

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. Conference with Legal Counsel Regarding Real Property Negotiations (Govt. Code 54956.8)	Property Address: 255 Swift Street, Santa Cruz, CA Legal Counsel: Lozano Smith, LLP Agency Negotiator: Patrick Gaffney
2.2. Expulsion(s) 05-16-17 and 06-16-17	Information for vote in Open Session
2.3. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
2.4. 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
2.5. 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
2.6. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information
3. Convene Open Session	6:30 p.m.
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda changes, additions or deletions	
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 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. Minutes of the Meeting on October 19, 2016	
7.2. Minutes of the Meeting on October 26, 2016	
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	

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8.1.5.	Budget Transfers
8.1.6.	Gifts Accept donations to Santa Cruz City Schools
8.1.7.	Board Policies: Updates 1st and/or Final Reading
8.1.8.	1st Quarter Investment Report
8.1.9.	Resolution 13-16-17: Add Signature Cheryl Robbins, Director of Finance
8.1.10.	Disposition of Surplus Property
8.1.11.	Contracts and Agreement
8.1.11.1.	Contracts: Business Services
8.1.11.1.1.	Contract: RDV Consulting Services for E-rate filings
8.1.11.1.2.	Contract: Madi Architecture Bay View storm water project
8.1.11.1.3	Contract: Ifland Survey Topographical mapping for the Bay View DROPS project
8.1.11.2.	Agreement: Educational Services
8.1.11.2.1.	Consultant Service Agreement:Kara Willett Monarch Elementary Professional Development
8.1.12.	County Office of Education – Annual Williams Compliance Report The Santa Cruz County Office of Education Coordinator of Curriculum and Instruction Adam Wade sends an annual report to the Santa Cruz City Schools Board of Education regarding the County Office of Education Williams Compliance Team visit, inspection and findings. This report is required by Education Code. There are no negative findings.
8.1.13.	Out of State Travel: Educational Services Approve the out-of-state travel of the Special Education Director and a Program Specialist to visit and monitor the programs of two students who are enrolled in out-of-state residential placements in Utah.
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 05-16-17

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8.2.2.2. Vote on Expulsion 06-16-17	
8.3. Items to Be Transacted and/or Discussed	
8.3.1. Staff Report: Next Generation Science Standards (NGSS)	Santa Cruz City Schools teachers have been attending professional development and working with the new framework in order to roll out NGSS in a thoughtful and comprehensive way. Heather Murphy, the district Science Teacher on Special Assignment (TOSA), will report on the NGSS infused lessons that will be implemented in our classrooms.
8.3.2. New Business: Secondary Single Plans for Student Achievement	Recommendation: Approve the updated Single Plans for Student Achievement.
8.3.3. New Business: Bond Oversight Committee Bylaws Measure A - 1st and/or Final Reading	Pursuant to Education Code and AB 1908, the District must establish a Citizens Bond Oversight Committee and appoint its initial members within sixty (60) days after the date that the Governing Board of the District enters the results of the bond election in its minutes. The Bylaws that are presented to the Board for approval have been reviewed by counsel. There is no fiscal impact with the adoption of the Measure A Citizens Bond Oversight Committee.
8.3.4. New Business: Bond Oversight Committee Bylaws Measure B - 1st and/or Final Reading	Pursuant to Education Code and AB 1908, the District must establish a Citizens Bond Oversight Committee and appoint its initial members within sixty (60) days after the date that the Governing Board of the District enters the results of the bond election in its minutes. The Bylaws that are presented to the Board for approval have been reviewed by counsel. There is no fiscal impact with the adoption of the Measure B Citizens Bond Oversight Committee.
9. Adjournment	
10. Return to Closed Session (if necessary)	
11. Closed Session Action Report (if necessary)	
12. Adjournment	

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, NOVEMBER 9, 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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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 Information

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.

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REGULAR MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, NOVEMBER 9, 2016
OPEN SESSION BEGINS AT 6:30 P.M.
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12. 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.
13. 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.
14. 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.
15. 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.