

**MINUTES OF THE SPECIAL CLOSED SESSION MEETING  
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
July 17, 2014**

**Convene Closed Session**

Board President Vestal called this Special Closed Session Meeting to order at 4:30 p.m. in the Santa Cruz City Schools District Office Human Resources Conference Room, Room 302, 405 Old San Jose Road, Soquel, CA.

**Attendance at Meeting**

Sheila Coonerty	Cynthia Hawthorne	Patricia Threet
Steve Trujillo	Claudia Vestal	Ken Wagman

Molly Parks, Assistant Superintendent, Human Resources  
Angela Meeker, Assistant Superintendent, Educational Services

**Welcome and Format**

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

**Agenda Changes**

None

**PUBLIC COMMENTS**

The Trustees received a public comment from SCCS Personnel Commissioner Dr. Logsdon.

**Closed Session Action Report**

The Board of Education approved the Certificated and Management Personnel actions with a vote of 6-0-0.  
The Board of Education approved the Classified Personnel actions with a vote of 5-1-0.  
The Board of Education gave direction to Assistant Superintendent Parks regarding negotiations with the GSCFT and approved the side letter agreement as submitted with a vote of 6-0-0.

**Adjournment**

There being no further items of business to come before the Trustees, Board President Vestal adjourned this Special Closed Session Meeting at 5:10 p.m.

Respectfully submitted,

Molly Parks,  
Assistant Superintendent, Human Resources  
Santa Cruz City Schools

Claudia Vestal,  
President, Board of Education

**Board Meeting Schedule Information**

1. The Regular Meeting on August 20, 2014, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.