MINUTES OF THE REGULAR MEETING/GOVERNANCE SESSION OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION FOR THE ELEMENTARY AND SECONDARY DISTRICTS January 27, 2016

Convene Closed Session

Board President Thompson called this Regular Meeting/Governance Session Closed Session to order at 5:33 p.m. in the Soquel High School Library, 405 Old San Jose Road, Soquel, CA.

Public Comments for Closed Session Agenda Items

School Psychologist Lisa French asked the Trustees to consider granting her request for a partial leave and a job-sharing contract. Superintendent Munro thanked her for comments.

Convene Open Session

Board President Thompson called this Regular Meeting/Governance Session Open Session to order at 6:31 p.m. in the Soquel High School Library, 405 Old San Jose Road, Soquel, CA.

Attendance at Meeting

Sheila Coonerty Deedee Perez-Granados Jeremy Shonick

Patricia Threet Alisun Thompson Deb Tracy-Proulx Claudia Vestal

Kris Munro, Superintendent

Angela Meeker, 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 Thompson welcomed those in attendance and explained the format used for this Regular Meeting/Governance Session of the Board of Education.

Agenda Changes

None

Superintendent's Remarks Prior to Public Comments

None

PUBLIC COMMENTS

Dr. Logsdon announced that former Santa Cruz City School Board Member Joe Hall and current Santa Cruz County Board Member Jack Dilles will be honored as the 2016 Santa Cruz Democrats of the year on March 12, 2016. Westlake 3rd Grade Teachers Miller and Hapner, and Bay View Teacher and GSCFT Representative Ballaban presented the Trustees with signed letters from teachers at Westlake, Gault and Bay View presenting feedback and a response to the newly created guidelines for use in approval of faculty leaves of absence. Teachers who signed the letter feel that the guiding principles for granting leaves should include the needs

and interests of the teachers, as well as the needs of the students, school sites and district, and asked the Trustees to consider these requests on a case-by-case basis.

APPROVAL OF MINUTES

1. MSP (Tracy-Proulx-Coonerty) 6-0-1, the Board of Education approved the Minutes of the Regular Meeting on January 13, 2016, as submitted. Dr. Perez-Granados abstained from this vote as she was not present at this meeting.

Consent Agenda

Ms. Tracy-Proulx moved approval of the Consent Agenda, consisting of: Item 5.1.1 Personnel Actions – *Certificated;* Item 5.1.2 Personnel Actions – *Classified;* Item 5.1.3 Purchase Orders; Item 5.1.4 Warrant Register; Item 5.1.5 Gifts; Item 5.1.6 Williams Quarterly Report; Item 5.1.7 Overnight Field Trip: Monarch Elementary School; Item 5.1.8 Out-of-State Field Trip: Harbor HS – Oregon Shakespeare Festival; Item 5.1.9 2nd Quarter Investment Report; Item 5.1.10.1.1 Agreement/Business Services: Curtis Pollock; Item 5.1.10.2.1 Agreement/Ed Services/Special Education: Katherine D. Schuyler; Item 5.1.10.2.2 Contract/Ed Services/Special Education: Non Public Agency Trumpet Behavioral Health; Item 5.1.11 Disposition of Surplus Property; Item 5.1.12 Budget Transfers. Ms. Vestal seconded the motion. The motion was approved by roll call vote, as follows:

Roll Call Vote: Coonerty – Yes Perez-Granados – Yes Shonick – Yes

Threet – Abstain Thompson – Yes Tracy-Proulx – Yes Vestal – Yes

Closed Session Actions Report

- 2.1 The Board of Education took action on the Certificated/Classified/Management Leaves, Retirements, Resignations and appointments.
- 2.2 The Board of Education heard information on Expulsion 07-15-16 to prepare for a vote on this matter later tonight in Open Session.
- 2.4 The Board of Education heard information on Liability Claim #518875 and rejected this claim.
- 2.5 The Board of Education conferred on real property negotiations at 133 Mission Street, Santa Cruz, CA.
- 2.6 The Board of Education heard an update from and provided direction to designated representative, Molly Parks, regarding negotiations with the GSCFT for 2015-16.

The Trustees will return to Closed Session at the conclusion of the Governance Session to discuss Closed Session Item 2.3.

Public Vote on Expulsion(s)

 MSP (Vestal/Perez-Granados) 6-0-1, the Board of Education approved the recommendation for suspended expulsion as presented by Ms. Meeker for Student 07-15-16. Ms. Tracy-Proulx abstained from this vote.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

5.3.1 **Governance Session**

Facilitator Carolyn Post led discussions on a variety of governance topics, including: review of board agreements; pace and flow of meetings; Governance Handbook; annual board organizational meeting agenda and policy review; committee assignments; review of BP 3100 Budget; review of the 2016-17 Board Meeting Schedule; meeting evaluation.

Current Committee Assignments:

Committees governed by the Brown Act:

Wellness – Vestal

Superintendent's Committees:

BAC – Shonick

City/Schools Committee – Tracy-Proulx

Green Schools - Shonick

School Marketing Committee – Thompson

Technology Task Force – Tracy-Proulx

Calif. Management Labor Initiative – currently unassigned

Facilities (New Ad Hoc Committee) – currently unassigned

Community Committees and Boards:

Delta Charter School Board – Vestal

Schools Plus Board – Vestal

Youth Violence Prevention Task Force – Thompson

CSBA Delegate – Tracy-Proulx

SCZBA – Tracy-Proulx

Adjournment of Governance Session

As there was no additional business to come before the Trustees in this Open Session, Board President Thompson adjourned at 9:22 p.m. The Board of Education returned to Closed Session at this time.

Closed Session Action Report

2.3 The Board of Education heard an update from and provided direction to designated representative, Molly Parks, regarding negotiations with the SCCCE for 2014-15 and 2015-16.

Board Meeting Schedule Information

- 1. The Regular Meeting on February 10, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
- 2. The Regular Meeting on February 24, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
- 3. The Regular Meeting on March 9, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
- 4. The Regular Meeting on March 23, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
- 5. The Board Study Session on April 13, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
- 6. The Regular Meeting on April 20, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
- 7. The Regular Meeting on May 11, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
- 8. The Regular Meeting on May 25, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.

- 9. The joint meeting of the Board of Education and the Budget Advisory Committee on June 2, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
- 10. The Regular Meeting on June 15, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
- 11. The Regular Meeting on June 22, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.

<u>Adjournment</u>

There being no further Open Session business to come before the Trustees, Board President Thompson adjourned this Open Session of the Regular Meeting/Governance Session at 10:23 p.m.

* 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 Alisun Thompson, President Board of Education