

**MINUTES OF THE REGULAR MEETING/GOVERNANCE SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
January 27, 2016**

Convene Closed Session

Board President Thompson called this Regular Meeting/Governance Session Closed Session to order at 5:33 p.m. in the Soquel High School Library, 405 Old San Jose Road, Soquel, CA.

Public Comments for Closed Session Agenda Items

School Psychologist Lisa French asked the Trustees to consider granting her request for a partial leave and a job-sharing contract. Superintendent Munro thanked her for comments.

Convene Open Session

Board President Thompson called this Regular Meeting/Governance Session Open Session to order at 6:31 p.m. in the Soquel High School Library, 405 Old San Jose Road, Soquel, CA.

Attendance at Meeting

Sheila Coonerty	Deedee Perez-Granados	Jeremy Shonick	
Patricia Threet	Alisun Thompson	Deb Tracy-Proulx	Claudia Vestal

Kris Munro, Superintendent
Angela Meeker, Assistant Superintendent, Educational Services
Jim Monreal, Assistant Superintendent, Business Services
Molly Parks, Assistant Superintendent, Human Resources
Members of the Audience

Welcome and Format

Board President Thompson 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

Dr. Logsdon announced that former Santa Cruz City School Board Member Joe Hall and current Santa Cruz County Board Member Jack Dilles will be honored as the 2016 Santa Cruz Democrats of the year on March 12, 2016. Westlake 3rd Grade Teachers Miller and Hapner, and Bay View Teacher and GSCFT Representative Ballaban presented the Trustees with signed letters from teachers at Westlake, Gault and Bay View presenting feedback and a response to the newly created guidelines for use in approval of faculty leaves of absence. Teachers who signed the letter feel that the guiding principles for granting leaves should include the needs

Current Committee Assignments:

Committees governed by the Brown Act:

Wellness – Vestal

Superintendent's Committees:

BAC – Shonick

City/Schools Committee – Tracy-Proulx

Green Schools – Shonick

School Marketing Committee – Thompson

Technology Task Force – Tracy-Proulx

Calif. Management Labor Initiative – currently unassigned

Facilities (New Ad Hoc Committee) – currently unassigned

Community Committees and Boards:

Delta Charter School Board – Vestal

Schools Plus Board – Vestal

Youth Violence Prevention Task Force – Thompson

CSBA Delegate – Tracy-Proulx

SCZBA – Tracy-Proulx

Adjournment of Governance Session

As there was no additional business to come before the Trustees in this Open Session, Board President Thompson adjourned at 9:22 p.m. The Board of Education returned to Closed Session at this time.

Closed Session Action Report

- 2.3 The Board of Education heard an update from and provided direction to designated representative, Molly Parks, regarding negotiations with the SCCCE for 2014-15 and 2015-16.

Board Meeting Schedule Information

1. The Regular Meeting on February 10, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting on February 24, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on March 9, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting on March 23, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
5. The Board Study Session on April 13, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
6. The Regular Meeting on April 20, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
7. The Regular Meeting on May 11, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
8. The Regular Meeting on May 25, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.

9. The joint meeting of the Board of Education and the Budget Advisory Committee on June 2, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
10. The Regular Meeting on June 15, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
11. The Regular Meeting on June 22, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.

Adjournment

There being no further Open Session business to come before the Trustees, Board President Thompson adjourned this Open Session of the Regular Meeting/Governance Session at 10:23 p.m.

* ***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

Alisun Thompson, President
Board of Education