

**REVISED AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
<b>Agenda</b>	
<b>1. Convene Closed Session</b>	<b>5:30 p.m.</b>
1.1. Public Comments prior to Closed Session	Members of the public may comment on items that ARE listed on the Closed Session Agenda
1.2. Roll Call	
<b>2. Closed Session Items</b>	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Information for possible action
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information for possible action
2.3. Conference with Labor Negotiators (Govt. Code Section 54957.6)	SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the SCCCE for 2017-18.
2.4. Public Employee Performance Evaluation (Govt. Code Section 54957)	Title: Superintendent
<b>3. Convene Open Session</b>	<b>6:30 p.m.</b>
3.1. Welcome and Pledge of Allegiance	
3.2. Special Recognition: County Superintendent of Schools Michael Watkins	The Santa Cruz City Schools Board of Education will honor County Superintendent Watkins for his service and support of the students, families and staff of Santa Cruz City Schools.
3.3. Agenda changes, additions or deletions	

---

**REVISED AGENDA**

	<b>Item</b>	<b>Purpose / Support</b>
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 February 28, 2018	
7.2.	Minutes of March 7, 2018	
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	
8.1.3.	Purchase Orders, Quotes and Bids	
8.1.4.	Warrant Register	

**REVISED AGENDA**

Item	Purpose / Support
8.1.5.	Budget Transfers
<b>8.1.6.</b>	<b>Overnight Field Trip: Costanoa High School</b> <b>Revised Dates for trip</b>
8.1.7.	Out of State Travel: Bay View Elementary School
8.1.8.	P.E. Waiver Request: Soquel High School
<b>8.1.9.</b>	<b>General Contracts &amp; Agreements</b>
8.1.9.1.	Educational Services/Student Services: CSA-Persephone Gonzalez
8.1.9.2.	Educational Services/CIA: CSA-School FWD Foundation
8.1.9.3.	Educational Services/CIA: CSA-GLAD InDE-GLAD Training
8.1.9.4.	Educational Services/CIA: College Readiness Block Grant-CIA Plan Revision
8.1.9.5.	Educational Services/Special Education: APS: Deborah Bell
8.1.9.6.	Educational Services/Special Education: APS: Dr. John Wagner
8.1.9.7.	Business Services: Agreement Addendum- Lifetouch, Inc.-extend for 2018-19
8.1.9.8.	Business Services: Agreement Addendum- Covello & Covello-extend for 2018-19
<b>8.1.9.9.</b>	<b>Kleinfelder Special Testing &amp; Inspection:</b> <b>Soquel High Sign</b> <b>Moved from former agenda location of 8.1.10.8.</b>
<b>8.1.10.</b>	<b>Bond Projects Contracts, Agreements,</b> <b>Proposals &amp; Bids</b>
8.1.10.1.	Ifland Survey Agreement: DeLaveaga Elementary

---

**REVISED AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
8.1.10.2.	Ifland Survey Agreement: Bay View Elementary
8.1.10.3.	Waterproofing Associates: Natural Bridges Roofing
8.1.10.4.	Belli Architects Agreement Amendment: Branciforte Middle School Parking Lot
8.1.10.5.	Bowman & Williams Survey: Harbor High Flood Plain
8.1.10.6.	Leach Group DSA Inspector: Harbor High Fields Project
8.1.10.7.	Padres Associates, Phase I, Inc.-Santa Cruz High Modernization Project
8.1.10.8.	XL Construction Sublease Payment and General Conditions 3.16 Amendment
8.1.10.9.	Harbor HS Roofing Replacement Bid: Roofing & Solar Construction, Inc.
8.1.10.10.	Harbor HS Roofing Replacement Materials Bid: The Garland Company
8.1.10.11.	Branciforte MS Roofing Replacement Bid: Andy's Roofing Co., Inc.
8.1.10.12.	Branciforte MS Roofing Replacement Materials Bid: The Garland Company
8.1.11.	Overnight Field Trip: Harbor High School
<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>
<b>8.3.1.</b>	<b>Educational Services</b>

---

**REVISED AGENDA**

	<b>Item</b>	<b>Purpose / Support</b>
<b>8.3.2.</b>	<b>Business Services</b>	
8.3.2.1.	Committee Report: Bond Oversight Committee Annual Report	The Board will hear a report from the Bond Oversight Committee
8.3.2.2.	Staff Report: Bond Projects Update	Staff will provide an update on bond projects
<b>8.3.3.</b>	<b>Human Resources</b>	
8.3.3.1.	Staff Report: Working Conditions Survey	Staff will present information on the annual working conditions surveys
<b>8.3.4.</b>	<b>Governance</b>	
8.3.4.1	New Business: Resolution 17-17-18 in Support of City of Santa Cruz Sales Tax Ballot Measure	Recommendation: Approve Resolution 17-17-18
<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>	

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.

SANTA CRUZ CITY SCHOOLS DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
WEDNESDAY, MARCH 28, 2018  
OPEN SESSION BEGINS AT 6:30 P.M.  
COUNTY OFFICE OF EDUCATION BOARD ROOM  
400 ENCINAL STREET, SANTA CRUZ, CA.

DATE:  
TIME:  
LOCATION:  
EMPLOYEE:

---

**REVISED AGENDA**

**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 April 18, 2018, 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 April 25, 2018, 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 May 9, 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 Self-Evaluation/Study Session re: 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.
5. 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.
6. 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.