

**MINUTES OF THE SPECIAL MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
December 3, 2014**

Convene Closed Session

Board President Vestal called this Regular Meeting Closed Session to order at 5:30 p.m. in the Santa Cruz High School Auditorium, 415 Walnut Avenue, Santa Cruz, CA.

Public Comments for Closed Session Agenda Items

The Board of Education heard one comment regarding the evaluation of the Superintendent.

Convene Open Session

Board President Vestal called this Regular Meeting Open Session to order at 6:34 p.m. in the Santa Cruz High School Auditorium, 415 Walnut Avenue, Santa Cruz, CA.

Attendance at Meeting

Sheila Coonerty Patricia Threet Deborah Tracy-Proulx Claudia Vestal
Ken Wagman

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

Welcome and Format

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

PUBLIC COMMENTS

GSCFT President Kirschen, Vice President Carlson, Representative Ballaban and DeLaveaga Teacher Mussetter asked the Board Members to provide direction to District Administration to consider including employee compensation when developing the budget and include salary increases automatically when preparing multi-year projections in order to help the district attract and retain quality employees and change the nature of negotiations in a positive way. Santa Cruz High School Principal Edmonds extended thanks on behalf of the entire SCHS school community to the Santa Cruz Police Department, Superintendent Munro and the SCCS Cabinet Members, Student Services Director Brown and SCCS Leadership for their exemplary response to the gun threat on the evening of November 18th. Staff and students feel safe and well cared for.

Closed Session Actions Report

The Board of Education reviewed the Superintendent's goals and discussed evaluation input.

GENERAL PUBLIC BUSINESS

Budget Study Session

Superintendent Munro and Mr. Miller provided an update on the budget to provide a shared understanding of revenue sources and alignment of resources for District goals and programs. Information included First Interim Report highlights, Multi-year projections, Local Control Funding Formula (LCFF) information, other revenue sources, Federal programs, Special Education revenues and expenditures and State and Federal Grants, Trustees asked questions as needed.

Board Meeting Schedule Information

1. The Regular Meeting on December 10, 2014, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
2. 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., January 7, 2015.
3. 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.
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 8:20 p.m.

Respectfully submitted,

Kris Munro, Superintendent
Santa Cruz City Schools

Claudia Vestal, President
Board of Education