

**MINUTES OF THE CLOSED SESSION MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
December 18, 2014**

Convene Closed Session

Board President Vestal called this Regular Meeting Closed Session to order at 10:10 a.m. in Room 209, Soquel High School, 401 Old San Jose Road, Soquel, CA.

Public Comments for Closed Session Agenda Items

The Board of Education heard one comment from Dr. Jim Logsdon prior to the start of the meeting.

Attendance at Meeting

Sheila Coonerty	Patricia Threet	Deborah Tracy-Proulx	Claudia Vestal
Alisun Thompson	Jeremy Shonick	Deedee Perez-Granados	

Kris Munro, Superintendent
Angela Meeker, Assistant Superintendent, Educational Services
Molly Parks, Assistant Superintendent, Human Resources
Russell Miller, Assistant Superintendent, Business Services

Closed Session Actions Report

The Board of Education took action on Certificated, Classified and Management leaves, retirements, resignations and appointments:

1. The Board appointed Jimmy Monreal as Assistant Superintendent, Business Services with a vote of 7-0.
2. The Board approved the reclassification of the position of Administrative Assistant to the Superintendent as non-exempt with a vote of 7-0.

Board Meeting Schedule Information

1. The Special Governance Session of the Board of Education will be held on January 7, 2015, 6:30 p.m., in the Soquel High School Library, 401 Old San Jose Road, Soquel, CA.
2. The Regular Meeting on January 14, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
3. The New Board Member Orientation Session of the Board of Education will be held on January 21, 2015, 6:30 p.m., in the Soquel High School Library, 401 Old San Jose Road, Soquel, CA.
4. The Regular Meeting on February 11, 2015, 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 February 25, 2015, 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 March 11, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.

7. The Special Joint Study Session of the Board of Education/Budget Advisory Committee will be held in Room 312 of the District Office, 4:30 p.m., March 24, 2014.
8. The Regular Meeting on March 25, 2015, 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 April 15, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
10. The Regular Meeting on May 6, 2015, 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 20, 2015, 6:30 p.m., will be held in Room 312 of the Santa Cruz City Schools District Office, 405 Old San Jose Road, Soquel, CA.
12. The Regular Meeting on June 17, 2015, 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 24, 2015, 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 Open Session business to come before the Trustees, Board President Vestal adjourned this Open Session of the Special Meeting at 10:42 a.m.

Respectfully submitted,

Kris Munro, Superintendent
Santa Cruz City Schools

Claudia Vestal, President
Board of Education