

**MINUTES OF THE REGULAR MEETING/STUDY SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
January 23, 2019**

Convene Closed Session

President Tracy-Proulx called this Closed Session Meeting to order at 5:10 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 Tracy-Proulx 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

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

Kris Munro, Superintendent
Patrick Gaffney, Assistant Superintendent, Business Services
Carolyn Post, Board Coach
Greg O'Meara, Director of Student Services
Members of the Audience

Absent:

Deedee Perez-Granados

Welcome and Format

Board President Tracy-Proulx welcomed those in attendance and explained the format used for this Study Session of the Board of Education.

Agenda Changes

None

PUBLIC COMMENTS

None

GENERAL PUBLIC BUSINESS

Consent Agenda

There were no items on the consent agenda.

Closed Session Items

6. Closed Session Action Report

6.1 Vote on Readmission of Expelled Student

MSP (Coonerty/Ranii) 6-0, the Board approved the readmission of expelled student #11-17-18.

6.2. Report of Closed Session Actions

1. The Board of Education heard information on the readmission of expelled Student #11-17-18 in order to vote on action later in the meeting.
2. The Board of Education conferred with Legal Counsel regarding anticipated litigation: Number of Cases: 1: Case: California Voting Rights Act-Trustee Area Elections
3. The Board of Education heard an update from, and provided direction to, Ms. Munro regarding negotiations with the GSCFT for 2018-19.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

7.1 **Board Governance**

Interdistrict Transfers

Superintendent Munro, along with Assistant Superintendent Gaffney and Director of Student Services Greg O'Meara, provided a comprehensive presentation report on Santa Cruz City School's Interdistrict Transfers (IDTs). Data was provided on the following categories: the number of elementary and secondary IDTs out of the District over three years, , total requests for IDTs across all grades over three years, and total denials for IDTs across all grades over three years. Data was also provided on private school enrollment in the Santa Cruz area over three years, and charter school enrollment in Santa Cruz but drawing from multiple counties. Mr. Gaffney presented three scenarios to potentially shift IDT practices and he shared plans for tracking more comprehensive data on why families are leaving our district.. Superintendent Munro made recommendations to the Board, and asked for direction on next steps. The Board agreed with recommendations to accept incoming 6th grade IDT students and to accept students who had moved from the district and were applying for IDTs up to site capacity.

Enrollment Projections

Assistant Superintendent Gaffney presented Decision Insight Enrollment Data reports to the Board for ten-year enrollment projections. He reported that Cabinet's goals are to address declining enrollment, with attention to long-term retention, providing the best information to inform the Board, student recruitment, and marketing schools.

Board Policy on Naming Facilities

Assistant Superintendent Gaffney provided information on Board Policy 7310, Naming of Facilities. The Board reviewed the policy and discussed potential modifications. Superintendent Munro will bring back a revised policy for Board consideration.

Budget Processes and Audits

Superintendent Munro and Assistant Superintendent Gaffney led the discussion on budget auditing and ensuring accurate MYPs. The Board discussed checks and balances relative to financials and internal controls.

Role of Trustees

Board Coach Carolyn Post discussed the role of Board members responding to community concerns based on the Governance Handbook.

Pace and Flow of Meetings

Board Coach Carolyn Post directed the Board in conversation of pace and flow of meetings and potential locations of future study session meetings.

8. **Adjournment of Meeting**

As there was no further business for the Trustees, Board President Tracy-Proulx adjourned this Regular Meeting at 9:04 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on February 6, 2019, 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 20, 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 March 6, 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 March 20, 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 on April 17, 2019, 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 May 15, 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 June 12, 2019, 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 June 19, 2019, 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

Deborah Tracy-Proulx, President
Board of Education