

**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. Student Expulsions 1-17-18 and 2-17-18	Information for a vote in Open Session
2.2. 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
2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information for possible action
2.4. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Information for possible action
<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.	Approval of the Minutes of September 13, 2017	
7.2.	Approval of the Minutes of the Special Meeting Inter District Transfer Appeal Hearing Sept. 19 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	
8.1.3.	Purchase Orders, Quotes and Bids	

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<b>Item</b>	<b>Purpose / Support</b>	
8.1.4.	Warrant Register	
8.1.5.	Budget Transfers	
8.1.6.	Gifts	
8.1.7.	Contracts & Agreements	
8.1.7.1.	Education Services: Agreements	
8.1.7.1.1.	Education Services: Small Schools: Consultant Service Agreement-UCSC CA Writing Project	
8.1.7.1.2.	Education Services: Harbor HS: Consultant Service Agreement-Organized Binder	
8.1.7.1.3.	Agreement: Special Education: Maria Ballard-Revised Agreement for Professional Services-PT	
8.1.7.2.	Business Services: Contracts & Agreements	
8.1.7.2.1.	Wasinger Building Inspection Services: Soquel HS Marquee	
8.1.7.2.2.	Wenger & Associates: Agreement for ASB, Booster Club Guidance	
8.1.7.2.3.	Transportation: Lease/Rental Agreement: A-Z Buses	
8.1.7.2.4.	Agreement: No. American Technical Services In-Plant Inspection of Portable	
8.1.7.2.5.	Response & or Patrol Agreement: Bay Alarm - Monitoring the Natural Bridges campus	In response to concerns raised by the community regarding trespassers on the Natural Bridges campus, the proposed agreement will provide four hours of evening security patrols at the campus.
8.1.7.2.6.	Contract: School Services-Food Services	
8.1.8.	Change Order	

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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	
8.2.2. Vote on Expulsions	
8.2.2.1. Vote on Expulsion 01-17-18	
8.2.2.2. Vote on Expulsion 02-17-18	
<b>8.3. Items to Be Transacted and/or Discussed</b>	
8.3.1. PUBLIC HEARING: New Personnel Commissioner	With the resignation of James Spano on June 6, 2017, a vacancy for the Board appointed member was created.
8.3.2. New Business: Approve New Personnel Commissioner	Recommendation: Appoint Pam Hernandez as the Board appointed member of the Personnel Commission.
8.3.3. Staff Report: Local Control Accountability Plan (LCAP): Local Indicators	Staff will report on local control accountability indicators in state priority areas.
8.3.4. Staff Report: Assessment & Progress Monitoring Tools	As part of the SCCS Response to Intervention framework we have universal screeners for both math and English. A universal screener is an assessment given to all students for the purpose of providing an objective check or measure of each student's level of learning.
8.3.5. Staff Report: Bond Projects Update	Staff will present an update on the status of current A & B Measures Bond Projects.
8.3.6. New Business: SCCS Sunshine Proposal to GSCFT K-12 & Guest Teacher Units	Recommendation: Approve the SCCS Sunshine Proposal to GSCFT K-12 & Guest Teacher Units.
<b>9. Adjournment</b>	
<b>10. Return to Closed Session (if necessary)</b>	
<b>11. Closed Session Action Report (if necessary)</b>	

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<b>Item</b>	<b>Purpose / Support</b>
<b>12. 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.

**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 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.

**SANTA CRUZ CITY SCHOOLS DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
WEDNESDAY, SEPTEMBER 27, 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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**AGENDA**

9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.