

AGENDA

Item	Purpose / Support
Agenda	
1. Convene Closed Session	5:30 p.m.
1.1. Roll Call	
1.2. Public Comments prior to Closed Session	
2. Closed Session Items	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code 54957)	Information
2.2. Expulsions: 1-15-16, 2-15-16 and 3-15-16	The Board will hear information to prepare for a vote in the Open Session.
2.3. Negotiations – Collective Bargaining Session (Govt. Code Section 3459.1(d)) SCCCE	Executive session between the public school employer and its designated representative, Molly Parks, for the purpose of giving direction and update regarding negotiations with the SCCCE for 2014-15 and 2015-16.
2.4. Negotiations - Collective Bargaining Session (Govt. Code Section 3459.1(d)) GSCFT Adult Education	Executive session between the public school employer and its designated representative, Molly Parks, for the purpose of giving direction and update regarding negotiations with the GSCFT Adult Education for 2014-15 and 2015-16.
2.5. Conference with Superintendent (Govt. Code 54957.6) re: Administrators and Managers Association	Conference with Superintendent Munro regarding unrepresented employees organization Administrators and Managers Association (AMA). Note: Conferences between a public school employer and its negotiator are exempt from the Brown Act (Govt. Code 3549.1)
2.6. Conference with Real Property Negotiators (Govt. Code Section 54956.8) Address: 255 Swift St., SC	District Negotiator will confer with the Board Members.
3. Convene Open Session	6:30 p.m.
3.1. Welcome and Pledge of Allegiance	

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3.2.	Agenda deletions, additions, or changes of sequence
3.3.	Superintendent's Remarks prior to Public Comments
4.	Public Comments
	For presentations of matters <i>not</i> on the Agenda. 3 minutes for individuals; 15 minutes per subject. <i>Note to Members of the Public: Thank you for taking the time to attend this meeting. Santa Cruz City School Board Members appreciate your presence and your comments regarding items not on the agenda are valued. Due to the legal constraints of the Brown Act, your Trustees are not allowed to respond or comment on Public Comments during this time.</i>
5.	Superintendent's Report & Student Representatives' Reports
5.1.	Superintendent's Report
5.2.	Student Representatives' Reports
6.	Board Members' Reports
6.1.	Board Members' Reports
6.2.	Board President's Report
7.	Approval of Minutes
7.1.	Minutes of the Regular Meeting on October 28, 2015 Approval
7.2.	Minutes of the Regular Meeting on November 4, 2015 Approval
8.	General Public Business

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	Item	Purpose / Support
8.1.	Consent Agenda: These matters may be passed by one roll call motion. Items may be removed from the	
8.1.1.	Personnel Actions - Certificated	To approve the certificated personnel actions as submitted.
8.1.2.	Personnel – Classified Actions	To approve the classified personnel actions as submitted.
8.1.3.	Purchase Orders	To approve the purchase orders, quotes and bids as submitted.
8.1.4.	Warrant Register	Approve the warrants on the Board Payment Report.
8.1.5.	Budget Transfers	Approve the Budget Transfers as submitted.
8.1.6.	1st Quarter Investment Report	
8.1.7.	Contracts and Consultant Service Agreements	
8.1.7.1.	Agreements/Business Services	
8.1.7.1.1.	Agreement: Comcast Services for Adult School	
8.1.7.1.2.	FUA: Use of facilities by PCS	
8.1.7.1.3.	Agreement: School Services of California	
8.1.7.2.	Consultant Service Agreements/Educational Services/Harbor HS	
8.1.7.2.1.	CSA: Shakespeare to Go: Harbor High School	
8.1.7.3.	CSA: Education Services/AECP	
8.1.7.3.1.	CSA: Alfredo Castaneda with ECOPP/Migrant for parent workshops	
8.1.7.4.	Contract: Education Services/Special Education	
8.1.7.4.1.	Contract: NPS Rebekah Childrens' Services/Phoenix	

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8.1.8.	Disposal of Surplus Property
8.2.	Report of Actions Taken in Closed Session
8.2.1.	Public Vote on Expulsions
8.2.1.1.	Vote on Expulsion 1-15-16
8.2.1.2.	Vote on Expulsion 2-15-16
8.2.1.3.	Vote on Expulsion 3-15-16
8.3.	Items to be Transacted and/or Discussed
8.3.1.	Staff Report: Middle School Writing Middle School students participate in a School Wide Writing assessment (SWW) each fall and spring in which students write either a short constructed response or longer performance task in response to a grade level prompt based on a common core writing genre. The school wide writing assessment is part of our district's goals and metrics and the single plans at each middle school.
8.3.2.	New Business: Single Plan Approvals School Site Councils (SCC) are required to develop the SPSA. The SSCs' responsibilities include approving the plan, recommending it to the local governing board for approval, monitoring its implementation, and evaluating the effectiveness of the planned activities at least annually.
8.3.3.	New Business: English 1A Appeal The student presenting the appeal is in 12th grade at Santa Cruz High School. This student is enrolled in AP Language and Composition for the 3rd and 4th quarters commencing January 2016. The student is seeking Board approval to enroll in English IA at Cabrillo in lieu of this course, based on the concern that the AP course does not support their educational goals.
8.3.4.	New Business: Board Policies-CSBA GAMUT Updates for First and/or Final Reading To approve the board policies submitted for first and/or final reading.
9.	Reconvene to Closed Session
10.	Report Actions Taken in Closed Session
11.	Adjournment

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If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by section 202 of the Americans with Disabilities Act (42 U.S.C. section 12132) and the federal rules and regulations implementing the Act. Individuals requesting a disability-related modification or accommodation may contact the District Office.

The board book for this meeting, including this agenda and back-up materials, may be viewed or downloaded online: <http://www.sccs.santacruz.k12.ca.us/board-of-education/agendas-&-minutes.html> or may be viewed at the District Office, Superintendent's Office, Room 303, 405 Old San Jose Road, Soquel, CA.

Public Participation:

All persons are encouraged to attend and, when appropriate, to participate in meetings of the Santa Cruz City Schools Board of Education. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session.

Translation Requests:

Spanish language translation is available on an as-needed basis. Please make advance arrangements with Nancy Lentz by telephone at (831) 429-3410 extension 220.

Las Solicitudes de Traducción:

Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva. Por favor haga arreglos por anticipado con Nancy Lentz por teléfono al numero (831) 429-3410 x220.

Board Meeting Schedule Information

1. The Board Study Session on December 2, 2015, 5:30 p.m., will be held in Room 313 of the Santa Cruz City Schools District Office, 405 Old San Jose Road, Soquel, CA.
2. The Regular Meeting on December 9, 2015, 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 January 13, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting on January 27, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on February 10, 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 February 24, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, NOVEMBER 18, 2015
OPEN SESSION BEGINS AT 6:30 P.M.
SANTA CRUZ COUNTY OFFICE OF EDUCATION BOARD ROOM
400 ENCINAL STREET, SANTA CRUZ, CA**

**DATE:
TIME:
LOCATION:
EMPLOYEE:**

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7. The Regular Meeting on March 9, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
8. The Regular Meeting on March 23, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
9. The Board Study Session on April 13, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
10. The Regular Meeting on April 20, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
11. 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.
12. 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.
13. The joint meeting of the Board of Education and the Budget Advisory Committee on June 2, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
14. 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.
15. 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.