at 9:20 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on February 9, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
2. The Regular Meeting on February 23, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
3. The Regular Meeting on March 9, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
4. The Regular Meeting on March 23, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
5. The Regular Meeting on April 13, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
6. The Study Session on April 27, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
7. The Regular Meeting on May 4, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
8. The Study Session on May 18, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
9. The Regular Meeting on June 1, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
10. The Regular Meeting on June 15, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.

*For more details about this meeting, please visit our district website and listen to the meeting recording:
http://sccs.net/board_of_education

Respectfully submitted,

Kris Munro, Superintendent
Santa Cruz City Schools

Deb Tracy-Proulx, President
Board of Education