

**MINUTES OF THE ANNUAL MEETING  
OF THE SANTA CRUZ CITY SCHOOLS FINANCE AUTHORITY  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
December 13, 2017**

**Convene Open Session**

Board President Vestal called this Regular Meeting Open Session to order at 8:06 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

**Attendance at Meeting**

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

Absent: Cynthia Ranii

Student Representative Alternate Bare, Harbor High School  
Student Representative Werlin-Martinez, Santa Cruz High School

Kris Munro, Superintendent  
Patrick Gaffney, Assistant Superintendent, Business Services  
Molly Parks, Assistant Superintendent, Human Resources  
Frank Wells, Assistant Superintendent, Educational Services  
Members of the Audience

**Agenda Changes**

None

**PUBLIC COMMENTS**

None

**ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED**

**3.1.1. Designation and Appointment of Officers of Authority**

Superintendent Munro shared that past practice has been for the Board to nominate the newly elected Board President to serve as the Chair of the Finance Authority and the newly elected Vice President to serve as the Vice Chair of the Authority; however, the Trustees may choose a different option. MSP (Coonerty/Tracy-Proulx) 6-0, the Board of Education elected Board President Vestal to serve as the SCCS Finance Authority Chair and Board Vice President Perez-Granados to serve as the SCCS Finance Authority Vice Chair. Students Bare and Werlin-Martinez recommended a yes vote on this matter.

**9. Adjournment of Meeting**

As there was no further business to come before the Finance Authority, Chair Vestal adjourned this SCCS Finance Authority Meeting at 8:07 p.m.

## **Board Meeting Schedule Information**

1. The Regular Meeting on January 17, 2018, 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/Board Study Session: District Goals, Resources & Alignment on January 31, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
3. The Regular Meeting on February 14, 2018, 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 February 28, 2018, 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 March 7, 2018, 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 on March 28, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
7. The Regular Meeting on April 18, 2018, 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 on April 25, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
9. The Regular Meeting on May 9, 2018, 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/Board Self-Evaluation/Study Session for the Budget: May Revise on May 23, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
11. The Regular Meeting on June 13, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
12. The Regular Meeting on June 20, 2018, 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

Claudia Vestal, Chair  
Santa Cruz City Schools Finance Authority