MINUTES OF THE REGULAR MEETING OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION FOR THE ELEMENTARY AND SECONDARY DISTRICTS November 16, 2016

Convene Closed Session

Board President Thompson called this Regular Meeting Closed Session to order at 5:45 p.m. in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.

Public Comments for Closed Session Agenda Items

None

Convene Open Session

Board President Thompson called this Regular Meeting Open Session to order at 6:34 p.m. in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.

Attendance at Meeting

Sheila Coonerty Deedee Perez-Granados Jeremy Shonick Alisun Thompson

Patty Threet Deb Tracy-Proulx Claudia Vestal

Kris Munro, Superintendent

Patrick K. Gaffney, Assistant Superintendent, Business Services

Molly Parks, Assistant Superintendent, Human resources

Frank Wells, Assistant Superintendent, Educational Services

Members of the Audience

Welcome and Format

Board President Thompson welcomed those in attendance and explained the format used for this Regular Meeting of the Board of Education.

Agenda Changes

None

Superintendent's Remarks Prior to Public Comments

None

PUBLIC COMMENTS

Mission Hill Middle School Parent Rocco Cappella reported that a group of Mission Hill parents who are interested in Computer Science curriculum for students attended a meeting of the Silicon Valley Education Foundation to hear a presentation entitled "A Vision for K-12 Computer Science". Ms. Cappella provided a handout for the Board Members and District Administrators and informed them about a meeting in early December to provide additional information. Mr. Cappella indicated that Mission Hill Parents were not just interested in having the district provide a robust Computer Science curriculum – they are willing to commit to working alongside district team members to provide students with educational opportunities.

GENERAL PUBLIC BUSINESS

5.2 Closed Session Actions

5.2.1. Reporting Out on Closed Session Items

- 1. The Board of Education conferred with Legal Counsel regarding the property at 255 Swift Street, Santa Cruz, CA.
- 2. There were no Certificated/Classified/Management Leaves, Retirements, Resignations or Appointments submitted to the Trustees this evening.
- 3. The Board of Education heard an update from and provided direction to Ms. Parks regarding GSCFT negotiations.
- 4. The Board of Education heard an update from and provided direction to Ms. Parks regarding SCCCE negotiations.
- 6. The Board of Education heard an update on a Public Employee Discipline/Dismissal/Release/Complaint.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

6.1. Study Session: Special Education

Special Education Director O'Farrell provided a short presentation on the history of Santa Cruz City Schools Special Education students, current enrollments in Special Education, and the mission of the District Special Education Team Members. The Trustees and Cabinet Members were divided into work groups, and these groups rotated around four work stations to learn more about the following subjects with respect to Special Education: Law; Budget; Mental Health Supports and Needs; Facilitating Student Independence. Following the completion of these work station rotations, group members returned to their original seats to discuss their learning experiences, ask questions, provide comments and reflect on the information they would like to see in future Special Education presentations.

9. Adjournment of Open Session

There being no further Open Session business to come before the Trustees, Board President Thompson adjourned this Open Session/Study Session of the Regular Meeting at 8:28 p.m.

Board Meeting Schedule Information

- 1. The Regular Meeting/Board Study Session on December 7, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
- 2. The Regular Meeting on December 14, 2016, 6:30 p.m., will be held in The County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
- 3. The Regular Meeting on January 18, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
- 4. The Regular Meeting/Board Study Session on January 25, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
- 5. The Regular Meeting on February 1, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
- 6. The Regular Meeting on February 15, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
- 7. The Regular Meeting on March 8, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
- 8. The Regular Meeting on March 29, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

- 9. The Regular Meeting on April 19, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
- 10. The Regular Meeting/Board Study Session on April 26, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
- 11. The Regular Meeting on May 10, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
- 12. The Regular Meeting/Governance Session on May 31, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
- 13. The Regular Meeting on June 14, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
- 14. The Regular Meeting on June 28, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
- * For more details about this meeting, please visit our district website and listen to the meeting recording:

http://www.sccs.santacruz.k12.ca.us/about-us/board-of-education/agendas-a-minutes.html

Respectfully submitted,

Kris Munro, Superintendent Santa Cruz City Schools Alisun Thompson, President Board of Education