

**MINUTES OF THE STUDY SESSION  
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
September 25, 2019**

**Convene Closed Session**

Board President Tracy-Proulx called this Closed Session Meeting to order at 5:38 p.m. in the Annex Building of the Santa Cruz County Office of Education, 399 Encinal Street, Santa Cruz, CA.

**Public Comments for Closed Session Agenda Items**

None

**Convene Open Session**

Board President Tracy-Proulx called this Regular Meeting Open Session to order at 6:30 p.m. in the Annex Building of the Santa Cruz County Office of Education, 399 Encinal Street, Santa Cruz, CA.

**Attendance at Meeting**

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

Absent: Violet Edwards, Student Board Representative, Santa Cruz High School  
Absent: Jasmyn Lopez, Student Board Representative, Harbor High School  
Absent: Dorothy Coito, Assistant Superintendent, Educational Services

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

**Welcome and Format**

Board President Tracy-Proulx welcomed those in attendance and Superintendent Munro outlined the agenda for the meeting.

**Public Comments**

GSCFT Casey Carlson commented that she is looking forward to concluding the 2018-19 negotiations and moving onto 2019-20. She shared that the Federation will be working on a bargaining survey to be provided to both members and nonmembers.

**Report on Actions Taken in Closed Session**

1. The Board of Education took action on Certificated/Classified/Management Leaves, Retirements, Resignations and Appointments.
2. Ms. Parks shared information with Trustees regarding Public Employee Discipline/Dismissal/Release/Complaint.

3. The Board of Education heard an update from and provided direction to Ms. Parks regarding negotiations with the GSCFT for 2018-19.
4. President Tracy-Proulx reported that Trustees would reconvene Closed Session after Open Session adjourned.

#### **Board Study Session: Parcel Taxes/Elections Process**

1. Superintendent Munro introduced Clifford Moss Political Consultant Bonnie Moss and President of True North Research Dr. Tim McLarney. Dr. McLarney provided a presentation of the process and results of the recent poll on potential consolidation and renewal of parcel taxes. Dr. McLarney evaluated the results and made recommendations.
2. Ms. Moss presented two draft resolutions to Trustees for a potential parcel tax ballot in March 2020. Information was outlined regarding the preliminary work done by the SCCS Leadership Team to assess and listen to community needs through a continuing stakeholder engagement process, the feasibility of success for measures gathered through the community polling process completed by True North Research, the education and preparation of the community that will need to take place before and during a successful campaign, the campaign timeline, and post-election work that will need to be completed.
3. Board Members made comments, had discussions and asked questions about the information that was presented.

#### **Public Comments**

GSCFT Casey Carlson commented that both measures did not include mention of libraries and counseling services, and asked if funding would still be provided to those departments. Superintendent Munro confirmed that funding would still be provided.

#### **Adjournment of Open Session**

As there was no further Governance Session business to come before the Trustees at this time, Board President Tracy-Proulx adjourned this Governance Session Meeting at 7:21 p.m.

#### **Reconvene Closed Session**

Board President Tracy-Proulx reconvened the Closed Session Meeting at 7:21 p.m. in the Annex Building of the Santa Cruz County Office of Education, 399 Encinal Street, Santa Cruz, CA.

#### **Adjournment of Closed Session**

As there was no further Closed Session business, Board President Tracy-Proulx adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Kris Munro, Superintendent  
Santa Cruz City Schools

Deborah Tracy-Proulx  
Board President

## **Board Meeting Information**

1. The Regular Meeting/Study Session on September 25, 2019, 6:30 p.m., will be held in the Annex at the County Office of Education, 399 Encinal St., Santa Cruz, CA.
2. The Regular Meeting on October 16, 2019, 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 October 30, 2019, 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 November 6, 2019, 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/Study Session on November 20, 2019, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
6. The Regular Meeting on December 11, 2019, 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 January 15, 2020, 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/Study Session on January 22, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. The Regular Meeting on June 3, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
18. 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.