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**AGENDA**

	<b>Item</b>	<b>Purpose / Support</b>
	<b>Agenda</b>	
<b>1.</b>	<b>Convene Closed Session</b>	<b>6:00 p.m.</b>
1.1.	Roll Call	
1.2.	Public Comments prior to Closed Session	Members of the Public may comment on items <b><i>that are listed on</i></b> the Closed Session Agenda
<b>2.</b>	<b>Closed Session Items</b>	
2.1.	Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
<b>3.</b>	<b>Convene Open Session</b>	<b>6:30 p.m.</b>
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	
3.4.	Introduction of Student Board Representatives	
<b>4.</b>	<b>Public Comments</b>	For presentations of matters <b><i>not</i></b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.  <b><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></b>
<b>5.</b>	<b>Superintendent's and Student Representatives' Reports</b>	
5.1.	Superintendent's Report	

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5.2.	Student Representatives' Reports	
<b>6.</b>	<b>Board Members' Reports</b>	
6.1.	Board Members' Reports	
6.2.	Board President's Report	
<b>7.</b>	<b>Approval of Minutes</b>	
7.1.	Minutes of the Regular Meeting of August 31, 2016	
<b>8.</b>	<b>General Public Business</b>	
<b>8.1.</b>	<b>Consent Agenda: These matters may be passed by one roll call motion.</b>	
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.	Board Policy Updates - Minor Revisions from GAMUT May 2016	
8.1.6.	Santa Cruz HS PE Waiver Request	
8.1.7.	Amended LCAP - New Approval Required	
8.1.8.	Resolution 8-16-17 GANN	
8.1.9.	Certificated Salary Schedules	
8.1.10.	Disposition of Surplus Property	
8.1.11.	Agreements: Educational Services	Curriculum/Assessment/Intervention

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	<b>Item</b>	<b>Purpose / Support</b>
8.1.11.1.	Consultant Service Agreement: Joe Trautwein	Assistance with preparation for the Federal Program Monitoring Audit
8.1.11.2	Consultant Service Agreement: Dientes Community Dental Care	Dental Care for Migrant Education Program students
<b>8.2.</b>	<b>Report of Closed Session Actions</b>	
8.2.1.	Report of Actions Taken in Closed Session	
<b>8.3.</b>	<b>Items to Be Transacted and/or Discussed</b>	
8.3.1.	Staff Report: Summer School	Staff will present a report on the programs that were offered in Summer 2016
8.3.2.	Staff Report: Opening Enrollments	Staff will report the student "head count" on September 2
8.3.3.	New Business: 2015-16 Unaudited Actuals	Recommendation: Approve the 2015-16 Unaudited Actuals
8.3.4.	PUBLIC HEARING: Textbook Sufficiency - Elementary and Secondary Districts	This Public Hearing allows for public comments prior to approval of the resolutions for textbook sufficiency in the elementary and secondary districts
8.3.5.	New Business: Resolutions 6-16-17 Textbook Sufficiency ESD and 7-16-17 Textbook Sufficiency HSD	Recommendation: Approve Resolution 6-16-17 Elementary Textbook Sufficiency and Resolution 7-16-17 Secondary Textbook Sufficiency
<b>9.</b>	<b>Adjournment</b>	
<b>10.</b>	<b>Return to Closed Session (if necessary)</b>	
<b>11.</b>	<b>Closed Session Action Report (if necessary)</b>	
<b>12.</b>	<b>Adjournment</b>	

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**AGENDA**

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 28, 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 October 19, 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 26, 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 November 9, 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/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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.

**SANTA CRUZ CITY SCHOOLS DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
WEDNESDAY, SEPTEMBER 14, 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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**AGENDA**

13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.