

AGENDA

Item	Purpose / Support
Agenda	
1. Convene Closed Session Inter District Transfer Appeals	5:00 p.m.
1.1. Roll Call	
2. Inter District Transfer Appeals Hearings	Format: Parent/Guardian/Advocate will have 5 minutes to present the case for the appeal. District will have 5 minutes to present the case for denial of appeal. The Trustees will ask clarifying questions. Trustees will vote in Open Session immediately following the Pledge of Allegiance and Report of Actions in Closed Session.
2.1. Inter District Transfer Appeal Hearing: Student #1	Follow format
2.2. Inter District Transfer Appeal Hearing: Student #2	Follow format
2.3. Inter District Transfer Appeal Hearing: Student #3	Follow format
2.4. Inter District Transfer Appeal Hearing: Student #4	Follow format
2.4.1. Convene Regular Closed Session	5:30 p.m.
2.4.1.1. Roll Call	
2.4.1.2. Public Comments prior to Closed Session	<i>Members of the public may comment on items that ARE listed on the Closed Session Agenda.</i>
2.4.1.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information
2.4.1.4. Real Property Negotiations (Govt. Code 54956.8)	Information and Direction
2.4.1.5. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
2.4.1.6. Superintendent's Annual Goals	Information

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3. Convene Open Session	6:30 p.m.
3.1. Welcome and Pledge of Allegiance	
3.2. Vote on Inter District Transfer Appeal: Student #1	
3.3. Vote on Inter District Transfer Appeal: Student #2	
3.4. Vote on Inter District Transfer Appeal: Student #3	
3.5. Vote on Inter District Transfer Appeal: Student #4	
3.6. Agenda changes, additions or deletions	
4. Public Comments	For presentations of matters <u>not</u> 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. Per Santa Cruz City Schools Board Bylaw protocols, Trustees will not comment on Public Comments during this time.</i>
5. Superintendent's Report	
5.1. Superintendent's Report	
5.2. Presentation of Plaque to Outgoing Board Member Thompson	
6. Board Members' Reports	
6.1. Board Members' Reports	
6.2. Board President's Report	
7. Approval of Minutes	

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7.1.	Approval of the Minutes of the Meeting on June 28, 2017	Approval
8.	General Public Business	
8.1.	Consent Agenda: These matters may be passed by one roll call motion.	A Board Member may pull an item for separate discussion and vote.
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.	Budget Transfers	
8.1.6.	Williams Complaint Report - 4th Quarter FY 2016-17	
8.1.7.	Disposition of Surplus Property	
8.1.8.	Change Order	
8.1.9.	Revised Salary Schedules for Licensed Professionals	
8.1.10.	Contracts and Agreements	
8.1.10.1.	Contracts and Agreements: Business Services	
8.1.10.1.1.	Agreement: SCCS/COE-portables @ 255 and 313 Swift Street, Santa Cruz, CA	
8.1.10.1.2.	Contract: Wenger Associates-Illuminate Support	
8.1.10.1.3.	Contract: Blackboard-Illuminate Support	
8.1.10.1.4.	Agreement Amendment: Bartos Architects-Santa Cruz HS	
8.1.10.1.5.	Contract: Colbi-Bond Monitoring Software	

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8.1.10.1.6.	Contract: Crowe Horwath LLP-audit for bond projects, Measure A
8.1.10.1.7.	Consultant Service Agreement: Jerene Lacey-help with closing books 2016-17
8.1.10.1.8.	Contract: MBS-Gas valves seismic evaluation and safety upgrades-all sites
8.1.10.1.9.	Contract: Bowman & Williams topographic map-Harbor HS
8.1.10.1.10	Contract: MACRO, 133 Mission Street, SC- extension of lease month to month
8.1.10.1.11	Agreement: Senderos-Facilities Use Agreement-1 yr. extension
8.1.10.2.	Agreements: Educational Services/Student Services
8.1.10.2.1.	Consultant Service Agreement: Conservation West Hearing-hearing testing
8.1.10.2.2.	Consultant Service Agreement: Margaret Lacey-Vision and Hearing Screening
8.1.10.3.	Contracts and Agreements: Educational Services/Special Education
8.1.10.3.1.	Contract: Non-Public Agency-ABRITE, Org.
8.1.10.3.2.	Contract: Non-Public School: The Bay School
8.1.10.3.3.	Contract: Non-Public School: The Bridge School
8.1.10.3.4.	Contract: Non-Public School: The Heritage School
8.1.10.3.5.	Contract: Non-Public Agency: The May Institute
8.1.10.3.6.	Contract: Non-Public Agency: Pediatric Therapy Center

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8.1.10.3.7. Contract: Non-Public Agency/Non-Public School: Rebekah Children's Services/Phoenix School	
8.1.10.3.8. Contract: Non-Public Agency: Trumpet Behavioral Services	
8.1.10.3.9. Agreement for Professional Services: Maria Ballard, PT	
8.1.10.3.10 Agreement for Professional Services: SpeechRighter	
8.1.10.3.11 Contract: Medical Billing Technologies, Inc. - Medi-Cal Billing	
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: Student Centered Master Scheduling	Staff will provide an overview of how a student centered schedule is developed.
8.3.2. Staff Report: Bond Projects Update	Staff will present updated information on facilities projects funded with bonds revenues.
8.3.3. Staff Report: Transportation Update	Staff will present a report on the status of the Transportation Department's operations and vehicles. Recommendations will be brought back to the Board at a future meeting for action.
8.3.4. New Business: Parcel Tax Oversight Committee Bylaw Revisions-First and/or Final Reading	Recommendation: Approve the recommended modifications to the Parcel Tax Oversight Committee Bylaws.
8.3.5. Board Policies: First and/or Final Reading for CSBA Revisions & Updates	Recommendation: Approve the revised policy and one new policy for first and/or final reading.

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8.3.6. New Business: Lease-Leaseback Contracts for Harbor HS Track and Fields Project and Harbor and Soquel HS Pools Project	Recommendation: Recommendation: Approve lease-leaseback contracts with XL Construction Corporation for preconstruction services for the Harbor High Track and Fields Project and for the Harbor and Soquel High Pools Project. Authorize staff to pursue lease-leaseback contracts with XL Construction Corporation for construction services regarding these projects. These will be brought back to the Board in the future for approval.
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 13, 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 September 27, 2017, 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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3. The Regular Meeting on October 18, 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/Board Study Session: Student Discipline on November 1, 2017, 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 November 8, 2017, 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: 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.