

**MINUTES OF THE SPECIAL MEETING OF THE SANTA CRUZ CITY
SCHOOLS BOARD OF EDUCATION FOR THE ELEMENTARY AND
SECONDARY DISTRICTS**

April 16, 2008

Convene Open Session

Board President Hawthorne called this Special Meeting of the Board of Education to order at 7:03 p.m. in Room 312, District Office, 405 Old San Jose Road, Soquel, CA.

Attendance at Meeting

Rachel Dewey Thorsett
Ken Wagman

Cynthia Hawthorne

Wendy Strimling

Absent: John Collins

Don Maxwell

Felix Robles

Students Clark and Lerman – Absent

Alan Pagano, Superintendent

Diane Morgenstern, Assistant Superintendent, Educational Services

Dick Moss, Assistant Superintendent, Business Services

Members of the Audience

Closed Session Action Report

The Board received information Re: Unrepresented Management. No action taken.

Welcome and Format

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

Agenda Changes

None

Site Welcome

None

PUBLIC COMMUNICATIONS

None

INFORMATION, DISCUSSION & FUTURE MEETINGS

New Business: Resolution #28-07-08 Claim Action Compact

Superintendent Pagano reported that as global climate change is an issue of utmost importance, it is critical that public agencies including K-16 educational institutions become active participants in addressing climate change solutions. This resolution begins to initiate a partnership including Santa Cruz City Schools, University of California Santa

Cruz, the County and the City of Santa Cruz to work in a cooperative manner in addressing global climate change solutions. Following discussion, Ms. Dewey Thorsett moved approval of the Resolution, with amendments. (Ex. 150)

Mr. Wagman seconded this motion. The motion was approved by Roll Call Vote, as follows:

Roll Call Vote: Dewey Thorsett – Yes Hawthorne – Yes Strimling – Yes
Wagman – Yes

Study Session: ZBB – 2008-09 Budget Review

Mr. Moss reported to the Trustees. The 2008-09 grade-level and department zero-based budgets were presented for Board review. These budgets will return for Board approval at the Regular Meeting on April 23, 2008, and no action is required this evening.

Following discussion and questions among Board Members, District Staff, and Members of the Audience, the Board gave direction to Mr. Moss to facilitate a conversation with the Food Services Department to explore coming to resolution regarding the budget reductions.

INFORMATION/DISCUSSION/ADJOURNMENT

Information

The next Regular Meeting of the Board of Education will take place on April 23, 2008, 6:30 p.m., Westlake Elementary School, 1000 High St., Santa Cruz, CA. The Regular Meeting scheduled for May 14, 2008, 6:30 p.m., will be held at Branciforte Middle School, 315 Poplar St., Santa Cruz, CA.

Adjournment

There being no further business to come before the Board of Education at this time, Board President Hawthorne adjourned this Special Meeting at 8:15 p.m.

Respectfully submitted,

Alan Pagano, Superintendent
Santa Cruz City Schools

Cynthia Hawthorne, President
Board of Education