

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
AUGUST 18, 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

Zack Roberts from Gateway School submitted public comment via email, advocating for the 2020-21 Rent Relief Mediation and thanking the Board for considering Gateway's petition.

Convene Open Session

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

Attendance at Meeting

Sheila Coonerty	Cindy Ranii	Jeremy Shonick
Patricia Threet	Deb Tracy-Proulx	Claudia Vestal

Absent: Trustee John Owen

Student Board Representative Destiny Silva

Student Board Representative Laura Wang

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 Regular Meeting of the Board of Education.

Vote on Interdistrict Transfer Appeal Hearing

The Board of Education reviewed the hearing packet and gave serious consideration to the appeal.

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

MSP(Tracy Proulx/Ranii) 5-1-0, the Board of Education voted to uphold the denial of Interdistrict Transfer Appeal Hearing Student #1

3.2. Agenda Changes, Additions, or Deletions & Announcements

Item 2.4. Public Employee Performance Evaluation was corrected to state 2021-22 Goals from 2020-21 Goals.
Item 8.2.1.10. Brite Horizons, the contract amount was reduced from \$534,940 to \$320,978.00.

PUBLIC COMMENTS

None.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro reported that as students are returning to campus, the district is leading a Restorative Restart to lead students back to their highest potential and to each other. Schools are focusing on relationships as students reconnect with peers and staff after a year apart. In addition, staff are working collaboratively on high impact instructional strategies, and implementing a countywide counseling handbook. Curriculum and Assessment teams will be beginning shortly and will focus on identifying priority standards and building common assessments. All secondary sites have a social emotional counselor, and all school campuses had successful student orientations to welcome students back to school. Sites have also launched after school academic support programs and the district peer tutoring program will be launched shortly. The Response to Intervention Programs have expanded at the elementary schools and staff are revising the English learner Master Plan to build stronger instruction for English Learners. Before the start of the school year staff began participating in professional development including the Leadership retreat and SCIL day. The district continues to refine its COVID safety protocols and has implemented new screening testing for students and staff. The finance department has been closing the book for 2020-21, and facilities continues to work on bond projects at school sites. Superintendent Munro and her team continue work to improve communication with all stakeholders. Staff hosted a back-to-school webinar and continue to update the website with new protocols and resources. Superintendent Munro also participated on the Chamber of Commerce Education panel, and Leadership continues its focus on providing improved communication and a culture of service.

Student's Report

Student representative Laura Wang shared the work the student unions at Santa Cruz High have been doing. Santa Cruz High has been committed to creating a safe space on campus and this is seen in posters teaching students about microaggressions and how to address them around campus. Additionally, clubs began to meet again, and juniors and seniors are putting in work to welcome underclassman to campus.

Student representative Destiny Silva gave an update on the first week of school at Harbor High School, sharing about the new eight period bell schedule. Ms. Silva stated this has made it easier for students to do homework and get extra help if needed. Ms. Silva also shared her excitement about the upcoming in person events.

BOARD MEMBERS' REPORTS

Board Members' Reports

Trustee Shonick did not have a report to share.

Trustee Ranii welcomed student representatives Destiny and Laura and thanked them each for their reports.

Trustee Threet welcomed student representatives Destiny and Laura.

Vice President Tracy-Proulx welcomed student representatives Destiny and Laura and commented that their reports were informative and uplifting.

Trustee Coonerty welcomed student representatives Destiny and Laura

Board President's Report

Board President Vestal welcomed student representatives Destiny and Laura and shared that she appreciates students' presence on the Board. Board President Vestal attended the staff Welcome Back Breakfast which had a lot of positive energy and excitement. She also attended Delta High School's Board retreat where they welcomed two new board members. Board President Vestal also attended County Superintendent Sabbah's morning meetings for educators, and thanked Dr. Sabbah for his leadership in the community. Additionally, President Vestal thanked Director Miller and Assistant Superintendent Monreal for the recent bus tour and their work on the bond projects.

GENERAL PUBLIC BUSINESS

Consent Agenda

8.1.1.1. Williams 4th Quarterly Report, 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, 8.1.3.1. Personnel Actions—Certificated, 8.1.3.2. Personnel Actions—Classified, 8.1.4.1. Gifts, 8.2.1.1. Consultant Services Agreement: Monterey Bay Area Math Project, 8.2.1.2. Nonpublic School: The Bay School, 8.2.1.3. Out of State Nonpublic School: Triumph Academy, 8.2.1.4. Agreement for Professional Services: Maria Ballard, 8.2.1.5. Agreement for Professional Services: Margaret Barker, 8.2.1.6. Nonpublic Agency: Easter Seals, 8.2.1.7. Nonpublic Agency: ABRITE, 8.2.1.8. Nonpublic Agency: Balance Santa Cruz County, 8.2.1.9. Out of State Nonpublic School: Provo Canyon Academy, 8.2.1.10. Nonpublic School: BRITE Horizons, 8.2.1.11. Nonpublic School: Chartwell, 8.2.1.12. Out of State Residential Treatment Center: Copper Hills Youth Center, 8.2.1.13. Memorandums of Understanding with Neighboring Districts, 8.2.1.14. Non-Profit Organization: Medical Billing, 8.2.1.15. Contract: AT&T Network Services, 8.2.2.1. Dilbeck & Sons Proposal: Flagpole Installation, 8.2.2.2. Grade Break Engineering Proposal: Bay View Elementary School Asphalt Repairs, 8.2.2.3. Peninsula Business Interiors Proposal: District Wide AV Carts, 8.2.2.4. Geo H Wilson Proposal: Soquel High School Heating System Hot Water Loop Repair, 8.2.2.5. Lozano Smith Agreement: Bond & Disclosure Counsel Services, 8.2.2.6. Cooperative Contract: Hemet Unified School District and BusWest: School Bus Purchase, 8.2.2.7. Santa Cruz County Office of Education Lease Agreement: 425 King Street, 8.2.2.8. Geo H. Wilson Proposal: Santa Cruz High School Temporary Grease Trap, 8.2.3.1. Consultant Services Agreement: Carolyn Post for New Principal Coaching, 8.2.3.2. Consultant Services Agreement: Mary Gaukel for New Administrator Coaching, 8.2.3.3. Consultant Services Agreement: Nick Blank for Athletic Training, 8.2.3.4. Consultant Services Agreement: Jeff Bottorff for Information Technology Coaching, 8.2.3.5. Consultant Services Agreement: Les Forster for COVID Safety Measures, 8.2.3.6. Consultant Services Agreement: Johan Martinez Khallilian for First Day Presentation at Santa Cruz High School, 8.3.1. Albion Environmental Change Order 1: Santa Cruz High School Cultural Resources Monitoring, 8.3.2. Albion Environmental Change Order 1: Santa Cruz High School Underground Utility Replacement Construction Monitoring, 8.3.3. Bartos Architecture Amendment Agreement: Gault Elementary School FY 21.22, 8.3.4. Bartos Architecture Amendment Agreement: Mission Hill Middle School FY 21.22, 8.3.5. Bartos Architecture Amendment Agreement: Program Management Services FY 21.22, 8.3.6. Bartos Architecture Amendment Agreement: Santa Cruz High School FY 21.22, 8.3.7. Bartos Architecture Amendment Agreement: Westlake Elementary School FY 21.22, 8.3.8. Belli Architectural Group Amendment Agreement: Multi Project Overhead Branciforte Middle School, 8.3.9. Belli Architectural Group Amendment Agreement: Multi Project Overhead Harbor High School, 8.3.10. CRW Industries Change Order 1: Santa Cruz High School Switchgear Replacement, 8.3.11. Cyclone Fence & Iron Inc. Change Order 1: Westlake Elementary School Site Fencing and Gates, 8.3.12. Development Group Inc. Proposal: Harbor High School Telecomm Room, 8.3.13. Development Group Inc.

Proposal: Soquel High School Telecomm Room, 8.3.14. Dilbeck & Sons Proposal: Gault Elementary School Interactive Touch Panel Installation, 8.3.15. Dilbeck & Sons Proposal: Santa Cruz High School Office Remodel, 8.3.16. East Bay Restaurant Supply Inc. Proposal: Santa Cruz High School Appliances, 8.3.17. Elite Interactive Change Order 1: Santa Cruz High External Security, 8.3.18. Field Turf Change Order 2: Mission Hill Middle School Athletic Field Replacement, 8.3.19. Geo H Wilson Proposal: Santa Cruz High School Boiler Repair, 8.3.20. I & A Contracting Inc. Change Order 1: Mission Hill Middle School Gym Re-Roof, 8.3.21. JB Electric Change Order 1: Westlake Elementary School Switchgear Replacement, 8.3.22. Lewis and Tibbitts Inc. Change Order 1: Mission Hill Middle School Switchgear Replacement, 8.3.23. Locatelli Moving Proposal: Soquel High School Book Cart Rental, 8.3.24. M3 Environmental Proposal: Central Kitchen Cold Storage Asbestos and Lead Inspections, 8.3.25. M3 Environmental Proposal: Santa Cruz High School Boiler Replacement Inspections, 8.3.26. M3 Environmental Proposal: Westlake Elementary School Lead Paint Abatement Oversight, 8.3.27. MBC Enterprises Inc. Change Order 1: Santa Cruz High School Underground Utility Replacement, 8.3.28. Netxperits Inc. Change Order 1: Districtwide Router Installation, 8.3.29. Northglass Proposal: Branciforte Middle School MPR Windows, 8.3.30. On Site Storage Solutions Change Order 1: Branciforte Middle School Storage Container, 8.3.31. PSR Electric Proposal: Bay View Elementary School Network Room Power Relocation, 8.3.32. PSR Electric Proposal: Branciforte Small Schools Greenhouse Electrical, 8.3.33. SecureAll Change Order 1: District Wide Card Access Security System, 8.3.34. Sierra School Equipment Co. Proposal: Bay View Elementary School Mounting Hardware, 8.3.35. Sierra School Equipment Co. Proposal: Branciforte Middle School Student Desks, 8.3.36. Verde Design, Inc. Change Order 1: Turf Replacement Design Mission Hill Middle School, 8.3.37. Amazon: Quote: Santa Cruz High School Whiteboards

Vice President Tracy-Proulx motioned to approve the consent agenda, except for 8.2.3.2. Consultant Services Agreement: Mary Gaukel for New Administrator Coaching and 8.2.3.5. Consultant Services Agreement: Les Forster for COVID Safety Measures. Trustee Coonerty seconded the motion.

Public Comment: Ana Maria Treadwell, School Community Coordinator at Mission Hill Middle School, advocated for the purchase of a new school bus to support newcomer students.

Public Comment: Gwendolyn Rendon, English Language Development and Spanish Teacher at Mission Hill Middle School, also voiced her support for the purchase of a new school bus.

The motion was passed by the following roll call vote:

Roll Call Vote:

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

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 heard Interdistrict Transfer Appeal for Student #1
2. Ms. Parks shared information with the Board on Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments.
3. Ms. Parks did not have information to share regarding Public Employee Discipline/Dismissal/Release/Complaints.
4. Mr. Monreal provided an update and received direction from the Board regarding real party property negotiations.
5. The Board of Education discussed the Superintendent's 2021-22 Goals.

Acknowledgement of Gifts

Socksmith Design donated over 700 masks for teachers and staff in the district.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.6.1.1. Staff Report: 2021 Summer School Update

Assistant Superintendent Coito introduced the Curriculum and Instruction directors Shannon Calden and Julia Hodges who provided an update on the 2021 summer school program. Using the COVID relief funds received in the 2020-21 school year, the district was able to provide a robust summer program for each grade span. Summer school principals shared program highlights and successes. Trustees asked questions and had discussion. This report was informational in nature and no action was taken by the board at this time.

8.6.1.2. Staff Report: Suspensions & Expulsions Update

Assistant Superintendent Coito presented the district's annual suspension and expulsion update. Each year, Santa Cruz City Schools provides a five-year overview of suspension and expulsion data. In the 2020-21 school year, there were a total of seven suspensions and zero expulsions. These lower numbers are due to the fact that most of the year was spent in Distance Learning. Trustees asked questions and had discussion. This report was informational in nature and no action was taken by the board at this time.

8.6.2.1. Staff Report: Bond Project Update

David Peartree of Belli Architecture presented an update on the Bond Measures A and B projects at Branciforte Middle School, Harbor High School, and Maintenance, Operations & Transportation and Central Kitchen sites. This report was informational in nature and no action was taken by the board. Trustees asked questions and had discussion.

8.2.3.2. Consultant Services Agreement: Mary Gaukel for New Administrator Coaching

Assistant Superintendent Parks presented the Consultant Services Agreement for Mary Gaukel. Ms. Gaukel has over 30 years of educational leadership experience in Pajaro Valley, Santa Cruz City Schools and at Delta Charter School. Ms. Gaukel will provide support, coaching and feedback for a new administrator throughout the 21-22 school year.

Vice President Tracy-Proulx motioned to approve Consultant Services Agreement: Mary Gaukel for New Administrator Coaching. Trustee Ranii seconded the motion. The motion was passed by the following roll call vote:

Roll Call Vote:

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

8.2.3.5. Consultant Services Agreement: Les Forster for COVID Safety Measures

Assistant Superintendent Parks presented the Consultant Services Agreement for Les Forester. Mr. Forester is a retired school principal with many years of leadership experience. Mr. Forester will work with the Human Resources and Student Services department in implementing and refining COVID safety measures. Trustees asked questions and had discussion.

Trustee Coonerty motioned to approve Consultant Services Agreement: Les Forester for COVID Safety Measures. Vice President Tracy-Proulx seconded the motion. The motion was passed by the following roll call vote:

Roll Call Vote:

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

8.6.4.1. Staff Report: COVID Safety Protocols Update

Superintendent Munro shared the district’s updated safety protocols as schools across the county return to full in-person instruction. These updates are in alignment with County Health and California’s Department of Public Health. The safety protocols include masking guidance, sanitation and hygiene, ventilation upgrades, vaccines, clarification on quarantine requirements, screening and diagnostic testing, and restorative reconnection to school. Trustees asked questions and had discussion. This report was informational in nature and no action was taken by the board at this time.

8.5.5.2. 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 Vestal adjourned this Regular Meeting at 8:04 p.m.

Board Meeting Schedule Information

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.

10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.
20. 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