

**MINUTES OF THE STUDY SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
APRIL 26, 2023**

Convene Closed Session

Board President Owen 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 Owen called this Regular Meeting Open Session to order at 6:13 p.m.

Attendance at Meeting

Sheila Coonerty	Kevin Grossman	Kyle Kelley
John Owen	Patricia Threet	Claudia Vestal

Student Board Representative Eva Diop
Student Board Representative Nevaeh Karraker

Remote: Student Board Representative Lynda Otero

Absent: Trustee Angela Meeker

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.

3.3. Agenda Changes, Additions, or Deletions & Announcements

None.

PUBLIC COMMENTS

None.

GENERAL PUBLIC BUSINESS

Consent Agenda

5.1.1 New Job Description: Construction & Facilities Liaison

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

Roll Call Vote:

Coonerty – Yes Grossman – Yes Kelley – Yes
Meeker – Absent Owen – Yes Threet – No Vestal – Yes

Student Trustee Diop recommended a yes vote on this matter.
Student Trustee Karraker recommended a yes vote on this matter.
Student Trustee Otero abstained from voting on this matter.

Closed Session Items

Report of Actions Taken in Closed Session

Vice President Threet reported the following actions during closed session:

1. Ms. Parks shared information with the Board on Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments and the Board voted to accept this information 6-0, with one absent.
2. Ms. Parks did not have information to share with the Board regarding Public Employee Discipline/Dismissal/Release/Complaints.
3. The Board discussed public employee performance evaluation (Govt. Code Section 54957) – Superintendent.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

6.1. Board Policies: Final Reading for CSBA Revisions & Updates

Policies are submitted through the GAMUT online board policy book updating process, which uses CSBA recommendation for review and change approximately six times per year in participating districts. These recommendations reflect recent changes in education code and/or case law. The policies have been reviewed by staff to ensure that any required customization for Santa Cruz City Schools has been included.

MSP(Threet/Grossman) 6-0, the Board of Education approved the board policies for adoption.

6.2. 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.

Pace & Flow of Meetings

Trustees discussed the pace and flow of meetings and how to optimize time during board meetings. The Board agreed to try moving the consent agenda to the end of the meeting.

Governance Protocols & Agreements

Facilitator Carolyn Post reviewed the Governance Handbook with Trustees and discussed agreements and protocols.

Bond Site Committees

Board President Owen reviewed the role of Bond Site Committees and the Board discussed

ways the open more communication channels between the committees and the Board. It was proposed to form a short-term ad hoc committee to explore this idea more.

MSP(Vestal/Kelley) 5-1, the Board approved forming a short-term Ad Hoc Committee with Board President Owen, Trustee Grossman, and Superintendent Munro.

Role of Housing Ad Hoc Committee

President Owen and Superintendent Munro shared the role of the Housing Ad Hoc Committee and gave a brief update of information the committee has learned thus far. This information will be shared with the entire board at a future meeting date.

Governance Calendar

Superintendent Munro reviewed the 2023-24 Governance Calendar and received input from the Board.

Board Policy Review

The Board discussed the Board Policy Review cycle and explored ways to be more efficient in reviewing and approving board policies. The Board also reviewed and discussed existing Board Policy 6153: School Sponsored Trips.

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 Owen adjourned this Study Session at 9:15 p.m.

Board Meeting Schedule Information

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