

**MINUTES OF THE SPECIAL MEETING  
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
February 2, 2014**

**Convene Open Session**

Board President Threet called this Regular Meeting Open Session to order at 9:35 a.m. in the Soquel High School Library, 401 Old San Jose Road, Soquel, 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.

**Agenda Changes**

None

**GENERAL PUBLIC BUSINESS**

**1. Board Governance and Communications**

CSBA Facilitator Leslie Demersseman led a discussion regarding effective governance, unity of purpose, and roles and responsibilities.

**2. Superintendent Selection Process**

Larry Aceves spoke to the Trustees regarding the different options available to proceed with a selection process for the position of Superintendent.

**CLOSED SESSION**

The Board of Education did not hold a Closed Session at this meeting.

**Board Meeting Schedule Information**

1. The Regular Meeting on February 12, 2014, 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 26, 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 March 12, 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 March 26, 2014, 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 16, 2014, 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 7, 2014, 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 21, 2014, 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 18, 2014, 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 Threet adjourned this Special Meeting at 1:36 p.m.

Respectfully submitted,

Gary Bloom, Superintendent  
Santa Cruz City Schools

Patricia Threet, President  
Board of Education