

**MINUTES OF THE REGULAR MEETING/STUDY SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
August 19, 2016**

Convene Regular Meeting

Board President Thompson called this Regular Meeting to order at 6:10 p.m. in the Branciforte Middle School Innovation Center, 315 Poplar Avenue, Santa Cruz, CA.

Attendance at Meeting

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

Absent: Deedee Perez-Granados

Kris Munro, Superintendent
Patrick K. Gaffney, Assistant Superintendent, Business Services
Molly Parks, Assistant Superintendent, Human resources
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

PUBLIC COMMENTS

None

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

3.1.1. Information Item: Santa Cruz City Schools Partnership with the City of Santa Cruz re: Natural Bridges

Mr. Gaffney reported that the City of Santa Cruz is interested in expanding its partnership with Santa Cruz City Schools at the Natural Bridges Site. The District has multiple long term partnership agreements with the City for shared facility use, including an agreement and partnership on the Natural Bridges site that was established on April 15, 1989. Currently, Santa Cruz City Parks and Recreation offers many programs in the gym on the Natural Bridges campus. The City would like to pursue a matching funds grant that could award a maximum of \$1,000,000 to support replacing the field space on the campus with artificial turf and help meet the demand for space by youth sports programs serving our students and families. The application deadline is November 1, 2016.

Adjournment of Regular Meeting

Board President Thompson closed the Regular Meeting of the Board of Education at 6:23 p.m.

Convene Study Session

Board President Thompson called the Study Session to order at 6:24 p.m.

Welcome and Format

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

PUBLIC COMMENTS

GSCFT President Kirschen asked if the documents being used for this meeting would be posted on the district website. Superintendent Munro confirmed that the documents had been received too late today for posting, but would be available on the district website on Monday, August 22.

3.1.2. Study Session: Facilities Master Plan

In the spring of 2015, the District began a Facilities Master Planning process. This process has involved many community meetings, meetings with school staff, community surveys and a thorough assessment of our facilities by architects and engineers. Mr. Thornton and Mr. Davis from the District's contracted architectural firm, Teter and Associates, presented the history of the process and a draft plan for the Board's discussion. Discussion, comments and questions by Board Members, Cabinet Members and Members of the Audience were included during the presentation. The Board's input will inform the Long Range Facilities Master Plan that will come to the Trustees for action on August 31, 2016.

Adjournment of Study Session

There being no further Study Session business to come before the Trustees, Board President Thompson adjourned this Study Session at 8:04 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on August 31, 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 September 14, 2016, 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 on September 28, 2016, 6:30 p.m., will be held in The County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting on October 19, 2016, 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 October 26, 2016, 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 November 9, 2016, 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/Board Study Session on November 16, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
8. The Regular Meeting/Board Study Session on December 7, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
9. 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.
10. 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.

11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.
20. 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.
21. 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