

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	Action
2.2. Negotiations – Collective Bargaining Session (Govt. Code Section 3459.1(d)) GSCFT K-12	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 K-12 Unit for 2016-17.
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 comment on Public Comments during this time.</i>
5. Superintendent's Report	
5.1. Superintendent's Report	

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6. Board Members' Reports	
6.1. Board Members' Reports	
6.2. Board President's Report	
7. Approval of Minutes	
7.1. Minutes May 25, 2016	Approval
7.2. Minutes Special Closed Session Meeting June 1, 2016	Approval
7.3. Minutes Regular Meeting/Governance Session June 1, 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
8.1.2. Personnel – Classified Actions	Approval
8.1.3. Purchase Orders, Quotes & Bids	Approval
8.1.4. Warrant Register	Approval
8.1.5. Gifts	Acceptance
8.1.6. Classified Job Reclassifications	Approval
8.1.7. Title I LEA Plan Addendum	Approval
8.1.8. New Business: CSBA Board Policy Updates: First Reading Only	Accept for First Reading
8.1.9. New Business: Resolution 48-15-16 Ordering November Election (Board of Education Seat Vacancies)	Approval

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8.1.10. New Business: Resolution 49-15-16 Acceptance of Summer Bids Process	Approval
8.1.11. Resolution 51-15-16 Authorized Signature: Patrick Gaffney	Approval
8.1.12. Contracts and Consultant Service Agreements	Approval
8.1.12.1. Contract/Agreement/Bid: Business Services	
8.1.12.1.1. Contract: Schoolworks, Inc.	Approval
8.1.12.1.2. Agreement: DecisionInsite: Enrollment Projections Option B (3 yr option)	Approval
8.1.12.1.3. Bid: Brazos Urethane - Roof maintenance at various sites	Approval
8.1.12.2. Consultant Service Agreement: Human Resources	
8.1.12.2.1. CSA: SCHS Athletic Trainer Scott Hamill	Approval
8.1.12.3. Contracts: Educational Services/Special Education	
8.1.12.3.1. Non Public Agency: Special Education	Approval
8.1.12.3.2. Non Public Agency: Special Education	Approval
8.1.12.3.3. Non Public Agency: Special Education	Approval
8.1.12.3.4. Non Public School: Special Education	Approval
8.1.13. 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	

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8.3.1. Staff Report: Ad Hoc Facilities Committee	Committee Members will present a report.
8.3.2. New Business: Parcel Tax Oversight Committee	Recommendation: Accept the PTOC report.
8.3.3. Staff Report: Presentation of LCAP	The Local Control and Accountability Plan (LCAP) and annual update provide details regarding Local Educational Agencies' (LEAs') actions and expenditures to support pupil outcomes and overall performance. The LCAP must describe goals and specific actions to achieve those goals for all pupils and each subgroup of pupils identified as English Learners, Foster Youth, Low-Income, pupils with disabilities, for each of the state priorities and any locally identified priorities.
8.3.4. Public Hearing: LCAP	The 2016-17 LCAP Public Hearing gives the community an opportunity to comment and provide input prior to our submitting it to the Board of Education for approval at the June 22nd Board meeting. After Board adoption, the LCAP will be submitted to the County Office of Education for final approval.
8.3.5. Staff Report: Presentation of 2016-17 Budget and Certifications	This is an information item. The budget will be presented for action at the June 22, 2016 Board meeting.
8.3.6. Public Hearing: 2016-17 Budget	The Board is required by AB 1200 to conduct a public hearing on the 2016-17 Adopted Budget to allow for public comment prior to the Board approving the budget. Approval of the Adopted Budget will take place in Open Session at the Regular Meeting on June 22, 2016.
8.3.7. Public Hearing: Adopt Findings and Award of Energy Services Contract: Govt. Code 4217.10-4217.18	The purpose of this public hearing is to receive public comment on the proposed Resolution to Enter into an Energy Services Contract with Climatec LLC for the implementation of energy conservation services, in accordance with Government Code Sections 4217.10 through 4217.18. Fiscal Impact: None. Funds will be expended from grant revenues.
8.3.8. New Business: Resolution 50-15-16 Award Energy Services Contract: Climatec	Recommendation: Approve Resolution 50-15-16.
9. Adjournment	
10. Reconvene to Closed Session	

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Item	Purpose / Support
11. Report Actions Taken in Closed Session	
12. 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 June 22, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.