

**MINUTES OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
STUDY SESSION: STUDENT DISCIPLINE/BUDGET
November 1, 2017**

Convene Closed Session

Board President Tracy-Proulx called this Closed Session Meeting to order at 5:32 p.m. in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.

Public Comments for Closed Session Agenda Items

None

Convene Open Session

Board President Tracy-Proulx called this Regular Meeting Open Session to order at 6:36 p.m. in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.

Attendance at Meeting

Sheila Coonerty	Deedee Perez-Granados	Cynthia Ranii	Jeremy Shonick
Patty Threet	Deb Tracy-Proulx	Claudia Vestal	

Kris Munro, Superintendent
Patrick Gaffney, Assistant Superintendent, Business Services
Molly Parks, Assistant Superintendent, Human Resources
Frank Wells, Assistant Superintendent, Educational Services
Eileen Brown, Director, Student Services
Stacy O'Farrell, Director, Special Education

Welcome and Format

Board President Tracy-Proulx welcomed those in attendance and explained the format used for this Study Session Meeting of the Board of Education.

Agenda Changes

None

PUBLIC COMMENTS

None

5.1. Closed Session Actions

1. The Board of Education conferred regarding the properties at 255 Swift Street and 133 Mission Street in Santa Cruz, CA.

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

5.2.1. Study Session: Student Discipline

Student Services Director Brown reported to the Trustees regarding this matter. Information presented included: the student discipline process from suspension through expulsion; the Manifest Determination process; suspension data disaggregated by ethnicity as well as comparisons to district demographic data; suspension data disaggregated by students with disabilities (SWD) – including Special Education and 504 students; suspension data disaggregated by behavior incidents; expulsion data disaggregated by ethnicity; expulsion data disaggregated by SWD; expulsion data disaggregated by incident; information on suspended vs. full expulsions; a chart showing the number of suspensions for each year since 2010 as well as the California Data Dashboard for suspensions for 2017.

Board Members made comments, asked questions and discussed Santa Cruz City Schools student discipline practices and procedures and federal laws and requirements around student discipline. Directors Brown and O’Farrell provided information as necessary. Board Members had more questions regarding this subject matter than time allowed, so it was agreed that Board Members would send additional questions to Superintendent Munro, who will gather requested information and send responses to the Trustees.

5.2.2. Study Session: Budget

Mr. Gaffney reported to the Board of Education regarding this matter. Some of the information presented tonight is a prelude to the December 6th Budget Study Session. Mr. Gaffney presented proposed guidelines for the development of the Santa Cruz City Schools budget, Superintendent Munro suggested that these guidelines could be formally adopted at the same time the 1st Interim Budget Report is presented to the Board of Education. Mr. Gaffney submitted that the objective of this presentation is to provide the Trustees with: a brief summary of outstanding debt; revenue sources; fund balances; non-building capital needs; an estimate of curriculum master plan costs; a draft budget development calendar; a draft budget summary; revised budget development guidelines. Superintendent Munro shared that the Trustees would receive additional, more concrete budget information several weeks prior to a preliminary budget adoption.

Board Members made comments, asked questions and discussed the information presented by Mr. Gaffney. Superintendent Munro provided answers to several questions about the proposed guidelines for budget development.

6. Adjournment of Meeting

As there was no further business to come before the Board of Education this evening, Board President Tracy-Proulx adjourned the Study Session Meeting at 8:53 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on November 8, 2017, 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/Board Study Session: Budget Development on December 6, 2017, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
3. The Regular Meeting on December 13, 2017, 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 January 17, 2018, 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/Board Study Session: District Goals, Resources & Alignment on January 31, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
6. The Regular Meeting on February 14, 2018, 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 February 28, 2018, 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 March 7, 2018, 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 on March 28, 2018, 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 April 18, 2018, 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 on April 25, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
12. The Regular Meeting on May 9, 2018, 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/Board Self-Evaluation/Study Session for the Budget: May Revise on May 23, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
14. The Regular Meeting on June 13, 2018, 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 June 20, 2018, 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

Deb Tracy-Proulx, President
Board of Education