

**MINUTES OF THE SPECIAL MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICT
February 3, 2013**

Convene Open Session

Board President Tracy-Proulx called this Regular Meeting to order at 11:40 a.m. in the Library of Santa Cruz High School, 415 Walnut Avenue, Santa Cruz, CA.

Attendance at Meeting

Sheila Coonerty	Cynthia Hawthorne	Patricia Threet	Deborah Tracy-Proulx
Steve Trujillo	Claudia Vestal	Ken Wagman	

Gary Bloom, Superintendent
Karen Hendricks, Assistant Superintendent, Human Resources
Alvaro Meza, Assistant Superintendent, Business Services
Kris Munro, Assistant Superintendent, Educational Services

Welcome and Format

Board President Tracy-Proulx welcomed those in attendance.

Agenda Changes

None

GENERAL PUBLIC BUSINESS

1. Board Relationships

The Board and Cabinet Members held a discussion regarding the Brown Act Rules that regulate interactions and discussions publicly and privately between board members, between board members and the public and during committee and other public meetings.

2. Board Evaluation

Board President Tracy-Proulx introduced the two different School Board Self-Assessment forms/surveys that were sent to the Trustees in advance of this meeting. Following discussion, Board President Tracy-Proulx agreed to draft a sample document that could be used by this group to perform a self-evaluation. Dates and timelines were also discussed for the submission of a survey to school administrators and the community to collect responses regarding the job performance of the Trustees.

3. District Vision, Core Values and Strategic Goals

Following discussion, it was determined that no changes were needed to the District Vision statement. Superintendent Bloom will consider all the changes brought forward during discussion and draft revised Core Values and Strategic Goals. These items will be submitted to the Trustees for consideration and possible adoption at the Regular Meeting February 13, 2013.

Board Meeting Schedule Information

1. The Regular Meeting on February 13, 2013, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.

2. The Regular Meeting on February 27, 2013, 6:30 p.m., will be held at the Santa Cruz County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on March 13, 2013, 6:30 p.m., will be held at the Santa Cruz County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting on March 27, 2013, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
5. The Regular Meeting on April 17, 2013, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
6. The Regular Meeting on May 8, 2013, 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 22, 2013, 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 June 19, 2013, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.

Adjournment

There being no further items of business to come before the Trustees, Board President Tracy-Proulx adjourned this Regular Meeting at 1:44 p.m.

Respectfully submitted,

Gary Bloom, Superintendent
Santa Cruz City Schools

Deborah Tracy-Proulx, President
Board of Education