

**MINUTES OF THE SPECIAL MEETING
OF THE SANTA CRUZ CITY SCHOOLS FINANCE AUTHORITY
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
December 9, 2015**

1. Convene Meeting

Board President Thompson called this Special Meeting of the Finance Authority to order at 10:05 p.m. in the Santa Cruz County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Attendance at Meeting

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

Kris Munro, Superintendent

Jim Monreal, Assistant Superintendent, Business Services

Angela Meeker, Assistant Superintendent, Educational Services

Members of the Audience

2. Public Comments

None

3. CONDUCT BUSINESS FOR THE DISTRICT FINANCE AUTHORITY

3.1 New Business: Designate Officers for the Finance Authority

Mr. Monreal recommended that the Trustees designate and appoint the Board of Education President, Vice President and Clerk to positions of Chair, Vice Chair and Secretary of the Authority, respectively. The term of the appointment shall commence on December 10, 2015, and end on the date of the Authority's annual organizational meeting in 2016. MSP (Vestal/Coonerty) 7-0, the Board approved the appointment of the Board of Education President, Vice President and Clerk to the positions of Chair, Vice Chair and Secretary of the Authority, respectively.

3.2 New Business: Resolution FA 02-15-16

Mr. Monreal recommended approval of Resolution FA 02-15-16. The Santa Cruz City Schools Financing Authority assists the School Districts with capital financing projects from time to time. The Joint Exercise of Powers Agreement ("JPA Agreement") that formed the Authority specifies that the JPA Board of Directors "shall provide for its regular meetings; provided, however, that at least one regular meeting shall be held each year." The date, hour and place of the holding of regular meetings currently is required to be fixed by resolution of the Board and filed with the School Districts. For simplicity and clarity of operating requirements, it is proposed that the JPA Agreement be amended to specify that one regular meeting shall be held each year, on the same date as the Districts' regular annual organization meeting in December. All other meetings necessary during the year shall be considered special meetings, called as needed per the existing requirements of the JPA Agreement. Ms. Vestal moved approval and Ms. Tracy-Proulx seconded the motion. The motion was approved by roll call vote, as follows:

Roll Call Vote: Coonerty – Yes
Thompson – Yes
Vestal – Yes

Perez-Granados – Yes
Threet – Yes

Shonick – Yes
Tracy-Proulx – Yes

Board Meeting Schedule Information

1. The Regular Meeting on January 13, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting on January 27, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on February 10, 2016, 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 February 24, 2016, 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 March 9, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
6. The Regular Meeting on March 23, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
7. The Board Study Session on April 13, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
8. The Regular Meeting on April 20, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
9. The Regular Meeting on May 11, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
10. The Regular Meeting on May 25, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
11. The joint meeting of the Board of Education and the Budget Advisory Committee on June 2, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
12. The Regular Meeting on June 15, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
13. The Regular Meeting on June 22, 2016, 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 Open Session business to come before the Trustees, Board President Thompson adjourned this Special Regular Meeting of the Santa Cruz City Finance Authority at 10:12 p.m.

* ***For more details about this meeting, please visit our district website and listen to the meeting recording:***

<http://www.sccs.santacruz.k12.ca.us/about-us/board-of-education/agendas-a-minutes.html>

Respectfully submitted,

Kris Munro, Superintendent
Santa Cruz City Schools

Alisun Thompson, President
Board of Education