

**MINUTES OF THE STUDY SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
JANUARY 27, 2021**

Convene Closed Session

Board President Vestal called this Closed Session Meeting to order at 5:00 p.m.

Public Comments for Closed Session Agenda Items

None

Convene Open Session

Board President Vestal called this Study Session to order at 6:04 p.m.

Attendance at Meeting

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

Student Board Representative Sophie Nigh

Absent: Student Board Representative Xhu Lopez Guzman

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

Welcome and Format

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

3.2. Agenda Changes, Additions, or Deletions & Announcements

Superintendent Munro shared that January is Board Recognition Month and thanked the Trustees for their service to the students and community of Santa Cruz City Schools.

PUBLIC COMMENTS

None

GENERAL PUBLIC BUSINESS

Closed Session Items

Report of Actions Taken in Closed Session

Board Vice President Tracy-Proulx reported the following actions during closed session:

1. Ms. Parks did not have any information to share with the Board on Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments.

2. Ms. Parks did not have any information to share with Trustees regarding Public Employee Discipline/Dismissal/Release/Complaints.
3. Ms. Parks shared information and received direction regarding negotiations with the GSCFT.

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

6.1. Board Governance Study Session

Governance Handbook & Pace and Flow of Meetings

The Governance team reviewed roles, responsibilities, and meeting norms and agreements. The Board discussed and reviewed protocols regarding how to handle complaints from the community and visiting and contacting staff and school sites. The Board also discussed strategies for governance while conducting meetings over Zoom. Trustees discussed protocols for taking turns while speaking in meetings and what to do when a member of the team loses connectivity. Trustees decided to create a rotating schedule for interested members to participate on the board agenda committee.

Committee Assignments

Board President Vestal reviewed District Committees with the Board. Each member chose the committees on which they want to participate.

Vision and Goals

At the beginning of 2020, the Board of Education discussed scheduling a retreat to work on marketing and messaging around the District's vision and goals. This retreat was postponed due to the COVID-19 pandemic. The board expressed a desire to reschedule this retreat and looked at a potential timeline for later in 2021.

Governance Calendar

Superintendent Munro reviewed the 2020-21 Governance Calendar and received input from the Board.

Meeting Evaluation

Trustees were asked to provide feedback on the study session by completing a written evaluation.

7. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Vestal adjourned this Regular Meeting at 8:28 p.m.

Board Meeting Schedule Information

1. The Study Session on January 27, 2021, 6:30 p.m., will be held remotely via Zoom.
2. The Regular Meeting on February 10, 2021, 6:30 p.m., will be held remotely via Zoom.
3. The Regular Meeting on February 24, 2021, 6:30 p.m., will be held remotely via Zoom.
4. The Regular Meeting on March 10, 2021, 6:30 p.m., will be held remotely via Zoom.
5. The Regular Meeting on March 24, 2021, 6:30 p.m., will be held remotely via Zoom.
6. The Regular Meeting on April 14, 2021, 6:30 p.m., will be held remotely via Zoom.
7. The Regular Meeting/Study Session on April 28, 2021, 6:30 p.m., will be held remotely via Zoom.
8. The Regular Meeting on May 5, 2021, 6:30 p.m., will be held remotely via Zoom.

9. The Regular Meeting/Study Session on May 19, 2021, 6:30 p.m., will be held remotely via Zoom.
10. The Regular Meeting on June 2, 2021, 6:30 p.m., will be held remotely via Zoom.
11. The Regular Meeting on June 16, 2021, 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://sccs.net/board_of_education

Respectfully submitted,

Kris Munro, Superintendent
Santa Cruz City Schools

Claudia Vestal, President
Board of Education