

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

Convene Open Session

Vice Board President John Owen called this Regular Meeting Open Session to order at 6:36 p.m.

Attendance at Meeting

Sheila Coonerty, Kevin Grossman, Angela Meeker, Patricia Threet, John Owen and Claudia Vestal

Remote: Kyle Kelley

Student Board Representative, Eva Diop

Student Board Representative, Nevaeh Karraker

Student Board Representative, Lynda Otero (Absent)

Santa Cruz City Schools:

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 Vice President John Owen welcomed those in attendance and had all the Trustees introduce themselves.

Agenda Changes, Additions, or Deletions

None.

Oath of Office:

Vice Mayor and City Council Member, Renee Golder, provided the Oath of Office for Santa Cruz City School Trustees appointed in lieu of election. Trustees Kevin Grossman, Angela Meeker, Kyle Kelley, and John Owen took the formal Oath of Office provided by Vice Mayor and City Council Member Renee Golder.

Recognize Measure K & L Campaign:

Superintendent Kris Munro shared gratitude for campaign chairs, Jacquie Benetua-Rolens and Dana Snyder, and celebrated a successful campaign with the passing of Measure K & L.

PUBLIC COMMENTS

Union representatives Casey Carlson, Matt Bruner, and Jeanie Brown thanked our new Trustees for stepping into their new roles on the Board.

A group of teachers from Santa Cruz City Schools share their concerns about the lack of SCIA's available this fall. The

group expressed that the demands of the job and the extra work has had a negative impact on students and teachers alike. Teachers are advocating for the addition of in-house SCIA positions to help support the Special Education Department. Alyson Diebert, Jen Simington, Sara Hapner, and Ellen Semeniuk from Westlake Elementary and Jessica Hoffschneider, a Special Education Teacher from Soquel High School, spoke on behalf of their fellow teachers.

Allison Guevara, a parent and co-founder of Cradle to Career Santa Cruz County, shared gratitude and excitement for the new partnership with the district.

Martha Ceja from Cradle to Career will be the Community Organizer for the District and is looking forward to the work ahead.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro started the report by thanking those who shared public comment. The current challenges that the teachers face have been communicated to the trustees, and the District is working towards a solution. The district is looking forward to starting the new partnership with Cradle to Career. Mrs. Munro took a moment to thank Jeanie Brown for her many years of service and dedication to the district serving as the SCCCE Union President and wishes her a wonderful retirement.

Superintendent Munro is excited to celebrate the new computer science grant with UCSC, elementary history and social science pilot kick-off, computer science week, and California Colleges Guidance Initiatives. New encompass clinicians are working with Medi-Cal students at six of our school sites, and all schools are following up with the students who were identified as high risk on the social emotional health survey. The district conducted a CatapultEMS drill at Santa Cruz High, meetings were held for the secondary counselors meeting, family engagement collaborative, and bi-monthly positive parenting groups. Incident command academy training is continuing with the County, 6 of the 7 trustees attended the California School Board Association Conference, and Culture of Service Trainings continue to be held at all sites. Soquel High School admin team planned a retreat. Measures K & L passed, and the District held Parcel Tax Oversight Committee and Budget Advisory Committee Meetings. There have been a lot of community partner meetings taking place. Santa Cruz Education Foundation Night at the Warriors was a successful fundraising event; we hosted our first prospective parent webinars and held the district English language advisory council meeting. Mrs. Munro had a meeting with new GOAL director Linda Bernabe, attended the Delta Board Meeting and hosted parent leader dinners. Several school sites participated in the Santa Cruz Holiday Parade. Superintendent Munro shared that COVID numbers are slightly rising and encourages everyone to stay healthy and well this evening.

Student's Report

Student Board Representative Eva Diop shared that Santa Cruz High School's basketball team played against Oakland. Students are preparing for finals and getting ready to apply for colleges. Winter Formal is being organized and will be held at Roaring Camp. The California School Board Association conference was a great experience and learning opportunity.

Student Board Representative Lynda Otero was out of town.

Student Board Representative Nevaeh Karraker thanked the board and district for the opportunity to attend the California School Board Association conference. Students are preparing for finals and feeling supported with the end of the semester. There is stress and anxiety from exam preparation. Harbor Boys Soccer Team remains undefeated. Students are eager to begin winter break and celebrate the holidays. Candy grams were available for purchase.

BOARD MEMBERS' REPORTS

Board Members' Reports

Trustee Meeker expressed deep appreciation for everyone in the meeting, the students, and the public. Trustee Meeker is looking forward to the opportunity to serve Santa Cruz City Schools.

Trustee Threet welcomed all new trustees and thanked everyone for stepping up. Trustee Threet attended Sam Rock Farms Farm-to-Table dinner and it was a wonderful event. Trustee Threet attended the California School Board Association conference and found it very insightful.

Trustee Grossman shared gratitude for starting a new term with Santa Cruz City Schools. Trustee Grossman found the California School Board Association conference informative and enjoyed the time to get to know the Board Members better.

Trustee Vestal appreciated the opportunity to attend the California School Board Association conference. Trustee Vestal attended the Delta Board Meeting and shared that it was a successful board meeting and that everyone is looking forward to the winter break. Trustee Vestal visited DeLaveaga Elementary School and received a tour from the principal.

Trustee Coonerty has been under the weather and has not had a chance to do much in the community. Trustee Coonerty shared the excitement for the public comment and appreciates the care and support the community shows for Santa Cruz City Schools.

Trustee Kelley thanked everyone for their warm welcome and expressed gratitude for the opportunity to attend the California School Board Association conference and found the offerings at the conference insightful and helpful.

Board President's Report

Board Vice President John Owen shared gratitude for the CTE committee and is pleased with the progress being made. Trustee Owen enjoyed attending the California School Board Association conference and getting to know the new Trustees better. Trustee Owen thanked the new Trustees for stepping up into their new roles.

APPROVAL OF MINUTES

None.

GENERAL PUBLIC BUSINESS

Consent Agenda

8.2.1 Educational Services 8.2.1.1 Residential Treatment Center Master Contract – Diamond Ranch Academy
8.2.1.2 Residential Treatment Center Master Contract – New Haven 8.2.1.3 Consultant Services Agreement:
Benchmark Workshop Elementary Professional Development Day 8.2.1.4 Revision to Easter Seals Contract 8.2.1.5
Memorandum of Understanding: United Way Cradle to Career 8.2.1.6 Consultant Service Agreement: Lexia Learning
LLC 8.2.2 Business Services 8.2.2.1 2022-23 Crowe LLP Contract: Inspection of Attendance Tracking System 8.2.2.2
Consultant Services Agreement Strategic Financial Planning 8.2.2.3 19six Architects and Interiors: Amendment
Agreement: Workforce Housing 8.2.2.4 Soledad Unified School District Sales Agreement for Portables 8.2.2.5
Faciliserv: Proposal: Gymnasium Inspection Service Agreement 8.2.3 Human Resources 8.2.4
Governance/Superintendent 8.2.4.1 Consultant Services Agreement: Strategic Planning 8.3 Consent Agenda: Bond
Projects Contracts, Agreements, Proposals, Bids & Change Orders 8.3.1 19six Architects & Interiors: Amendment
Agreement: Soquel High School Scoreboard Replacement 8.3.2 American Modular Systems: Change Order 4: Gault
Elementary School Modular Classroom Building 8.3.3 Belli Architectural Group, Inc.: Amendment Agreement:
Transportation Yard PG&E EV Charging Infrastructure 8.3.4 Belli Architectural Group, Inc.: Change Order 2: Central
Kitchen Freezer 8.3.5 Bond Notices of Completion 8.3.6 Bosco: Proposal: Harbor High School Bathroom Anti-Graffiti
Coating 8.3.7 Brannon Corporation: Change Order 3: Branciforte Small Schools Alternative Family Education Campus
Site Work New Modular Classroom 8.3.8 Communication Service Corporation: Proposal: Transportation Antenna
Installation 8.3.9 Consolidated Plumbing Inc.: Proposal: DeLaveaga Elementary School Storm Drain Line Replacement
8.3.10 Creative Window Interiors, Inc.: Proposal: Branciforte Middle School Stage Curtains 8.3.11 CRW Industries,
Inc.: Contract: Harbor High School MPR Cold Storage Addition 8.3.12 CRW Industries, Inc.: Contract: Santa Cruz High
School Baseball Backstop Reconstruction 8.3.13 Fiber Optic Telecom International: Proposal: Bay View Elementary
School Key Card System Access Control Implementation 8.3.14 Guerra Construction Group: Contract: Gault
Elementary School New Building Site Work 8.3.15 Kleinfelder: Proposal: Harbor High School MPR Cold Storage
Addition Special Inspection and Materials Testing 8.3.16 M3 Environmental: Proposal: Mission Hill Middle School
Abatement Oversight 8.3.17 M3 Environmental: Proposal: Mission Hill Middle School Window Replacement Project
Asbestos and Lead Inspections 8.3.18 Moore Twining: Proposal: Gault Elementary School New Building Site Work
Special Inspection and Material Testing Services 8.3.19 Moore Twining: Proposal: Santa Cruz High School Baseball
Backstop Reconstruction Special Inspection and Materials Testing 8.3.20 North American Technical Services:
Proposal: Gault Elementary School New Classroom Building In-Plant Inspection Services 8.3.21 PSR Electric: Proposal:
Temporary Transportation Housing Office Power Disconnection 8.3.22 Strawn Construction, Inc.: Contract: Mission
Hill Middle School Envelope Improvements 8.3.23 The Garland Company, Inc.: Proposal: Mission Hill Middle School
Roofing Material 8.3.24 Santa Clara Valley Construction Inspections Proposal for Santa Cruz High School, Backstop
Modifications 8.3.25 Santa Clara Valley Construction Inspections Proposal for Gault Elementary School, New
Modular Classroom Building

Student Trustee Diop advocates for the passing of 8.1.1.1.

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	Kelley – Yes	
Meeker – Yes	Threet – Yes	Grossman – Yes	Vestal – Yes

Closed Session Items

Report of Actions Taken in Closed Session

Assistant Superintendent Molly Parks provided information and the Board provided direction on Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments. Assistant Superintendent Molly Parks provided an update on Public Employee Discipline/Dismissal/Release/Complaint. And, Assistant Superintendents Parks and Monreal provided information and the Board provided direction on negotiations with the GSCFT, the SCCCE and the Guest Teachers' Union.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

8.5.1.1 Staff Report: Computer Science For All

Director of Learning & Achievement Shannon Calden, Computer Science TOSA Erin Asamoto and our grant partner from ETR Jill Denner provided an update on Computer Science programs offered at Santa Cruz City Schools and why the course is important for student's futures. Jill Denner noted that it is unusual for a district to receive multiple National Science Foundation grants, and Santa Cruz City Schools has now received three grants. She further explained the significance of a research practice partnership and noted that the work happening in Santa Cruz is being watched and implemented across the world. This report was informational in nature and no action was taken by the Board.

8.5.1.2 Staff Report: A-G Grant Progress Report

Assistant Superintendent Coito presented an update on the A-G Grant. Superintendent Coito shared the grant outcomes, the plan development, and plan outcomes. Superintendent Coito shared the budget, where the budget is currently, and what to expect in the coming year. Superintendent Coito shared that in a year from now, there should be an update on how this is affecting students. Trustees asked questions and had a discussion. This report was informational in nature and no action was taken by the Board.

8.5.2.1 Staff Report: Bond Budget Update

Assistant Superintendent Jim Monreal introduced Trevor Miller who shared the progress of the bond work at the school sites. Trevor Miller shared a snapshot of the overall bond measures. Trevor Miller provided an overview of allocations, expenditures and encumbrances and the remaining budget at each school site. Trustees asked questions and had a discussion. This report was informational in nature and no action was taken by the Board.

8.5.2.2 New Business: 1st 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 2022. The Governor's 2023-24 Budget proposal will be available in January 2023, and the Second Interim Report will be due in March 2023. Assistant Superintendent Monreal recommended approval of the 2022-23 First Interim Report with a Positive

Certification. Trustees asked questions and had a discussion.

MSP(Cooney/Threet), 7-0 the First Interim Report was approved with positive certification.

8.5.3.1 New Business: Tentative Agreement with SCCCE

Assistant Superintendent Molly Parks shared edits to the contract as part of a tentative agreement with the SCCCE. Assistant Superintendent Parks expressed appreciation for her collaboration with retiring SCCCE President Jeanie Brown.

MSP(Threet/Grossman), 7-0 the Tentative Agreement with SCCCE was approved.

8.5.4.1 New Business: Board Reorganization

Superintendent Kris Munro conducted the board reorganization. Superintendent Munro thanked current officers for their years of service and provided an overview of the Board officer roles. Per Board bylaws, Superintendent Munro asked any trustees if they were interested in serving as an officer for the coming year. Trustee Threet nominated Trustee Owen to serve as Board President or invited members of the board to come forward. Trustee Owen accepted the nomination to serve as the Board President. (Please add who motioned and seconded this nomination)

MSP(Threet/Vestal), 7-0 the Board approved Trustee Owen for Board President.

Superintendent Kris Munro opened the discussion to select the Vice President. Trustees Threet and Trustee Vestal volunteered for the role. John Owen moves the motion to nominate Patricia Threet for Vice President. Trustee Vestal seconded Trustee Threet for the role of Vice President. The motion was passed MSP (Owen/???) 7-0 approved Trustee Threet as Board Vice President.

8.5.4.2 Possible Items for Future Meeting Agendas

Trustee Cooney requested information at a future meeting on SCIAAs.

9. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Owen adjourned this Regular Meeting at 9:10 p.m.

Board Meeting Schedule Information:

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.

7. 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.

8. 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.

9. 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.

10. 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.

11. 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.

12. 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.

13. 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.

14. 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

John Owen, President
Board of Education

