

**MINUTES OF THE STUDY SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
APRIL 27, 2022**

Convene Closed Session

Board President Tracy-Proulx 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 Tracy-Proulx called this Regular Meeting Open Session to order at 6:08 p.m.

Attendance at Meeting

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

Student Board Representative Destiny Silva

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

Absent: Student Board Representative Laura Wang

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

None.

PUBLIC COMMENTS

None.

GENERAL PUBLIC BUSINESS

Consent Agenda

5.1.1. Gary J. Gery Architect Proposal Master Plan Update; 5.1.2. Ross Recreation Proposal DeLaveaga Elementary School Kinder Play Equipment Retrofit

Trustee Ranii motioned to approve the consent agenda. Trustee Vestal 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 – No

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. Parks shared information with the Board on Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments.
2. The Board discussed public employee performance evaluation (Govt. Code Section 54957)

ITEMS TO BE TRANSACTED AND/OR DISCUSSED**7.1. Board Governance Study Session***Annual Board Self-Evaluation*

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

Board Officer Transition Protocols

Trustees discussed the transition protocols between officers after the annual board reorganization. Trustees suggested that the leaving board president meet with the new president and Superintendent by the end of the calendar year.

Memorials Board Policy

Trustees were provided with policies from other districts and research pertaining to memorials on school campuses. The Board discussed benefits, challenges, and logistics of allowing memorials on Santa Cruz City School campuses. Trustees gave direction for staff to form an ad hoc committee with the purpose of drafting a policy and/or guidance to support memorials in the District.

Pace & Flow of Meetings

Trustee discussed the pace and flow of meetings and how to optimize time during board meetings to allow for more questions and discussion.

Governance Calendar

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

Staff Recognition

Superintendent Munro shared staff recognition that takes place throughout the school year. Trustees discussed incorporating recognition of staff into Trustee site visits and ways to show appreciation to site volunteers.

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 8:26 p.m.

Board Meeting Schedule Information

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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