

**MINUTES OF THE REGULAR MEETING/STUDY SESSION  
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
May 20, 2020**

**Convene Closed Session**

Board President Ranii called this Closed Session Meeting to order at 6:02 p.m.

**Public Comments for Closed Session Agenda Items**

None

**Convene Open Session**

Board President Ranii called this Regular Meeting Open Session to order at 6:00 p.m.

**Attendance at Meeting**

Sheila Coonerty	John Owen	Cindy Ranii	
Jeremy Shonick	Patty Threet	Deb Tracy-Proulx	Claudia Vestal

Kris Munro, Superintendent  
Dorothy Coito, 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 Ranii welcomed those in attendance and explained the format used for this Governance Study Session of the Board of Education.

**Agenda Changes**

None

**PUBLIC COMMENTS**

None

**GENERAL PUBLIC BUSINESS**

**Report of Closed Session Actions**

**5.1. Report of Actions Taken in Closed Session**

Board Vice President Coonerty reported the following actions during closed session:

1. The Board heard an update from and provided direction to Ms. Parks regarding negotiations with both GSCFT and SCCCE for 2020-21.

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

### **6.1. Board Governance Study Session: Budget**

#### *Budget Ad Hoc Update*

Trustee Shonick and Assistant Superintendent Monreal provided recommendations from the Budget Ad Hoc Committee. Funding allocation recommendations included: adding a section to the architect's regular Board reports with specific details; future staff reports for bond and maintenance contracts expanded to include specific details; include RDA fund information in quarterly finance reports; reformat expenditures information for Board books; expand on Facilities Use Agreements. The Board shared consensus to accept as best practice and to include on January Governance agenda to show progress.

#### *Purchase Orders and Warrant Listings*

Superintendent Munro recognized Trustees' request to group expenditures into more understandable categories. Assistant Superintendent Monreal will determine possible solutions for reformatting the presentation of these expenditures in CBO meetings, and will follow up with Trustees in a month.

#### *State of the State*

Superintendent Munro and Assistant Superintendent Monreal reviewed the May Revise from the Governor and received input from Trustees. Trustees were also presented a Budget Decision Flow Chart and Timeline that showed the process of budget direction.

#### *Budget Update: Third Interim Report and Parcel Tax Budgets*

Assistant Superintendent Monreal reported on the Third Interim Financial Report for district financial activity through April 30, 2020. The report presented a comparison between the Original Budget, the Board Approved Operating Budget, revenue projections, expenditure projections, and projections of other sources of funding. Projected ending fund balances were presented for all funds. A Multi-Year projection was provided with details for both -2% and -10% cost of living adjustments. Mr. Monreal also presented Parcel Tax budgets for review by Trustees.

#### *Fiscal Solvency Plan Draft Input from Unions, Leadership, Budget Advisory Committee*

Superintendent Munro and Assistant Superintendent Monreal presented input gathered from the Unions, Leadership, the Budget Advisory Committee, and received input from Trustees, regarding the draft fiscal solvency plan.

### **6.2. Development Group Inc.: Contract: Networking Infrastructure Equipment E-Rate**

Assistant Superintendent Monreal presented this e-rate for a previously issued network infrastructure upgrade. Santa Cruz City Schools was issued E-rate Category One funding on May 9, 2020. E-rate resources will partially pay for the replacement of our current network and infrastructure, which will provide needed infrastructure to support technology integration into the curriculum. Mr. Monreal recommended the contract for approval.

MSP(Tracy-Proulx/Coonerty) 7-0, the Board of Education approved the Networking Infrastructure Equipment E-Rate Contract. .

**7. Adjournment of Meeting**

As there was no further business for the Trustees, Board President Ranii adjourned this Regular Meeting at 8:05 p.m.

**Board Meeting Schedule Information**

1. The Regular Meeting on June 10, 2020, 6:30 p.m., will be held remotely via Zoom. **Meeting Date Change Noted Here.**
2. The Regular Meeting on June 17, 2020, 6:30 p.m., will be held remotely via Zoom.
3. The Regular Meeting on June 24, 2020, 6:30 p.m., will be held remotely via Zoom.

\* ***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

Cynthia Ranii, President  
Board of Education