

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
DECEMBER 15, 2021**

Convene Closed Session

Board President Vestal called this Closed Session Meeting to order at 5:00 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

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 Regular Meeting of the Board of Education.

3.2. Agenda Changes, Additions, or Deletions & Announcements

None.

PUBLIC COMMENTS

None.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro began her report by sharing that staff are working on logistics for the expansion to universal TK. This will be a full new grade level that public education is responsible to implement. A team is meeting regularly to discuss the implications. Curriculum and Assessment teams are working with directors to plan the January 4th professional development day. The secondary professional development day will be content specific, and the elementary professional development day will focus on math instruction. Costanoa High School hosted a career day and Santa Cruz High School hosted expanded CTE portfolio presentations. The

District has a new Student Study Team software to support tracking student study teams and 504s. Staff are excited about this new resource. Superintendent Munro thanked Director Calden for her work to establish a new partnership with Santa Cruz Parks and Recreation. This will provide after school classes at all elementary sites. Superintendent Munro is hosting a Culture of Service Collaborative Training for all classified staff who are interested. Superintendent Munro concluded her report by sharing that she attended CSBA's Annual Education Conference along with many meetings in the community, including CTE Advisory, SECA, GOAL, and others.

Student's Report

Student representative Laura Wang reported that Santa Cruz High School is quite busy as it is finals week. December sports are fully under way and Ms. Wang congratulated the boys' basketball team for winning the Dad's Club tournament. Santa Cruz High peer tutors hosted a "Coco and Cram" study session Monday after school. When students return from winter break they will have all new classes. The Santa Cruz High CARE team continues to meet and plan activities for students.

Student representative Destiny Silva shared that Harbor High School Band hosted its 8th annual winter concert. All week, Harbor students have been able to attend study hall after school. Harbor also held a "cozy" themed spirit week. IB film will be hosting a movie night fundraiser for both IB film and AVID classes.

BOARD MEMBERS' REPORTS

Board Members' Reports

Trustee Shonick did not have a report to share.

Trustee Owen attended CSBA's Annual Education Conference. He found all the sessions very informative and helpful. Trustee Owen attended the band review at Santa Cruz High School and congratulated them on another award-winning season. Mr. Owen also commended the band program—directors, teachers, students, and families—for the quality program they have built.

Trustee Threet attended the Westlake community meeting and thanked all families who attended and participated. Trustee Threet also attended the Schools Plus Grant designation where over \$30,000 grants were awarded. Ms. Threet concluded her report by congratulating the women's water polo team at Soquel High School for their win of the CCS Open Division Water Polo title and thanked the coaches for their work over the season.

Trustee Ranii did not have a report to share.

Vice President Tracy-Proulx also attended CSBA's Annual Education Conference and the Delegate Assembly. The Delegate Assembly is looking to lobby state legislature to increase the LCFF base. Vice President Tracy-Proulx thanked the ceramics class at Soquel High School for donating projects to the Teen Kitchen Project.

Trustee Coonerty also attended the Westlake Community Meeting and plans to attend the Bay View holiday party.

Board President's Report

Board President Vestal also attended CSBA's Annual Education Conference and shared she came away with many ideas. President Vestal also attended Delta's board meeting and announced that Delta is at full enrollment and currently has a waiting list. President Vestal visited DeLaveaga this week and commented on the campus' facilities upgrades and how engaged the students are.

APPROVAL OF MINUTES

1. MSP (Ranii/Owen) 5-2-0, the Board of Education approved the Minutes of September 22, 2021 Meeting.
2. MSP (Ranii/Coonerty) 5-2-0, the Board of Education approved the Minutes of September 22, 2021 Special Meeting.
3. MSP (Ranii/Coonerty) 7-0, the Board of Education approved the Minutes of October 6, 2021 Meeting.

GENERAL PUBLIC BUSINESS

Consent Agenda

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, 8.1.2.5. Annual Developer Fee Report, 8.1.2.6. Exemption from Required Expenditures, 8.1.2.7. Bond Projects Notice of Completion, 8.1.3.1. Personnel Actions—Certificated, 8.1.3.2. Personnel Actions—Classified, 8.1.3.3. Revised Job Description: Resource Specialist and Special Day Class, 8.1.3.4. New Job Description: Counselor on Special Assignment: Multi-Tiered Systems of Support, 8.2.1.1. Consultant Services Agreement: Positive Discipline Community Resources, 8.2.1.2. Consultant Services Agreement: Monarch Community School: Positive Discipline Community Resources, 8.2.1.3. Achieve 3000 Contract, 8.2.1.4. Woodcraft Supply Drum Sander Purchase, 8.2.1.5. Agreement for Professional Services: Steps to Success, 8.2.1.6. Consultant Services Agreement: American Council on the Teaching of Foreign Languages, 8.2.1.7. Consultant Services Agreement: Be GLAD, LLC, 8.2.1.8. Consultant Services Agreement: PBL Works, 8.2.2.1. Santa Cruz County Office of Education Lease Agreement: 313 Swift Street, 8.2.2.2. Santa Cruz County Office of Education Property Exchange Renewal, 8.2.2.3. Facilities Use Agreement First Amendment: Natural Bridges Children's Center, 8.2.2.4. Transportation Service Agreement: ADROIT, 8.2.2.5. Lifetouch Photography Addendum, 8.2.2.6. Geo H. Wilson Proposal: Gateway School HVAC Repairs, 8.3.1 Abacherli Fence Co.: Proposal: Branciforte Middle School Gate Lock, 8.3.2. Communication Service Corporation: Proposal: Bay View and DeLaveaga Elementary School Speaker Integration, 8.3.3. CRW Industries: Change Order 4: Santa Cruz High School Switchgear Replacement, 8.3.4. Dilbeck & Sons Inc.: Proposal: Bay View Elementary School White Board Installation, 8.3.5. Dilbeck & Sons Inc.: Proposal: Westlake Elementary School Interactive Touch Panel and White Board Installation, 8.3.6. Enviroplex: Change Order 3: Branciforte Small Schools Alternative Family Education Campus Building Cover, 8.3.7. Geo H Wilson: Proposal: Santa Cruz High School Water Leak Repair, 8.3.8. I & A Contractor Inc.: Change Order 3: Mission Hill Middle School Gym Re-Roof, 8.3.9. JB Electric: Change Order 2: Westlake Elementary School Switchgear Replacement, 8.3.10. Leach Group: Change Order 1: Mission Hill Middle School New Switch Gear Inspections, 8.3.11. Leach Group: Change Order 1: Santa Cruz High School New Switch Gear Inspections, 8.3.12. MantelMount: Quote: Interactive Touch Panel Hardware, 8.3.13. MBC Enterprises Inc.: Change Order 2: Santa Cruz High School Underground Utility Replacement, 8.3.14. North American Technical Services: Proposal: Transportation Trailer In Plant Inspection, 8.3.15. Palace Business Solutions: Proposal: DeLaveaga Elementary School Library Ergonomic Furniture, 8.3.16. Park Planet: Quote: Harbor High School Shade Structure and Engineering, 8.3.17. PSR Electric: Proposal: Santa Cruz High School Temporary Housing Cable Protection

Public Comment: GSCFT President Casey Carlson thanked Assistant Superintendent Monreal for his work item 8.1.2.6. and shared insight on how the district salaries arrived at their current rates.

Trustee Ranii motioned to approve the consent agenda. Vice President Tracy-Proulx 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 # 02-21-22
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. Ms. Parks provided an update and received direction from the board regarding SCCCE negotiations.
5. Ms. Parks provided an update and received direction from the board regarding GSCFT negotiations.

Vote on Student Expulsion #02-21-22

Vice President Tracy-Proulx motioned to approve the District's recommendation and expel student #02-21-22. Trustee Owen seconded the motion.

MSP(Tracy-Proulx/Owen) 7-0, the Board of Education voted to expel Student #02-21-22.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.5.1.1. New Business: Career Technical Education Advisory Committee Report

Secondary Director of Curriculum and Instruction Julia Hodges and Your Future Is Our Business representative Mary Gaukel presented the Career Technical Education Advisory Committee recommendations, that were voted on the November 15th meeting. The CTE Advisory Committee recommended to increase opportunities for students to complete coursework in the following pathways including dual enrollment (with Cabrillo or other local college/university): Information Communication Technologies, Health Science & Medical Technology, Building and Construction Trades, and Education. The committee also recommended the development of a CTE Wheel to help student sample many CTE areas. Director Hodges shared how the committee developed these recommendation and initial ideas to implement the recommendations. Trustees asked questions and had discussion.

Public Comment: Community member Tom Crahen shared his appreciation for the committee's effort to make these recommendations and that he is pleased to see partnership with the County Office of Education. Mr. Crahen expressed concern that not all elementary schools and middle schools appear to have exposure to computer science.

MSP(Coonerty/Threet) 7-0, the Board of Education approved the Career Technical Education Advisory Committee Recommendations.

8.5.2.1. New Business: First Interim Report

Assistant Superintendent Monreal presented the District's First Interim Report. Mr. Monreal reported that the District requires positive certification to certify that the District will meet its

financial obligations for the current year, and two subsequent fiscal years. Mr. Monreal presented the adjustments in both revenues and expenditures made to the budget since adoption in June 2021. The Governor's 2022-23 Budget proposal will be available in January 2022, and the Second Interim Report will be due in March 2022. Assistant Superintendent Monreal recommended approval of the 2021-22 First Interim Report with a Positive Certification.

Public Comment: GSCFT President Casey Carlson thanked Assistant Superintendent Monreal for the report and was pleased to see that the COLA may increase. Ms. Carlson also shared the union is working with CSBA and ACSA regarding funding for the new universal TK program.

MSP(Owen/Coonerty) 7-0, the Board of Education approved the First Interim Report.

8.5.2.2. Staff Report: Bond Budget Update

Director of Facilities Trevor Miller presented the Bond Budget Update. Previously, Mark Bartos from Bartos Architecture presented the Bond Budget Updates on Bond Measures A & B. All data used by Bartos Architecture for the creation of the presentation came from the facilities office. The District purchased bond finance software, which allows budget updates to be produced more swiftly and efficiently, allowing the District to present more current data. This report was information in nature and no action was taken by the Board. Trustees asked questions and had discussion.

8.5.2.3. New Business: Financing Options for Sustainability Projects

Assistant Superintendent Monreal and District Financial Advisor Mark Farrell presented financing options for sustainability projects in the District. On November 17, 2021, the Board approved the contract with Climatec to create the engineering plan to install solar panels at Gault, Bay View, DeLaveaga Elementary Schools and Branciforte Middle and new HVAC equipment at Bay View and DeLaveaga Elementary Schools. District staff is proposing to finance the current project through a ten-year equipment lease with a commercial bank. The District will work with its financial advisor to conduct a Request for Proposal process to solicit bids from multiple commercial banks in order to select the bank that provides the lowest cost of funds and most favorable terms to the District. The results of the Request for Proposal and a resolution to move forward with the financing will be presented at the January 12, 2022, board meeting. District staff is working simultaneously with the County Office of Education Business Team. Due to oversight, the County Office of Education verifies that Santa Cruz City Schools qualifies for this non-voter debt and the project is affordable. Staff recommend using the direct placement lease option to provide solar and HVAC upgrades. Trustees asked questions and had discussion.

MSP(Owen/Shonick) 7-0, the Board of Education approved the direct placement lease option to provide solar and HVAC upgrades.

8.5.3.1. New Business: Educator Effectiveness Grant

Assistant Superintendent Parks presented the Educator Effectiveness Grants. The District must develop and adopt a plan delineating the expenditure of funds provided through the Educator Effectiveness Grant by December 30, 2021. The plan was presented at a public hearing on November 3, 2021. Santa Cruz City Schools' plan focuses on coaching, mentoring and professional development to support and improve instruction and school climate. The plan

specifically include coaching for new teachers, coaching for new administrators, and professional development for both certificated staff. Assistant Superintendent Parks recommended approval of the grant. Trustees asked questions and had discussion.

MSP(Ranii/Coonerty) 7-0, the Board of Education approved the Educator Effectiveness Grant.

8.5.4.1. New Business: Resolution 16-21-22: AB 361

Superintendent Munro presented Resolution 16-21-22 to authorize continued use of remote teleconferencing provisions pursuant to AB 361 and Government Code section 54953. Consistent with Government Code section 54953, November 17, 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.

Trustee Coonerty motioned to continue conducting Board meetings remotely, and revisit in 30 days as required. Trustee Owen seconded the motion.

MSP(Coonerty/Owen) 6-1, the Board of Education approved Resolution 16-21-22 Assembly Bill 361.

8.5.4.2. Board Policies: First 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 and/or case law. The policies have been reviewed by staff to ensure that any required customization for Santa Cruz City Schools have been included.

Trustee Threet motioned to bring the Board Policies back for a second reading. Trustee Coonerty seconded the motion.

MSP(Threet/Coonerty) 7-0, the Board of Education approved the motion to have a second reading for the Board policies.

8.5.4.3. New Business: CSBA Delegate Assembly Nominations

Superintendent Munro brought forward the CSBA Delegate Assembly Nomination. The Santa Cruz City Schools Board of Education may nominate a board member with Region 9A for the two year term beginning April 1, 2022 through March 31, 2024. Elected delegates will attend meetings on May 21-22, 2022, and on November 29-30, 2022.

Trustee Threet motioned to nominate Trustee Tracy-Proulx for the CSBA Delegate Assembly Nomination. Trustee Coonerty seconded the motion.

MSP(Threet/Coonerty) 7-0, the Board of Education voted to nominate Trustee Tracy-Proulx for the CSBA Delegate Assembly Nomination.

8.5.4.4. New Business: Annual Board Reorganization

Superintendent Munro thanked Vice President Tracy-Proulx for her service during the past year as Vice President to the Board of Education and presented Board President Vestal with a plaque to thank and recognize her service as Board President from December 2020 to December 2021. Superintendent Munro reported that each year in December, the Board of Education elects a Board President, Vice President and Clerk of the Board in accordance with Board Bylaw 9100. Superintendent Munro discussed the roles and duties of the President and Vice President, and shared past practice has been to appoint the Superintendent as Secretary/Clerk of the Board of Education.

Trustee Threet motioned to nominate Trustee Tracy-Proulx as Board President, to nominate Trustee Owen as Board Vice President, and to appoint Superintendent Munro as Secretary of the Board.

MSP(Threet/Ranii) 7-0, the Board of Education appointed Trustee Tracy-Proulx as Board President, Trustee Owen as Board Vice President, and Superintendent Munro as Secretary of the Board.

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 9:07 p.m.

Board Meeting Schedule Information

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

9. 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.
10. 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.
11. 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.
12. 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.
13. 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