

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

Convene Open Session

Board President Deborah Tracy-Proulx called this Special Meeting Closed Session to order at 4:07 p.m. in Room 22 at Gault Elementary School, 1320 Seabright Avenue, Santa Cruz, CA.

Attendance at Meeting

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

Karen Hendricks, Assistant Superintendent, Human Resources
Kris Munro, Assistant Superintendent, Educational Services
Members of the Audience

Welcome and Format

Board President Tracy-Proulx welcomed those in attendance and explained the format used for this Regular Meeting of the Board of Education.

GENERAL PUBLIC BUSINESS

1. New Business: Investigation of Complaint against Employee

Ms. Hendricks reported that she had previously provided the Trustees with resumes and information for three candidates for this proceeding. The candidates had come to the attention of the District through various organizations: the Association of California School Administrators (ACSA); the California School Boards Association (CSBA) through the Federal Crisis Management & Assistance Team (FCMAT); State-wide legal firms.

The Board Members thanked Ms. Hendricks for making in-depth profiles of the candidates available in a short time.

Following comments, questions, and discussion among Board Members, District Staff and Members of the Audience, MPS (Hawthorne/Wagman 5-2), the Board of Education approved the hire of Rita Sierra Byers from Chula Vista, California for the employee complaint investigation. Board Member Trujillo and Dr. Coonerty voted no.

The Trustees asked Ms. Hendricks to provide an update on this matter at the Regular Meeting Agenda for October 9, 2013.

Board Meeting Schedule Information

1. The Regular Meeting on October 9, 2013, 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 October 23, 2013, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
3. The Regular Meeting on November 13, 2013, 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 December 11, 2013, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on January 15, 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 February 12, 2014, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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 Tracy-Proulx adjourned this Regular Meeting at 4:41 p.m.

Respectfully submitted,

Karen Hendricks, Assistant Superintendent, Human Resources
Santa Cruz City Schools

Deborah Tracy-Proulx, President
Board of Education