

**MINUTES OF THE REGULAR MEETING/BOARD STUDY SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
May 31, 2017**

Convene Closed Session Inter-District Transfer Appeals

Board President Tracy-Proulx called this Regular Meeting/Study Session Closed Session Inter-District Transfer Appeals Hearings to order at 4:17 p.m. in Room H-13A on the Harbor High School Campus, 300 La Fonda Avenue, Santa Cruz, CA.

Attendance for Inter-District Transfer Appeal Hearings

Board President Tracy-Proulx
Board Member Sheila Coonerty
Board Member Jeremy Shonick
Board Member Patty Threet

Absent: Board Member Perez-Granados
Absent: Board Member Thompson
Absent: Board Member Vestal

Superintendent Kris Munro
Assistant Superintendent, Educational Services, Frank Wells
Student Services Administrative Secretary, Maria Luna

Family – Student #1
Family – Student #2
Family – Student #3
Family – Student #4
Family – Student #5
Family – Student #6

Public Comments for Closed Session Agenda Items

None

Inter-District Transfer Appeal Hearings – Presentations of Cases

Format: Each of the families was escorted separately into the room to meet with the Trustees. Parent/Guardian Advocate had five minutes to present the case for the appeal of the denial. Mr. Wells had five minutes to present the case for the denial of the transfer. The Trustees had 10 minutes to ask clarifying questions. After the presentation of each case, the family was excused and the next family proceeded into the room for an opportunity to address the Board Members. At the conclusion of the presentations, all parties returned to the Main Library.

IDT Appeal Hearing Student #1
IDT Appeal Hearing Student #2
IDT Appeal Hearing Student #3
IDT Appeal Hearing Student #4

IDT Appeal Hearing Student #5

IDT Appeal Hearing Student #6

Convene Full Board Closed Session

Board President Tracy-Proulx called this Regular Meeting/Study Session Full Board Closed Session to order at 5:32 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/Study Session Open Session to order at 6:08 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: Board Member Alisun Thompson

Kris Munro, Superintendent

Patrick Gaffney, Assistant Superintendent, Business Services

Molly Parks, Assistant Superintendent, Human Resources

Frank Wells, Assistant Superintendent, Educational Service

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.

Report on Closed Session Actions

1. The Board of Trustees conferred regarding the property at 255 Swift Street, Santa Cruz, CA and 133 Mission Street, Santa Cruz, CA.
2. The Board of Trustees heard an update regarding Public Employee Discipline/Dismissal/Release/Complaint.

Vote on Inter-District Transfer Appeals

Board President Tracy-Proulx thanked each family for their presence at the hearing and for sharing their personal story. The Board of Education reviews each hearing packet with respect and gives serious consideration to each situation.

1. MSP (Threet/Shonick) 4-0-2, the Board of Education upheld the denial of the Inter-District Transfer for Student #1. Board Members Perez-Granados and Vestal abstained from this vote as they were not present for the Closed Session Inter-District Transfer Appeals.
2. MSP (Threet/Shonick) 4-0-2, the Board of Education upheld the denial of the Inter-District Transfer for Student #2. Board Members Perez-Granados and Vestal abstained from this vote as they were not present for the Closed Session Inter-District Transfer Appeals.

3. MSP (Threet/Shonick) 4-0-2, the Board of Education upheld the denial of the Inter-District Transfer for Student #3. Board Members Perez-Granados and Vestal abstained from this vote as they were not present for the Closed Session Inter-District Transfer Appeals.
4. MSP (Threet/Coonerty) 4-0-2, the Board of Education upheld the denial of the Inter-District Transfer for Student #4. Board Members Perez-Granados and Vestal abstained from this vote as they were not present for the Closed Session Inter-District Transfer Appeals.
5. MSP (Threet/Coonerty) 4-0-2, the Board of Education upheld the denial of the Inter-District Transfer for Student #5. Board Members Perez-Granados and Vestal abstained from this vote as they were not present for the Closed Session Inter-District Transfer Appeals.
6. MSP (Threet/Coonerty) 4-0-2, the Board of Education upheld the denial of the Inter-District Transfer for Student #6. Board Members Perez-Granados and Vestal abstained from this vote as they were not present for the Closed Session Inter-District Transfer Appeals.

Agenda Changes

None

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

1. MSP (Vestal/Coonerty) 6-0, the Board of Education approved the Minutes of the Regular Meeting on May 10, 2017 as submitted.
2. MSP (Vestal/Coonerty) 6-0, the Board of Education approved the Minutes of the Regular Meeting on May 24, 2017 as submitted.

GENERAL PUBLIC BUSINESS

7.1. New Business: Resolution 31-16-17 Authorized Signature 16-17 Director of Finance

Mr. Gaffney recommended approval of the resolution including new Finance Director Torr as an authorized signature for district documents. Dr. Perez-Granados moved approval and Dr. Coonerty seconded the motion. The resolution was passed by roll call vote, as follows:

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

7.2. New Business: Contract/Business Services: Soquel High School Pool Study

Mr. Gaffney recommended approval of the contract. Following discussion, Board Members requested the some language changes in paragraph 5 on Page 1 of the contract. Following discussion, Dr. Perez-Granados moved approval of the contract, including the changes in language on Page1. Dr. Coonerty seconded the motion, which was approved with a vote of 6-0.

8. Governance/Study Session

The Governance/Study Session was introduced by facilitator Carolyn Post. During the Governance/Study Session, the following items were discussed:

a. Budget: Guiding Principles & Preview 2017-18

Mr. Gaffney presented *Proposed Guidelines for the Development of the Santa Cruz City Schools Budget* - a two-page document defining basic budget assumptions and guidelines to formulate a balanced budget for the General Fund and the Other Funds of the District. The Trustees were provided a document projecting the fiscal differences between the Second Interim Report and Projected Ending Balance (estimated actuals) for Fiscal Year 2016-17 as of the close of business today.

- b. Board Policy Discussion
- c. Annual Board Evaluation
Facilitator Post presented the results of the Board Self-Evaluation.
- d. Review of pages 9 & 10 of the Santa Cruz City Schools Board Governance Handbook
The Board came to consensus on revising some of the language in the handbook.
- e. Board Meeting Protocols and Proceedings
The Board discussed utilizing more detailed descriptions of meeting reports in the board book to shorten the question/comment times after presentations. (i.e., Report Guide Sheet)
- f. Board Governance Calendar
Superintendent Munro outlined the development of the Board Governance Calendar for 2017-18.
- g. Meeting Evaluation

9. Adjournment of Meeting

As there was no further business for the Open Session Meeting, Board President Tracy-Proulx adjourned this meeting at 9:22 p.m.

Board Meeting Schedule Information

1. 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.
2. 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