

**MINUTES OF THE GOVERNANCE MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
May 28, 2015**

Convene Closed Session

Board President Vestal called this Governance Meeting Closed Session to order at 12:35 p.m. in the District Office Room 312, 405 Old San Jose Road, Soquel, CA 95073.

Public Comments for Closed Session Agenda Items

Barry Kirschen, GSCFT President, commented on encouraging the board to provide the district negotiation team with direction. He noted that next Tuesday is their next negotiations meeting. He stated that it was their last opportunity to get any part of the agreement completed this year and that they don't want to return a second year without a contract. He said that if the migration to lower cost benefit plans doesn't happen now, it won't happen because SISC needs to be notified before open enrollment begins in August.

Robert Chacanaca, SCCCE President, thanked the board for clarification on deductions in pay. He feels positive as his union is still in negotiations. He asked the board to give latitude to make decisions and wants to move forward. President Chacanaca attended the School Services workshop in San Jose last week and was appreciative of being included by the Cabinet.

Convene Open Session

Board President Vestal called this Governance Meeting Open Session to order at 1:52 p.m. in the District Office Room 312, 405 Old San Jose Road, Soquel, CA 95073.

Attendance at Meeting

Sheila Coonerty Deedee Perez-Granados Jeremy Shonick Alisun Thompson
Patricia ThreetDeborah 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
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

Dr. Jim Logsdon commented that he would like the board to consider reopening the Natural Bridges Elementary School.

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 2014-15.
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.

Board Governance

Facilitator Post and Superintendent Munro led discussions on several topics, including: evaluations; meeting agreements; adoption of governance standards; requests for information; committee structure and assignments; interacting with the public; board reporting; cell phone usage; closed session concerns; communication of common vision; attending community events; press policies; voting; staff direction; board resolution procedures; board role in personnel items; review of community meetings; metrics and goals.

Agreements:

- Delete agreements #2 and #3.
- Revise #4 to read: “Participants will ask one question at a time. If you feel your question has been misunderstood, state that you will think about how you to rephrase your question and allow someone else to ask a question.
- Always request that the public come to the podium and state their name before they speak.
- Board reports will follow the Superintendent’s and Student Representatives’ reports and will be limited to 2 minutes (a timer will be used).
- During public comment when you wish to speak to the speaker, use protocol for comments and questions, and wait to be called upon by President.
- Bring forward a recommendation to have the Green Schools Committee, Budget Advisory Committee, and Technology Committee made district committees. They will become non-Brown Act committees with district departments responsible for posting agendas and posting minutes. Each committee will appoint a secretary to take minutes at these meetings and staff will present annual reports to the Board of Education.

The Board appoints the following members as the “Ad hoc committee” to review resolutions suggested by Trustees, staff, or members of the public for agenda inclusion: Deborah Tracy-Proulx, Deedee Perez-Granados, and Alisun Thompson.

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 6:23 p.m.

Respectfully submitted,

Kris Munro, Superintendent
Santa Cruz City Schools

Claudia Vestal, President
Board of Education