

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF
EDUCATION FOR THE ELEMENTARY AND SECONDARY
DISTRICTS
August 31, 2022**

Convene Closed Session

Board President Tracy-Proulx called this Closed Session Meeting to order at 5:35 p.m.

Public Comments for Closed Session Agenda Items

None.

Convene Open Session

Board President Tracy-Proulx called this Regular Meeting Open Session to order at 6:35 p.m.

Attendance at Meeting

Sheila Coonerty John Owen
Deb Tracy-Proulx Claudia Vestal

Remote: Cindy Ranii
Remote: Jeremy Shonick
Remote: Patricia Threet

Student Board Representative Eva Diop
Student Board Representative Neveah Karraker
Student Board Representative Lynda Otero

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 Tracy-Proulx 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

Correction to Agenda item 8.1.3.3 Variable Waiver updated effective dates and explanation to elaborate why the candidate is the best candidate.

PUBLIC COMMENTS

None.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro shared that the start of the school is focused on initial student assessments; iReady and MAP Assessments inform instruction for the school year. Additional administrations of these assessments are given during the school year to monitor progress. Superintendent Munro shared about both AVID and an Ethnic Studies Planning meetings that will include student voices. She also stressed the importance of school connectedness supported by student athletics, activities K-12 and schoolwide, PBIS K-8. There has been a lot of professional learning the last two weeks with Counselors trained on Beyond SST, Phonics Intervention Training for Elementary Rtl coordinators and paraprofessionals, among other training and conferences for both certified and classified staff. The finance team is busy closing the books for 2021-2022. In the month of August, the IT team addressed 1,300 tech tickets, Superintendent Munro sent kudos to the tech team for supporting all school sites. Back to School Nights are ongoing in the next few weeks, the CTE Advisory meeting was held on August 29th, and the County Office of Education kicked off their Incident Command Academy also held on August 29th. Superintendent Munro also noted the importance of monthly meetings with union leaders. She shared updates on COVID mitigation measures and shared that we are expecting a new booster available in the next month.

Students' Report

Student Board Representative Eva Diop reported that the first few weeks of school have been a success, students are preparing for Club Rush and many Clubs will have their first meeting within the next two weeks. The Black Student Union and the Latin Student Union are brainstorming fundraising ideas and will be submitting fieldtrip approval forms to the Board for the Spring. The new Vice Principal, Mr. Denning, is transitioning perfectly into his role from previously being a teacher; many students are interested to see how he transforms into this new role.

Student Board Representative Neveah Karraker reported that Harbor Clubs are still being organized. She also discussed a trend on Twitter regarding a controversial LGBTQ topic, and she stressed the importance of being aware of this. There has been a good transition at school and Harbor has seen an exponential interest in its International Baccalaureate (IB) program. Board Representative Karraker shared that she encouraged the IB Coordinator to inform younger student about IB and its importance. She also spoke at Harbor's staff meeting about a Student Trustee role and how she'd like to incorporate the roles of students, teachers and the Board through the school year.

Student Board Representative Lynda Otero shared that Back to School went well. There was good turnout, but she wishes there were more parents attending. Many freshmen attended the Freshman tailgate this past week. It was nice to see their school spirit and have new students attend their first football game. The next big event on campus will be Club Day.

BOARD MEMBERS' REPORTS

Board Members' Reports

Trustee Vestal thanked the student board representatives for sharing and giving their reports.

Trustee Coonerty did not have a report to share.

Trustee Shonick did not have a report to share.

Trustee Ranii did not have a report to share.

Vice President Owen echoed trustee Vestal's thank you to student trustees for their good reports. Vice President Owen attended the CTE Advisory Committee meeting and is excited to see the program going very well. He noted that there is great leadership and energy in the room with a good combination of new and old advisors. The program is off to a great start for the school year and very happy to see that.

Trustee Threet did not have a report to share

Board President's Report

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

APPROVAL OF MINUTES

None.

GENERAL PUBLIC BUSINESS

Consent Agenda

8.1.1.1. Overnight Fieldtrip-Santa Cruz High School; 8.1.2.1. Purchase Orders, Bids, & Quotes; 8.1.2.2. Warrant Register; 8.1.2.3. Budget Transfers; 8.1.2.4. 4th Quarter Investment Report; 8.1.2.5. Bond Project Notice of Completion; 8.1.2.6. Long Term Debt Report; 8.1.2.7. Disposition of Surplus Property; 8.1.3.1. Personnel Actions-Certificated; 8.1.3.2. Personnel Actions-Classified; 8.1.3.3. Variable Waiver; 8.1.3.4. Revised Job Description-Directors of Learning & Achievement

Trustee Vestal 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 Owen 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. The Board of Education reviewed the Public Employee Evaluation regarding the Superintendent and 2022-23 Goals.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.5.1.1. Staff Report: Suspensions & Expulsions Update

Assistant Superintendent Coito presented the Suspensions & Expulsions Update, a seven-year overview of suspensions and expulsions. Santa Cruz City Schools follows the California Education Code in determining how best to respond to incidents where students create an unsafe environment for themselves or others. The Education Code clarifies the offenses for which the district may suspend or expel a student. Trustees asked questions and had discussion.

8.5.1.2 Public Hearing: Elementary & Secondary Textbook Sufficiency

Assistant Superintendent Coito explained that a public hearing for textbook sufficiency must be held annually to be eligible to receive instructional material funds. President Tracy-Proulx opened hearing for public comment.

Opened: 7:15 pm

Public Comment: None

Closed: 7:15 pm

8.5.1.3. New Business: Resolution 01-22-23 Elementary Textbook Sufficiency

Assistant Superintendent Coito presented this Resolution 01-22-23, which attests that each elementary student in the district has or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards. Ms. Coito recommended approval of this resolution.

MPS (Coonerty/Vestal) 7-0, the Board of Education approved Resolution 01-22-23: Elementary Textbook Sufficiency.

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

8.5.1.4. New Business: Resolution 02-22-23 Secondary Textbook Sufficiency

Assistant Superintendent Coito presented this Resolution 02-22-23, which attest that each secondary student in the district has or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards. Ms. Coito recommended approval of this resolution.

MSP (Coonerty/Owen) 7-0, the Board of Education approved Resolution 02-22-23: Secondary Textbook Sufficiency.

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

8.5.2.1. Staff Report: Opening Enrollment Report

Assistant Superintendent Monreal presented a report reflecting opening enrolment by school site. The report compared the actual enrollment to the projected enrollment, which now includes a Transitional Kindergarten program, as well as to the October 2021 CBEDs count. 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. Public Hearing: Developer Fees Justification Study

Assistant Superintendent Monreal explained that a public hearing for Developer Fees Justification Study must be held to receive public comment on the Development Impact Fees Justification Study by Schoolworks, Inc.

Opened: 7:36 pm

Public Comment: None

Closed: 7:36 pm

8.5.2.3. Resolution 03-22-23 Developer Fee Justification

Assistant Superintendent Monreal presented Resolution 03-22-23, which increases the Level 1 fees for both Elementary and High School Districts. As per state law, the District collects Developer Fees that are assessed on a per square foot basis on new residential and commercial construction within the District. These funds are used to provide school facilities to house and service the student enrollment generated by the new construction. School districts are authorized to collect these fees per Education Code Section 17620. Assistant Superintendent Monreal recommended approval of Resolution 03-22-23.

MSP(Owen/Ranii) 6-1, the Board of Education approved Resolution 03-22-23.

The motion was passed by the following roll call vote:

Roll Call Vote:

Coonerty – Yes	Owen – Yes	Ranii – Yes	
Shonick – Yes	Threet – No	Tracy-Proulx – Yes	Vestal – Yes

8.5.2.4. Resolution 05-22-23 Developer Fees Increase for Elementary District

Assistant Superintendent Monreal presented Resolution 05-22-23, which increases the Level 1 developer fees for the Elementary District. As per state law, the District collects Developer Fees that are assessed on a per square foot basis on new residential and commercial construction within the District. The State Allocation Board Adjusts these statutory school impact fees commonly known as Level 1 Fees, every two years for inflation; the State Allocation Board has increased the Level 1 fee

amounts for 2022. Based upon the Fee-Sharing Agreement and in accordance with the increased level of fees permitted by the State Allocation Board pursuant to Government Code section 65995, the District may levy the following fees: \$2.59 per square foot of residential development or \$0.42 per square foot of commercial/industrial development. School districts are authorized to collect these fees per Education Code Section 17620. Assistant Superintendent Monreal recommended approval of this resolution.

MSP(Coonerty/Vestal) 6-1, the Board of Education approved Resolution 05-22-23.

The motion was passed by the following roll call vote:

Roll Call Vote:

Coonerty – Yes	Owen – Yes	Ranii – Yes	
Shonick – Yes	Threet – No	Tracy-Proulx – Yes	Vestal – Yes

8.5.2.5. Resolution 06-22-23 Developer Fees Increase for High School District

Assistant Superintendent Monreal presented Resolution 06-22-23, which increases the Level 1 developer fees for the Secondary District. As per State law, the District collects Developer Fees that are assessed on a per square foot basis on new residential and commercial construction within the District. Based on Developer Fee Justification Study, the District’s imposition of a fee in the amount of \$2.20 per square foot for residential development and \$0.36 per square foot for commercial/industrial development, except for Rental Self Storage facilities in which a fee of \$0.07 per square foot is justified. School districts are authorized to collect these fees per Education Code Section 17620. Assistant Superintendent Monreal recommended approval of this resolution. The Board discussed the report.

MSP(Ranii/Owen) 5-0, the Board of Education approved Resolution 37-21-22: Summer Contract Approvals by Cabinet. The motion was passed by the following roll call vote:

Roll Call Vote:

Coonerty – Yes	Owen – Yes	Ranii – Yes	
Shonick – Yes	Threet – No	Tracy-Proulx – Yes	Vestal – Yes

8.5.4.1. New Business: Resolution 04-22-23: Proclaiming Hispanic Heritage Month

Superintendent Munro introduced Resolution 04-22-23 to proclaim September 15 – October 15 as Hispanic Heritage Month. Santa Cruz City Schools recognizes the important contributions of local, State, and National Hispanic Americans to the history of the United States, by promoting social justice, enhancing health and well-being, and building a sense of community for Hispanic Americans.

Trustee Threet motioned to approve Resolution 04-22-23, encouraging next year’s resolution reflect language that brings forward the inclusion of Latinx and Indigenous cultures.

MSP (Threet/Ranii) 7-0, the Board of Education approved Resolution 04-22-23: Proclaiming Hispanic Heritage Month.

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

8.5.4.2. New Business: CSBA Board Policies Recommendation: Approve the CSBA Board Policies for Second or final reading

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.

MSP(Coonerty/Owen) 7-0, the Board of Education approved the CSBA Board Policy Revisions and Updates.

8.5.4.3. 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 Tracy-Proulx adjourned this Regular Meeting at 7:57 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on September 14, 2022, 6:30 p.m., will be at the Santa Cruz County Office of Education and will be broadcast to the public remotely via Zoom.
2. The Special Meeting on September 28, 2022, 6:30 p.m., will be at the Santa Cruz County Office of Education and will be broadcast to the public remotely via Zoom.
3. The Regular Board Meeting on October 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 Board Meeting on November 2, 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 November 16, 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 Board Meeting on December 14, 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 December 21, 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 Board Meeting on January 11, 2023, 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 January 18, 2023, 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 Board Meeting on February 8, 2023, 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 Board Meeting on February 22, 2023, 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 Board Meeting on March 8, 2023, 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 Board Meeting on March 22, 2023, 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 Board Meeting on April 12, 2023, 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 April 26, 2023, 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 Board Meeting on May 10, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
17. The Study Session on May 24, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
18. The Regular Board Meeting on May 31, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
19. The Regular Board Meeting on June 14, 2023, 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

Deb Tracy-Proulx, President
Board of Education