

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
NOVEMBER 3, 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

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

Student Board Representative Destiny Silva

Absent: 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

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

Item 8.2.1.1. changed from Contract: PBL Works: Costanoa High School to 8.2.1.1. Contract: Project Based Learning (PBL) Works: Costanoa High School. The change was made to clarify the acronym in the original title. Additionally, Superintendent Munro clarified that item 8.2.2.3. Electric School Bus Grant was to gain approval from the Board of Education to apply for the grant which, if awarded, would allow the District to purchase another electric school bus.

PUBLIC COMMENTS

None.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro began her report by sharing that the Curriculum and Assessment teams had their final training on October 24. Elementary and Secondary teams continue to collaborate and are working with Directors to plan the January 4 Professional Development Day for all staff. Elementary sites held conference in October. This is earlier than prior years, to accommodate the earlier start of school. ELPAC testing is complete, and school counselors are following up with groups and individual student needs. Elementary schools have begun using Soul Shoppe, a new social-emotional curriculum. Superintendent Munro and Assistant Superintendent Parks are continuing voluntary meet and greets with new site staff. All principals have completed their data conversations with cabinet. Leadership continues to meet regularly with a professional development focus on effective communication. Staff are preparing for student vaccine clinics for students ages 5-12, beginning next week. Superintendent Munro attended the SECA Operations Council, where they continue to evaluate the SELPA funding model, to make sure it is fair and equitable for all districts. Last week many students left class on Friday to participate in advocacy for climate justice. One of the student leaders submitted a letter to Superintendent Munro prior to the demonstration. Superintendent Munro is working to schedule a meeting with the organizer and discuss the District's sustainability efforts. The County Office of Education hosted two vaccine town halls for families. A parent education night was also held to inform families about the vaping epidemic. Lastly, Superintendent Munro met with the Education Foundation board to discuss Impact Grants for which teachers may apply.

Student's Report

Student representative Destiny Silva shared an update on Harbor High Schools Spirit activities in anticipation of Homecoming. Overall, it was a great time of fostering community and school spirit on campus.

BOARD MEMBERS' REPORTS

Board Members' Reports

Trustee Shonick did not have a report to share.

Trustee Owen did not have a report to share.

Trustee Ranii complimented staff on the Annual State of Our Schools mailer and shared that neighbors and community members have been sharing positive feedback. Trustee Ranii also visited the Branciforte Small School campus with Trustees Owen and Vestal and shared that she was very impressed with the alternative programs provided and the facilities upgrades and improvements. Trustee Ranii concluded her report by sharing that she attended the most recent LGBTQ+ Task Force meeting. As always, it was a powerful meeting that concluded with the goal to expand distribution of Safe Space stickers.

Trustee Threet did not have a report to share.

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

Trustee Coonerty also complimented staff on the Annual State of Our Schools mailer. Trustee Coonerty shared that more families are moving into her neighborhood, and she is hopeful that that is a trend that will result in increased enrollment.

Board President's Report

Board President Vestal shared she has received positive feedback and appreciation from the community regarding the District's State of Our Schools annual mailer.

APPROVAL OF MINUTES

1. MSP (Ranii/Tracy-Proulx) 7-0, the Board of Education approved the Minutes of September 1, 2021 Meeting.
2. MSP (Tracy-Proulx/Coonerty) 6-1-0, the Board of Education approved the Minutes of October 20, 2021 Meeting.

GENERAL PUBLIC BUSINESS

Consent Agenda

8.1.1.1. Out of State Travel Request, 8.1.2.1. Purchase Orders, Bids, & Quotes, 8.1.2.2. Warrant Register, 8.1.2.3. Long Term Debt Report, 8.1.2.4. 1st Quarter Investment Report, 8.1.2.5. Disposition of Surplus, 8.1.3.1. Personnel Actions—Certificated, 8.1.3.2. Personnel Actions—Classified, 8.2.1.1. Contract: Project Based Learning (PBL) Works: Costanoa High School, 8.2.2.1. Contract: True North Research, 8.2.2.2. ACCO Engineered Systems: Proposal: Annual HVAC Preventative Maintenance, 8.2.2.3. Electric School Bus Grant, 8.2.4.1. Consultant Services Agreement: Carolyn Post, 8.3.1 Abacherli Fence: Proposal: Santa Cruz High School Interim Housing Temporary Fencing, 8.3.2. Belli Architectural Group Inc.: Proposal: DeLaveaga Elementary School Central Kitchen Refrigeration, 8.3.3. Communication Service Corporation Proposal Santa Cruz High School Announcer Booth IDF, 8.3.4. Dilbeck & Sons Inc.: Change Order 1: DeLaveaga Elementary School Tack Board Installation, 8.3.5. Leach Group: Proposal: Santa Cruz High School Interim Housing Inspections, 8.3.6. M3 Environmental: Proposal: Mission Hill Middle School Gym Roof Asbestos Abatement Oversight, 8.3.7. Peninsula Business Interiors: Change Order 1: Branciforte Small Schools Alternative Family Education Furniture Installation, 8.3.8. PSR Electric: Proposal: Santa Cruz High School Electrical Temporary Housing Electrical, 8.3.9. SC Systems: Proposal: Santa Cruz High School Temporary Housing Data, 8.3.10. Secureall: Proposal: Transportation Building Door Locks

Vice President Tracy-Proulx motioned to approve the consent agenda. Trustee Owen 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. Coito provided trustees with information regarding student expulsion # 01-21-22
2. The Board did not take action on Personnel Leaves, Retirement, Resignations & Appointments and will reconvene after the conclusion of the board meeting.

Vote on Student Expulsion #01-21-22

Trustee Ranii motioned to accept the recommendation to expel Student #01-21-22. Vice President Tracy-Proulx seconded the motion.

MSP(Ranii/Tracy-Proulx) 6-1, the Board of Education voted to expel student #01-21-22.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.5.1.1. Staff Report: COVID Resource Intervention Update

Curriculum and Instruction Directors Julia Hodges and Shannon Calden provided an update on COVID resource interventions at both the Elementary and Secondary grade spans. On April 21, 2021, the Board held a COVID Resource Study Session dedicated to discussing the stakeholder input process and providing input on overall COVID Resource Budget. And, on May 5, 2021, the Board approved the Expanded Learning Opportunities Grant plan for state SB86 funding. On September 22, 2021, the Board approved the ESSER III plan that addressed “Strategies for Continuous and Safe In-Person Learning” and “The Impact of Lost Instructional Time”. These plans represent the District’s overall Elementary and Secondary COVID Resource Budgets, which include CARES act funds and SB86 funds, as well as ESSER I, ESSER II and ESSER III funds. Principal Amariah Hernandez and Response to Intervention Coordinator Raven Graham shared the positive impact the COVID intervention resources have had at Gault Elementary School. Likewise, Branciforte Middle School teacher Molly O’Neil and Harbor High School teacher Julie Rogers shared the impact of intervention programs at their school sites, including peer tutoring and credit recovery. 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: Food Services Update

Director of Food Services, Amy Hedrick-Farr, presented an update on the 2020-21 Food Service Program achievements, participation, budget, and 2021-2022 goals. Director Hedrick-Farr also shared information regarding Free Meals for All, for which 2021-22 is the first school year this program has been implemented. Trustees asked questions and had discussion. This report was informational in nature and no action was taken by the Board at this time.

8.5.2.2. Staff Report: Bond Project Update

Assistant Superintendent Monreal introduced Ralph le Roux of 19.six Architecture, formerly MADI Architecture. Mr. le Roux presented an update on Measures A and B bond projects at Bay View Elementary, DeLaveaga Elementary, Branciforte Small Schools, Natural Bridges and Soquel High. Trustees asked questions and had discussion. This report was informational in nature and no action was taken by the Board at this time.

8.5.2.3. Public Hearing: Climatec Agreement

The purpose of this public hearing is to receive public comment on the proposed Resolution to enter into an Energy Service Agreement with Climatec LLC for the implementation of infrastructure renewal and sustainability services, in accordance with Government Code Sections 4217.10 through 4217.18. President Vestal opened the public hearing for public comment.

Open: 8:21 p.m.

Public Comment: None

Close: 8:21 p.m.

8.5.2.4. Resolution 14-21-22: Climatec Agreement

Assistant Superintendent Monreal presented Resolution 14-21-22 which will allow the District to enter into an Energy Services Agreement with Climatec, LLC for Phase Four of the Infrastructure Renewal & Sustainability Program. This includes modernizations to Bay View Elementary, DeLaveaga Elementary, Gault Elementary, and Branciforte Middle School. Santa Cruz City Schools first contracted with Climatec in 2016 to expand sustainability projects districtwide. In January of 2021, the Board approved a Memorandum of Understanding with Climatec LLC on 1/13/2021 to assess the possibility of additional energy saving projects for the district. The current proposals are for the addition of air conditioning and ventilation to spaces at Bay View Elementary and DeLaveaga Elementary; additional HVAC replacements at Bay View Elementary School, and solar Photovoltaic shade structure arrays at Bay View, DeLaveaga, Gault Elementary and Branciforte Middle School. The proposed work at Bay View Elementary will make the school the District's first Net Zero Emissions site. Trustees asked questions and had discussion.

MSP(Owen/Ranii) 7-0, the Board of Education approved Resolution 14-21-22: Climatec Agreement.

8.5.3.1. Public Hearing: Educator Effectiveness Grant Public Hearing

Assistant Superintendent Parks shared that Santa Cruz City Schools must develop and adopt a plan delineating the expenditure of funds provided through the Educator Effectiveness Grant, including the professional development of teachers, administrators, paraprofessionals, and classified staff. The plan shall be presented in a public meeting of the governing board of the school district before its adoption in a subsequent public meeting. The District plan focuses on coaching, mentoring and professional development to support and improve instruction and school climate. These resources will complement the existing professional development plan outlined in the 2021-22 Action Plan for Ensuring Excellence and Equity. President Vestal opened the public hearing for public comment.

Open: 8:29 p.m.

Public Comment: None.

Close: 8:30 p.m.

8.5.4.1. New Business: Resolution 13-21-22: Assembly Bill 75

Superintendent Munro presented Resolution 13-21-22, which is in support of Assembly Bill 75. Assembly Bill 75 will add another statewide school facility bond to the 2022 ballot as a solution to continue funding facilities from kindergarten through community college. The \$12 billion bond act would become operative only if approved by the voters at an unspecified statewide election in 2022. It will also increase the amount of matching funds a District qualifies for based on a district's gross bonding capacity per enrollment and a district's unduplicated pupil percentage. AB 75 will allocate much needed matching funds for new construction and modernization, replacement of facilities older than 75 years, remediation of lead in water, career technical education programs, infrastructure upgrades for expanded broadband, and interim housing assistance during disasters. Superintendent Munro recommendation adoption of Resolution 13-21-22.

MSP(Tracy-Proulx/Owen) 7-0, the Board of Education approved Resolution 13-21-22: Assembly Bill 75.

8.5.4.2. Potential Items for Futures Agenda

Trustee Shonick proposed a staff report that would include new teaching coaching models, lessons learned from the pandemic, and innovative ways to move education forward.

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 8:34 p.m.

Board Meeting Schedule Information

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. The Study Session on May 18, 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 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.
15. 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