

**MINUTES OF THE STUDY SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
NOVEMBER 17, 2021**

Convene Closed Session

Board President Vestal called this Closed Session Meeting to order at 5:03 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 6:00 p.m.

Attendance at Meeting

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

Absent: 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

Welcome and Format

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

PUBLIC COMMENTS

None.

GENERAL PUBLIC BUSINESS

Consent Agenda

6.1.1. Contract: Special Education: Steps to Success, 6.1.2. Contract: Special Education: Abrite, 6.1.3. Contract Special Education: Beyond Student Success Team

Vice President Tracy-Proulx motioned to approve the consent agenda. 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.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.1. New Business: Resolution 15-21-22: AB361

Superintendent Munro presented Resolution 15-21-22 to authorize continued use of remote teleconferencing provisions pursuant to AB 361 and Government Code section 54953. Consistent with Government Code section 54953, on October 20, 2021, Santa Cruz City Schools Board of Education took action to continue virtual meetings, finding that meeting in person would present imminent risks to the health or safety of attendees. Trustees discussed Assembly Bill 361 and considered if the current circumstances met the requirements for the Board to continue conducting meetings remotely.

Vice President Tracy-Proulx motioned to continue conducting Board meetings remotely, and revisit in 30 days as required. Trustee Ranii seconded the motion.

MSP(Tracy-Proulx/Ranii) 6-1, the Board of Education approved Resolution 15-21-22 Assembly Bill 361.

8.2. Study Session: Career Technical Education

Superintendent Munro introduced the fourth annual Curriculum Study Session for the Board of Education. Assistant Superintendent Coito explained the format for the evening's Study Session and expressed gratitude to Director Hodges for coordinating the Study Session and the teacher volunteers who prepared presentations. Director Hodges gave an overview of the Career Technical Education courses and pathways that are offered in the District. Teacher presenters from six different Career Technical Education courses presented information on the course's pathway and curriculum.

Teacher/Staff Presenters

Biotech Teacher: Nehal Pfieffer

Computer Science Teacher: Brian Cooper

IT Essentials Teachers: Scott Keller & Elizabeth Shaw

Bike Tech Teacher: Justin Smith

Photography & Graphic Design Teacher: Marco Lucadano

Mill Cabinetry Teacher: Peter Boscaci

Sustainable Agriculture Teacher: Tom Bently

Study Session Debrief

Trustees discussed the presentation and their experiences.

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 8:45 p.m.

Board Meeting Schedule Information

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