

**REVISED** MINUTES OF THE REGULAR MEETING  
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
December 12, 2018

**Convene Closed Session**

Board President Vestal called this Closed Session Meeting to order at 5:30 p.m. in the Board Room of the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.

**Public Comments for Closed Session Agenda Items**

None

**Informal Oath of Office**

Superintendent Munro provided an informal Oath of Office to Trustees Perez-Granados, Ranii, Tracy-Proulx and Shonick so that they could attend Closed Session and vote on action items.

**Convene Open Session**

Board President Vestal called this Regular Meeting Open Session to order at 6:41 p.m. in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

**Attendance at Meeting**

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

Absent: Student Representative Christin Perez, Costanoa High School

Absent: Student Representative Josh Selvartham, Soquel High School

Kris Munro, Superintendent

Dorothy Coito, Assistant Superintendent, Educational Services

Patrick Gaffney, Assistant Superintendent, Business Services

Molly Parks, Assistant Superintendent, Human Resources

Members of the Audience

**Oath of Office**

County Superintendent of Schools Michael Watkins provided the Oath of Office for Santa Cruz City Schools Trustees elected on November 6, 2018, or appointed in lieu of election. Trustees Perez-Granados, Ranii, Tracy-Proulx and Shonick took the formal Oath of Office provided by Superintendent Watkins.

**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

## **PUBLIC COMMENTS**

Santa Cruz Council of Classified Employees (SCCCE) First Vice President Rodriguez thanked the District Negotiating Team for a great negotiations process for the 2017-18 year. The bargaining unit members voted unanimously to accept the Tentative Agreement and it has been great to work with Mr. Gaffney and Ms. Parks. Unit members are seeing the difference as this unit works in partnership with the District to better our working environment.

## **SUPERINTENDENT'S REPORT**

### **Superintendent's Report**

Superintendent Munro was pleased to report that the Santa Cruz County College Commitment (S4C) is forming a collaborative group to work on applying for the Strong Workforce Grant, and our staff members are collaborating with other local district personnel to take part in the Next Generation Science Standards (NGSS) Foss Kit Grade Level Trainings. The Superintendent attended the CSBA Annual Education Conference with Trustees Perez-Granados, Ranii, Tracy-Proulx and Vestal on November 29 through December 1 in San Francisco. Ms. Munro met with Rotarian Bob Bosso and the Harbor High School Interact Club on December 4, and the Superintendent attended the Multi-Tiered Support System Retreat and the Public Safety Partnership Meeting on December 6. On December 11, Superintendent Munro accompanied Santa Cruz Rotary members to Santa Cruz High School to visit the Career Technical Education classes, and met with the Santa Cruz Community Foundation in the afternoon to discuss funding for SCCS Athletics. The Superintendent concluded her report by noting the December 28 retirement date for Board Recording Secretary Lentz and recognizing her 17 years of service to the Board of Education and Santa Cruz City Schools. The Trustees kindly recognized Recording Secretary Lentz and a celebratory cake was available for those present at the meeting.

## **BOARD MEMBERS' REPORTS**

### **Board Members' Reports**

Dr. Ranii reported that she appreciated the great professional development opportunity for Board Members to attend the CSBA Annual Education Conference in San Francisco. It was very educational and a wonderful learning experience. Dr. Ranii appreciated the work of Superintendent Munro and her presentation on equity.

Board Member Tracy-Proulx thanked everyone for support of her election campaign and for her work on the CSBA Conference. Ms. Tracy-Proulx commended the Superintendent on her presentation at the CSBA Conference. It was a proud experience to see our District shine in such a prestigious environment. Ms. Tracy-Proulx attended the State Emergency Homeless Funding Meeting last week.

Dr. Perez-Granados thanked the District for the opportunity to attend the CSBA Annual Education Conference. Dr. Perez-Granados is eager to continue professional development for her role as an advocate of education. Superintendent Munro's presentation represented our District well. Dr. Perez-Granados had the opportunity to attend an additional workshop on best practices among school districts regarding student equity. SCCS is doing some things very well and we have some opportunities for improvement in the future as well.

Dr. Coonerty attended the Reader's Workshop with Ms. Ballaban's class and it was wonderful. The students were excited to share tips and work with each other, etc. It was a successful experience for students. Dr. Coonerty attended a great LGBTQ Task Force meeting. There was a check-in period with attendees to ensure that everyone was okay and discussion about a recent survey, where students feel safe and unsafe, find resources, etc. The survey findings will be examined to inform Committee work over the next year for a more complete report to the community.

## **Board President's Report**

Board President Vestal read and awarded grants with the *Schools Plus* Board on December 11 and was pleased to report that some of our Santa Cruz City Schools Teachers are among the grant recipients. The Board President looks forward to visiting their classrooms and observing some creative projects. The CSBA Annual Education Conference in San Francisco was amazing. The Board President was proud of Trustee Tracy-Proulx's work on the conference committee and Superintendent Munro's presentation on the "Supporting Students Who Identify as LGBTQ" panel. It is very valuable to learn and network with trustees from other districts.

## **APPROVAL OF MINUTES**

1. MSP (Tracy-Proulx/Perez-Granados) 7-0, the Board of Education approved the Minutes of November 7, 2018.
2. MSP (Perez-Granados/Ranii) 6-0-1, the Board of Education approved the Minutes of November 28, 2018. Ms. Tracy-Proulx abstained from the vote as she was absent from the meeting.

## **GENERAL PUBLIC BUSINESS**

### **Consent Agenda**

Trustees Perez-Granados, Shonick and Threet asked clarifying questions about several of the Consent Agenda items and Superintendent Munro and Mr. Gaffney provided the necessary information prior to approval. Trustee Tracy-Proulx moved approval of the Consent Agenda, consisting of: Item 8.1.1. Personnel Actions – *Certificated*; Item 8.1.2. Personnel Actions – *Classified*; Item 8.1.3. Purchase Orders, Bids & Quotes; Item 8.1.4. Warrant Register; Item 8.1.5. Budget Transfer; Item 8.1.6. Disposition of Surplus Property; Item 8.1.7. Annual Developer Fees Report; Item 8.1.8. Single Plans for Student Achievement; Item 8.2.1. Educational Services/Special Education: APS Deborah Bell; Item 8.2.2. Educational Services/Special Education: APS Nikki Losee; Item 8.2.3. Educational Services/Santa Cruz HS: CSA Jennifer Putt, Athletic Trainer; Item 8.2.5. Business Services/Facilities: Swinerton Builders Proposal & Contract-Soquel HS Smokeeater installation; Item 8.3.1. Andy's Roofing: Change Order #3-Branciforte MS Reroofing; Item 8.3.2. Bartos Architecture: Agreement Amendment 2018-19 Multi-project Overhead; Item 8.3.3. Belli Architecture: Agreement Amendment 2018-19 Multi-project Overhead: Harbor HS, Branciforte MS; Item 8.3.4. Belli Architecture: Agreement Amendment Harbor HS modernization accessibility improvements; Item 8.3.5. Carroll Engineering: Proposal: Natural Bridges artificial field; Item 8.3.6. Community Tree: Proposal & Contract: Harbor HS Multi-project overhead tree removal; Item 8.3.7. CRW Ind. Change Order #2: Mission Hill MS front landscape; Item 8.3.8. D&T Painting: Proposal & Contract: Santa Cruz HS Gym modernization phase 1 acoustic tile installation; Item 8.3.9. D&T Painting: Proposal & Contract: Mission Hill MS Gym, Locker Rooms phase 1 interior painting; Item 8.3.10. Engeo: Proposal: Soquel HS Snack Bar & Utility geological testing; Item 8.3.11. Enviroplex: Proposal: Branciforte MS new Music building; Item 8.3.12. Joseph Renda Construction: Proposal & Contract: Natural Bridges modernization phase 2, DSA in plant inspection; Item 8.3.13. Kleinfelder: Change Order #1: DeLaveaga ES new classroom retaining wall; Item 8.3.14. Kleinfelder: Proposal: Mission Hill MS front landscape geological testing; Item 8.3.15. Kleinfelder: Proposal: Natural Bridges modernization phase 2 with restroom geological testing; Item 8.3.16. Kleinfelder: Proposal: Bay View ES new classroom & site work geological testing; Item 8.3.17. Kleinfelder: Proposal: Branciforte Small Schools new CTE building geological testing; Item 8.3.18. Kourt Graphics: Proposal & Contract: Santa Cruz HS Gym phase 1 install wall graphics; Item 8.3.19. Leach Group: Change Order #1: Soquel HS additional pool inspections; Item 8.3.20. Leach Group: Change Order #1: Gault ES, Mission Hill MS additional roofing inspections; Item 8.3.21. Leach Group: Proposal & Contract: Soquel HS infrastructure inspections; Item 8.3.22. Leach Group: Proposal & Contract: DeLaveaga ES parking and shade structure inspections; Item 8.3.23. M3: Proposal & Contract: Gault ES modernization phase 1 main building lead inspection; Item 8.3.24. MADI: Agreement Amendment: Bay View ES, Branciforte Small Schools,

DeLaveaga ES, Natural Bridges, Soquel HS 2018-19 Multi-project overhead; Item 8.3.25. MBS Engineering: Proposal & Contract: Natural Bridges modernization and repairs gas regulator replacement; Item 8.3.26. MEGA LED Technology Quote: Westlake ES LED sign; Item 8.3.27. Roofing & Solar Construction, Inc.: Change Order #1 Santa Cruz HS roofing; Item 8.3.28. School Site Solutions: Change Order #1: Branciforte MS consulting services regarding Notice of Exemption; Item 8.3.29. School Site Solutions: Change Order #1: DeLaveaga ES modernization; Item 8.3.30. School Site Solutions: Change Order #1: Westlake ES modernization; Item 8.3.31. Sierra School Equipment: Proposal: Mission Hill MS lockers; Item 8.3.32. West General Acoustics: Quote: Santa Cruz HS Gym modernization phase 1; Item 8.3.33. XL Construction: Change Order #2: Harbor HS Athletic Fields. Dr. Ranii seconded the motion. The motion was approved by the following roll call vote:

**Roll Call Vote:** Coonerty – Yes      Perez-Granados – Yes      Ranii – Yes      Shonick – Yes  
 Threat – Yes      Tracy-Proulx – Yes      Vestal – Yes

**Closed Session Items**

**8.4.1. Report of Closed Session Actions**

1. The Board of Education took action on Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments.
2. Ms. Parks did not have any information to report to the Board of Education regarding Public Employee Discipline/Dismissal/Release/Complaint.
3. The Board of Education heard an update from and provided direction to Ms. Parks regarding negotiations with the GSCFT for 2018-19.
4. The Board of Education conferred with Legal Counsel regarding one case of anticipated litigation: California Voting Rights Act – Trustee Area Elections.

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

**8.5.2.1. Staff Report: Workforce Housing**

Mr. Gaffney introduced Lozano Smith Partner Devon Lincoln to report to the Trustees. Ms. Lincoln shared the highlights of the available options for the District to pursue building workforce housing – the Lease/Leaseback vs. Design/Bid/Build vs. Design/Build. As the Trustees are familiar with the Lease/Leaseback information, Ms. Lincoln spent significant time comparing the Design/Bid/Build with the Design/Build process. In the Design Build process, Design and construction is combined into one contract with the owner. The District develops bridging documents (i.e., partial design) and issues RFQ (Request for Qualifications). To the design-build entities that are qualified, the District issues an RFP (Request for Proposal) and the contract is awarded based on competitive bids, or best value based on price and expertise. The Design-Build entity completes the design and constructs the project. The benefits of the Design/Build process are: the District holds one contract for design and construction, so less expense and time required of the owner; elimination of the “liability gap”; the District can include vendor qualifications in the selection process; this is a teamwork process so the possibilities for Change Orders and disputes down the line is lessened; the bridging documents provide the quality control the District is seeking. After the Staff Report, the Trustees provided direction to Mr. Gaffney to continue with an RFP process that the Board may consider for action in the future. No final decisions were made.

**8.5.2.2. New Business: First Interim Report**

Mr. Gaffney was pleased to recommend approval of the 2018-19 First Interim Report with a *Positive Certification*. A positive certification is assigned when the District will meet its financial

obligations for the current year and the two subsequent fiscal years. Mr. Gaffney presented the adjustments in both revenues and expenditures made to the budget since adoption in June 2018, resulting in an overall increase in the ending fund balance of \$811,679 and changing the unrestricted reserve from 8.8% to 10.05%. The Governor's 2019-20 Budget Proposal will be available in January 2019 and the Second Interim Report will be due in March 2019. Several Trustees expressed a desire to have an independent audit of our District Finance Department practices and procedures to explore ways to have less budget revisions. The Superintendent suggested including this discussion during the January 23, 2019 Governance Session.

Public Comments: GSCFT President Carlson asked the Trustees to investigate the cost of an audit and determine funding resources prior to hiring a firm.

MSP (Tracy-Proulx/Perez-Granados) 7-0, the Board of Education approved the First Interim Report with a Positive Certification.

**8.5.2.3. New Business: DGI District Technology Contract**

Mr. Gaffney reported that the District is commencing technology upgrades at all of our schools to include installing new cabling, switching, routing, voice system, paging system, classroom audio visual, and wireless. This work will also include addressing the District's needs for network and physical security requirements. The District will be initiating these purchases beginning in December of 2018 in order to avoid cost escalation associated with the anticipated tariff increases. Mr. Gaffney recommended approval a contract with DGI, a CMAS approved partner vendor. Following questions and comments from the Trustees, MSP (Perez-Granados/Tracy-Proulx) 7-0, the Board of Education approved the contract for District technology upgrades with DGI.

**8.5.2.4. New Business: Enviroplex: Proposal – Bay View ES, DeLaveaga ES, Branciforte SS new buildings**

Mr. Gaffney reported that this proposal is for is for new pre-manufactured classrooms as replacements to existing, old, modular buildings at Branciforte Small Schools, Bay View and DeLaveaga Elementary schools. These classrooms will also act as additional interim housing during modernization activities. MSP (Ranii/Coonerty) 7-0, the Board of Education approved the Enviroplex proposal for pre-manufactured classrooms.

**8.5.2.5. PUBLIC HEARING: AB 1200 for the SCCS/SCCCE Tentative Agreement 2017-18**

**Open:** Board President Vestal opened this Public Hearing at 8:42 p.m.

**Public Comment:** None

**Closed:** Board President Vestal closed this Public Hearing at 8:42 p.m.

**8.5.2.6. New Business: AB 1200 for the SCCS/SCCCE Tentative Agreement 2017-18**

Following the Public Hearing, Mr. Gaffney recommended approval of the AB 1200 for the 2017-18 Tentative Agreement. MSP (Tracy-Proulx/Coonerty) 7-0, the Board of Education approved the AB 1200 for the SCCS/SCCCE Tentative Agreement 2017-18.

**8.5.2.7. PUBLIC HEARING: AB 1200 for the SCCS/GSCFT Tentative Agreement 2017-18**

**Open:** Board President Vestal opened this Public Hearing at 8:43 p.m.

**Public Comment:** None

**Closed:** Board President Vestal closed this Public Hearing at 8:43 p.m.

**8.5.2.8. New Business: AB 1200 for the SCCS/GSCFT Tentative Agreement 2017-18**

Following the Public Hearing, Mr. Gaffney recommended approval of the AB 1200 for the 2017-18 Tentative Agreement. MSP (Tracy-Proulx/Ranii) 7-0, the Board of Education approved the AB 1200 for the SCCS/GSCFT Tentative Agreement 2017-18.

**8.5.2.9. PUBLIC HEARING: AB 1200 for the SCCS/Management & Confidential Tentative Agreement 2017-18**

**Open:** Board President Vestal opened this Public Hearing at 8:44 p.m.

**Public Comment:** None

**Closed:** Board President Vestal closed this Public Hearing at 8:44 p.m.

**8.5.2.10. New Business: AB 1200 for the SCCS/Management & Confidential Tentative Agreement 2017-18**

Following the Public Hearing, Mr. Gaffney recommended approval of the AB 1200 for the 2017-18 Tentative Agreement. MSP (Tracy-Proulx/Ranii) 7-0, the Board of Education approved the AB 1200 for the SCCS/Management & Confidential Tentative Agreement 2017-18.

**8.5.3.1. Staff Report: Personnel Commission Report**

Ms. Parks introduced Classified Personnel Director Houser to report to the Board of Education. Ms. Houser reported that Merit System, adopted by Santa Cruz City Schools in 1967, ensures that school districts hire and promote qualified classified employees through consistent and lawful testing and hiring practices. The Merit System operates in approximately 96 California school districts. Almost 60% of all classified school personnel in the state work under the Merit System. A classification and compensation study was completed in January 2018. All job descriptions were reformatted and rewritten in an effort to bring all salaries to at least the median level. Personnel actions (Appointments) included: 67 new hires; 14 promotions; 8 transfers; 4 reinstatements; 52 Subs or Temps; 11 added FTE; 2 decreased FTE. Personnel actions (Separations) included: 46 resignations; 1 dismissal; 1 deceased; 14 retired; 4 released during probation; 0 layoffs; 3 placed on the 39-Month Rehire List. This report was informational in nature and no actions were taken by the Board of Education regarding this matter.

**8.5.3.2. New Business: Tentative Agreement SCCS/SCCCE 2017-18**

Ms. Parks shared that since the Public Hearing was conducted and the AB 1200 approved, she recommended approval of the SCCS/SCCCE Tentative Agreement 2017-18.

MSP (Ranii/Coonerty) 7-0, the Board of Education approved the SCCS/SCCCE Tentative Agreement 2017-18.

**8.5.3.3. New Business: Tentative Agreement SCCS/GSCFT 2017-18**

Ms. Parks shared that since the Public Hearing was conducted and the AB 1200 approved, she recommended approval of the SCCS/GSCFT Tentative Agreement 2017-18. MSP (Threet/Tracy-Proulx) 7-0, the Board of Education approved the SCCS/SCCCE Tentative Agreement 2017-18.

**8.5.3.4. New Business: GSCFT Sunshine Articles for SCCS 2018-19**

Ms. Parks reported that in accordance with the Employees Relations Act for public notice of contract proposals before official negotiations begin, she recommended approval of the Greater Santa Cruz Federation of Teachers', K-12 Unit, 2018-19 contract proposals to Santa Cruz City Schools for *Sunshining*. MSP (Threet/Coonerty) 7-0, the Board of Education approved the GSCFT Sunshine Articles for SCCS for 2018-19.

**8.5.3.5. New Business: SCCS Sunshine Articles for GSCFT 2018-19**

Ms. Parks reported that in accordance with the Employees Relations Act for public notice of contract proposals before official negotiations begin, she recommended approval of the Santa Cruz City Schools 2018-19 contract proposals to the GSCFT K-12 Unit for *Sunshining*. MSP (Ranii/Threet) 7-0, the Board of Education approved the SCCS Sunshine Articles for the GSCFT K-12 Unit for 2018-19.

**8.5.4.1. New Business: CSBA Delegate Assembly Nominations**

The Santa Cruz City Schools Board of Education may nominate a board member within Region 9A for the term beginning April 1, 2019 through March 31, 2021. The nominee must give approval prior to nomination. Nominee applications and resumes must be submitted to the CSBA no later than January 7, 2019. Ballots will be mailed to school boards for voting in February 2019 and elected delegates will attend meetings on May 18-19, 2019 in Sacramento, California and on November 4-5, 2019 in San Diego, California. The current term of service for Santa Cruz City Schools Delegate Assembly Member Tracy-Proulx will conclude on March 31, 2020. MSP (Tracy-Proulx/Coonerty) 7-0, the Board of Education nominated San Lorenzo Valley Unified School District Board Member George Wylie for Region 9A Delegate Assembly Member.

**8.5.4.2. New Business: Resolution 14-18-19 Trustee Area Elections**

Superintendent Munro reported that pursuant to Education Code section 35012, the Santa Cruz City Schools' Board of Education is currently elected under a modified "at-large" election system. On November 6, 2018, the District received correspondence asserting that the District's current at-large elections violate the California Voting Rights Act (Elec. Code, § 14025, et seq.) ("CVRA"), and demanding that the District adopt "trustee-area" elections. In a trustee-area election system, each trustee must reside within the designated trustee area boundary, and is elected only by the voters in that trustee area. The Board will review its current Board elections system and consider its options under the CVRA. The Board will consider adopting a resolution to state its intent to move to a trustee area election commencing in November 2020. There are potential benefits for the District to shift to Trustee Area Elections. Trustee area elections may reduce costs for individuals to run for school board, and it may attract more candidates for board service. In addition, the public process involved in the transition will provide the Board and District additional formal venues to interact with and hear from our community. Under applicable law, the District has 45 days from the date of receipt of a notice asserting a violation of the CVRA in which to adopt a resolution of intention to transfer to by-trustee area elections in order to avoid litigation. (Elec. Code, § 10010, subd. (e)(3)(A).) This 45-day period commences on December 21, 2018; however, the plaintiff has agreed to extend this date to allow the District to begin the process after our January 16, 2019 board meeting. The district could schedule outreach and community meetings after Winter Break instead of during the holiday season.

Public Comment: GSCFT President Carlson reported that the GSCFT is in favor of moving to Trustee Area Elections, and the bargaining unit would be pleased to be part of the district community outreach effort.

Dr. Ranii moved to table Resolution 14-18-19 until the January 16, 2019 Regular Board Meeting in order to take advantage of the extended time period offered by the plaintiff and have additional time for Trustees to study this information for an informed discussion and vote. Dr. Coonerty seconded the motion. The motion was approved by the following roll call vote:

<b>Roll Call Vote:</b>	Coonerty – Yes	Perez-Granados – Yes	Ranii – Yes
Shonick – No	Threet – Yes	Tracy-Proulx – Yes	Vestal – Yes

**8.5.4.3. New Business: Board Policy Updates**

Policies are submitted through the GAMUT online board policy book updating process, which uses CSBA recommendations for review and change approximately six times per year in participating districts. These recommendations reflect recent changes in education code and/or case law. The policies have been reviewed by staff to ensure that any required customization for Santa Cruz City Schools has been included. Revised Board Policy 6172.1 Concurrent Enrollment in College Courses is not submitted through the CSBA GAMUT process. This policy is submitted by Superintendent Munro and has been revised to reflect our current practices. Board Policy 3515 Campus Security is new to SCCS. This policy is submitted by Superintendent Munro and has been reviewed to ensure compliance with District practices. MSP (Tracy-Proulx/Perez-Granados) 7-0, the Board of Education approved the policies for first reading. These policies will return to the Trustees for final reading and adoption on January 16, 2019.

**8.5.4.4. New Business: Annual Board Reorganization**

Superintendent Munro thanked Dr. Perez-Granados for her service during the past year as Vice-President of the Board of Education, and presented Board President Vestal with a plaque to thank her and recognize her for her service as Board President from December 2017 to December 2018. The Superintendent reported that per past practice in the District, each year in December the Board of Education elects a Board President, Vice President and Clerk of the Board in accordance with Board Bylaw 9100 Organization. Superintendent Munro briefly discussed the roles/duties of the President and Vice President, and shared that past practice has been to appoint the Superintendent as the Secretary/Clerk of the Board of Education.

Board Member Tracy-Proulx shared that she would like to serve as the Board President for the December 2018-December 2019 term. Ms. Tracy-Proulx reported that her experience as a Trustee, including her service as the Board President, and her CSBA Delegate Assembly Member experience have provided excellent preparation for this position. MSP (Ranii/Coonerty) 7-0, the Board of Education appointed Board Member Tracy-Proulx as the Board President for the December 2018-December 2019 term of service.

Trustee Vestal reported that she has worked closely with Dr. Ranii over the past year and feels she would be an excellent choice for the position of Vice President. Ms. Vestal asked Dr. Ranii if she would accept this nomination, and Dr. Ranii said that she would. MSP (Vestal/Coonerty) 7-0, the Board of Education appointed Dr. Ranii as the Board Vice President for the December 2018-December 2019 term of service.



MSP (Perez-Granados/Ranii) 7-0, the Board of Education appointed Superintendent Munro as the Secretary/Clerk of the Board of Education for the December 2018-December 2019 term of service.

**8.5.4.5. Discussion: Possible Items for Future Meeting Agendas**

The Trustees indicated they would be interested in discussing an independent financial audit at the January 23, 2019 Governance Session, as well as an overview of Developer Fees at the May 29, 2019 Budget Study Session.

**9. Adjournment of Meeting**

As there was no further business for the Trustees, Board President Vestal adjourned this Regular Meeting at 9:31 p.m.

**Board Meeting Schedule Information**

1. The Regular Meeting on January 16, 2019, 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/Study Session on January 23, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
3. The Regular Meeting on February 6, 2019, 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 February 20, 2019, 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 March 6, 2019, 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 20, 2019, 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 April 17, 2019, 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 May 15, 2019, 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 June 12, 2019, 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 June 19, 2019, 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

Claudia Vestal, President  
Board of Education