

**MINUTES OF THE SPECIAL MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
April 23, 2014**

Convene Open Session

Board President Threet called this Special Meeting Open Session to order at 6:20 p.m. in the Harbor High School Library, 300 La Fonda 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
Kris Munro, Assistant Superintendent, Educational Services
Robert Shemwell, Assistant Superintendent, Business Services
Members of the Audience

Welcome and Format

Board President Threet welcomed those in attendance and explained the format used for this Special Meeting of the Board of Education.

Agenda Changes

None

PUBLIC COMMENTS

The Board of Education received a comment from Personnel Commissioner Dr. Logsdon prior to the start of General Public Business.

GENERAL PUBLIC BUSINESS

1. **Board Training: Roles and Relationships**
Leslie Demersseman from the California School Boards Association (CSBA) facilitated a workshop for the Board Members.
2. **District Vision and Values**
Ms. Demersseman facilitated a conversation regarding Board actions that reflect District vision and values.

Adjournment

Board President Threet adjourned this Special Meeting Open Session at 8:37 p.m.

CLOSED SESSION

Convene Closed Session

Board President Threet opened this Special Meeting Closed Session at 8:40 p.m.

Public Comment

The Board of Education received a comment from Principal Meeker on behalf of the Santa Cruz City Schools Administrators/Managers Association (AMA) prior to the start of the Closed Session.

1. Public Employment Appointment (Government Code 54957) Title: Superintendent

The Trustees held a discussion with Larry Aceves from Leadership Associates regarding the District's search for a new Superintendent.

Closed Session Action Report

No actions were taken by the Board of Education during this Closed Session meeting.

Adjournment

There being no further items of business to come before the Trustees, Board President Threet adjourned this Special Meeting Closed Session at 9:45 p.m.

Respectfully submitted,

Gary Bloom,
Superintendent

Patricia Threet,
President, Board of Education

Board Meeting Schedule Information

1. The Regular Meeting on May 7, 2014, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting on May 21, 2014, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on June 18, 2014, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting on June 25, 2014, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.