

**MINUTES OF THE REGULAR MEETING/STUDY SESSION  
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
December 2, 2015**

**Convene Closed Session**

Board President Vestal called this Regular Meeting Closed Session to order at 5:30 p.m. in Room 313 of the District Office, 405 Old San Jose Road, Soquel, CA.

**Public Comments for Closed Session Agenda Items**

None

**Convene Open Session**

Board President Vestal called this Regular Meeting/Study Session Open Session to order at 6:00 p.m. in Room 313 of the District Office, 405 Old San Jose Road, Soquel, CA.

**Attendance at Meeting**

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

Absent: Deb Tracy-Proulx

Kris Munro, Superintendent  
Angela Meeker, Assistant Superintendent, Educational Services  
Jim Monreal, Assistant Superintendent, Business Services  
Molly Parks, Assistant Superintendent, Human Resources  
Members of the Audience

**Welcome and Format**

Board President Vestal 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**

Superintendent Munro remarked that the purpose of the Study Session is to provide a chance for Board Members and Cabinet to interact and discuss the subject at hand. This meeting does not provide a format for lengthy questions and answers from the public. If members of the public have lengthy comments and/or questions about the presentation, they are asked to take notes and bring those queries to either the Budget Advisory Committee (BAC) meeting on December 8, or the Board Meeting on December 9. The Superintendent also acknowledged the diligent work of the Business Services Department in developing this budget during a very trying period of adjustment to a new software system for all school districts in the County of Santa Cruz.

## **PUBLIC COMMENTS**

None

## **GENERAL PUBLIC BUSINESS**

### **Closed Session Actions Report**

- 2.1 The Board of Education heard an update from and provided direction to designated representative, Molly Parks, regarding negotiations with the SCCCE for 2014-15 and 2015-16.
- 2.2 The Board of Education heard an update from and provided direction to designated representative, Molly Parks, regarding negotiations with the GSCFT Adult Education for 2014-15 and 2015-16.

## **ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED**

### **Budget Study Session**

Mr. Monreal and Superintendent Munro presented budget information to the Trustees. An overview of the history of school funding (pre 1971, 1971-2013 and 2013-today) was provided. Principles of the Local Control Funding Formula (LCFF) were provided and the purpose and requirements of the Local Control Accountability Plan (LCAP) were explained. The 2015-16 First Interim Budget highlights were provided, as well as Multi-Year Projections through 2017-18. Core budgets, site funding based on enrollment, and department funding based on staffing and programs was detailed. Other revenue sources and expenses, including local parcel taxes (the community was gratefully acknowledged for the recent passage of Measures O & P), Mandated Costs, Redevelopment Agency funds, Educator Effectiveness (EEET) dollars, Federal Programs, Special Education, State and Federal Grants, and Medi-Cal were specified. In summary, Mr. Monreal and Superintendent Munro explained that the SCCS Budget was, ultimately: a document that reflects the vision, goals and priorities of the district; a projected plan for revenues and expenditures; a financial plan to maintain the financial health of the district; a leadership tool to share with the community; shows expended resources that benefit our students. Items to continually consider include: future salary agreements & PERs and STRs adjustments; enrollment decline or growth; revenue decline or growth; negotiations; reserves; future program needs (including curriculum adoption, professional development, technology, and repairs/maintenance of facilities). As the Board moves forward to set budget priorities, it is important to remember that we have the money to do whatever the Board prioritizes, but we cannot do everything.

Board Members asked questions and made comments as needed during the presentation.

### **Public Comments**

Audience members Ken Wagman, Tim Madsen and Westlake Principal Curley asked questions and provided comments regarding the presentation.

### **Board Meeting Schedule Information**

1. The Regular Meeting on December 9, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
2. The Special Annual Meeting of the SCCS Finance Authority on December 9, 2015, following the close of the Regular Meeting, will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
3. 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.
4. 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.

5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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 Vestal adjourned this Open Session of the Regular Meeting at 8:11 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

Claudia Vestal, President  
Board of Education