

**MINUTES OF THE SPECIAL MEETING
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
BOARD POLICY REVIEW
February 16, 2011**

Convene Open Session

Board President Hawthorne called this Regular Meeting to order at 6:32 p.m. in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.

Attendance at Meeting

John Collins	Cynthia Hawthorne	Deborah Tracy-Proulx	Steve Trujillo
Claudia Vestal	Ken Wagman		

Absent: Rachel Dewey Thorsett

Gary Bloom, Superintendent
Karen Hendricks, Assistant Superintendent, Human Resources
Alvaro Meza, Assistant Superintendent, Business Services
Kris Munro, Assistant Superintendent, Educational Services
Santa Cruz City Schools CSBA Consultant Kevin Brown
Members of the Audience

Welcome and Format

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

Agenda Changes

None

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

New Business: Review of Draft Board Policy Book and all submitted Policies

Board Members and District Staff reviewed and discussed current and proposed Board Bylaws, Board Policies and Administrative Regulations. SCCS CSBA Consultant Kevin Brown provided details and made clarifications for the Trustees regarding bylaws, policies and administrative regulations. Agreement was reached for several items regarding language changes. The book will be brought back to the board for global adoption at an upcoming meeting.

Information

1. The Regular Meeting on March 9, 2011, will be held at 6:30 p.m., County Office of Education, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting on March 23, 2011 will be held at 6:30 p.m., County Office of Education, 400 Encinal Street, Santa Cruz, CA.
3. The Board will host a Budget Study Session on March 30, 2011, 6:30 p.m., District Office, Room 312, 405 Old San Jose Road, Soquel, CA.

4. The Regular Meeting on April 13, 2011, will be held at 6:30 p.m., County Office of Education, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on April 27, 2011, will be held at 6:30 p.m., County Office of Education, 400 Encinal Street, Santa Cruz, CA.

Adjournment

There being no further business to come before the Trustees, Board President Hawthorne adjourned this Regular Meeting at 7:49 p.m.

Respectfully submitted,

Gary Bloom, Superintendent
Santa Cruz City Schools

Cynthia Hawthorne, President
Board of Education