

**MINUTES OF THE STUDY SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
April 20, 2016**

Convene Open Session

Board President Thompson called this Study Session to order at 7:33 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

Attendance at Meeting

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

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

PUBLIC COMMENTS

None

ITEMS of BUSINESS to be TRANSACTED and/or DISCUSSED

3.1 Study Session: Budget Evaluation of Books, Supplies & Services and Tax Revenues

Mr. Monreal and Superintendent Munro provided budget and tax revenue information as requested by Trustees on March 9, 2016. Information included: General Fund budget by account category; restricted resources materials and supply budgets; Title I (Resource 3010); Medi-Call Billing Option (Resource 5640); Restricted Lottery (Resource 6300); Local Programs (Resource 9010); Donations (Resource 9016); Local Control Funding Formula (LCFF) Secondary; Local Control Funding Formula (LCFF) Elementary; Property Tax assumptions; local tax growth. Questions and comments from the Board Members were included during the presentation. This report was informational in nature, and no actions were taken by the Trustees regarding these matters.

Board Meeting Schedule Information

1. The Joint Board/Budget Advisory Committee Meeting on April 27, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
2. 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.
3. 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.
4. The Annual Board Governance Session on June 1, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.

5. 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.
6. 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 Study Session at 8:37 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