

**MINUTES OF THE REGULAR MEETING/STUDY SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
April 29, 2020**

Convene Closed Session

Board President Ranii called this Closed Session Meeting to order at 5:00 p.m.

Public Comments for Closed Session Agenda Items

None

Convene Open Session

Board President Ranii called this Regular Meeting Open Session to order at 6:00 p.m.

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
Molly Parks, Assistant Superintendent, Human Resources

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

Board President Ranii reported the following actions during closed session:

1. The Board took action on Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments.
2. Ms. Parks did not have any information to share regarding Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)
3. The Board heard an update from and provided direction to Ms. Parks regarding negotiations with GSCFT for 2019-20.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

6.1. Board Governance Study Session

Annual Board Evaluation

Board Coach Carolyn Post provided the Board of Education's self-evaluation responses to Trustees. Trustees discussed the feedback.

Zoom Meeting Protocols

Board Coach Carolyn Post reviewed challenges and solutions regarding the use of Zoom video conferencing as the platform for Board meetings with Trustees.

Review of Governance Calendar 2020-21

Superintendent Munro reviewed the 2020-21 Governance Calendar and received input from Trustees. The Board agreed that placeholders be included on the calendar for current issues to be discussed in a timely manner. They also requested certificated staff be included in more presentations.

Governance Team Roles and Responsibilities

Board Coach Carolyn Post reviewed governance roles and responsibilities, and Trustees had discussion.

Trustee Owen exited the meeting at 7:00 p.m.

COVID-19 Update

Superintendent Munro provided a comprehensive update on the district's response to COVID-19 school closures. Trustees reviewed sample resolutions and heard from Assistant Superintendent Coito about grading.

6.2. New Business: Resolution 26-19-20 Designation of Public Works Projects as Essential Government Functions

Assistant Superintendent Monreal presented this resolution to designate public works projects as essential governmental functions, and maintain that all school construction is classified as public works, whether a bond project or a maintenance project. Mr. Monreal recommended the resolution for approval.

MSP(Coonerty/Tracy-Proulx) 7-0, the Board of Education approved Resolution 26-19-20 to designate public works projects as essential government functions.

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/Study Session on April 29, 2020, 6:30 p.m., will be held remotely via Zoom.
2. The Regular Meeting on May 6, 2020, 6:30 p.m., will be held remotely via Zoom.
3. The Regular Meeting/Study Session on May 20, 2020, 6:30 p.m., will be held remotely via Zoom.
4. The Regular Meeting on June 10, 2020, 6:30 p.m., will be held remotely via Zoom. Meeting Date Change Noted Here.
5. The Regular Meeting on June 17, 2020, 6:30 p.m., will be held remotely via Zoom.

* ***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