

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
JUNE 15, 2022**

Convene Closed Session

Board President Tracy-Proulx called this Closed Session Meeting to order at 5:35 p.m.

Public Comments for Closed Session Agenda Items

Matt Bruner thanked the Board and staff for a positive session of negotiations. Mr. Bruner also thanked the Board for their consideration of the compensation request, and asked they also consider a one-time bonus for staff, as the past year has been very challenging.

Convene Open Session

Board President Tracy-Proulx called this Regular Meeting Open Session to order at 6:35 p.m.

Attendance at Meeting

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

Student Board Representative Destiny Silva

Student Board Representative Laura Wang

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 Patricia Threet

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. She thanked attendees for their flexibility in moving to a virtual meeting in response to the recent increase in COVID cases in the community.

3.2. Agenda Changes, Additions, or Deletions & Announcements

None.

PUBLIC COMMENTS

None.

SUPERINTENDENT'S REPORT

Recognition of Student Trustees

Superintendent Munro thanked and recognized Student Trustees Laura Wang and Destiny Silva for their service on the Board of Education during the 2021-22 school year.

Superintendent's Report

Superintendent Munro provided recent data around COVID cases and exposures in the community. Inspire Diagnostics will provide voluntary testing two times per week during summer school. A vaccine clinic was hosted on June 4 which also included optional surveillance testing and drive through symptomatic testing. The District has also submitted a request to the State for additional home test kits. Superintendent Munro and Vice President Owen hosted an orientation for new student trustees. Summer school began on June 7 and over 500 elementary and secondary students are enrolled. The District received another Computer Science for All Grant. Administrator participated in principal data conversation and the Leadership team had their year-end retreat on June 9. Superintendent Munro helped facilitate a planning day for Branciforte Small Schools leadership. The finance team is actively updating site budget spreadsheets for 22-23, while also closing the books for the 21-22 fiscal year. Superintendent Munro met with the Santa Cruz Education Foundation and attended Delta's Board Meeting on June 14.

Students' Report

Student Board Representative Laura Wang did not have a report to share.

Student Board Representative Destiny Silva did not have a report to share.

BOARD MEMBERS' REPORTS

Board Members' Reports

Trustee Vestal thanked the student board representatives for their service during the 21-22 school year.

Trustee Coonerty did not have a report to share.

Trustee Shonick did not have a report to share.

Trustee Ranii also thanked the student board representatives for their service throughout the school year.

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

None.

GENERAL PUBLIC BUSINESS

Consent Agenda

8.1.1.1. Out of State Travel Request, 8.1.1.2. Fourth Quarter Williams Report, 8.1.2. Business Services, 8.1.2.1. Purchase Orders, Bids, & Quotes, 8.1.2.2. Warrant Register, 8.1.2.3. Budget Transfers, 8.1.2.4. Disposition of

Surplus Property, 8.1.2.5. Green School Committee Annual Report, 8.1.2.6. Bond Project Notice of Completion, 8.1.3.1. Personnel Actions—Certificated, 8.1.3.2. Personnel Actions—Classified, 8.1.3.3. New Classified Salary Schedule: Athletic Trainer, 8.2.1.1. Read 180 Subscription Renewal, 8.2.1.2. Consultant Services Agreement: WestEd Professional Development, 8.2.1.3. CodeHS Annual Curriculum Purchase, 8.2.1.4. Curriculum Associates Contract Renewal: iReady – Secondary, 8.2.1.5. Memorandum of Understanding: Riverside County Office of Education: Measuring Student Learning, 8.2.1.6. MyLexia Contract Renewal, 8.2.1.7. Document Tracking Services License Renewal, 8.2.1.8. Memorandum of Understanding: Silicon Valley Education Foundation – Elevate Math, 8.2.1.9. Consultant Services Agreement: MIRJ Services, 8.2.1.10. Contract: Blackboard Messenger, 8.2.1.11. Infinite Campus Contract Renewal, 8.2.2.1. School Services of California Agreement Renewal: Fiscal Budget Services 2022-23, 8.2.2.2. Sycamore Farms Livestock Agreement, 8.2.3.1. Contract Addendum: Superintendent, 8.2.3.2. Contract Addendums: Assistant Superintendents, 8.2.4.1. Annual Agreement: California School Boards Association 2022-23 Membership, 8.2.4.2. Annual Agreement: California School Boards Association 2022-23 Online Board Book and Policy Manual Maintenance, 8.3.1 Albion Environmental Proposal: Santa Cruz High School C & D Modernization Construction Oversight Services, 8.3.2. CRW Industries Change Order #5: Santa Cruz High School Switchgear Replacement, 8.3.3. Dilbeck & Sons Inc. Change Order #1: Westlake Elementary School Interactive Touch Panel and White Board Installation, 8.3.4. Kent Construction Change Order #1 for Transportation Yard Site Work, 8.3.5. M3 Environmental Proposal: Santa Cruz High School C & D Modernization Abatement Oversight Services, 8.3.6. MBC Enterprises Inc. Change Order #3: Santa Cruz High School Underground Utility Replacement, 8.3.7. Moore Twining Proposal: Palm Street Maintenance Yard Inspection Services, 8.3.8. Nextperts Proposal: Bay View Elementary and Gault Elementary School Door Hardware Installation, 8.3.9. PSR Electric Proposal: Bay View Elementary School Portable Classroom Electrical, 8.3.10. PSR Electric Proposal: DeLaveaga Elementary School Portable Classroom Electrical, 8.3.11. Ross Recreation Proposal: Bay View Elementary School Ball Wall, 8.3.12. Santa Clara Valley Construction Inspections Proposal: Santa Cruz High School Commons Modernization, 8.3.13. CDW-G Quote Branciforte Middle School Interactive Touch Panel, 8.3.14. CDW-G Quote Mission Hill Middle School Interactive Touch Panel

Trustee Coonerty motioned to approve the consent agenda. Trustee Ranii 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 to and received direction from Trustees regarding negotiations with the GSCFT.
4. Ms. Parks provided an update to and received direction from Trustees regarding negotiations with the SCCCE.

The Board will return to closed session to discuss:

1. Negotiations with Meet & Confer: SCCS Association of Managers and Administrators.
2. Negotiations with Meet & Confer: SCCS Confidential Unit.
3. Negotiations with Meet & Confer: Non-represented Assistant Superintendents.
4. Public employee performance evaluation (Govt. Code Section 5497) – Superintendent 2022-23 Goals.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.5.1.1. New Business: Single Plans for Student Achievement

Assistant Superintendent Coito presented the 2022-23 Single Plans for Student Achievement. Pursuant to California Education Code Section 64001 and the federal Elementary and Secondary Education Act, schools that receive state and federal funds will consolidate all school plans into the Single Plan for Student Achievement. The Single Plan for Student Achievement is a blueprint to improve the academic performance of all students. The purpose of the Single Plan for Student Achievement is to coordinate all educational services at the school. The Single Plan for Student Achievement addresses how funds provided to the school will be used to improve the academic performance of all pupils. Trustees asked questions and had discussion.

Trustee Vestal motioned to approve the 22-23 Single Plans for Student Achievement. Trustee Coonerty seconded the motion.

MSP(Vestal/Coonerty) 6-0, the Board of Education approved the 22-23 Single Plans for Student Achievement.

8.5.1.2 New Business: English Learner Master Plan Adoption

Elementary Director of Curriculum and Instruction, Shannon Calden, presented Santa Cruz City Schools' English Learner Master Plan. The plan will serve as a roadmap for the District to improve support and outcomes for Multilingual Learners. Since the first reading on June 1, 2022, Seal of Biliteracy information was added, as well as an updated description of pathways for secondary students. These changes were made based on feedback during the first reading of the plan. Trustees asked questions and had discussion.

MSP(Coonerty/Owen) 6-0, the Board of Education adopted the English Learner Master Plan.

8.5.1.3. Staff Report: Local Control Accountability Plan Local Indicators

Assistant Superintendent Coito presented the Local Control Accountability Plan Local Indicators. Local Education Agencies are required to annually measure its progress in meeting requirements of the specific LCFF priority, report the results at a regularly scheduled meeting in conjunction with the adoption of the Local Control Accountability Plan, and report the results to the public through the Dashboard utilizing the State Board of Education-adopted self-reflection tools for each local indicator. The local indicators include basic conditions at school, implementation of State Academic Standards, parent and family engagement, school climate, and access to a broad course of study. Santa Cruz City Schools has compiled evidence to substantiate meeting the criteria for each indicator including site facility inspection tool reports, implementation of local assessments, evaluation of instructional materials, master schedule offerings, completion of Social Emotional Health surveys, and calendared family webinars and meetings throughout the 22-23 school year. This report was informational in nature and no action was taken by the Board at this time.

8.5.1.4. New Business: Local Control Accountability Plan 2022-23 Adoption

Assistant Superintendent Coito brought the 2022-23 Local Control Accountability Plan to the Board for final approval. The Local Control Accountability Plan was presented to Trustees on June 1, 2022, and a Public Hearing was held to provide an opportunity for the public to comment on the plan prior to approval. Ms. Coito reviewed updates to the plan from the first reading.

MSP(Coonerty/Vestal) 6-0, the Board of Education adopted the 2022-23 Local Control Accountability Plan.

8.5.1.5. Staff Report: Transitional Kindergarten Planning Grant Update

Director of Elementary Curriculum and Instruction Calden presented the Transitional Kindergarten Planning Update. Districts will begin implementation of Universal Prekindergarten in 22-23. The State required a list of questions to be answered in a survey, as well as a presentation to the Board, about the Universal Prekindergarten requirements. There are five areas under consideration in the questions which include Vision and Coherence, Community Engagement and Partnerships, Workforce Recruitment and Professional Learning, Curriculum, Intervention and Assessment, and Facilities, Services, and Operations. 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. New Business: 2022-23 Budget Adoption

Assistant Superintendent Monreal presented the 2022-23 budget for adoption. A Public Hearing was held on June 1, 2022, to provide the public opportunity to comment on the proposed budget prior to approval. Mr. Monreal reviewed the budget development process, shared district revenues and expenditures, and an update to the State Budget after the governor's May Revise. Mr. Monreal recommended approval of the 2022-23 Budget Adoption.

MSP(Owen/Ranii) 6-0, the Board of Education approved the 2022-23 Budget.

8.5.2.2. Staff Report: Bond Budget Update

Assistant Superintendent Monreal presented the Bond Budget Update. Each quarter staff presents an update on Bond expenditures and the projected budget for the fiscal year. This report reflects Bond expenditures through May 31, 2022. This report was informational in nature and no action was taken by the Board at this time.

8.5.2.3. New Business: Resolution 40-21-22: Education Protection Account Spending Plan for 2022-23

Assistant Superintendent Monreal brought forward the annual resolution to determine how monies received from the Education Protection Account will be spent by the District. Mr. Monreal explained that these funds are taken directly from the Local Control Funding Formula (LCFF). The District's intends for these monies to go to teacher salaries. Assistant Superintendent Monreal recommended approval of Resolution 40-21-22.

MSP(Coonerty/Owen) 6-0, the Board of Education approved Resolution 40-21-22: Education Protection Account Spending Plan for 2022-23.

Trustee Shonick left the board meeting at 7:28 p.m.

8.5.2.4. New Business: Resolution 41-21-22: Commitment of Funds

Assistant Superintendent presented Resolution 41-21-22. The Governmental Accounting Standards Board adopted Statement Number 54 (GASB 54), which allows districts to commit funds to be fiscally prudent and dedicated to prepare for economic uncertainties. The fund balance measures the net financial resources available to finance expenditures in future periods and will be maintained to provide the District with sufficient working capital to address future spending needs. Assistant Superintendent Monreal recommended approval of this resolution.

MSP(Coonerty/Owen) 5-0, the Board of Education approved Resolution 41-21-22: Commitment of Funds.

8.5.2.5. New Business: Resolution 37-21-22: Summer Contract Approvals by Cabinet

Assistant Superintendent Monreal brought forward the annual resolution that authorizes the Superintendent, the Assistant Superintendent of Business Services, and the Director of Finance to award bids from June 22, 2022, through August 17, 2022. This resolution is presented each year in school districts across California as a prudent measure, should unforeseen conditions or an emergency arise, which may cause delay of projects or jeopardize the start of school.

MSP(Ranii/Owen) 5-0, the Board of Education approved Resolution 37-21-22: Summer Contract Approvals by Cabinet.

8.5.3.1. New Business: Resolution 38-21-22: Summer Personnel Actions

Assistant Superintendent Parks brought forward the annual resolution that authorizes the Superintendent to approve routine certificated and classified personnel action items between June 22, 2022, and August 17, 2022.

MSP(Ranii/Vestal) 5-0, the Board of Education approved Resolution 38-21-22: Summer Personnel Actions.

8.5.4.1. New Business: Resolution 39-21-22: 2022 Trustee Elections

Superintendent Munro presented Resolution 39-21-22 to meet the requirements for the Board of Trustees election and requests the County Elections Board to conduct the election and consolidate it with General Election on November 8, 2022. This resolution defines the specification of the election order listing the number of seats being vacated, areas represented, length of term, responsibility of cost for the Candidate's Statement of Qualification and the length of the statement.

Trustee Ranii motioned to approved Resolution 39-21-22, provided staff correct the resolution to reflect that Candidates pay for their Statement of Qualifications, prior to submitting to the County Clerk's office. Vice President Owen seconded the motion.

MSP(Ranii/Owen) 5-0, the Board of Education approved Resolution 39-21-22: 2022 Trustee Elections.

8.5.4.2. Board Policies: Second and/or Final Reading for CSBA Revisions & Updates

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. The policies have been reviewed by staff to ensure that any required customization for Santa Cruz City Schools has been included.

MSP(Owen/Ranii) 5-0, the Board of Education approved the CSBA Board Policy Revisions and Updates.

8.5.4.3. 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 7:34 p.m.

10. Return to Closed Session

Board President Tracy-Proulx called this Closed Session Meeting to order at 7:34 p.m.

11. Closed Session Action Report

Vice President Owen reported the following actions during closed session:

1. Ms. Parks provided an update to and received direction from Trustees regarding negotiations with Meet & Confer: SCCS Association of Managers and Administrators.
2. Ms. Parks provided an update to and received direction from Trustees regarding negotiations with Meet & Confer: SCCS Confidential Unit.
3. Ms. Parks provided an update to and received direction from Trustees regarding negotiations with Meet & Confer: Non-represented Assistant Superintendents.
4. The Board discussed public employee performance evaluation (Govt. Code Section 5497) – Superintendent 2022-23 Goals.

12. 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 7:57 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on June 15, 2022, 6:30 p.m., will be a remote Zoom Board Meeting.
2. The Special Meeting on June 22, 2022, 6:30 p.m., will be a remote Zoom Board Meeting.

*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