

AGENDA

| Item | Purpose / Support |
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| Agenda | |
| 1. Convene Closed Session | 6:00 PM *** START TIME REVISED |
| 1.1. Roll Call | |
| 1.2. Public Comments prior to Closed Session | Comments from the public will be accepted for items that <i>are listed on the Closed Session Agenda.</i> |
| 2. Closed Session Items | |
| 2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments | Approval |
| 2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957) | Information |
| 2.3. Real Property Negotiations (Govt. Code 54956.8) | Property Address: 255 Swift Street, Santa Cruz, CA Agency Negotiator: Patrick Gaffney Negotiating Parties: Bridges to Kinder, Head Start, Gateway School Under Negotiation: Terms of Agreements Exposure to Litigation: Cases: 1: CAL 2000-Principal Mark Babin vs. Apple Valley USD et al |
| 2.4. Conference Re: Anticipated Litigation (Govt. Code 54956.89) | |
| 3. Convene Open Session | |
| 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 December 14, 2016 | Approval |
| 7.2. Minutes of January 18, 2017 | Approval |
| 7.3. Minutes of January 25, 2017 | 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 | |

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| 8.1.4. | Warrant Register |
| 8.1.5. | 2nd Quarter Investment Report |
| 8.1.6. | Bond Oversight Committee Bylaws Amendment |
| 8.1.7. | PE Waiver for Soquel HS Student |
| 8.1.8. | Contracts and Agreements |
| 8.1.8.1. | Contracts/Agreements: Business Services |
| 8.1.8.1.1. | Ifland Survey Proposal for Agreement |
| 8.1.8.1.2. | Agreement Amendment: MADI - Bay View |
| 8.1.8.1.3. | Agreement Amendment: MADI - DeLaveaga |
| 8.1.8.1.4. | Agreement Amendment: BCA |
| 8.1.9. | Board Policy 3470: Final Reading & Adoption |
| | This policy was brought to the Board for 1st reading on January 25, 2017. New policy reflects NEW LAW (SB 1029, 2016) which mandates that boards adopt a debt management policy prior to issuing any debt, including, but not limited to, general obligation bonds, tax and revenue anticipation notes, and certificates of participation. |
| 8.2. | Report of Closed Session Actions |
| 8.2.1. | Report of Actions Taken in Closed Session |
| 8.3. | Items to Be Transacted and/or Discussed |
| 8.3.1. | Staff Report: Math Adoption Update |
| | Staff will present information regarding the work of SCCS Teachers to develop and implement new common core math programs at elementary, middle and high schools. |

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| 8.3.2. Staff Report: LCAP Parent Engagement and New Accountability Model | The California education landscape has shifted significantly toward local control. The LCAP requires school districts to put plans in place for eight priority areas, one of which is parent engagement in support of student performance. With the revision of the Elementary Secondary Education Act, the state accountability model is also being revised. Staff will present on our work to engage parents and on the new California accountability model. |
| 8.3.3. Staff Report: Governor's Budget Proposal Update | Staff will detail highlights of the Governor's January Budget Proposal for fiscal year 2017-18. |
| 8.3.4. New Business: Resolution 17-16-17 Santa Cruz City Schools ESD for Sale of General Obligation Bonds | Recommendation: Approve Resolution 17-16-17 Santa Cruz City Schools ESD for Sale of General Obligation Bonds. |
| 8.3.5. New Business: Resolution 18-16-17 Santa Cruz City Schools HSD for Sale of General Obligation Bonds | Recommendation: Approve Resolution 18-16-17 Santa Cruz City Schools HSD for the Sale of General Obligation Bonds. |
| 8.3.6. Staff Report: Bond Update | The District intends to provide the Board of Trustees with routine updates pertaining to Measures A and B. |
| 8.3.7. New Business: Resolution 19-16-17 Tie Breaking Criteria for Seniority Order for Certificated Employees with the same first date of paid service. | Recommendation: Approve Resolution #19-16-17 Tie Breaking Criteria for Seniority Order for Certificated Employees with the Same First Date of Paid Service. Pursuant to Education Code Section 44955(d), the Board of Education is required to determine the District needs should it become necessary to establish the seniority of employees who first rendered paid service to the District on the same date. The criteria identified in this resolution will be used to break ties for the employees with the same first date of paid service. |
| 8.3.8. New Business: Resolution 20-16-17 Determination of District Needs for 2017-18 | Recommendation: Approve Resolution 20-16-17. Pursuant to Education Code Section 44955(d), the Board of Education determines the District needs in order to retain services of certificated employees in the 2017-2018 school year, regardless of seniority, who possess qualifications needed for certain programs. |
| 9. Adjournment | |
| 10. Return to Closed Session (if necessary) | |

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| 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.

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 February 15, 2017, 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 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.