

**MINUTES OF THE CLOSED SESSION MEETING  
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
March 18, 2015**

**Convene Closed Session**

Board President Vestal called this Regular Meeting Closed Session to order at 5:32 p.m. in the Harbor High School Library, 300 La Fonda, Santa Cruz, CA.

**Public Comments for Closed Session Agenda Items**

1. SCCCE President Chacanaca presented a copy of the proposed agreement from SCCCE to SCCS for 2014-15. Mr. Chacanaca reported the SCCCE agrees to negotiate employee health care benefits for 2015-16 based on health care plans and employee compensation.
2. GSCFT President Kirschen encouraged the Trustees to consider the counter-proposal that is currently on the table from GSCFT for 2013-14.

**Attendance at Meeting**

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

Kris Munro, Superintendent  
Angela Meeker, Assistant Superintendent, Educational Services  
Molly Parks, Assistant Superintendent, Human Resources  
Jim Monreal, Assistant Superintendent, Business Services  
Russell Miller, Consultant, Business Services

**Closed Session Actions Report**

1. The Board of Education conferred regarding property at 133 Mission Street, Santa Cruz, CA.
2. The Board of Education heard an update and provided Assistant Superintendent Molly Parks with direction regarding GSCFT negotiations for 2013-14.
3. The Board of Education heard an update and provided Assistant Superintendent Molly Parks with direction regarding SCCCE negotiations for 2014-15.
4. The Board of Education discussed Public Employee Appointment/Employment (Govt. Code Section 54957) Title: Superintendent.
5. The Board of Education conferred with labor negotiator(s) regarding the position of Superintendent.  
\*\* Conferences between a public school employer and its negotiator are exempt from the Brown Act (Govt. Code Section 3549.1).

**Board Meeting Schedule Information**

1. 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.
2. The Special Joint Study Session of the Board of Education/Budget Advisory Committee will be held in Room 312 of the District Office, 6:30 p.m., April 7, 2015.

3. 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.
4. 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.
5. 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.
6. 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.
7. 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 Closed Session business to come before the Trustees, Board President Vestal adjourned this Closed Session Meeting at 7:45 p.m.

Respectfully submitted,

Kris Munro, Superintendent  
Santa Cruz City Schools

Claudia Vestal, President  
Board of Education