

**MINUTES OF THE REGULAR MEETING/GOVERNANCE SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
January 25, 2017**

Convene Closed Session

Board President Tracy-Proulx called this Regular Meeting/Governance Session Closed Session to order at 5:30 p.m. in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.

Public Comments for Closed Session Agenda Items

None

Convene Open Session

Board President Tracy-Proulx called this Regular Meeting/Governance Session Open Session to order at 6:38 p.m. in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.

Attendance at Meeting

Deedee Perez-Granados	Jeremy Shonick	Alisun Thompson	Patty Threet
Deb Tracy-Proulx	Claudia Vestal	Sheila Coonerty-Open Session Only	

Kris Munro, Superintendent
Patrick K. Gaffney, Assistant Superintendent, Business Services
Molly Parks, Assistant Superintendent, Human resources
Frank Wells, Assistant Superintendent, Educational Services
Meeting Facilitator Carolyn Post
Members of the Audience

Welcome and Format

Board President Tracy-Proulx welcomed those in attendance and explained the format used for this Regular Meeting/Governance Session of the Board of Education.

Agenda Changes

None

Superintendent's Remarks Prior to Public Comments

None

PUBLIC COMMENTS

Community Supporter Dr. Jim Logsdon visited with three different families this past week and heard several great things about the school programs at DeLaveaga Elementary, Branciforte Middle School and Alternative Family Education. Dr. Logsdon encouraged the Trustees and Administrators to celebrate the success of this District to empower students of all ages. Congratulations.

GENERAL PUBLIC BUSINESS

5.2 Closed Session Actions

5.2.1. Reporting Out on Closed Session Items

1. The Board of Education heard information on Expulsion(s) 10-16-17, 11-16-17, 12-16-17, 13-16-17 and 14-16-17 to prepare for a vote on these matters in Open Session.
2. The Board of Education heard an update from and provided direction to Ms. Parks regarding the Association of Managers and Administrators (AMA).
3. The Board of Education heard an update on a Public Employee Discipline/Dismissal/Release/Complaint.

5.2.2. Public Vote on Expulsion(s)

1. MSP (Vestal/Thompson) 5-0-2, the Board of Education approved Expulsion 10-16-17 as submitted by Mr. Wells. Dr. Coonerty abstained from this vote as she was not present for the Closed Session update. Dr. Perez-Granados abstained from this vote.
2. MSP (Vestal/Perez-Granados) 6-0-1, the Board of Education approved Expulsion 11-16-17 as submitted by Mr. Wells. Dr. Coonerty abstained from this vote as she was not present for the Closed Session update.
3. MSP (Vestal/Thompson) 6-0-1, the Board of Education approved Expulsion 12-16-17 as submitted by Mr. Wells. Dr. Coonerty abstained from this vote as she was not present for the Closed Session update.
4. MSP (Vestal/Thompson) 6-0-1, the Board of Education approved Expulsion 13-16-17 as submitted by Mr. Wells. Dr. Coonerty abstained from this vote as she was not present for the Closed Session update.
5. MSP (Vestal/Thompson) 6-0-1, the Board of Education approved Expulsion 14-16-17 as submitted by Mr. Wells. Dr. Coonerty abstained from this vote as she was not present for the Closed Session update.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

6.1. New Business: Board Policy 3470 Debt Management: First Reading

Mr. Gaffney reported that this new policy is submitted through the GAMUT online board policy book updating process, which sends policies for review to participating districts approximately six times per year. The policy has been reviewed by staff and district financial advisors. New policy reflects **NEW LAW** (SB 1029, 2016) which mandates that boards adopt a debt management policy prior to issuing any debt, including, but not limited to, general obligation bonds, tax and revenue anticipation notes, and certificates of participation. Policy addresses the components mandated by law, including (1) the purposes for which the debt proceeds may be used; (2) the types of debt that may be issued; (3) the relationship of the debt to, and integration with, the district's capital improvement program or budget, if applicable; (4) policy goals related to the district's planning goals and objectives; and (5) internal control procedures to ensure that the proceeds of the proposed debt issuance will be directed to the intended use.

MSP (Thompson/Vestal) 7-0, the Board of Education approved BP 3470 Debt Management for first reading.

7. Annual Governance Session

Facilitator Carolyn Post and Superintendent Munro through a review and discussion of: Board Protocols and Agreements; Community Meetings; Sample Meeting Speaker Cards; review of the Annual Organizational Meeting; Committee Assignments; Governance Handbook; Parcel Tax and Bond Oversight Committees; District Goals and Metrics; Budget Development and Goals Alignment; Meeting Evaluation.

8. Adjournment of Open Session

There being no further Open Session business to come before the Trustees, Board President Tracy-Proulx adjourned this Open Session/Governance Session of the Regular Meeting at 9:13 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on February 1, 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 on February 15, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on March 8, 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 March 29, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on April 19, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
6. The Regular Meeting/Board Study Session on April 26, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
7. 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.
8. The Regular Meeting/Governance Session on May 31, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
9. 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.
10. 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

Deb Tracy-Proulx, President
Board of Education