

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
2.2. 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.
2.3. Negotiations - Collective Bargaining Session (Govt. Code Section 3459.1(d)) GSCFT	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 for 2015-16 and 2016-17.
2.4. Meet and Confer – Confidential Unit	The Superintendent will discuss the Confidential Unit agreement.
2.5. Liability Claim #519904: (Govt. Code 54956.95) Claimant: Alice Daubenbis vs. Santa Cruz City Schools	Claimant: Alice Daubenbis Agency Claimed Against: Santa Cruz City Schools Trustees must report out either "Accept" or "Reject" in Open Session
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	

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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 of February 10, 2016	Approval
8.	General Public Business	
8.1.	Consent Agenda: These matters may be passed by one roll call motion.	
8.1.1.	Personnel Actions - Certificated	Approval as submitted.
8.1.2.	Personnel – Classified Actions	Approval as submitted.
8.1.3.	Purchase Orders	Approval as submitted.
8.1.4.	Warrant Register	Approval as submitted.

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8.1.5.	Budget Transfers	Approval as submitted.
8.1.6.	Gifts	Acceptance.
8.1.7.	Out of State Field Trip: AFE-Ashland, OR Shakespeare Festival	Approval
8.1.8.	Job Descriptions: Co-Directors Elementary & Secondary Curriculum, Assessment & Intervention	Recommendation: Approve for first and/or final reading.
8.1.9.	School Accountability Report Cards (SARC) Approvals	Recommendation: Approve the 2014-2015 School Accountability Report Cards (SARCs) for district schools.
8.1.10.	Contracts and Consultant Service Agreements	Recommendation: Ratify agreement executed pursuant to Board Policy 3300.
8.1.11.	Qualified School Construction Bond project audit for B40 MS	Recommendation: Approve Qualified School Construction Bond (QSCB) Project Audit for Branciforte Middle School.
8.1.12.	Resolution 27-15-16 In Support of Prop. 30	Recommendation: Approve Resolution 27-15-16 in support of the Proposition 30 Extension the "Children's Education and Health Care Protection Act of 2016".
8.1.13.	Resolution 28-15-16 in Support of the Libraries Measure on the June, 2016 Ballot	Recommendation: Approve Resolution 28-15-16 in support of the June, 2016 ballot measure to support libraries facilities.
8.1.14.	Disposition of Surplus Property	Approval
8.2.	Report of Actions Taken in Closed Session	
8.2.1.	Report of Closed Session Actions	
8.3.	Items to Be Transacted and/or Discussed	
8.3.1.	Staff Report: Advancement Via Individual Determination (AVID) Report	There are AVID programs in all five of our comprehensive secondary schools. Since its inception in 2008, our AVID programs have increased in size and improved in quality.
8.3.2.	Staff Report: Personnel Commission Report	Staff will present the annual report of Personnel Commission activities which shall be submitted to the Board of Education.

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8.3.3.	New Business: Educator Effectiveness Funding Grant	Recommendation: Approve the funding plan for the Educator Effectiveness Funding Grant (EEFG).
8.3.4.	New Business: Resolution 29-15-16 Authorizing Transfer of Funds for Capital Outlay Projects	Recommendation: Approve Resolution 29-15-16 authorizing the transfer of funds to the Special Reserve Fund for Capital Outlay Projects.
8.3.5.	New Business: Resolution 30-15-16 for Reduction of K-12 Particular Kinds of Services	Recommendation: Approve Resolution 30-15-16. Pursuant to Education Code Section 44949 and 44955, the Board of Education is advised to reduce or discontinue K-12 particular kinds of service for the 2016-2017 school year.
8.3.6.	New Business: Resolution 31-15-16 for Non-Re-election of Certain Probationary Certificated Employees	Recommendation: Approve Resolution #31-15-16, Non-Re-Election of Certain Probationary Certificated Employees.
8.3.7	New Business: California School Boards Association Delegate Assembly Election	Recommendation: Action as appropriate. Board Members may vote for two candidates to represent Subregion 9A in the CSBA Delegate Assembly.
9.	Adjournment	
10.	Report Actions Taken in Closed Session	
11.	Reconvene to Closed Session	

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.

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, FEBRUARY 24, 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:**

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1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.