

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	Members of the Public may comment on items <i>that are listed on</i> the Closed Session Agenda
2. Closed Session Items	
2.1. Denied Interdistrict Transfer Appeals Hearing	Format: Parent/Guardian/Advocate will have 5 minutes to present case for approval of transfer. District will have 5 minutes to present case for denial of transfer. Board will have 10 minutes to ask clarifying questions and discuss. Board will vote on each case separately in Open Session
2.1.1. Student #1	Follow format
2.1.2. Student #2	Follow format
2.2. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
2.3. 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 deletions, additions, or changes of sequence	
3.3. Public Vote on Denied Interdistrict Transfer Appeal Hearing	The Board is required to vote in public open session on the appeals
3.3.1. Vote on Student #1	
3.3.2. Vote on Student #2	

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3.4.	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
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 on August 17, 2016
7.2.	Minutes of the Regular Meeting/Study Session on August 19, 2016
8.	General Public Business
8.1.	Consent Agenda: These matters may be passed by one roll call motion.
8.1.1.	Personnel Actions - Classified
8.1.2.	Personnel Actions - Certificated
8.1.3.	Purchase Orders, Quotes and Bids

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8.1.4.	Warrant Register	
8.1.5.	Budget Transfers	
8.1.6.	Credential Waiver Approval	
8.1.7.	Classified Salary Schedules: Corrected Date	
8.1.8.	Licensed Professional Salary Schedules: Corrected Date	
8.1.9.	Confidential Salary Schedules: Corrected Date	
8.1.10.	Disposition of Surplus Property	
8.1.11.	Agreements, Contracts, and Leases	
8.1.11.1.	Agreements: Business Services	
8.1.11.1.1.	Agreement: State Water Resources Control Board-Drought Response Outreach Program for Schools (DROPS)	Bay View Elementary Low Impact Development & Water Conservation Retrofit project
8.1.11.1.2.	Agreement: Illuminate Education, Inc.	Data and Assessment web-based software for student data, 3 yr. agreement
8.1.11.1.3.	License Agreement: Bridges to Kinder-Westlake	Shared Use, Pre-K and Preschool services - 3 year agreement
8.1.11.1.4.	License Agreements: Campus Kids Connection-Bay View	Shared use of classroom for after school services for school-aged children
8.1.11.1.5.	License Agreements: Campus Kids Connection-DeLaveaga	Shared use of classroom and land area for a second portable classroom for before and after school services for school-aged children
8.1.11.1.6.	License Agreement: Campus Kids Connection-Gault	Shared use of classroom for before and after school services for school-aged children
8.1.11.1.7.	License Agreement: Campus Kids Connection-Westlake	Shared use of land area for placement of two portables owned by CKC for before and after school services for school-aged children

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8.1.11.2. Agreements & Consultant Services Agreements (CSA's): Educational Services/Student Services	
8.1.11.2.1. Agreement: Santa Cruz Commission for the Prevention of Violence Against Women	Instruction in safety skills and self-defense at secondary schools
8.1.11.2.2. CSA: Hearing Conservation West, Inc.	Hearing screening for students by certified audiometrists
8.1.11.2.3. CSA: Margaret Lacey	Mandated vision and hearing screening for students in grades K, 2, 5 and 8
8.1.11.2.4. CSA: Shahe Moutafian	Mandated vision and hearing screening for students in grades K, 2, 5 and 8
8.1.11.2.5. CSA: Youth Services of Encompass Community Services	Clinical supervision of graduate level interns providing counseling services to students and families
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: LCAP Strategic Initiatives and Instructional Focus	Staff will present the annual LCAP update with details regarding expenditures to support pupil outcomes and overall performance, as well as provide an update on academic focus areas
8.3.2. New Business: Facilities Master Plan	Recommendation: Approve the Facilities Master Plan as presented
8.3.3. New Business: SCCCE/SCCS Sunshine Agreement	Recommendation: Receive the Santa Cruz Council of Classified Employees 2016-17 contract proposals to Santa Cruz City Schools for "sunshining"
8.3.4. Staff Report: Superintendent's Annual Goals and Objectives	Superintendent Munro is committed to clear and open communication as the district team works diligently to engage students' hearts and minds - every student, every day. This report details goals and objectives for the 2016-17 school year.

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8.3.5.	New Business: Resolution 5-16-17 Santa Cruz County College Awareness Week	Recommendation: Adopt Resolution 05-16-17 in support of designating October 31 through November 4, 2016 as Santa Cruz County College Awareness Week
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.

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 September 14, 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 on September 28, 2016, 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 October 19, 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 October 26, 2016, 6:30 p.m., will be held in The County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

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5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.
20. 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.