

**MINUTES OF THE ANNUAL MEETING
OF THE SANTA CRUZ CITY SCHOOLS FINANCE AUTHORITY
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
December 12, 2018**

Convene Open Session

Board President Tracy-Proulx called this Santa Cruz City Schools Finance Authority Meeting to order at 9:32 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Attendance at Meeting

Sheila Coonerty	Deedee Perez-Granados	Cynthia Ranii	Jeremy Shonick
Patty Threet	Deb Tracy-Proulx	Claudia Vestal	

Kris Munro, Superintendent
Dorothy Coito, Assistant Superintendent, Educational Services
Patrick Gaffney, Assistant Superintendent, Business Services
Molly Parks, Assistant Superintendent, Human Resources
Members of the Audience

Agenda Changes

None

PUBLIC COMMENTS

None

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

3.1.1. Designation and Appointment of Officers of Authority

Superintendent Munro shared that past practice has been for the Board to nominate the newly elected Board President to serve as the Chair of the Finance Authority and the newly elected Vice President to serve as the Vice Chair of the Authority; however, the Trustees may choose a different option. MSP (Perez-Granados/Coonerty) 7-0, the Board of Education elected Board President Tracy-Proulx to serve as the SCCS Finance Authority Chair and Board Vice President Ranii to serve as the SCCS Finance Authority Vice Chair.

4. Adjournment of Meeting

As there was no further business to come before the Finance Authority, Chair Tracy-Proulx adjourned this SCCS Finance Authority Meeting at 9:33 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on January 16, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting/Study Session on January 23, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.

3. The Regular Meeting on February 6, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting on February 20, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on March 6, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
6. The Regular Meeting on March 20, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
7. The Regular Meeting on April 17, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
8. The Regular Meeting on May 15, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
9. The Regular Meeting on June 12, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
10. The Regular Meeting on June 19, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

* ***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

Deb Tracy-Proulx, Chair
Santa Cruz City Schools Finance Authority