

**MINUTES OF THE REGULAR MEETING/STUDY SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
January 22, 2020**

Convene Closed Session

Board President Ranii called this Closed Session Meeting to order at 5:33 p.m. in the History/Quiet Room of 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 Ranii called this Regular Meeting Open Session to order at 6:07 p.m. in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.

Attendance at Meeting

Sheila Coonerty	John Owen	Cindy Ranii	
Jeremy Shonick	Patty Threet	Deb Tracy-Proulx	Claudia Vestal

Kris Munro, Superintendent
Dorothy Coito, Assistant Superintendent, Educational Services
Jim Monreal, Assistant Superintendent, Business Services

Members of the Audience

Welcome and Format

Board President Ranii welcomed those in attendance and explained the format used for this Governance Study Session of the Board of Education.

Agenda Changes

None

PUBLIC COMMENTS

None

GENERAL PUBLIC BUSINESS

Report of Closed Session Actions

5.1. Report of Actions Taken in Closed Session

Vice President Coonerty provided the report on actions taken in Closed Session: 1. Superintendent Munro provided information to Trustees regarding certificated/classified/management leaves, retirements, resignations and appointments; 2. The Board heard information from and provided direction to Superintendent Munro regarding negotiations SCCCE 2019-20.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

6.1. Board Governance Study Session

Pace and Flow of Meetings & Governance Handbook

Superintendent Munro asked Trustees for input regarding the current Governance Handbook protocol about questions asked in advance of Board meetings. The Board agreed to revise the Governance Handbook to update the protocols on Agenda Questions Before a Meeting, and to include an Agreement About Missed Meetings on page 8. Trustees also discussed the use of lights and taking turns speaking during meetings. The Superintendent asked for feedback on the clarity of Bond items on the consent agenda, and presented the suggestion to use time limits for each agenda item. An agreement was made to pilot using scheduled times for agenda items this spring and review it at the next Governance session. Trustees also conferred on Closed Session protocols.

Agreements Regarding Missing Meetings

Superintendent Munro introduced an agreement to Trustees for missed Board meetings and missed Superintendent and Trustee visits. Trustees agreed to follow up with the Superintendent or Board President following a missed regular meeting and Trustees agreed to schedule a call with the Superintendent when they miss monthly meetings.

Process for Proposals for Budget Additions

Superintendent Munro provided the Board Policy 3100 on Budget, and confirmed that the Board still agreed to the language.

Certificate of Participation for Soquel High School

Superintendent Munro provided requested information to Trustees regarding a certificate of participation or a non-secured loan for developing a Soquel High School theatre arts building. Trustees had a discussion about the needs of Soquel High students for a theatre, and the best process to begin development. Principal O'Meara will report to the Board in June regarding campus and community conversations regarding possible theatre arts facilities.

Committee Assignments

Board President Ranii reviewed District Committees with the Board. Each member chose the committees on which they want to participate.

Review of Governance Calendar 2019-20

Superintendent Munro reviewed the 2019-20 Governance Calendar and received input from the Board.

Board Bylaw 9250 Board Remuneration, Reimbursements, and Other Benefits

Superintendent Munro reviewed current Board Bylaw 9250 on Remuneration, Reimbursements, and Other Benefits to Trustees to clarify benefits language.

Vision Work

Superintendent Munro engaged Trustees in a vision exercise and presentation. Trustees discussed the outcomes they wanted for a Board retreat in March.

Meeting Evaluation

Board President Ranii asked Trustees to provide feedback on the study session by completing an evaluation.

7. Adjournment of Meeting

As there was no further business for the Trustees, Board President Ranii adjourned this Regular Meeting at 8:46 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on February 5, 2020, 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 19, 2020, 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 4, 2020, 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 18, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
5. The Governance Retreat on March 22, 2019, 9:00 a.m., will be held at the District Office, Room 5, 133 Mission Street Suite 100, Santa Cruz, CA.
6. The Regular Meeting on April 15, 2020, 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/Study Session on April 29, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
8. The Regular Meeting on May 6, 2020, 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/Study Session on May 20, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
10. The Regular Meeting on June 10, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA. Meeting Date Change Noted Here.
11. The Regular Meeting on June 17, 2020, 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

Cynthia Ranii, President
Board of Education