

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
SEPTEMBER 28, 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 6:31 p.m.

Attendance at Meeting

Sheila Coonerty

John Owens

Deb Tracy-Proulx

Claudia Vestal

Remote: Cindy Ranii

Remote: Jeremy Shonick

Remote: Patricia Threet

Student Board Representative, Eva Diop

Student Board Representative, Nevaeh Karraker

Student Board Representative, Lynda Otero

Kris Munro, Superintendent

Dorothy Coito, Assistant Superintendent, Educational Services

Molly Parks, Assistant Superintendent, Human Resources

Jim Monreal, Assistant Superintendent, Business Services

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

Agenda item 8.5.1.3 Staff Report: Local Control Accountability Plan Update: Multi-Tiered Systems of Support – Role of Paraeducators in Academic and Behavioral Support will be presented before agenda item 8.5.1.2 Staff Report: LGBTQ Task Force Update to account for a presenter attending the meeting late.

PUBLIC COMMENTS

None.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro shared with the board that the district has begun to provide a Kibo Robot class pet project training to teachers to help teach TK, Kinder and 1st Grade students about computer programming concepts. This month Career Speakers were in classrooms and available during lunch at all high school sites, reaching 800 students. All elementary schools have instituted SWIS (School-wide Information System) to aggregate and monitor behavior data, as part of the Positive Behavior Interventions and Support (PBIS) program. Santa Cruz High School has been selected to be the first campus to implement the Catapult EMS safety app, which will be rolled out soon. Superintendent Munro discussed the many leadership opportunities that have been available the last month including the first Leadership Professional Learning Community (PLC) meeting hosted by Assistant Superintendent Parks. Superintendent Munro shared photos of the ribbon cutting for the new TK and Kindergarten playground at DeLaveaga Elementary School. Superintendent Munro concluded her report by providing an update on the district's Covid response stating that the case numbers are beginning to drop and expressed gratitude for the availability of the new booster shot for staff and students.

Student's Report

Student Board Representative Eva Diop shared that the Black Student Union had a successful bake sale and that the LSU (Latinx Student Union) will be holding their bake sale on Friday. Ms. Diop noted that parking has been troublesome at Santa Cruz High because of the construction around the school as well as the two-hour parking limit. She noted that the issue was brought to Mayor Sonia Brunner's attention, as well as the City Council of Santa Cruz.

Student Board Representative Nevaeh Karraker shared that Leadership did an exceptional job on Harbor High's homecoming rally. The leadership class encouraged participation in sporting events, building floats, attending the dance and dressing up. Student Trustee Karraker noted that the 5Star app had been working well to track student involvement and shared that at least 63.9% of students were involved in at least one homecoming activity. Ms. Karraker concluded her report by promoting the upcoming Club Rush and gave a specific shout out to the Youth Equity Board which helps advise Harbor students who are on the Superintendent's Student Advisory on Race and Equity Committee

Student Board Representative Lynda Otero informed the board that she aired a message on the morning announcement to inform students on campus how to contact her with any feedback they would like brought to the board. Student Trustee Otero noted that Freshmen students gave feedback that they were struggling academically due to the switch from middle school to high school. Ms. Otero concluded her report by noting that the scholarship opportunities for seniors needed to be updated on the school website and commending the UC application workshop that was held in the library.

BOARD MEMBERS' REPORTS

Board Members' Reports

Trustee Vestal shared that she attended the Wellness Committee meeting where she was pleased to learn that the meal participation had almost doubled and that there are more vegetarian options available for students and staff this school year. Trustee Vestal also reported that there are now food pantries at all the

secondary schools. Trustee Vestal concluded her report by noting that she attended the SCZBA (Santa Cruz County Schools Boards' Association) meeting where she they discussed methods to raise awareness for parents regarding the inadequacies of LCFF and provided an update on upcoming legislation for schools.

Trustee Coonerty thanked the student trustees for their thoughtful reports.

Trustee Threet did not have a report to share.

Trustee Owen 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 and thanked the board for allowing hybrid-format meetings to continue.

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 Harbor High International Field Trip, 8.1.1.2 Harbor High Out of State Field Trip, 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, 8.1.2.5 Resolution 09-22-23: Commitment of Funds, 8.1.2.6 Resolution 10-22-23 Accept the California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE) Ventilation Grant, 8.1.3.1 Personnel Actions – Certificated, 8.1.3.2 Personnel Actions – Classified, 8.1.3.3 Variable Term Waiver: Counseling Credential, 8.1.3.4 Variable Term Waiver: Administrative Services Credential, 8.2.1.1 WeVideo Contract with Branciforte Middle School, 8.2.1.2 Campus Kids Connection Lease Agreement DeLaveaga (Updated Snack Agreement), 8.2.2.1 Soledad Unified School District Sales Agreement for Portables, 8.2.2.2 Lease Amendment for 313 Swift Street, 8.2.3.1 Consultant Services Agreement: Mary Gaukel, 8.3.1 Anixter, Inc.: Proposal: Gault Elementary School Door Hardware, 8.3.2 Dilbeck & Sons: Change Order 1: Soquel High School Touch Panel Installation, 8.3.3 Kent Construction: Change Order 1: Soquel High School Fitness Center Modernization Site Work, 8.3.4 Kent Construction: Change Order 3: Transportation Yard Site Work, 8.3.5 Overhead Door: Change Order 1: Harbor High School Door Repair

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

8.1.2.7 – 8.1.2.9 were moved for further discussion after item 8.5.2.1.

Closed Session Items

Report of Actions Taken in Closed Session

Board Vice President Owen reported the following actions during closed session:

1. Ms. Coito provided trustees with information regarding student expulsion #01-22-23.
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.

Vote on Student Expulsion #01-22-23

Trustee Ranii motioned to accept the District’s recommendation and expel student #01-22-23. Trustee Coonerty seconded the motion.

MSP(Ranii/Coonerty) 7-0, the Board of Education voted to expel student #01-22-23.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.5.1.1 Staff Report: District Library Program Update

Superintendent Munro introduced District Librarians Barbara Lawrence, April Porterfield, Jessica Brooks and Angela Gates to present an update on the District Library Program. Because of the support of our generous community through parcel taxes, Santa Cruz City Schools is fortunate to have ten credentialed teacher librarians to serve each of our campuses. With our community’s investment, teacher librarians provide strong academic programs that build essential student skills. Research shows that teacher librarians positively impact student achievement at all grade levels. Santa Cruz City Schools and our community’s commitment to staffing our libraries with credentialed teacher librarians ensures great spaces for students to learn skills that enable them to become better students, to develop a love of reading and to support teachers in developing units of study on research and information literacy. This report was informational in nature and no action was taken by the Board at this time.

8.5.1.3 Staff Report: Local Control Accountability Plan Update: Multi-Tiered Systems of Support – Role of Paraeducators in Academic and Behavioral Support

Assistant Superintendent Coito began the report and later introduced RTI Coordinator Raven Graham and Gault’s PBIS technicians to discuss their work at Gault Elementary. Based on family, student, staff and Board input, Santa Cruz City Schools has developed comprehensive plans that detail the use of COVID and Local Control Accountability Plan (LCAP) Supplemental funding earmarked to support student academic achievement and social emotional health. Input to these plans continually identify the need for increased tutoring and paraeducator support for students during and after the school day in the areas of literacy and math. Paraeducators TK-12 “push in” and “pull out” students during the school day. “Push in” means

that paraeducators are supporting students within the classroom under the direction of the classroom teacher. “Pull out” means that aides work with students one-on-one or in small groups outside of the classroom under the direction of the RtI Coordinator(s). This year, an additional RtI Coordinator who specializes in math was added at each elementary site. PBIS technicians shared their role in supporting students in learning self-regulation skills. This report was informational in nature and no action was taken by the Board at this time.

8.5.1.2 Staff Report: LGBTQ Task Force Update

Superintendent Munro introduced Director of Student Services Gail Atanksy and her team to provide an update on the LGBTQ Task Force. The LGBTQ Task Force was formed in 2016-2017 and is a collaborative partnership to support the LGBTQ students and families of Santa Cruz City Schools. This group of SCCS K-12 staff and community members work in collaboration to increase awareness of current LGBTQ issues regarding curriculum, climate, policy, and resources. Rhiannon Soto a Social/Emotional Counselor and club advisor for the Muskequeer club at Branciforte Middle School and student club members Aiden Parten and Christiana Herzog presented a student made video and shared about their club’s work to create a safe and supportive climate at school. The report concluded with awards presented to Rob Darrow and Ron Indra, LGBTQ Task Force Members and leaders of the Safe Schools Project, for their tremendous efforts in supporting the LGBTQ community within SCCS. This report was informational in nature and no action was taken by the Board at this time.

8.5.2.1 Staff Report: Bond Budget Update

Assistant Superintendent Monreal introduced Director of Facilities Trevor Miller who presented the Bond Budget Update. Each quarter staff presents an update on Bond expenditures and the projected budget for the fiscal year. This report reflects Bond expenditures through August 31, 2022. This report was informational in nature and no action was taken by the Board at this time.

8.1.2.7 Moved Off Consent for Further Discussion: Resolution 07-22-23: Change Manufacturers for Electric Buses

Trustees asked questions and had discussion.

Trustee Vestal motioned to approve item 8.1.2.7. 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 – Abstained	Tracy-Proulx – Yes Vestal – Yes

8.1.2.8 Moved Off Consent for Further Discussion: Resolution 11-22-23: Participation in California Hybrid and Zero-Emission Truck and Voucher Incentive (HVIP) Program

Trustees asked questions and had discussion.

Trustee Vestal motioned to approve item 8.1.2.8. 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 – Abstained Tracy-Proulx – Yes Vestal – Yes

8.1.2.9 Moved Off Consent for Further Discussion: Resolution 13-22-23 Authorizing Participation in HVIP Public School Bus Set Aside for Small and Medium Air Districts (Public School Bus Set-Aside)

Trustees asked questions and had discussion.

Trustee Vestal motioned to approve item 8.1.2.9. 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 – Abstained Tracy-Proulx – Yes Vestal – Yes

8.5.4.1 New Business: Resolution 12-22-23 Proclaiming LGBTQ History Month

Superintendent Munro presented Resolution 12-22-23: Proclaiming LGBTQ History Month. Santa Cruz City Schools strives for all students to feel safe and welcome in their schools and to see themselves represented in the curricula. Santa Cruz City Schools recognizes the important contributions of local, State, and National LGBTQ people to the history of the United States, by promoting social justice, enhancing health and well-being, and building a sense of community for LGBTQ people. Superintendent Munro recommended approval of Resolution 09-21-22.

MSP(Owen/Coonerty) 7-0, the Board of Education approved Resolution 12-22-23 Proclaiming LGBTQ History Month.

8.5.4.2. Discussion: Possible Items for Future Meeting Agendas

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 8:11 p.m.

Board Meeting Schedule Information

1. 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.
2. 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.
3. 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.

4. The Regular Board Meeting on December 7, 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 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 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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