

**MINUTES OF THE GOVERNANCE MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
February 4, 2015**

Convene Closed Session

Board President Vestal called this Governance Meeting Closed Session to order at 5:31 p.m. in the Harbor High School Library Quiet Room, 300 La Fonda, Santa Cruz, CA 95062.

Public Comments for Closed Session Agenda Items

None

Convene Open Session

Board President Vestal called this Governance Meeting Open Session to order at 6:30 p.m. in the Harbor High School Library, 300 La Fonda, Santa Cruz, CA.

Attendance at Meeting

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

Kris Munro, Superintendent
Angela Meeker, Assistant Superintendent, Educational Services
Molly Parks, Assistant Superintendent, Human Resources
Jim Monreal, Assistant Superintendent, Business Services
Russell Miller, Business Services Consultant
Carolyn Post, Meeting Facilitator
Members of the Audience

Welcome and Format

Board President Vestal welcomed those in attendance and Superintendent Munro outlined the agenda for the meeting.

Public Comments

Personnel Commissioner Dr. Jim Logsdon commented on how many district families he knew that attended and appreciated the Latino Role Model Conference.

Resolution 21-14-15 Business Services Signatures

The district has amended the document allowing signatures for payroll, expenditure warrants, and other district purchases and documents to include Jim Monreal, the new Assistant Superintendent, Business Services. Dr. Coonerty moved approval of this resolution and Ms. Threet seconded the motion. The motion was carried by roll call vote, as follows:

Roll Call Vote:

Coonerty – Yes	Perez-Granados – Yes	Shonick – Yes	Thompson – Yes
Threet – Yes	Tracy-Proulx – Yes	Vestal – Yes	

Board Governance

Facilitator Post and Superintendent Munro led discussions on several topics, including: the review and confirmation of agreements made on January 7, 2015; adoption of governance standards; site visits; office hours; requests for information; a governance calendar; the Public Records Act and electronic communications; committee structure and assignments; the review of Board Bylaw 9010 Public Statements, including a proposed revision to this bylaw.

Closed Session Actions Report

1. The Board of Education received an update from and gave direction to designated representative Molly Parks regarding negotiations with the GSCFT for 2013-14.
2. The Board of Education received an update from and gave direction to designated representative Molly Parks regarding negotiations with the SCCCE for 2014-15.
3. The Board of Education reviewed Superintendent Munro's Annual Goals and Objectives.
4. The Board of Education conferred regarding property at 133 Mission Street, Santa Cruz, CA.

Board Meeting Schedule Information

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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 Governance Session business to come before the Trustees at this time, Board President Vestal adjourned this Governance Session Meeting at 9:04 p.m.

Respectfully submitted,

Kris Munro, Superintendent
Santa Cruz City Schools

Claudia Vestal, President
Board of Education