

AGENDA

| Item | Purpose / Support |
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| 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 |
| 2.2. Expulsion(s) 08-15-16 and 09-15-16 | Information |
| 2.3. Negotiations – Collective Bargaining Session (Govt. Code Section 3459.1(d)) SCCCE | Information |
| 2.4. Liability Claim #519378: (Govt. Code 54956.95) Claimant: Jordan Family vs. Santa Cruz City Schools | Information and Acceptance/Rejection of claim by Trustees |
| 3. Convene Open Session | 6:30 p.m. |
| 3.1. Welcome and Pledge of Allegiance | |
| 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> |

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| 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/Governance Session on January 27, 2016 | Approval |
| 8. | General Public Business | |
| 8.1. | Consent Agenda: These matters may be passed by one roll call motion. | Board Members may pull any item for a separate discussion and vote. |
| 8.1.1. | Personnel Actions - Certificated | Approval |
| 8.1.2. | Personnel – Classified Actions | Approval |
| 8.1.3. | Purchase Orders | Approval |
| 8.1.4. | Warrant Register | Approval |
| 8.1.5. | Gifts | Acceptance |
| 8.1.6. | Board Meeting Schedule for 2016-17 | Approval |
| 8.1.7. | Board Policy Updates | Approve for first and/or final reading. |
| 8.1.8. | Contracts and Consultant Service Agreements | Approval |
| 8.1.8.1. | Contracts: Business Services | |

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| 8.1.8.1.1. Contract: Colony Landscape: Harbor HS Softball Field | |
| 8.1.8.1.2. Contract: Cooperative Purchasing Contract for Copiers | |
| 8.1.9. Disposition of Surplus Property | Approval |
| 8.1.10. New Business: Board Governance Handbook | Approval |
| 8.1.11. New Business: Resolution 24-15-16 People First Language | Recommendation: Approve Resolution 24-15-16 People-First Language, an objective form of communication that eliminates generalizations and stereotypes by focusing on the person rather than the disability. |
| 8.2. Report of Actions Taken in Closed Session | |
| 8.2.1. Report of Closed Session Actions | |
| 8.2.2. Public Vote on Expulsion(s) | |
| 8.2.2.1. Vote on Expulsion 08-15-16 | |
| 8.2.2.2. Vote on Expulsion 09-15-16 | |
| 8.3. Items to be Transacted and/or Discussed | |
| 8.3.1. Staff Report: Latino Role Models Conference | Staff will report on the 6th annual Latino Role Model event took place at Cabrillo's Crocker Theater on January 31st. |
| 8.3.2. Staff Report: Technology Integration | District Technology Coach Gino Raugi will share some of the work he has done this year supporting teachers in the important work of improving technology integration in Santa Cruz City Schools. |
| 8.3.3. Staff Report: Local Control Accountability Plan Survey Results | Staff will provide information gathered from parent and staff surveys to inform our budget development for the 2016-17 year. |
| 8.3.4. New Business: Transportation – Bus Fleet Purchase | Recommendation: Purchase two new small buses with wheelchair lifts for special needs transportation. |

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| 8.3.5. Staff Report: Governor's January Budget Proposal | Governor Jerry Brown released his January Budget Proposal for fiscal year 2016-17 on January 7, 2016. Staff will present highlights of the proposed budget. |
| 8.3.6. New Business: Resolution 25-15-16 Tie Breaking Criteria for Certificated Employees | Recommendation: Approve Resolution #25-15-16 Tie Breaking Criteria for Seniority Order for Certificated Employees with the Same First Date of Paid Service. |
| 8.3.7. New Business: Resolution 26-15-16 Determination of K-12 Needs for 2016-17 | Recommendation: Approve Resolution 26-15-16 determining the K-12 needs for 2016-17. |
| 9. Reconvene to Closed Session | |
| 10. Report Actions Taken in Closed Session | |
| 11. Adjournment | |

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.

1. 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.
2. 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.
3. 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.
4. The Board Study Session on April 13, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
5. 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.

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, FEBRUARY 10, 2016
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:**

AGENDA

6. 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.
7. 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.
8. The Annual Board of Education Governance Session on June 1, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
9. 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.
10. 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.