

**MINUTES OF THE NEW BOARD MEMBER ORIENTATION  
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
January 21, 2015**

**Convene Closed Session**

Board President Vestal called this Governance Meeting Closed Session to order at 5:32 p.m. in Room 209, Soquel High School, 401 Old San Jose Road, Soquel, CA.

**Public Comments for Closed Session Agenda Items**

Representatives from the Santa Cruz Council of Classified Employees appeared before the Trustees and SCCCE President Chacanaca asked to the Board to direct district administrators to discontinue unfair labor practices and to be thoughtful about the directions provided to Administration regarding negotiations.

**Convene Open Session**

Board President Vestal called this Governance Meeting Open Session to order at 6:49 p.m. in the Soquel High School Library, 401 Old San Jose Road, Soquel, 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  
Russell Miller, Interim Assistant Superintendent, Business Services  
Jim Monreal, incoming Assistant Superintendent, Business Services  
Carolyn Post, Meeting Facilitator  
Members of the Audience

**Welcome and Format**

Board President Vestal welcomed those present for the meeting.

**Agenda Changes**

None

**Public Comments**

None

**New Business: Approve Revised Board Policy 1312.3 Uniform Complaint Policy (UCP)**

During our recent Elementary District FPM Audit, findings were made regarding our Board Policy 1312.3 Uniform Complaint Policy. In order to comply with FPM regulations and resolve these findings, a revised policy was submitted for review and/or adoption. Following a brief discussion, MSP (Tracy-Proulx/Shonick)

7-0, the Board of Education approved revised Board Policy 1312.3 Uniform Complaint Policy.

### **New Board Member Orientation**

Superintendent Munro welcomed everyone in attendance and outlined the information contained in the packet provided to each participant of this meeting. The Superintendent shared some district information regarding: vision and purpose; goals and metrics; staff information; enrollment by site; student demographics by ethnicity; LCAP and Federal Program Target populations.

Assistant Superintendent Meeker provided an overview of the Educational Services department. The Board of Education heard brief presentations from Academic Equity and Categorical Program Director Gross, Student Services Director Brown and Special Education Director O'Farrell. Although Curriculum Director Wildman was not able to be present at this meeting, Assistant Superintendent Meeker provided department information to the Trustees in her stead.

Assistant Superintendent Parks provided an overview of the Human Resources department. Human Resources Manager Dominguez and Personnel Director Summers provided brief presentations regarding department responsibilities and anticipated future challenges.

Interim Assistant Superintendent Miller introduced the Business Services team and provided a brief overview of department services. Finance Director Lacey, Food Services Director Hedrick-Farr, Facility Services Director Miller and Information Technology Director Gomez provided department information and an overview of responsibilities and upcoming challenges.

Board Members asked questions and made comments during presentations. One item was moved to the "Parking Lot" for future review: Discuss a Certificated recruitment plan to support Spring 2015 hiring for available positions.

### **Closed Session Actions Report**

1. The Board of Education reached consensus on the process for conducting the Superintendent's evaluation.
2. The Board of Education received an update from and gave direction to designated representative Molly Parks regarding negotiations with the GSCFT for 2013-14.
3. The Board of Education received an update from and gave direction to designated representative Molly Parks regarding negotiations with the SCCCE for 2014-15.

### **Board Meeting Schedule Information**

1. The Board Governance Session Meeting on February 4, 2015, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda, Santa Cruz, CA.
2. 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.
3. 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.
4. 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.
5. 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.

6. 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.
7. 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.
8. 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.
9. 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.
11. 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.
12. 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 New Board Member Orientation Meeting business to come before the Trustees at this time, Board President Vestal adjourned this Governance Session Meeting at 9:54 p.m.

Respectfully submitted,

Kris Munro, Superintendent  
Santa Cruz City Schools

Claudia Vestal, President  
Board of Education