

**MINUTES OF THE REGULAR MEETING/STUDY SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
December 7, 2016**

Convene Closed Session

Board Vice-President Vestal called this Regular Meeting Closed Session to order at 5:35 p.m. in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA. Board Members Vestal, Shonick, Threet and Coonerty were present to provide a quorum of the Board.

*Note: Board Members Perez-Granados, Thompson and Tracy-Proulx arrived to the meeting during Closed Session.

Public Comments for Closed Session Agenda Items

None

Convene Open Session

Board President Thompson called this Regular Meeting/Study Session Open Session to order at 6:36 p.m. in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.

Attendance at Meeting

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

Kris Munro, Superintendent
Patrick K. Gaffney, Assistant Superintendent, Business Services
Frank Wells, Assistant Superintendent, Educational Services
Members of the Audience

Welcome and Format

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

Agenda Changes

None

Superintendent's Remarks Prior to Public Comments

None

PUBLIC COMMENTS

None

GENERAL PUBLIC BUSINESS

5.2 Closed Session Actions

5.2.1. Reporting Out on Closed Session Items

1. The Board of Education conferred with Property Negotiator Gaffney regarding the property at 255 Swift Street, Santa Cruz, CA.

2. The Board of Education took action on Certificated/Classified/Management Leaves, Retirements, Resignations or Appointments.
3. The Board of Education heard an update from and provided direction to Ms. Parks regarding GSCFT negotiations.
4. The Board of Education heard an update from and provided direction to Ms. Parks regarding SCCCE negotiations.
5. The Board of Education heard an update on a Public Employee Discipline/Dismissal/Release/Complaint.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

6.1. Study Session: Budget

Mr. Gaffney reported to the Board of Education that the outcome of this meeting it to develop a shared understanding of Santa Cruz City Schools revenue sources and projected alignment of these resources to expenditures that match the District goals. Information included: District Goals and Metrics; Local Control Funding Formula – 2013 to today; Purpose and Requirements of the LCAP; First Interim Highlights; Multi-Year Projection; LCFF Base Budget; LCFF Supplemental Budget; Other Revenue Sources; Federal Programs; State and Federal Grants; Items to Continually Consider; Questions. Following Mr. Gaffney's presentation, Board Members asked questions, made comments and had discussion. As the Study Session reports are informational in nature, no action was taken by the Board of Education regarding this matter.

9. Adjournment of Open Session

There being no further Open Session business to come before the Trustees, Board President Thompson adjourned this Open Session/Study Session of the Regular Meeting at 7:25 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on December 14, 2016, 6:30 p.m., will be held in The County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting on January 18, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting/Board Study Session on January 25, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
4. The Regular Meeting on February 1, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on February 15, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
6. The Regular Meeting on March 8, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
7. The Regular Meeting on March 29, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
8. The Regular Meeting on April 19, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
9. The Regular Meeting/Board Study Session on April 26, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
10. The Regular Meeting on May 10, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

11. The Regular Meeting/Governance Session on May 31, 2017, 6:30 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 14, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
13. The Regular Meeting on June 28, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

* ***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