

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 Public Comments will be received for items <i>that are listed on the Closed Session Agenda</i>
2.	Closed Session Items
2.1.	Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments Approval
2.2.	Expulsion(s) 03-16-17 and 04-16-17 Information for a vote in Open Session
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
2.4.	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
2.5.	Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957) Information
2.6.	Conference with Real Property Negotiators (Govt. Code 54956.8) Property Address: 255 Swift Street, Santa Cruz, CA Agency Negotiator: Patrick Gaffney
3.	Convene Open Session 6:30 p.m.
3.1.	Welcome and Pledge of Allegiance
3.2.	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 comment on Public Comments during this time.</i>
5.	Superintendent's and 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.	No Minutes for Review/Approval	No meeting minutes were available for review/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	
8.1.2.	Personnel Actions - Classified	
8.1.3.	Purchase Orders, Quotes and Bids	
8.1.4.	Warrant Register	
8.1.5.	Budget Transfers	

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8.1.6.	Williams Complaint 1st Quarterly Report
8.1.7.	Out of State Travel: Educational Services/Special Education
8.1.8.	Out of State Travel: Educational Services/Curriculum, Intervention & Assessment
8.1.9.	Disposition of Surplus Property
8.1.10.	Agreements and Contracts
8.1.10.1.	Agreements: Human Resources
8.1.10.1.1.	Consultant Service Agreement: Bert Post
8.1.10.1.2.	Consultant Service Agreement: Ernest Tavella
8.1.10.2.	Agreements: Educational Services
8.1.10.2.1.	Consultant Service Agreement: Eddie Fergus, Ph.D.
8.1.10.2.2.	Consultant Service Agreement: Great Minds Math Training
8.1.10.3.	Contracts: Business Services-Architectural Firms
8.1.10.3.1.	Contract: Bartos Architecture
8.1.10.3.2.	Contract: BCA Architecture
8.1.10.3.3.	Contract: Belli Architecture
8.1.10.3.4.	Contract: Cody Anderson Architects
8.1.10.3.5.	Contract: Madi
8.1.10.3.6.	Contract: Teter, LLP

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8.1.11. Board Policy Updates – Final Reading	These policies were presented on October 19, 2016 and accepted by the Board of Education for “first reading”. <i>Board Policy 5121 Grades and Evaluation of Student Achievement</i> has been removed for further review; the remainder of the policies have been brought forward for approval.
8.2. Report of Closed Session Actions	
8.2.1. Report of Actions Taken in Closed Session	
8.2.2. Public Vote on Expulsion(s)	
8.2.2.1. Vote on Expulsion 03-16-17	
8.2.2.2. Vote on Expulsion 04-16-17	
8.3. Items to Be Transacted and/or Discussed	
8.4. Staff Report: SELPA	Staff will present a report on the structure and role of the North Santa Cruz County SELPA and County Regional Program costs over time.
8.5. Staff Report: Capital Facilities Project Timeline	Staff will present a report on the expected timeline for capital facilities projects in the District.
9. Adjournment	
10. Return to Closed Session (if necessary)	
11. Closed Session Action Report (if necessary)	
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.

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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 Information

1. The Regular Meeting on November 9, 2016, 6:30 p.m., will be held in The County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting/Board Study Session on November 16, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
3. The Regular Meeting/Board Study Session on December 7, 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 December 14, 2016, 6:30 p.m., will be held in The County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on January 18, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
6. The Regular Meeting/Board Study Session on January 25, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
7. The Regular Meeting on February 1, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
8. The Regular Meeting on February 15, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
9. The Regular Meeting on March 8, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
10. The Regular Meeting on March 29, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
11. The Regular Meeting on April 19, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
12. The Regular Meeting/Board Study Session on April 26, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
13. The Regular Meeting on May 10, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 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, OCTOBER 26, 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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14. The Regular Meeting/Governance Session on May 31, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
15. The Regular Meeting on June 14, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
16. The Regular Meeting on June 28, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.