

**MINUTES OF THE REGULAR MEETING  
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
APRIL 13, 2022**

**Convene Closed Session**

Board President Tracy-Proulx called this Closed Session Meeting to order at 6:00 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 6:31 p.m.

**Attendance at Meeting**

John Owen	Cindy Ranii	Jeremy Shonick
Patricia Threet	Deb Tracy-Proulx	Claudia Vestal

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

Absent: Board Representative Sheila Coonerty  
Student Board Representative Laura Wang

**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**

Superintendent Munro reported that item 8.4.1. Report of Closed Session Actions was duplicated on the agenda. This report will only be read once. Additionally, a typo was corrected on the February 9, 2022 Meeting Minutes.

**PUBLIC COMMENTS**

Branciforte Small School Principal, Michelle McKinney, thanked the Board and Assistant Superintendent Monreal for their support in helping Costanoa High School purchase sweatshirts with their logo on it. Costanoa was able to sell these sweatshirts as part of a fundraiser, and this is the first time Costanoa has had its own Spirit Wear.

**SUPERINTENDENT'S REPORT**

### **Superintendent's Report**

Superintendent Munro began her report by sharing an update on the state of COVID in the District and the County. The District continues its mitigation measures including optional surveillance testing and off-site symptomatic testing. Staff continue to encourage vaccines and Superintendent Munro shared her gratitude for the State providing additional vaccine clinics that will be hosted on three different SCCS campuses. These clinics are open to the community and will have both appointments and walk-in availability. Overall, county case rates continue to decline. The SSC Steering Committee met on Monday to assess current goals and discuss goals for next year. Director Hodges hosted a middle school intervention program meeting, and the Elementary Curriculum and Assessment teams met in person on a school day. The Leadership team continues to discuss effective supervision and effective and professional feedback. All school sites are currently working on their Single Plans and are gathering input from their community stakeholders. At the most recent SECA board meeting it was announced to expect more plans from the state around Special Education in the coming weeks. The District is currently working on its budget development. Districts only have rough estimates to work with, but the state has announced LEAs should plan on a 20% reduction in Federal categoricals. Staff continue to hold LCAP input meetings, including through the District Advisory Committee. Superintendent Munro, Assistant Superintendent Monreal and Chief of Communication Rolens are continuing their parent and staff meetings to review the District bond program and budget.

### **Student's Report**

Student Board Representative Destiny Silva shared that Harbor has had many activities on campus, including a lunchtime visit from the Marines. Next week, Harbor will be hosting a lunchtime soccer tournament. ASB elections will begin shortly, and the Harbor is also preparing for its spring musical, which will be a joint production between both Harbor High and Soquel High.

## **BOARD MEMBERS' REPORTS**

### **Board Members' Reports**

Trustee Shonick read a tribute to Terry Pearman, a former SCCS teacher and administrator, who passed away last fall. The full tribute can be found in an attachment to the minutes.

Trustee Vestal shared that Delta High is preparing for a WASC visit and an in-person graduation ceremony at Cabrillo College. Trustee Vestal also thanked Branciforte Small Schools Principal Michelle McKinney for a great visit to the Small Schools campus.

Trustee Threet did not have a report to share.

Trustee Ranii did not have a report to share.

Vice President Owen did not have a report to share.

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

Board President Tracy-Proulx did not have a report to share.

## **APPROVAL OF MINUTES**

1.MSP (Ranii/Vestal) 5-1-0, the Board of Education approved the Minutes for February 9, 2022.

## **GENERAL PUBLIC BUSINESS**

### **Consent Agenda**

8.1.1.1. Third Quarter Williams Report, 8.1.1.2. Costanoa High School Overnight Field Trip: Mountains 2 Sea, 8.1.1.3. Alternative Family Education Overnight Field Trip: Camp Loma, 8.1.1.4. Monarch Elementary Overnight Field Trip: Point Reyes, 8.1.1.5. Out of State Conference Request, 8.1.2.1. Purchase Orders, Bids, & Quotes, 8.1.2.2. Warrant Register, 8.1.2.3. Budget Transfers, 8.1.3.1. Personnel Actions—Certificated, 8.1.3.2. Personnel Actions—Classified, 8.1.3.3. Revised Job Description: Director – Information Technology, 8.1.3.4. New Job Description: Athletic Trainer, 8.1.3.5. New Job Description: Multi-Tiered Systems of Support Safety & Wellness Coordinator, 8.1.3.6. Designation of California Interscholastic Federation League Representatives for 2022-23, 8.1.4.1. Revised Board Policy: 5030 Student Wellness, 8.2.1.1. California College Guidance Initiative Services Agreement, 8.2.1.2. New Business: DGI Contract: E-Rate, 8.2.2.1. Pajaro Valley Unified School District Bay View Elementary School Portable Classroom Purchase, 8.2.4.1. School Resource Officer Amendment Agreement: Santa Cruz County Sheriff, 8.3.1 A & B Fire Protection and Safety, Inc.: Proposal: Bay View Elementary School Fire Hydrant Flow Test, 8.3.2. A & C Grading Inc.: Proposal: Santa Cruz High School Concrete, 8.3.3. California Premier Restoration: Proposal: Harbor High School Kiln Room Abatement, 8.3.4. MBS Engineering: Proposal: Soquel High School Gas Regulator Replacement, 8.3.5. Monterey Peninsula Engineering: Contract: Maintenance Facility Yard Repaving, 8.3.6. PSR Electric: Proposal: Harbor High School Theatrical Dimming Relocation

Trustee Vestal 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 – Absent	Owen – Yes	Ranii – Yes	
Shonick – Yes	Threet – Yes	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 shared information regarding Public Employee Discipline/Dismissal/Release/Complaints.
3. The board discussed public employee performance evaluation (Govt. Code Section 54957).

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

### **8.5.1.1. Staff Report: DELAC Annual Report**

Elementary Curriculum and Instruction Director Shannon Calden, and Soquel High School Assistant Principal Jose Quevedo, presented the District's Annual DELAC Report. Each California public school district with 51 or more English Learners must form a District-level English Learner Advisory Committee. Director Calden and Assistant Principal Quevedo shared an overview of what was discussed at the DELAC meetings and themes of parent feedback. Parent comments will help to inform the English Learner Master Plan as well as the LCAP. Their responses are very helpful in understanding the experience of Multilingual Learners and their families. Trustees

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

**8.5.1.2. Staff Report: Curriculum Master Plan & Professional Development Update**

Curriculum and Instruction Directors Shannon Calden and Julia Hodges provided an update on the Curriculum Master Plan. The Curriculum Master Plan is a five-year plan that outlines funding for curriculum, assessment, professional development, and instructional technology. Since its creation, it has undergone multiple iterations based on stakeholder input. Directors Calden and Hodges shared the actuals of the plan from 2021-22 and projected revisions for the next four years. Trustees asked questions and had discussion. This report was informational in nature and no action was taken by the Board at this time.

**8.5.2.1. Staff Report: Communication & Community Engagement on District Budget & Bond Updates**

District Chief of Communication and Community Engagement, Sam Rolens, presented the Communication & Community Engagement on District Budget & Bond Updates. To inform the community and provide transparency to district processes, staff have prepared a budget breakdown that categorizes revenue sources and expenses. The presentation, built to maximize layperson accessibility without sacrificing details, covers State, Federal and Local revenues, a breakdown of District Spending, parcel tax T & U allocations, a breakdown of COVID resources & spending, and a bond progress report & the facilities priorities that will remain after A & B are spent.

Public Comment: GSCFT President Casey Carlson thanked Mr. Rolens for his presentation and suggested it may be helpful to see how SCCS' budget compares to other districts. She was also encouraged to see plans that include employee housing.

**8.5.2.2. New Business: CRW Industries, Inc. Contract for Santa Cruz High School C & D Modernization**

Superintendent Munro and Director of Facilities Trevor Miller presented the CRW Industries, Inc. Contract for Santa Cruz High School C & D Modernization. This project consists of modernizing two adjoining buildings that contain classrooms, as well as the cafeteria and kitchens. Modernization will include updating the utilities, the exterior hardscape and landscaping, the exterior finish, new interior finishes, and the addition of restrooms. A request for bids was sent out to contractors, noticed in the builder's plan room, and advertised in the local newspapers. Four bids were received and CRW Industries, Inc. was the successful low bidder.

MSP(Owen/Vestal) 6-0, the Board of Education approved the CRW Industries, Inc. contract for Santa Cruz High School.

**8.5.4.1. New Business: Resolution 31-21-22: Proclaiming May as Asian American & Pacific Islander Heritage Month**

Superintendent Munro presented Resolution 31-21-22: Proclaiming May as Asian American & Pacific Islander Heritage Month. Santa Cruz City Schools strives for all students to feel safe and welcome in their schools and see themselves represented in the curricula. Asian Americans and Pacific Islanders have played and continue to play critical roles in the economic, cultural, and social spheres of our nation's life. Santa Cruz City Schools recognizes the important contributions of local, State, and National Asian Americans and Pacific Islanders to the history

of the United States, by promoting social justice, enhancing health and well-being, and building a sense of community. Trustees asked questions and had discussion.

MSP(Vestal/Owen) 6-0, the Board of Education approved Resolution 31-21-22: Proclaiming May as Asian American & Pacific Islander Heritage Month.

**8.5.4.2. New Business: Resolution 32-21-22: Proclaiming May 2-6 for Flying the Rainbow Flag**

Superintendent Munro presented Resolution 32-21-22 supporting May 2-6 to fly the Rainbow flag in honor of Harvey Milk Day. Harvey Milk Day was established by the California legislature and signed in 2009 as Harvey Milk was the first openly gay elected official in the history of California. LGBTQ+ community members across Santa Cruz County have made significant contributions to the community. Santa Cruz City Schools supports the rights, freedoms and equality of those who are lesbian, gay, bisexual, transgender, queer, questioning, intersex, pansexual, and asexual (LGBTQ+). Trustees asked questions and had discussion.

MSP(Vestal/Ranii) 5-1, the Board of Education approved Resolution 32-21-22: Proclaiming May 2-6 for Flying the Rainbow Flag.

**8.5.5.2. Potential Items for Futures Agenda**

Trustee Shonick requested the Board look at the Redevelopment Agency dollars at the Budget Study Session.

**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 8:18 p.m.

**Board Meeting Schedule Information**

1. 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.
2. 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.
3. 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.
4. The Study Session on May 25, 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 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.
6. The Regular Meeting on June 8, 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 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](http://sccs.net/board_of_education)

Respectfully submitted,

Kris Munro, Superintendent  
Santa Cruz City Schools

Deb Tracy-Proulx, President  
Board of Education

### **Attachment 1**

#### **Tribute to Terry Pearman**

Terry Pearman was my mentor teacher or, as we said back in the day, “master” teacher at Santa Cruz HS from November 1981 to June 1982. Initially, I had my doubts that we were a good match. He was the son of a police chief, a no-nonsense, by the book, my-way-or-the-highway, religious, dot the I’s and cross the T’s kind of guy. I was a long hair whose background was remarkably dissimilar. But times were different back then. Differences in politics and culture were not be-alls and end-alls. Terry and I became friends. And when he was promoted to assistant principal at Santa Cruz HS at the end of that school year, he fought to get me hired. So, you could say that I owe my teaching career in Santa Cruz City Schools to Terry.

Not only did he hire me; he continued to mentor me. Not a week passed in those first years that he did not drop into my classroom to watch, to give advice and encouragement.

Eventually Terry became the principal of Santa Cruz HS but, despite his excellent work under truly impossible circumstances, his tenure as principal was short-lived. He was sent to Soquel HS as an assistant principal. A year later, I joined him there, where he worked as an assistant principal until his retirement from Santa Cruz City Schools.

Terry was a fine educator, a talented guitarist, a stern but always fair administrator. Possessed of a wry sense of humor, he remained upbeat and philosophical even when things did not go his way. Like so many excellent educators in SCCS, I never felt that he received the respect or the recognition that he deserved.

Terry died in the fall. I am hoping that, post-covid, his wonderful wife Sue and his three surviving children will host a memorial service for him up in the Sacramento area. In the meantime, for myself, these few words will have to suffice.