

**MINUTES OF THE REGULAR MEETING/STUDY SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
April 26, 2017**

Convene Closed Session

Board President Tracy-Proulx called this Regular/Study Session Meeting Closed Session to order at 5:35 p.m. in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.

Public Comments for Closed Session Agenda Items

Community Supporter Dr. Jim Logsdon shared some information about the Family Partnership Program. This innovative new county-wide program pairs visiting nurses with young mothers to provide assistance and support. Dr. Logsdon also encouraged the Trustees to renew the contract for Superintendent Munro.

Convene Open Session

Board President Tracy-Proulx called this Regular Meeting/Study Session Open Session to order at 6:04 p.m. in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.

Attendance at Meeting

Sheila Coonerty	Deedee Perez-Granados	Jeremy Shonick
Patty Threet	Deb Tracy-Proulx	Claudia Vestal

Absent: Alisun Thompson

Kris Munro, Superintendent
Patrick K. Gaffney, Assistant Superintendent, Business Services
Molly Parks, Assistant Superintendent, Human Resources
Frank Wells, 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/Study Session of the Board of Education.

Agenda Changes

None

PUBLIC COMMENTS

Santa Cruz City Schools Parent and professional educator Heather Malloy encouraged the Trustees and Administrators to consider including science and engineering activities in K-5 classrooms. Elementary grades are a great time to use students' natural curiosity and willingness to engage new ideas for science studies. Next Generation Science Standards (NGSS) and the Common Core are well aligned. Soquel High School Career Technical Education Teacher Rovik thanked the Trustees for extending the recruitment time for the 2017-18 GMEC Academy at Soquel High School. Mr. Rovik also advocated for the district to apply the principles of the CTE "Wheel" to all incoming high school freshmen for exposure to available pathways for ROP/CTE classes. Teacher Rovik feels that the goal of the district should be to make many pathways for CTE/ROP available to students at the earliest possible age.

Superintendent Munro asked to make some clarifying statements regarding the Public Comments. The Santa Cruz County Superintendents' Council Meeting agenda for May, 2017, includes a discussion of Next Generation Science Standards Career (NGSS) and a conversation around working with *Bay Sci from the Lawrence Hall of Science* to help support science in every district in our county. Career Technical Education (CTE) is mandated by the State of California through the Local Control Funding Formula process and this will weave nicely into the conversation tonight around district goals.

GENERAL PUBLIC BUSINESS

Closed Session Actions

Reporting Out on Closed Session Items

1. The Board of Education discussed the evaluation of Superintendent Munro.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

Study Session

The Board discussed goals, reviewed new/revised board policies relating to Curriculum, and provided input on the Curriculum Master Plan Draft. Facilitator Post also reviewed next steps and provided a feedback form to evaluate the meeting.

Adjournment of Open Session

There being no further Open Session business to come before the Trustees, Board President Tracy-Proulx adjourned this Open Session/Study Session of the Regular Meeting at 8:51 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on May 10, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting/Governance Session on May 31, 2017, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
3. The Regular Meeting on June 14, 2017, 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 28, 2017, 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