

**MINUTES OF THE JOINT BOARD/BUDGET ADVISORY COMMITTEE MEETING
OF THE SANTA CRUZ CITY SCHOOLS ELEMENTARY AND SECONDARY DISTRICTS**

April 27, 2016

Introductions

Mr. Monreal called this meeting to order at 6:30 p.m. in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.

BAC Committee Attendance at Meeting

Barry Kirschen, GSCFT	Carolyn Livingston, Santa Cruz Education Foundation (Alternate)
Casey Carlson, GSCFT	Clyde Curley, Principal, Westlake Elem.
Eileen Brown, AMA	Jean Gardner, SCCOE
Jeanie Brown, SCCCE (Alternate)	Jeremy Shonick, SCCS Trustee
Jim Monreal, Business Services	Molly Parks, Human Resources
Patty Threet, SCCS Trustee	Richard Davis, Principal, Harbor HS

Board Member/Cabinet Attendees

Alisun Thompson, SCCS Trustee	Claudia Vestal, SCCS Trustee
Deb Tracy-Proulx, SCCS Trustee	Deedee Perez-Granados, SCCS Trustee
Sheila Coonerty, SCCS Trustee	Kris Munro, Superintendent

Local Control Accountability Plan (LCAP) Update

Mr. Monreal provided the following information:

Review of projected revenue changes;
Review of projected new expenditures;
Review of multi-year projections (MYP);
LCAP Development, including

- Surveys
- Community Meetings
- Student Focus Groups
- District Advisory Committee

Questions were taken by Mr. Monreal during the presentation and clarifying information was provided.

Following Mr. Monreal's presentation, information was reviewed in small groups and ideas were shared with the group. The following shared ideas were posted in the "Parking Lot" paper provided:

- Marketing excellent secondary programs
- Focus on increasing Average Daily Attendance (ADA)
- Find the root causes of truancy and address them systematically to increase ADA
- Corporate/Community Partnerships like the Santa Cruz Education Foundation
- Continually looking at benefits
- Work to ensure the extension of Proposition 30
- Lobby Legislators to fulfill promise of full federal funding for IDEA legislation
- Increase district savings for Special Education through continued reduction in over-identified students and expansion of district provided programs (taking classes back from the County Office of Education)

Board Meeting Schedule Information

1. 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.
2. 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.
3. The Annual Board Governance Session on June 1, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
4. 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.
5. 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

Mr. Monreal adjourned this meeting at 7:34 p.m.

Respectfully submitted,

Kris Munro, Superintendent
Santa Cruz City Schools

Alisun Thompson, President
Board of Education