

**MINUTES OF THE STUDY SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
FEBRUARY 15, 2023**

Convene Open Session

Board President Owen called this Regular Meeting Open Session to order at 5:02 p.m.

Attendance at Meeting

Sheila Coonerty Kevin Grossman Angela Meeker John Owens
Patricia Threet

Remote: Claudia Vestal

Absent: Kyle Kelley

Student Board Representative, Lynda Otero

Remote: Student Board Representative, Neveah Karraker

Absent: Student Board Representative, Eva Diop

Kris Munro, Superintendent

Dorothy Coito, Assistant Superintendent, Educational Services

Molly Parks, Assistant Superintendent, Human Resources

Absent: Jim Monreal, Assistant Superintendent, Business Services

Members of the Audience

1.1 Welcome and Format

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

1.2 Agenda Changes, Additions, or Deletions

None

1.4 Teleconference Notice

Superintendent Munro announced for the record that this meeting is being conducted pursuant to California Government Code Section 54953(b) concerning teleconferencing of meetings. Board Member Vestal is participating in this meeting by video call from 1813 Chanticleer Avenue, Santa Cruz, CA, 95062. In accordance with the Brown Act, this location has been identified on the agenda for this meeting.

PUBLIC COMMENTS

Several members of the Harbor High School Girls' Soccer Team -- Ruby McAlister, Isis Tumason, Zoe Soenen and Rebecca Vaca -- came to express their concern about the dismissal of Coach Wes Bare. They lauded the

positive impact of Mr. Bare, and expressed additional concern at the voluntary departure of the assistant coaches. The students asked the Board to investigate and reverse the dismissal.

Trustee Kyle Kelley arrived at 5:07pm.

Community Member Wes Bare expressed his gratitude to the players who spoke to the Board and stood up for him. He stated that his intentions have always been to help young people learn about the game and themselves through sport and thanked the Board for hearing what the players had to say.

GENERAL PUBLIC BUSINESS

Consent Agenda

3.1.1 American Modular Systems Proposal DeLaveaga Elementary School Relocatable Classroom Building

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

The motion was passed by the following roll call vote:

Roll Call Vote: Vestal - Yes	Threet - Yes	Grossman – Yes	Meeker – Yes
Kelley - Yes	Coonerty – Yes	Owen – Yes	

Student Trustee Karraker recommended a yes vote on this matter.

Student Trustee Otero recommended a yes vote on this matter.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

4.1 Study Session: New Trustee Orientation, Introduction to Governance and District Finance

The New Trustee Orientation was facilitated by the District’s General Counsel Sarah Kaatz, Superintendent Kris Munro, Chief of Communications Sam Rolens and Director of Finance Jerene Lacey.

Board attorney, Sarah Kaatz, from Lozano Smith reviewed the roles and responsibilities of the Board and Trustees had discussion. She also reviewed the Brown Act highlighting new guidance on technological communication through email, social media, texting and the Brown Act. In addition, she reviewed what constitutes a Conflict of Interest. Trustees had discussion.

During the second portion of the study session, Presenters Superintendent Munro and Chief of Communication Sam Rolens gave an overview of the District Budget. Trustees asked questions and had discussion.

5. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Owen adjourned this Study Session at 8:35 p.m.

Board Meeting Schedule Information

1. The Regular Board Meeting on February 22, 2023, 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 Board Meeting on March 8, 2023, 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 Board Meeting on March 22, 2023, 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 Board Meeting on April 12, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
5. The Study Session on April 26, 2023, 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 Board Meeting on May 10, 2023, 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 May 24, 2023, 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 Board Meeting on May 31, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
9. The Regular Board Meeting on June 14, 2023, 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

John Owen, President
Board of Education