

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
September 14, 2022**

Convene Closed Session

Board President Tracy-Proulx called this Closed Session Meeting to order at 6:01 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 6:31 p.m.

Attendance at Meeting

Sheila Coonerty Cindy Ranii Jeremy Shonick Deb Tracy-Proulx Claudia Vestal

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

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

Absent: Board Vice President John Owen

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

Bond Item 8.3.4 fiscal impact will be paid by site specific allocations

PUBLIC COMMENTS

None.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro shared that there has been much preparation for College & Career Week in October. There have been parent breakfasts to distribute Chromebooks and for parents to learn how to use them at both Bay View and Gault. Plan finalization to roll out new anonymous tip system through Catapult EMS to come out in the next couple of weeks. LGBTQ Task Force met and are excited to bring on Social Work interns. There are a couple of Encompass Clinicians that will be starting at Branciforte Middle School and Costanoa. Superintendent Munro shared that the social Emotional Health Survey will be open until the end of the month. There is a lot of Professional Development going on. Soquel High participated in the Riverside COE Transcript Audit Training last week, and Santa Cruz High had their training this week. The purpose of these audits is to identify obstacles to students achieving A-G completion. The finance team completed the Unaudited Actuals for 2021-22, finalizing Benefit Open Enrollment along with Human Resources. She also shared there will be a ribbon cutting for the new DeLaveaga playground on Friday September 23rd, at 8:00 AM. Superintendent Munro praised the building of the Corsi-Rosenthal Boxes with volunteers from the community and provided an update on the District's ongoing COVID response.

Students' Report

Student Board Representative Eva Diop reported that in the second month of school everything is going well - clubs are getting the swing of things, and school is preparing for the Queer, Trans & Allied Summit on October 8th, 2022. Cardinal Advisory on Race & Equity (CARE) is starting again, and they are brainstorming new ways to educate students and staff on microaggressions. Black Student Union (BSU) had an amazing start, roughly 27 students joined, which is a major increase from last year. They've begun to plan fun and educational activities. BSU is receiving a lot of support from the parent group, Mr. Denning, and advisor Mr. Yahya. The Latino and Asian Student Unions are also off to a great start and are hoping to begin fundraising soon. She brought up a concern about many students at Santa Cruz High receiving pamphlets regarding a dress code and students were concerned with the wording.

Student Board Representative Nevaeh Karraker reported that Harbor High had a successful Back to School Night last Thursday. A number of parents participated, explored the campus, and met each of their students' teachers. Harbor wants parents to be actively involved, and Back to School undoubtedly cultivated that. ASB is meeting with leadership and working hard on making the upcoming Homecoming this Friday enjoyable for the whole school. There will be no Kings or Queens instead students and classes are recognized with the most school spirit, which is catalogued on Harbor's five-star app. The five-star app is a database that Harbor uses to distinguish how many students are participating in activities, attendance at sports games, dress up days, clubs, and academic lab. Overall, a lot of exciting events are happening at Harbor High.

Student Board Representative Lynda Otero reported that Soquel had the privilege of hosting the Stump Game (?) again Santa Cruz High School, students enjoyed the friendly competition. Monday's Club Day was very successful. It was very enjoyable to see students engaging with their community, Lynda thinks Clubs will do well this year with student engagement. Student Advisory on Race and Equity is back at Soquel, and students reintroduced themselves to staff during their staff meeting on Monday. Moving forward, the students will reintroduce the concept of microaggressions and begin to build on the lessons from last year.

BOARD MEMBERS' REPORTS

Board Members' Reports

Trustee Vestal attended Delta Board Meeting and is happy to report that there are 110 students enrolled and

are looking forward to their Back to School Night on September 29th, at 5pm. She also reported that she visited Harbor high during Spirit Week and it was Twin Day and it looked like students were having a good time.

Trustee Ranii echoed the Board President’s Comment on student reports being very insightful. Attended the LGBTQ Task Force last week and continues to be impressed with the work of the whole team towards building safe, supportive, and inclusive schools. Building on three years of work regarding Safe Schools Climate Index work, the task force is now moving into developing campuses as model programs that other schools and Districts can emulate. Trustee Ranii sent a shout out to Ron Indra and Rob Darrow, long standing community volunteers supporting LGBTQ youth. Their volunteer work is exemplary. Trustee Ranii hopes that new Trustees catch up on this important task force, and she is also hoping the Board puts a Student Trustee in that task force.

Trustee Coonerty did not have a report to share.

Trustee Shonick did not have a report to share.

Trustee Threet did not have a report to share

Board President’s Report

Board President Tracy-Proulx appreciated the District’s efforts to support the building of the Rosenthal boxes.

APPROVAL OF MINUTES

None.

GENERAL PUBLIC BUSINESS

Consent Agenda

8.1.1.1 Local Control and Accountability Plan Clarifications; 8.1.2.1. Purchase Orders, Bids, & Quotes; 8.1.2.2. Warrant Register; 8.1.2.3. Budget Transfers; 8.1.2.4 Bond Oversight Committee: Resignations & Appointments; 8.1.2.5. Parcel Tax Oversight Committee: Resignations & Appointments; 8.1.2.6. Exemption from Required Expenditures; 8.1.3.1. Personnel Actions-Certificated; 8.1.3.2. Personnel Actions-Classified; 8.2.1.1 Campus Kids Connection Facilities: DeLaveaga; 8.2.1.2. Campus Kids Connection Facilities: Westlake; 8.2.1.3. Celtx Contract-Harbor High CTE Film; 8.2.1.4. Consultant Services: MESA; 8.3.2. 19six Architects & Interiors: Amendment Agreement: Branciforte Small Schools New Elevator and Office Renovation; 8.3.3. Bartos Architect: Amendment Agreement 22-23 Fiscal Year; 8.3.4. Belli Architectural Group, Inc.: Amendment Agreement: Harbor High School and Branciforte Middle School Emergency Gate Planning Cover

Trustee Vestal motioned to approve the consent agenda with the amended language regarding Branciforte Small Schools Elevator. Trustee Coonerty seconded the motion. The motion was passed by the following roll call vote:

Roll Call Vote:

Coonerty – Yes	Owen – Absent	Ranii – Yes	
Shonick – Yes	Threet – Yes	Tracy-Proulx – Yes	Vestal – Yes

Closed Session Items

Report of Actions Taken in Closed Session

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 shared information on Public Employee Discipline/Dismissal/Release/Complain (Govt. Code Section 54957)

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.5.1.1. Staff Report: Adult Education Update

Watsonville/Aptos/Santa Cruz Adult Education Director Dr. Nancy Bilichich and Assistant Director Todd Livingstone presented on the consortium that exists in Santa Cruz County for Adult Education which evolved due to new legislation in 2015. Assembly Bill 86 (AB86) outlined expectations for consortium development as well as planning and implementation requirements to establish the Adult Education Consortium Program. Then intent of AB 86 is to expand and improve the provision of adult education-via these consortia. In 2016, a memorandum of understanding was developed between PVUSD and SCCS to plan for the transition of programs and staff to the new WASCAE program that now serves adult learners across Santa Cruz County. Trustees asked questions and had discussion. This report was informational in nature and no action was taken by the Board at this time.

8.5.1.2 Staff Report: District Goals and Metrics

Assistant Superintendent Coito presented the District's goals and corresponding metrics for this year. Metrics measure the district's success in meeting its goals each year. It is a way of measuring student learning and assessing if student needs are met. This report was informational in nature and no action was taken by the Board at this time.

8.5.2.1. New Business: Facilities Master Plan

Chief of Communications, Sam Rolens, presented on/the Facilities Master Plan. On April 27, 2022, the Board approved a contract to update the District Facilities Master Plan that was approved in July 2016. In April and May, twenty meetings were held, two at each school site, with site staff and parent teacher associations. At these meetings, the district budget and bond program were reviewed, including an opportunity to discuss the update of the Facilities Master Plan. In addition, last spring, District staff engaged stakeholders through ten school site community meetings, two community webinars, and a community input Google form. The site meetings were advertised by principals with their school communities. The Google form was shared via email communication, text, social media and through our website. The broader community meetings were advertised in the Sentinel, via text and email. The input collected from all these venues informed the draft update of the Facilities Master Plan. Another round of input was collected this summer once the draft master plan was posted on the website with a feedback form linked into the top of the site. Outreach for feedback on the draft plan was done via email, text, and social media. For three weeks, our community and staff were encouraged to provide additional input to inform the plan. In our efforts to support sustainability, the Facilities Master Plan is an electronic document, is linked to the District website and can be viewed at this web address: <http://sccs.fpd.consulting/>. Trustees asked questions and had discussion. Staff recommended the Board approve the Update to the facilities master plan.

MSP(Coonerty/Vestal) 4-2, 1 Absent, the Board of Education approved the motion.

8.5.2.2. New Business: 2022-23 Unaudited Actuals

Assistant Superintendent Monreal presented the 2021-22 Unaudited Actuals. The 2021-22 Unaudited Actuals represent the final fiscal year-end report for 2021-22. The General Fund was projected to end the fiscal year with an ending balance of \$21.3M, and the unaudited actual ending balance is \$34.7M. This reflects a \$6.6M increase in the Unrestricted Ending Balance and a \$6.8M increase in the Restricted Ending Balance, a net increase of \$13.4M. Assistant Superintendent Monreal also shared key highlights of the fiscal year end. Trustees asked questions and had discussion.

MSP(Vestal/Coonerty) 6-0, 1 Absent, the Board of Education approved the motion.

8.5.2.3. New Business: Annual Resolution 08-22-23 GANN Limits

Assistant Superintendent Monreal presented Resolution 08-22-23: Gann Limits. This is a routine resolution presented to the Board annually since the passage of Proposition 4 in 1979. The worksheet recalculates the prior year (2021-22) Gann Limit based on the actual average daily attendance and revenues and calculates current year (2022-23) Gann Limit based on projected average daily attendance and budgeted revenues.

Trustee Coonerty motioned to approve the Annual Resolution 08-22-23 GANN Limits. Trustee Vestal seconded the motion.

The motion was passed by the following roll call vote:

Roll Call Vote:

Coonerty – Yes	Owen – Absent	Ranii – Yes	Vestal – Yes
Shonick – Yes	Threet – Yes	Tracy-Proulx – Yes	

8.5.4.1. Staff Report: Superintendent Goals

Superintendent Munro provided a comprehensive goal plan for 2022-23 and presented each of the goals and their alignment and support of the District Goals. She is committed to an open agenda and communication with Trustees, District Staff and the greater Santa Cruz school community as the district team works diligently to engage students’ hearts and minds- every student, every day.

8.5.4.2. Possible Items for Future Meeting Agendas

None.

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 8:32 p.m.

Board Meeting Schedule Information

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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

