

**MINUTES OF THE STUDY SESSION
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
APRIL 28, 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 6:02 p.m.

Attendance at Meeting

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

Absent: Student Board Representative Sophie Nigh
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

None.

PUBLIC COMMENTS

GSCFT President Casey Carlson acknowledged the positive negotiations that happened over the past year between the union and district leadership. GSCFT leadership has begun to survey union members for next year's negotiations.

Closed Session Items

Report of Actions Taken in Closed Session

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

1. The Board discussed a public employee performance evaluation (Govt. Code Section 54957)

ITEMS TO BE TRANSACTED AND/OR DISCUSSED

5.2.1. Study Session: Governance

Annual Self Evaluation

Facilitator Carolyn Post provided the Board of Education's self-evaluation responses to Trustees. Trustees discussed the feedback.

Governance Team Roles/Responsibilities

Facilitator Carolyn Post reviewed governance roles and responsibilities, and Trustees had discussion.

Zoom meeting protocols

Facilitator Carolyn Post reviewed the new Hybrid Board Meeting set up, where they Board of Education meets in person and the meeting is broadcast to the public. Trustees provided feedback and shared they would like to see meeting broadcasts continue to provide the public with more options to attend board meetings.

Governance Calendar

Superintendent Munro reviewed the 2021-22 Governance Calendar and received input from Trustees. Trustees requested that committee meetings be added to the governance calendar.

Communication and the Brown Act

Facilitator Carolyn Post reviewed communications and the Brown Act. Ms. Post also reviewed new guidance on social media and the Brown Act. Trustees had discussion.

6. Adjournment of Meeting

As there was no further business to come before the Board of Education, Board President Vestal adjourned this Study Session at 7:52 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on May 5, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
2. The Study Session on May 26, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
3. The Regular Meeting on June 2, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
4. The Regular Meeting on June 16, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public 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

Claudia Vestal, President

