

**MINUTES OF THE REGULAR MEETING/STUDY SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
January 31, 2018**

Convene Closed Session

Board President Vestal called this Closed Session Meeting to order at 5:33 p.m. in the Harbor High Library, 300 La Fonda Avenue, Santa Cruz, CA.

Public Comments for Closed Session Agenda Items

None

Convene Open Session

Board President Vestal called this Regular Meeting Open Session/Study Session to order at 6:01 p.m. in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.

Attendance at Meeting

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

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

Welcome and Format

Board President Vestal welcomed those in attendance and explained the format used for this Regular Meeting of the Board of Education.

Agenda Changes

None

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

1. MSP (Ranii/Perez-Granados) 7-0, the Board of Education approved the Minutes of the Regular Meeting on January 17, 2018 as submitted.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

6.1 Consent Agenda

Dr. Perez-Granados moved approval of the Consent Agenda, consisting of: Item 6.1.1. MOU between Santa Cruz City Schools and Pajaro Unified School District for Adult Education High School Equivalency

and English Learner Services for Santa Cruz City Schools students. Dr. Coonerty seconded the motion. This motion was carried by roll call vote, as follows:

Roll Call Vote: Coonerty – Yes Perez-Granados – Yes Ranii – Yes Shonick – Yes
Threet – Yes Tracy-Proulx – Yes Vestal - Yes

6.2 Closed Session Actions

1. There was no information to present to the Trustees regarding Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957).
2. The Board of Education provided direction to District Negotiator Parks regarding labor negotiations with the GSCFT for 2017-18. (Govt. Code 54957.6)

6.3.1. Board Study Session: Governance and District Goals and Metrics

Facilitator Post began the study session by asking for Trustee input regarding the pace and flow of the district board meetings. Items discussed included: how to have Superintendent Munro provide answers to questions about meeting agenda items in advance of the meetings; protocols for speaking about an item during a meeting; navigating the bond contracts that will be included on the consent agenda during facilities construction projects; clarifications/suggestions for cover sheets and background information for board book items; protocols for the time allowed for individual item discussion; closed session protocols. Trustees made comments, asked clarifying questions, came to agreements and arranged to check in again later on some issues.

Committee assignments were explained and discussed. Current Trustee committee assignments were confirmed and some new assignments were agreed upon.

The review of the governance handbook resulted in some changes/additions to pages 8 and 9, which the Superintendent will revise and submit to the Trustees for their approval at a future date.

Superintendent Munro shared information about the current SCCS District Goals and Metrics (first implemented in 2010) and the proposed revised 2017-18 SCCS District Goals and Metrics. In short, goals 1-3 acknowledge what we hope to accomplish for our students and goals 3-6 explain what we will do in order to facilitate our success in achieving these goals. District practices and professional development are informed by the goals and metrics, and program approvals and expenditures are attached to goals and metrics. As the State and District testing, standards, and curriculum has evolved, it is time to reflect on and revise these goals. The Superintendent has provided the draft proposed goals to provide Board Members adequate time to review them before they will be presented at the February 14 Regular Board Meeting for approval.

Facilitator Post concluded the study session with a request for Board Members to provide feedback about the session via an evaluation form. Ms. Post will collect all the completed forms and compile responses for review at a later date with the Trustees.

7. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Vestal adjourned this Regular Meeting at 8:40 p.m.

Board Meeting Schedule Information

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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, President
Board of Education