

**MINUTES OF THE STUDY SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
MAY 24, 2023**

Convene Closed Session

Board President Owen called this Closed Session Meeting to order at 5:07 p.m.

Public Comments for Closed Session Agenda Items

None.

Convene Open Session

Board President Owen called this Regular Meeting Open Session to order at 6:36 p.m.

Attendance at Meeting

John Owens	Patricia Threet	Angela Meeker	Kyle Kelley
Claudia Vestal	Sheila Coonerty		

Remote: Keven Grossman

Remote: Student Board Representative, Lynda Otero

Absent: Student Board Representative, Eva Diop

Absent: Student Board Representative, Neveah Karraker

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 Owen 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

None.

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 Grossman is participating in this meeting by video call from 206 Grandview Street, Santa Cruz, CA, 95060. In accordance with the Brown Act, this location has been identified on the agenda for this meeting.

PUBLIC COMMENTS

None.

GENERAL PUBLIC BUSINESS

Closed Session Items

Report of Actions Taken in Closed Session

Vice President Threet reported the following actions during closed session:

1. Ms. Parks did not have information to share with the Board on Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments.
2. Ms. Parks did not have information to share regarding Public Employee Discipline/Dismissal/Release/Complaints.
3. Ms. Parks provided an update to and received no direction from Trustees regarding negotiations with the GSCFT.
4. Ms. Parks provided an update to and received direction from Trustees regarding negotiations with the SCCCE. Vote 6-0-1.
5. The Board discussed public employee performance evaluation (Govt. Code Section 54957).

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

6.1 Study Session: Budget

The Governor's May Revise

Assistant Superintendent Monreal reviewed the Governor's May Revision and drew attention to the fact that due to the delayed tax filing deadline of October 15th the District will not have an accurate picture of the budget until the school year has begun. Superintendent Monreal also noted the monies committed by the District for the upcoming year. Trustees asked questions and had discussion.

District Budget Development 23-24

Assistant Superintendent Monreal reviewed the budget that is being developed for 2023-24. The budget will come forward for a public hearing on May 31, 2023. Information reported by Mr. Monreal included: a review of Santa Cruz City Schools budget principles; budget highlights and assumptions; revenue and expenditure summaries; impact to 2023-24 fund balance; revenue sources and projection; multi-year budget assumptions and multi-year projections; local and state funding descriptions; and Local Control Accountability Plan supplemental resources. Trustees asked questions and had discussion.

Long Term Fiscal Projections

Assistant Superintendent Monreal introduced District Consultant Curt Pollock to provide an overview of the Long Term Fiscal Projections. Mr. Pollock drew attention to declining enrollment, data on housing development requirements, enrollment projections, and district funding streams. 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 8:05 p.m.

Board Meeting Schedule Information

1. 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.
2. 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