

**MINUTES OF THE SPECIAL MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
AUGUST 4, 2021**

Convene Closed Session

Board President Vestal called this Closed Session Meeting to order at 5:30 p.m.

Public Comments for Closed Session Agenda Items

None

Convene Open Session

Board President Vestal called this Regular Meeting Open Session to order at 6:30 p.m.

Attendance at Meeting

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

Absent: Trustee Sheila Coonerty
Student Board Representative Sophie Nigh
Student Board Representative Xhu Lopez Guzman

Kris Munro, Superintendent
Dorothy Coito, Assistant Superintendent, Educational Services
Molly Parks, Assistant Superintendent, Human Resources
Jim Monreal, Assistant Superintendent, Business Services
Members of the Audience

Welcome and Format

Board President Vestal welcomed those in attendance and explained the format used for this Special Meeting of the Board of Education.

Closed Session Items

Report of Actions Taken in Closed Session

Board Vice President Tracy-Proulx reported the following actions during closed session:

1. The Board of Trustees heard Interdistrict Transfer Appeal for Student #1
2. The Board of Trustees heard Interdistrict Transfer Appeal for Student #2

Vote on Interdistrict Transfer Appeal Hearings

The Board of Education reviewed the hearing packets and gave serious consideration to each family's appeal.

Trustee Ranii motioned to uphold the denial of Interdistrict Transfer Appeal Hearing Student #1. Vice President Tracy-Proulx seconded the motion.

MSP(Ranii/Tracy Proulx) 3-3, the Board of Education took no action on Interdistrict Transfer Appeal Hearing Student #1. The denial of the interdistrict transfer remains.

Trustee Ranii motioned to grant the appeal of Interdistrict Transfer Appeal Hearing Student #2. Trustee Threet seconded the motion.

MSP(Ranii/Threet) 3-3, the Board of Education took no action on Interdistrict Transfer Appeal Hearing Student #2. The denial of the interdistrict transfer remains.

PUBLIC COMMENTS

Community Member Lisa Ekstrom shared that residents living in the Santa Cruz High School neighborhood have experienced disturbed sleep due to the alarm system going off in the night. Ms. Ekstrom requested the district address this concern as soon as possible.

GENERAL PUBLIC BUSINESS

Consent Agenda

5.1.1.1. Consultant Services Agreement: SEEDs for Restorative Justice Training, 5.1.1.2. Consultant Services Agreement: Larry Ainsworth from Rigorous Curriculum Design, 5.1.1.3. Consultant Services Agreement: Jennifer Russo, 5.1.1.4. Edgenuity Contract Renewal, 5.1.1.5. Consultant Services Agreement: WestEd Professional Development, 5.1.1.6. Consultant Services Agreement: Dr. Martha Merchant with UCSF Hearts, 5.1.1.7. ThoughtExchange Membership Renewal

Vice President Tracy-Proulx 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 – Absent	Ranii – Yes	Owen – Yes	
Shonick – Yes	Threet – Yes	Tracy-Proulx – Yes	Vestal – Yes

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

5.2.1.1. New Business: Board Policy Revisions Required by Assembly Bills 130 & 104

Superintendent Munro and Assistant Superintendent Coito shared information on the Board Policy Updates as required by Assembly Bill 130 & Assembly Bill 104. Both Assembly Bill 130 & Assembly Bill 104 require local education agencies to adopt revised policies before the start of the 21-22 school year. Assembly Bill 130 mandates local education agencies to provide an independent study program for students who would be put at risk by in person instruction. Board policy 6158 reflects these legislative changes. Assembly Bill 104 is related to new required retention protocols and High School grade changes and new minimum graduation requirements for last year's seniors and this year's seniors. Board policies 6146.1 and 5123 reflect these legislative changes.

MSP(Tracy-Proulx/Ranii) 6-0, the Board of Education approved the Board Policy Revisions as required by Assembly Bills 130 & 104.

9. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Vestal adjourned this Regular Meeting at 7:04 p.m.

Board Meeting Schedule Information

1. The Special Meeting on August 4, 2021, 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 August 18, 2021, 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 September 1, 2021, 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 September 22, 2021, 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 October 6, 2021, 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 October 20, 2021, 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 November 3, 2021, 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 November 17, 2021, 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 December 15, 2021, 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 January 12, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
11. The Study Session on January 19, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. The Regular Meeting on May 11, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
19. 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.
20. 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.

21. 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

Claudia Vestal, President
Board of Education