

**MINUTES OF THE REGULAR MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
May 15, 2019**

Convene Closed Session

Board President Tracy-Proulx called this Closed Session Meeting to order at 5:02 p.m. in the Board Room of the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.

Public Comments for Closed Session Agenda Items

None

Convene Open Session

Board President Tracy-Proulx called this Regular Meeting Open Session to order at 6:29 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Attendance at Meeting

Sheila Coonerty	Jeremy Shonick	Deanne Perez-Granados	
Patty Threet	Deb Tracy-Proulx	Claudia Vestal	Cynthia Ranii

Absent: Student Board Representative Christin Perez, Costanoa HS

Absent: Student Representative Josh Selvarthnam, Soquel High School

Kris Munro, Superintendent

Patrick Gaffney, Assistant Superintendent, Business Services

Molly Parks, Assistant Superintendent, Human Resources

Dorothy Coito, Assistant Superintendent, Educational 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.

Agenda Changes

1. Business Services Item 8.3.16. I & A Contractor Inc.: Contract: Gym Roof Replacement at Mission Hill Middle School Phase 2 has been removed from the agenda.
2. Business Services Item 8.1.3. Purchase Orders, Bids, Quotes Report was updated.

PUBLIC COMMENTS

Superintendent Munro opened the Public Comments thanking those in attendance for gathering at the meeting, and expressed the importance of all our school communities. Ms. Munro said that through listening to the community, she understands that there has not been enough involvement in the process to evaluate declining enrollment solutions. Ms. Munro stated that she will be forming an Elementary Declining Enrollment Task Force. The task force will meet in June and prepare recommendations for Board consideration at a study

session in August. The task force will be composed of staff and parent representatives from Branciforte Small Schools and each of our comprehensive elementary schools.

A Costanoa High School student spoke about the Branciforte Small Schools campus, and expressed that he is grateful for the dynamic of the school, which provides the opportunity to acquaint with Monarch students. The student explained that he provides afterschool childcare for Monarch students, and has established important relationships with his peers.

A third grade Monarch student spoke about the Branciforte Small Schools campus. She feels that Small Schools does things differently than other schools, including offer greater expansion of age groups, which encourages students to socialize beyond their grade level. The student explained that everyone on campus comes together like a community.

A parent of three Monarch students spoke about the Branciforte Small Schools campus, and compared the community to a colony of aspen trees that has been determined to be a single living organism, found in Utah. She expressed that Small Schools provides students with trauma informed care, restorative justice, and that the students share a social-emotional curriculum. She said the community is based on belonging, and the curriculum is tightly interwoven by relationships from the entire campus.

The President of the Monarch Community Board expressed distress at the announcement of relocating Monarch to another campus. She thanked the Superintendent for her swift response to community feedback, and for creating a task force. She stated that she is looking forward to working with the Board to find a solution to maintain Small Schools. The President of the Community Board also commented that she wants to help ensure a fair process for distributing Bond Measures A and B among schools.

A Monarch parent spoke about the Branciforte Small Schools campus and the proposal to make changes to the campus. The parent expressed concern for the community, and specifically asked to serve on a task force to be included in the process. He encouraged the Board to participate in the task force to find solutions to declining enrollment.

A group of science teacher leaders spoke about improving teaching and learning in our elementary schools and provided handouts to the Board and to the public. The teachers shared their passion for their work as a science leadership team and the importance of implementing the Next Generation Science Standards. The teachers shared a proposal they prepared for professional development on the convergence of all core content areas.

Soquel High School Assistant Principal, Jose Quevedo thanked the Board for approving the overnight field trip for students to visit colleges in Southern California. He stated that the majority of students in attendance were Hispanic/Latino, and the first generation of their families to pursue post-secondary education. A Soquel High junior also thanked Trustees for approving the field trip. The student expressed gratitude for being given the opportunity to see universities that she would not have been able to visit by other means. She commented that this trip encouraged many students to prepare for college.

SUPERINTENDENT'S REPORT

Superintendent's Report

Superintendent Munro attended the two-day BaySci District Vertical Leadership team meeting. Director of Secondary Curriculum, Instruction, and Assessment Hodges secured the Strong Workforce Program Grant for Career and Technical Education. Ms. Munro reported that Coach Naima Leal supported Branciforte Middle School with a deep look at English Learner data to support the school in making plans to meet the academic needs of students learning English. . The Superintendent attended the Children and Youth Mental Health and Wellness Convening, and expressed gratitude for the leadership of District Supervisor Leopold, District Supervisor Coonerty, and Santa Cruz County Superintendent Sabbah. Ms. Munro thanked Board President Tracy-Proulx, Vice Principal Lal, and Director of Student Services O'Meara for attending and supporting the Queer Youth Leadership Awards ceremony at San Lorenzo Valley High School. Superintendent Munro report that biology teachers met earlier in the week for a model-based biology training to prepare for next year and to meet the goal of making biology accessible to all students. Ms. Munro expressed gratitude to the Santa Cruz Education Foundation for the annual Eddy Awards a wonderful celebration of educators, staff, and community.

STUDENT BOARD MEMBERS' REPORTS

Student Board Member Report

None

BOARD MEMBERS' REPORTS

Board Members' Reports

Board Member Vestal announced that the All Student Art Show at the Santa Cruz Art League continues through this month. She encouraged everyone to visit and see the amazing art created by county high school students, where our own students received several awards. Ms. Vestal attended the Eddy Awards and felt the event was amazing, and expressed thanks for support from the Santa Cruz Education Foundation. She also attended the Santa Cruz County School Boards Association meeting where Chris Ungar, a past CSBA President, and Devon Lincoln, a Lozano Smith attorney, spoke about the First Amendment as it related to student and staff expression. She said they had highly relevant discussions and that she gained a greater understanding of the importance for districts to have good legal representation.

Board Member Shonick stated that this is a crucial time for Santa Cruz City Schools to give support to the science leadership team. Mr. Shonick said that he felt it has been a great privilege to watch the development of the team grow over the past four years, as they pursue innovative, relevant and cutting edge curricular work. In the pursuit of building curriculum under Common Core and NGSS standards, teaching science blends with teaching English language arts and other subjects. Mr. Shonick said that he is in complete support of the request to continue the science leadership team's work and hopes the Board will pursue this direction for academic excellence.

Board Member Threet stated that she agreed with Mr. Shonick, and provided her support for the science leadership team. Ms. Threet had the opportunity to visit with the BaySci team, and recognized their developed framework and potential for convergence with other curriculums. Ms. Threet attended the Eddy Awards ceremony and expressed thanks to the Education Foundation as host. She congratulated award recipients, including former Board secretary recorder Lentz, and recognized the successful transition to current Board secretary recorder Miller. Ms. Threet participated in a visit to science camp with Inside Education program of Santa Cruz County, and thanked Les Forster. She also attended the Mid County Democratic Club town hall, with State Senate candidate John Laird. Ms. Threet gave the following praise and recognition to athletic students and coaches: Santa Cruz High Baseball Coach Bill Dodge was inducted into the California Coaches Hall

of Fame. The 2019 Gino Panelli Memorial Scholarship was awarded to Javier Felix, Glenallen Hill Jr., and Clayton Ray. The Soquel High Swim Team placed 16th in state competition; Girls: 50 free: 5th place Kailyn Winter, 100 butterfly: 5th place Kailyn Winter, 100 free: 5th place Ella Mazurek, 200 free: 12th Ella Mazurek, 200 free range: 14th place Soquel (Ella Mazurek, Katelyn Bettencourt, Jr., Haley Hoeffler, and Kailyn Winter), 50 free paralympic: 4th place Jane Evans, 100 free paralympic: 4th place Jane Evans; Boys: 500 free: 10th place Mason Carlton. The Soquel track athlete sophomore Sarah Canavan broke the 100 yard dash record with a time of 12.14, the previous record being 12.24 seconds in 1986. Soquel and Harbor High student Grace Baily was named the female Scholar-Athlete of the Year by the California Interscholastic Federation. She is planning to attend Vanderbilt University upon graduation is recognized as a three-sport athlete with a 4.0 GPA. Ms. Threet announced that Soquel High is scheduled for a campus clean up on 5/18.

Board Member Ranii introduced her new service dog, Hollis, and thanked Trustees for welcoming her. Dr. Ranii has been training with Hollis for two weeks, and has taken her to Monarch for an exit criteria presentation. She expressed gratitude in being able to learn more about service animals, and the richness they can bring to one's life. Dr. Ranii reported that she attended the City / Schools Committee meeting. The City tax on cannabis is helping to create student scholarships for some Parks and Recreation programs. Dr. Ranii shared her support for the science leadership team to continue to move toward academic excellence in teaching.

Board Member Coonerty remarked on the public comment made by the Monarch parent who referenced the Branciforte Small Schools campus to be like the colony of aspen trees determined to be a single living organism in Utah. She said it is her hope that our whole community is connected like a single organism. Though each of the parts of the community are very different, she feels they are all parts of what we really need, and for us to learn how to manage, love, and nurture. Dr. Coonerty attended Monarch's first community meeting regarding concerns about location change. She expressed appreciation for having been able to work with alternative schools at different times in her career, and feels the nature of our community makes this worthwhile.

Board President's Report

Board President Tracy-Proulx reported attending the third meeting of CSBA Legislative Committee in Sacramento on May 3rd. Discussion included the impact of the California Voting Rights Acts on districts of different sizes; the committee gave staff instruction to pursue amendments to the legislation that would account for district size. Ms. Tracy-Proulx was also pleased to attend the Queer Youth Leadership Awards event at San Lorenzo Valley High School and the Eddy Awards. She felt that both were inspiring and very well attended events.

APPROVAL OF MINUTES

MSP (Vestal/Ranii) 7-0, the Board of Education approved the Minutes of April 17, 2019 as submitted.

MSP (Vestal/Ranii) 6-0-1, the Board of Education approved the Minutes of April 24, 2019 as submitted.

GENERAL PUBLIC BUSINESS

8.1. Consent Agenda

8.1.1. Personnel Actions – Certificated, 8.1.2. Personnel Actions – Classified, 8.1.3. Purchase Orders, Bids & Quotes, 8.1.4. Warrant Register, 8.1.5. Budget Transfers, 8.2.1. Human Resources: California Interscholastic Federation Representatives 2019-20, 8.2.2. Human Resources: Santa Cruz City Schools and Santa Cruz Silicon Valley New Teacher Project Memorandum of Understanding 2019-20, 8.2.3. Human Resources/Personnel Commission: Codesp Member Service, Joint Powers, and Agency Security Agreements, 8.2.4. Human Resources: New Classified Job Description: Playground Recess Coach, 8.2.5. Human Resources: New Classified Job Title: Associate Mental Health Specialist, 8.2.6. Educational Services/Curriculum: Rosetta Stone Contract, 8.2.7. Educational Services/Costanoa High School: Overnight Field Trip, 8.2.8. Educational Services/Curriculum: Measure of Academic Progress Contract Renewal 2019-20, 8.2.9. Business Services/Bay View Elementary: Ultra Painting: Contract: Paint Mission Street Wall Bay View Elementary, 8.2.10. Business Services/Harbor High School: BSN Sports Shot Clocks Quote, 8.2.11. Business Services/Soquel High School: Swinerton Builders Smokeeater Installation Change Order #1, 8.2.12. Business Services/Santa Cruz High School: Lincoln Aquatics Pool Racing Lane Quote, 8.2.13. Business Services/Santa Cruz High School: Lincoln Aquatics Pool Cover Quote, 8.2.14. Business Services: Dilbeck & Sons Districtwide Emergency Repairs Invoices, 8.2.15. Business Services/Harbor High School: Community Tree: Invoices Districtwide Emergency Tree Services, 8.2.16. Business Services/Harbor High School: Coast Paper & Supply Custodial Supplies Invoices, 8.2.17. Business Services/Soquel High School: ABA Building Services Restroom Cleaning Invoices, 8.2.18. Business Services/Branciforte Small Schools: M3 Environmental Post Remediation Microbial Inspection Contract and Proposal, 8.2.19. Educational Services/Harbor High School: Out of State Conference Request, 8.2.20. Business Services/Transportation: Zero Emission School Bus Grant Agreement, 8.2.21. Business Services/Transportation: AZ Bus Purchase Update, 8.3.1. Bartos Architecture: Amendment Agreement: Santa Cruz High Utility Infrastructure, 8.3.2. Bartos Architecture: Amendment Agreement: Santa Cruz High New Electrical, 8.3.3. Bartos Architecture: Amendment Agreement: Santa Cruz High Re-Roof, 8.3.4. Bartos Architecture: Amendment Agreement: Santa Cruz High Sports Complex Upgrades, 8.3.5. Bartos Architecture: Amendment Agreement: Westlake Roof Replacement, 8.3.6. Comtel Systems Technology: Proposal: New Clocks Natural Bridges Elementary School Modernization & Repairs, 8.3.7. CRW Industries, Inc.: Contract: Site Work DeLaveaga New Classrooms, 8.3.8. CRW Industries, Inc.: Change Order #5: Drain Grates Mission Hill Middle School Front Landscape, 8.3.9. CRW Industries, Inc.: Contract: Exterior Modifications Gym Modernization Phase 2, 8.3.10. CRW Industries, Inc.: Change Order #6: Trellis Electrical Mission Hill Middle School Front Landscape, 8.3.11. Dilbeck & Sons, Inc.: Contract & Proposal: New Doors Mission Hill Middle School Modernization Ph1, 8.3.12. Dilbeck & Sons, Inc.: Contract & Proposal: Electric Hand Dryers Harbor High School, 8.3.13. Enviroplex: Change Order #2: Deeper Footings Natural Bridges Gym Modernization Phase 2 with Restroom, 8.3.14. Eternal Construction, Inc.: Contract: Permanent Walls Mission Hill Middle School Modernization Phase 1, 8.3.15. Hart Floor Co.: Contract: Gym Floor Santa Cruz High School Gym Modernization Phase 1, 8.3.16. I & A Contractor, Inc.: Contract: Gym Roof Replacement Mission Hills Middle School Phase 2, 8.3.17. I & A Contractor, Inc.; Contract: Roof Replacement Westlake Elementary School, 8.3.18. Leach Group Inc.: DSA Onsite Inspector Soquel High School Building 300 and Parking Lot, 8.3.19. Locatelli Moving & Storage, Inc.: Contract: Clearout Storage Area Gault Elementary School Modernization, 8.3.20. M3 Environmental: Contract & Proposal: Hazardous Materials Inspection Santa Cruz High School Workshop Re-Roof, 8.3.21. M3 Environmental: Contract & Proposal: Asbestos Inspection Kindergarten Gutters Gault Elementary School Modernization Phase 3, 8.3.22. M3 Environmental: Contract & Proposal: Hazardous Materials Inspection Mission Hill Middle School Roofing Phase 2, 8.3.23. M3 Environmental: Contract & Proposal: Building 100 Hazardous Materials Inspection Soquel High School Roofing Phase 2, 8.3.24. M3 Environmental: Contract & Proposal: Building 100 & 200 Hazardous Materials Inspection Soquel High School Roofing Phase 2, 8.3.25. M3 Environmental: Contract & Proposal: Asbestos Abatement Oversight Building 300 Wing A & B Floor Removal Soquel High School Roofing Phase 1, 8.3.26. M3 Environmental: Contract & Proposal: Lead and Asbestos Inspections Mission Hill Middle School Modernization Phase 1, 8.3.27. M3

Environmental: Contract & Proposal: Hazardous Materials Inspection Santa Cruz High School Re-Roof Phase 2, 8.3.28. M3 Environmental: Contract & Proposal: Lead and Asbestos Inspections Harbor High School Electric Hand Dryers, 8.3.29. MEGA LED Technology: Change Order #1: Remove Existing Sign Westlake Elementary School Fence/Signs/ADA Path, 8.3.30. Moore Twining Associates, Inc.: Contract: Geotechnical Engineering Investigation Natural Bridges Artificial Field, 8.3.31. NSP3: Quote: Shade Structure Branciforte Middle School Music/MPR, 8.3.32. O.C. McDonald Co. Inc: Change Order #2: Revise Electrical Connection Santa Cruz High Modernization Phase 1

The following items were pulled for discussion and moved to Items to be Transacted or Discussed, under Business Services:

8.1.3. Purchase Orders, Bids, and Quotes, 8.1.4. Warrant Registers, 8.2.9. Business Services/Bay View Elementary: Ultra Painting: Contract: Paint Mission Street Wall Bay View Elementary, 8.2.12. Business Services/Santa Cruz High School: Lincoln Aquatics Pool Racing Lane Quote, 8.2.13. Business Services/Santa Cruz High School: Lincoln Aquatics Pool Cover Quote, 8.2.17. Business Services/Soquel High School: ABA Building Services Restroom Cleaning Invoices, 8.3.5. Bartos Architecture: Amendment Agreement: Westlake Roof Replacement, 8.3.7. CRW Industries, Inc.: Contract: Site Work DeLaveaga New Classrooms, 8.3.9. CRW Industries, Inc.: Contract: Exterior Modifications Gym Modernization Phase 2, 8.3.14. Eternal Construction, Inc.: Contract: Permanent Walls Mission Hill Middle School Modernization Phase 1, 8.3.17. I & A Contractor, Inc.: Contract: Roof Replacement Westlake Elementary School , 8.3.30. Moore Twining Associates, Inc.: Contract: Geotechnical Engineering Investigation Natural Bridges Artificial Field.

Dr. Coonerty motioned to pass the items for approval. Dr. Ranii seconded the motion. The motion was approved by the following roll call vote:

Roll Call Vote:	Vestal – Yes	Shonick – Yes	Perez-Granados – Yes
Threet – Yes	Ranii – Yes	Coonerty – Yes	Tracy-Proulx – Yes

Closed Session Items

8.4.1. Report of Closed Session Actions

1. The Board of Education heard information on Interdistrict Transfer Appeal Student #1 in order to vote on action during closed session.
2. The Board of Education took action on Certificated/Classified/Management Leaves, Retirements, Resignations and Appointments.
3. The Board of Education heard an update from, and provided direction to, Ms. Parks regarding negotiations with the SCCCE for 2018-19.
4. Ms. Parks did not have any information to share with the Trustees regarding Public Employee Discipline/Dismissal/Release/Complaint.
5. The Board of Education conferred with Legal Counsel regarding anticipated litigation: Number of Cases: 1: Case: California Voting Rights Act-Trustee Area Elections.
6. The Board of Education heard information on Expulsion 03-18-19 to prepare for a vote on these matters in Open Session.
7. The Board of Education heard information on Expulsion 06-18-19 to prepare for a vote on these matters in Open Session.

Vote on Interdistrict Transfer Appeal

The Board of Education reviewed the hearing packet with respect and gave serious consideration to the family's situation.

MSP (Ranii/Threet) 4-0-3, the Board of Education supported the appeal of the Interdistrict Transfer for Student #1.

Vote on Expulsion

MSP (Ranii/Vestal) 5-1-1, the Board of Education approved the recommendation of expulsion of student 03-18-19 as submitted.

MSP (Coonerty/Ranii) 6-0-1, the Board of Education approved the recommendation of expulsion of student 06-18-19 as submitted.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

8.5.1.1. Community Input on Trustee Area Maps

Superintendent Munro provided a report on community input for Trustee area maps. Since January, the District has been transitioning to Trustee area elections. In March, the first three proposed maps were published for consideration by the Board and the community, and a survey was sent out to the community. SCCS also held its first community input meeting regarding the proposed maps to get feedback from the public on which map they preferred. In April, three more maps were published, and a second survey was sent out to the community. A second community input meeting was held for public feedback on all six maps. Outreach was made to all SCCS families, all SCCS staff, all partner district families, list serves of the Registrar of Voters, advertisements in the *Sentinel*, and publication on the District website. Finally, in April, a final community survey was sent out to the community. Though there was not enough voter participation to be statistically significant, the data was recorded and presented. There were no questions or comments from Trustees. There were no public comments.

8.5.1.2. Proposed Map Drafts

National Demographics Corporation President Douglas Johnson presented the proposed composition maps of Trustee-area boundaries. The boundaries adopted during this process will be used for the 2020 election, and then after the Census results in 2021, the lines will be redrawn to reflect population shifts. This was the fifth and final public hearing regarding Trustee area maps. Mr. Johnson reviewed the districting process, and described the purpose of this meeting to include the final hearing and map adoption for Trustee area elections. Based on a resolution approved by the Board, redistricting principles and criteria were considered during the creating of each map. Mr. Johnson described each map, and the alterations made based on requests and recommendations by Trustees during the process at previous meetings. Map 101 is very compact, with boundaries following major roads, and two Trustees per elementary attendance zone. Map 101b is less compact, and picks up more feeder districts, adding more schools to the Trustee areas that will affect the eastern districts. Map 102 has more Trustee areas in each attendance zone, follows creeks or major roads, provides three elementary schools or feeder districts, and at least two Trustees per elementary attendance zone. Map 102b is similar to Map 102, but there are more schools absorbed throughout. Map 103 is as compact as possible, following major roads, picking up city populations along the beaches, and

following the city border. Map 103b is a radical shift from Map 103, stretching the Trustee areas to pick up more population horizontally and absorbing more attendance zones. After reviewing these changes, Mr. Johnson explained the proposed election sequencing, and conveyed that there were no changes to Trustees from the original B maps. Mr. Johnson concluded the presentation to begin the hearing and action for map adoption. He explained that once the map was voted on by the Board and chosen for adoption, we must provide a resolution to be approved by the County Committee during the next Board meeting. Trustees asked final clarifying questions, and thanked Mr. Johnson for being an essential and helpful part of this speedy process.

8.5.1.3. PUBLIC HEARING: Selection of Preferred Proposed Composition of Trustee Area Maps

Open: Board President Tracy-Proulx opened this Public Hearing at 7:46 p.m.

Public Comment: None

Closed: Board President Tracy-Proulx closed this Public Hearing at 7:46 p.m.

8.5.1.4. Resolution 29-18-19: Proposal to the Santa Cruz County Committee

Superintendent Munro brings forward Resolution 29-18-19 to adopt the proposal to the Santa Cruz County Committee on School District Organization to adopt Trustee-area elections. After discussion and input from Trustees, Dr. Ranii motioned to adopt Map 102B. Ms. Perez-Granados seconded the motion.

The Board of Education approved Resolution 29-18-19 (6-1) to adopt of the proposal to the Santa Cruz County Committee on School District Organization to adopt Map 102B and Trustee-area elections.

8.5.2.1. PUBLIC HEARING: Cabrillo Dual Enrollment Agreement

Director of Secondary Curriculum, Instruction, and Assessment Hodges spoke to the Public Hearing for Cabrillo College and Career Access Pathway Dual Enrollment. This agreement would provide college courses to high school students, and especially focus on helping high school students achieve college and career readiness. The District proposed to expand the Career and Technical Education pathways by offering an American Sign Language dual enrollment course, which would meet graduation requirements.

Open: Board President Tracy-Proulx opened this Public Hearing at 8:17p.m.

Public Comment: President Carlson of the GSCFT expressed appreciation for working closely with the district leadership team to get questions answered and concerns addressed regarding dual enrollment. She asks the district and Trustees to be thoughtful about this decision and conscious of possible effects.

A member of the public spoke in support of dual enrollment programs, as she experienced these types of classes with her children. She recommended connecting with other schools that offer students dual enrollment programs.

Closed: Board President Tracy-Proulx closed this Public Hearing at 8:28 p.m.

8.5.2.2. Social Studies Pilot and Professional Development Plan 2019-20

Director of Secondary Curriculum, Instruction, and Assessment Hodges presented on the history-social science framework for secondary curriculum. A district plan has been developed based on input from each secondary school's History department and from information gathered from a district developed History-Social Science survey. Ms. Hodges also provided a

History-Social Science budget proposal. After questions and comments from Trustees, public comments were heard.

Secondary Vice President Bruner of the GSCFT thanked Ms. Hodges and Assistant Superintendent of Educational Services Coito for going to each site to meet with teachers for their feedback. He stated the open conversation was appreciated, and that he believes this plan is the will of teachers.

A Social Studies teacher from Soquel High School thanked Ms. Hodges for the teacher-centric framework, and expressed appreciation for her knowledge of cost for professional development opportunities.

8.5.2.3. Elementary English Language Arts Curriculum Adoption

Director of Elementary Curriculum, Instruction, and Assessment Robb recommends the approval of the adoption of Benchmark’s Workshop/Tallares curriculum as the Santa Cruz City Schools TK-5th grade English Language Arts/English Language Development program. A two-year process involving teacher leaders, elementary Rtl coordinators, and elementary principals was conducted to select the best publisher program. While Workshop/Tallares was not everyone’s first choice, a consensus to support and implement the program was reached across the district. The district will proceed with quality professional development to give all teachers the knowledge and skills to be able to educate students who are competent readers, critical thinkers, and ultimately, informed citizens. The program will be evaluated by student outcomes on Northwest Evaluation Association Measure of Academic Progress assessments, trimester writing assessments, and by the California State Dashboard. Implementation data will also be collected during alignment of the instructional program across the elementary district. MSP (Coonerty/Perez-Granados) 7-0 the Board of Education approved the adoption of Benchmark’s Workshop/Tallares as the English Language Arts/English Language Development program for TK-5th grade students at Santa Cruz City Schools.

8.1. Business Services: Discussion on Consent Agenda Items

8.1.3. Purchase Orders, Bids, and Quotes

8.1.4. Warrant Registers

MSP (Threet/Ranii) 7-0 the Board of Education approved item 8.1.4. Warrant Registers.

8.2.9. Business Services/Bay View Elementary: Ultra Painting: Contract: Paint Mission Street Wall Bay View Elementary

MSP (Threet/Coonerty) 7-0 the Board of Education approved item 8.2.9. Business Services/Bay View Elementary: Ultra Painting: Contract: Paint Mission Street Wall Bay View Elementary

8.2.12. Business Services/Santa Cruz High School: Lincoln Aquatics Pool Racing Lane Quote

MSP (Threet/Ranii) 7-0 the Board of Education approved item 8.2.12. Business Services/Santa Cruz High School: Lincoln Aquatics Pool Racing Lane Quote.

8.2.13. Business Services/Santa Cruz High School: Lincoln Aquatics Pool Cover Quote

MSP (Threet/Coonerty) 7-0 the Board of Education approved item 8.2.13. Business Services/Santa Cruz High School: Lincoln Aquatics Pool Cover Quote.

8.2.17. Business Services/Soquel High School: ABA Building Services Restroom Cleaning Invoices MSP (Threet/Ranii) 7-0 the Board of Education approved item 8.2.17. Business Services/Soquel High School: ABA Building Services Restroom Cleaning Invoices.

8.3.5. Bartos Architecture: Amendment Agreement: Westlake Roof Replacement MSP (Threet/Coonerty) 7-0 the Board of Education approved item 8.3.5. Bartos Architecture: Amendment Agreement: Westlake Roof Replacement.

8.3.7. CRW Industries, Inc.: Contract: Site Work DeLaveaga New Classrooms MSP (Threet/Coonerty) 7-0 the Board of Education approved item 8.3.7. CRW Industries, Inc.: Contract: Site Work DeLaveaga New Classrooms.

8.3.9. CRW Industries, Inc.: Contract: Exterior Modifications Gym Modernization Phase 2 MSP (Threet/Coonerty) 7-0 the Board of Education approved item 8.3.9. CRW Industries, Inc.: Contract: Exterior Modifications Gym Modernization Phase 2.

8.3.14. Eternal Construction, Inc.: Contract: Permanent Walls Mission Hill Middle School Modernization Phase 1 MSP (Threet/Coonerty) 7-0 the Board of Education approved item 8.3.14. Eternal Construction, Inc.: Contract: Permanent Walls Mission Hill Middle School Modernization Phase 1.

8.3.17. I & A Contractor, Inc.: Contract: Roof Replacement Westlake Elementary School MSP (Threet/Coonerty) 7-0 the Board of Education approved item 8.3.17. I & A Contractor, Inc.: Contract: Roof Replacement Westlake Elementary School.

8.3.30. Moore Twining Associates, Inc.: Contract: Geotechnical Engineering Investigation Natural Bridges Artificial Field. MSP (Coonerty/Shonick) 7-0 the Board of Education approved item 8.3.30. Moore Twining Associates, Inc.: Contract: Geotechnical Engineering Investigation Natural Bridges Artificial Field.

8.5.4.1. Partnership with Administration and Labor, and Update on New Evaluation System

Assistant Superintendent of Human Resources Parks and GSCFT President Carlson provided an update on Santa Cruz City Schools' partnership with the Greater Santa Cruz Federation of Teachers, and the second year of implementing the Partnership between Administration and Labor (PAL).

This year, the district implemented a new evaluation system, which will continue to be refined. PAL teams will extend collaboration with classified employees by building site teams, structures, and practices for opportunities to work together.

8.5.5.1. Discussion: Possible Items for Future Meeting Agendas

Trustees discussed a need for a future agenda item on the science leads' proposal and professional development for NGSS. .

9. Adjournment of Meeting

As there was no further business for the Trustees, Board President Tracy-Proulx adjourned this Regular Meeting at 9:38 p.m.

10. **Return to Closed Session**
11. **Closed Session Action Report**
12. **Adjournment**

Board Meeting Schedule Information

1. The Regular Meeting on May 15, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Student Session Meeting on May 29, 2019, 6:30p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on June 12, 2019, 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 on June 19, 2019, 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

Deborah Tracy-Proulx, President
Board of Education