

**MINUTES OF THE GOVERNANCE MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
January 7, 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

None

Convene Open Session

Board President Vestal called this Governance Meeting Open Session to order at 6:30 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
Jim Monreal, incoming Assistant Superintendent, Business Services
Carolyn Post, Meeting Facilitator
Members of the Audience

Welcome and Format

Facilitator Post and Superintendent Munro welcomed those in attendance and outlined the agenda for the meeting.

Board Governance

Facilitator Post and Superintendent Munro presented information on a variety of topics including District Vision and Values, Board Members' Roles, Meeting Norms, Meeting Management, and Closed Session Protocols. Some agreements were made regarding meeting protocols by the Trustees. As all items on the agenda were not addressed and the time allotted for this meeting expired, the Trustees agreed to a continuance of this meeting on February 4, 2015, 6:30 p.m., in the Harbor High School Library, 300 La Fonda, Santa Cruz, CA.

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 approved Expulsion 09-14-15 with a vote of 7-0.

Board Meeting Schedule Information

1. 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.
2. The New Board Member Orientation Meeting on January 21, 2015, 6:30 p.m., will be held in the Soquel High School Library, 401 Old San Jose Road, Soquel, CA.
3. 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.
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 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