

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
OCTOBER 6, 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 6:32 p.m.

Attendance at Meeting

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

Absent: Jim Monreal, Assistant Superintendent, Business Services
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
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.

3.2. Agenda Changes, Additions, or Deletions & Announcements

Board Policy 4158 Employee Security was pulled from item 8.5.4.1. Board Policies: Second and/or Final Reading for CSBA Revisions & Updates. This policy will be reviewed with the Union and then brought to the Board at a later date.

PUBLIC COMMENTS

Parent Graham Freeman shared safety concerns regarding COVID-19, particularly in indoor settings, when doors to the outside are closed.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro shared that she and Assistant Superintendent Parks have begun a series of Meet & Greet for new staff who have been hired in the last two years. Due to the pandemic, it was difficult to meet new hires in person, so Ms. Munro and Ms. Parks will be visiting school sites to meet new staff and say hello to current staff.

Student's Report

Student representative Laura Wang reported that as Santa Cruz High School's first quarter comes to an end, students are feeling more rooted in their community. Student leadership is committed to fostering an empathetic and kind community on campus. The Cardinals' Advisory on Race and Equity are meeting regularly. Santa Cruz High has been celebrating Homecoming Spirit week, and they have started "Socktober"—a donation drive for the month of October to donate new socks to Hope's Closet.

BOARD MEMBERS' REPORTS

Board Members' Reports

Trustee Coonerty did not have a report to share.

Trustee Owen did not have a report to share.

Trustee Ranii did not have a report to share.

Trustee Shonick did not have a report to share.

Trustee Threet did not have a report to share.

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

Board President's Report

Board President Vestal attended Delta's open house, where stakeholders shared how much they are enjoying in person learning. Delta continues to enroll students.

APPROVAL OF MINUTES

None.

GENERAL PUBLIC BUSINESS

Consent Agenda

8.1.2.1. Purchase Orders, Bids, & Quotes, 8.1.2.2. Warrant Register, 8.1.2.3. Bond Project Notice of Completion, 8.1.2.4. Disposition of Surplus Property, 8.1.3.1. Personnel Actions—Certificated, 8.1.3.2. Personnel Actions—Classified, 8.1.3.3. Revised Job Description: School Nurse, 8.2.1.1. BorderLAN Lightspeed Relay Contract Addendum, 8.2.1.2. Contract: AVID Work Study Program, 8.2.2.1. Memorandum of Understanding: Santa Cruz County Office of Education: Translation Services, 8.2.2.2. Electric School Bus Purchase, 8.2.2.3. Interagency Agreement: National School Lunch Program, 8.2.2.4. PG&E Electrical Vehicle Fleet Infrastructure Program, 8.2.3.1. Memorandum of Understanding: University Placement Agreements, 8.3.1 AT&T: Proposal: Westlake Elementary School Utility Relocation, 8.3.2. Dilbeck & Sons Proposal DeLaveaga Elementary School Tack Board Installation, 8.3.3. M3 Environmental: Proposal: Santa Cruz High

School Asbestos and Lead Inspections, 8.3.4. PSR Electric: Proposal: DeLaveaga Elementary School Electrical Disconnect

Vice President Tracy-Proulx motioned to approve the consent agenda except for item 8.1.2.3. Bond Project Notice of Completion. Trustee Coonerty 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 – Yes	Tracy-Proulx – Yes	Vestal – Yes

Closed Session Items

Report of Actions Taken in Closed Session

Vice President Tracy-Proulx 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 SCCCE negotiations.
4. Ms. Parks provided an update and received direction from the board regarding GSCFT negotiations.
5. Ms. Coito shared information with the Board and received direction on a Final Settlement Agreement

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.5.1.1. Staff Report: Local Control Accountability Plan Update: Instructional Design for Student Success

Assistant Superintendent Coito provided an update on the Instructional Design for student success. Site administration and teachers continue the work that began in the 2019-20 school year of implementing a strong Tier 1 academic and social-emotional program, using Multi-Tiered Systems of Support (MTSS) is SCCS' academic and instructional framework. One of the cornerstones of MTSS is professional learning community work and teacher collaboration. COVID resources are providing opportunities for expanded collaboration and professional development. In the pursuit of improving guaranteed, viable curriculum for all students, SCCS created Curriculum and Assessment Teams. Teachers Kathy Chaput, Casey Denning, and Melissa Ferejohn-Swett shared their experience of the Curriculum and Assessment teams and current work that is happening at each of their respective grade spans. This report was informational in nature and no action was taken by the board at this time.

Public Comment: Union President Casey Carlson shared that the purpose of non-evaluative walkthroughs is to encourage teachers to try new instructional strategies and be innovative in how they approach the curriculum.

Public Comment: Principal Michelle McKinney echoed President Carlson's sentiment and shared teachers appreciate having designated, structured time to collaborate on instructional strategies.

8.1.2.3. Bond Project Notice of Completion

The Board was asked to accept three notices of completion for Bond projects that have been completed. This work has been inspected and complies with the plans and specifications of the vendor contracts.

The motion was passed by the following roll call vote:

Roll Call Vote:

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

8.5.2.1. Staff Report: Bond Budget Update

Mark Bartos of Bartos Architecture presented an update on the Bond Measures A and B budgets. This report was informational in nature and no action was taken by the board. Trustees asked questions and had discussion.

8.5.2.2. Staff Report: Workforce Housing Update

Director of Facilities Trevor Miller and District financial advisor Mark Farrell provided an update on the workforce housing project with potential funding options. For the past several years, the District has been investigating the possibility of providing workforce housing with the goal of recruiting and retaining employees. In December 2019, the District contracted with 19six Architects to develop architectural bridging documents for a potential housing project. 19six Architects have developed preliminary designs based on district employee housing survey data and collaboration with the facilities team. In addition, 19six has worked with the District's financial advisor to project construction costs by examining the current market and similar projects in the region. Trustees asked questions and had discussion. The Board was in favor of conducting a poll to see how stakeholders feel regarding a potential general obligation bond for funding workforce housing. This report was informational in nature and no action was taken by the Board at this time.

Public Comment: Union President Casey Carlson thanked the board and District leadership for their continued efforts to make workforce housing a reality.

8.5.4.1. 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.

Vice President Tracy-Proulx motioned to approve the CSBA Policies except for policies 1313 Civility and 5145.9 Hate Motivated Behavior. These policies are to be reviewed and brought back at a later date. Trustee Coonerty seconded the motion.

MSP(Tracy-Proulx/Coonerty) 7-0, the Board approved and adopted the remaining CSBA Policy Revisions & Updates.

8.5.4.2. 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 8:52 p.m.

Board Meeting Schedule Information

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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