

**AGENDA**

Item	Purpose / Support
<b>Agenda</b>	
<b>1. Convene Closed Session</b>	<b>5:30 p.m.</b>
1.1. Roll Call	
1.2. Public Comments prior to Closed Session	<i>Members of the public may comment on items that <b>ARE</b> listed on the Closed Session Agenda.</i>
<b>2. Closed Session Items</b>	
2.1. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information for possible action
2.2. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Information for possible action
2.3. Conference with Labor Negotiators (Govt. Code 54957.6)	SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the GSCFT for 2017-18.
2.4. Real Property Negotiations (Govt. Code 54956.8)	Address: 255 Swift St., Santa Cruz, CA Agency Negotiator: Mr. Gaffney Negotiating Parties: Gateway School Under Negotiation: Terms of Agreements
	Address: 133 Mission St., Santa Cruz, CA Agency Negotiator: Mr. Gaffney Purpose: Update and Board Direction
<b>3. Convene Open Session</b>	
<b>6:30 p.m.</b>	
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda changes, additions or deletions	

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4.	<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. Per Santa Cruz City Schools Board Bylaw protocols, Trustees will not comment on Public Comments during this time.</i></b>
5.	<b>Superintendent's and Student Representatives' Reports</b>	
5.1.	Superintendent's Report	
5.2.	Student Representatives' Reports	
6.	<b>Board Members' Reports</b>	
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	<b>Approval of Minutes</b>	
7.1.	Minutes of the Special Meeting on October 11, 2017	
7.2.	Minutes of the Regular Meeting on October 18, 2017	
7.3.	Minutes of the Board Study Session on November 1, 2017	
8.	<b>General Public Business</b>	
8.1.	<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	

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<b>Item</b>	<b>Purpose / Support</b>
8.1.3.	Purchase Orders, Quotes and Bids
8.1.4.	Warrant Register
8.1.5.	Budget Transfers
8.1.6.	Gifts
8.1.7.	PE Waiver for ARK Student
8.1.8.	Approve Parcel Tax Oversight Committee Members
8.1.9.	Approve Bond Oversight Committee Member
8.1.10.	1st Quarter Investment Reports
8.1.11.	Revised Classified Job Description: Project Coordinator
8.1.12.	Contracts & Agreements
8.1.12.1.	Superintendent's Office: MOU: SCCS/S4C-7th Grade College Commitment Field Trip
8.1.12.2.	Educational Services/Special Education: Agreement for Professional Services- Margaret Bark
8.1.12.3.	Business Services: Contracts & Agreements
8.1.12.3.1.	Contract: Wasinger Inspection Services
8.1.12.3.2.	Contract: School Site Solutions-CEQA
8.1.12.3.3.	Contract: Crowe Horwath-Audit Services for Measure B
8.1.12.3.4.	Contract: GEOTRINITY Consultants, Inc.- Soil investigation and reports for Natural Bridges Gymnasium
8.1.13.	Disposition of Surplus Property

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<b>Item</b>	<b>Purpose / Support</b>
<b>8.2. Report of Closed Session Actions</b>	
8.2.1. Report of Actions Taken in Closed Session	
<b>8.3. Items to Be Transacted and/or Discussed</b>	
8.3.1. Staff Report: Local Control Accountability Plan (LCAP) Update: School Community Coordinator/EL Roadmap	School Community Coordinators are an essential bridge between our English Language Learner parent community and our schools, as well as serving to support other students in our system by linking families in transition to community resources such as health care and other vital services.
8.3.2. New Business: Workforce Housing Feasibility Presentation	Recommendation: Approve Consulting Services Agreement for Phase 1 – Preliminary Workforce Housing Study by Dutra Cerro Graden, Inc.
8.3.3. Staff Report: Single Plans for Student Achievement (SPSA)	The Single Plan for Student Achievement is a blueprint to improve the academic performance of all students. The purpose of the SPSA is to coordinate all educational services at the school.
8.3.4. New Business: Bid Recommendation for Mission Hill Middle School front landscape and drop-off	Reject bid received for Mission Hill Middle School Front Access Landscape and Drop Off/Pick-Up Area Project, Bid # 2017-16.
8.3.5. New Business: Board Policy Updates: Final Reading and Approval	Recommendation: Approve the policies as submitted. These policies were brought to the Board on October 18 and approved for first reading. They are re-submitted tonight for final approval.
<b>9. Adjournment</b>	
<b>10. Return to Closed Session (if necessary)</b>	
<b>11. Closed Session Action Report (if necessary)</b>	
<b>12. Adjournment</b>	

**SANTA CRUZ CITY SCHOOLS DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
WEDNESDAY, NOVEMBER 8, 2017  
OPEN SESSION BEGINS AT 6:30 P.M.  
SANTA CRUZ COUNTY OFFICE OF EDUCATION BOARD ROOM  
400 ENCINAL AVENUE, 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: Budget Development on December 6, 2017, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
2. The Regular Meeting on December 13, 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 January 17, 2018, 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/Board Study Session: District Goals, Resources & Alignment on January 31, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
5. The Regular Meeting on February 14, 2018, 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 on February 28, 2018, 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 March 7, 2018, 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 28, 2018, 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 April 18, 2018, 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 25, 2018, 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 May 9, 2018, 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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12. The Regular Meeting/Board Self-Evaluation/Study Session for the Budget: May Revise on May 23, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
13. The Regular Meeting on June 13, 2018, 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 June 20, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.