

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	<i>Members of the public may comment on items that ARE listed on the Closed Session Agenda.</i>
2. Closed Session Items	
2.1. 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
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information
2.3. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Action
2.4. Special Education Settlement Agreement	Approval
2.5. Conference with Legal Counsel: Anticipated Litigation (Govt. Code Section 54956.9)	Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 (Deciding whether to initiate litigation): one case
3. Convene Open Session	6:30 p.m.
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda changes, additions or deletions	
3.3. Introduction of Student Board Representatives	

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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. Per Santa Cruz City Schools Board Bylaw protocols, Trustees will not comment on Public Comments during this time.</i>
5.	Superintendent's and Student Representatives' Reports	
5.1.	Superintendent's Report	
5.2.	Student Representatives' Reports	
6.	Board Members' Reports	
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	Approval of Minutes	
7.1.	Approval of the Minutes of August 23, 2017	
8.	General Public Business	
8.1.	Consent Agenda: These matters may be passed by one roll call motion.	
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	

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8.1.5. Out-of-State Travel: Special Education Visitations and Assessment	
8.1.6. Board Policies: Final Reading - Returning from August 23 for final approval	These policies were presented for first reading on August 23, 2017 and return to the Board for final approval this evening.
8.1.7. 4th Quarter Investment Report	
8.1.8. Resolution 02-17-18 Re: Compounded Longevity	This item has been removed from the agenda and will return to the Board of Education on September 27, 2017.
8.1.9. Contracts & Agreements	
8.1.9.1. Board of Education/Superintendent's Office: Consultant Service Agreement: Carolyn Post-Board/Superintendent Coaching & Support	
8.1.9.2. Human Resources: Consultant Service Agreement: Kathleen Elliott McCrae: Classified Professional Development	
8.1.9.3. Educational Services/Student Services: MOU: City of Santa Cruz/Commission to Prevent Violence Against Women	
8.1.9.4. Educational Services/Special Education: Contract: Revision to Contract NPA May Institute	
8.1.9.5. Business Services: Contracts & Agreements	
8.1.9.5.1. Agreement: ISI Software	
8.1.9.5.2. Contract: Terra Nova - Branciforte Middle School rain catchment	
8.1.9.5.3. Agreement Amendment: MADi Architects-Natural Bridges campus renovation	
8.1.10. Disposition of Surplus Property	
8.2. Report of Closed Session Actions	

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8.2.1. Report of Actions Taken in Closed Session	
8.3. Items to Be Transacted and/or Discussed	
8.3.1. Staff Report: Summer Professional Development/Learning	Staff will report on Summer 2017 opportunities for learning for classified and certificated employees.
8.3.2. New Business: Parcel Tax Bylaws Revision - Final Reading	Recommendation: Approval. This item was presented for first reading on August 23 and returns to the Board for final approval this evening.
8.3.3. New Business: Resolution 03-17-18 GANN Limit	Recommendation: Approve Resolution 03-17-18
8.3.4. Staff Report: Opening Enrollments	Staff will present information on 2017-18 enrolled students.
8.3.5. Staff Report: Unaudited Actuals	Staff will present information on the ending budget for FY 2016-17. This information has not yet been verified by an audit process through our outside vendor.
8.3.6. New Business: 2017-18 GSCFT K-12 Unit Sunshine Proposal to SCCS	Recommendation: Accept the Sunshine Proposal
8.3.7. New Business: Resolution 01-17-18 Regarding Board Vacancy and Provisional Appointment	Recommendation: Approve Resolution 01-17-18
8.3.8. Information Item: Superintendent's Goals 2017-18	The Superintendent will provide information on her annual goals and objectives.
8.3.9. New Business: Updated Board Policies: First and/or Final Reading	Policies BP 3551 Food Services Operations/Cafeteria Fund, and BP 6164.6 Identification and Education under Section 504, came to SCCS through our CSBA policy updating process, and were reviewed by staff prior to submission for approval.
9. Adjournment	
10. Return to Closed Session (if necessary)	
11. Closed Session Action Report (if necessary)	

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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 Special Meeting for Inter District Transfer Appeals Hearings on September 19, 2017, 5:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, 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.
3. The Special Meeting for Board Member Candidate Interviews on October 11, 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 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.

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10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.
20. 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.