

**MINUTES OF THE STUDY SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
JANUARY 19, 2022**

Convene Closed Session

Board President Tracy-Proulx called this Closed Session Meeting to order at 5:02 p.m.

Public Comments for Closed Session Agenda Items

None

Convene Open Session

Board President Tracy-Proulx called this Regular Meeting Open Session to order at 6:09 p.m.

Attendance at Meeting

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

Absent: Student Board Representative Destiny Silva
Student Board Representative Laura Wang

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

3.2. Agenda Changes, Additions, or Deletions & Announcements

Superintendent Munro shared that January is School Board Recognition Month and thanked the Trustees for their service to the students and community of Santa Cruz City Schools. Trustees were presented with a cheese board and pen that were crafted by the CTE Mill Cabinetry class.

PUBLIC COMMENTS

None.

GENERAL PUBLIC BUSINESS

Consent Agenda

5.1. School Accountability Report Cards; 5.2. SCCS/GSCFT Tentative Agreement

Trustee Vestal motioned to approve the consent agenda. Trustee Coonerty seconded the motion.

The motion was passed by the following roll call vote:

Roll Call Vote:

Coonerty – Yes

Owen – Yes

Ranii – Yes

Shonick – Yes

Threet – Yes

Tracy-Proulx – Yes

Vestal – Yes

Closed Session Items**Report of Actions Taken in Closed Session**

Vice President Owen reported the following actions during closed session:

1. Ms. Munro shared information with the Board on Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments.
2. Ms. Munro did not have any information to share with Trustees regarding Public Employee Discipline/Dismissal/Release/Complaints.
3. The Board reviewed the Superintendent's 2021-22 Goals

ITEMS TO BE TRANSACTED AND/OR DISCUSSED**7.1. Board Governance Study Session***Governance Handbook & Pace and Flow of Meetings*

The Governance team reviewed roles, responsibilities, and meeting norms and agreements. The Board shared ideas and discussed how to be more efficient with presentations and discussions during meeting. The Board also discussed logistics and plans to move to Hybrid Board meetings, when the COVID case rates decline.

Board Policies

Trustees discussed proposed board policies that included Civility, Hate-Motivated Behavior, Naming of a Facility, and Memorials. Trustees discussed the policies and directed the Superintendent and Agenda Committee to bring these policies back to a future meeting.

Committee Assignments

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

Governance Calendar

Superintendent Munro reviewed the 2021-22 Governance Calendar and received input from the Board.

Meeting Evaluation

Trustees were asked to provide feedback on the study session by completing a written evaluation.

7.2. Potential Items for Futures Agenda

None.

8. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Tracy-Proulx adjourned this Study Session at 8:10 p.m.

Board Meeting Schedule Information

1. The Study Session on January 19, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
2. The Regular Meeting on February 9, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
3. The Regular Meeting on February 23, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
4. The Regular Meeting on March 9, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
5. The Regular Meeting on March 23, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
6. The Regular Meeting on April 13, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
7. The Study Session on April 27, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
8. The Regular Meeting on May 4, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
9. The Study Session on May 25, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
10. The Regular Meeting on June 1, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
11. The Regular Meeting on June 8, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
12. The Regular Meeting on June 15, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.

*For more details about this meeting, please visit our district website and listen to the meeting recording:
http://sccs.net/board_of_education

Respectfully submitted,

Kris Munro, Superintendent
Santa Cruz City Schools

Deb Tracy-Proulx, President
Board of Education