

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	Members of the public may comment on items that ARE listed on the Closed Session Agenda
2. Closed Session Items	
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 54957.6)	SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the GSCFT for 2018-19.
2.4. Special Education Final Settlement Agreement	
2.5. Public Employee Performance Evaluation (Govt. Code Section 54957)	Title: Superintendent Subject: 2018-19 Goals
3. Convene Open Session	6:30 p.m.
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda changes, additions or deletions	
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>

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	Item	Purpose / Support
5.	Superintendent's/Students' Reports	
5.1.	Superintendent's Report	
5.2.	Students' Reports	
6.	Board Members' Reports	
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	Approval of Minutes	
7.1.	Minutes of December 12, 2018	
7.2.	Minutes of Santa Cruz City Schools Annual Finance Authority Meeting December 12, 2018	
8.	General Public Business	
8.1.	Consent Agenda Non-Contract Items: 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, Bids & Quotes	
8.1.4.	Warrant Register	
8.1.5.	Budget Transfers	
8.1.6.	Disposition of Surplus Property	
8.1.7.	Williams Quarterly Report	
8.1.8.	School Accountability Report Cards	
8.2.	Consent Agenda: General Contracts & Agreements	

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8.2.1.	Educational Services/Special Education: Agreement for Professional Services Monterey Bay Therapeutic Center
8.2.2.	Educational Services/Special Education: Agreement for Professional Services Steps to Success
8.2.3.	Educational Services/Special Education: Revised NPA Balance for Kids
8.2.4.	Educational Services/Special Education: Revised NPS Bay School
8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders
8.3.1.	Azzie's Storage: Quote Harbor HS field project containers for track & field equipment
8.3.2.	Belli: Change Order #1 Harbor HS electrical utility infrastructure
8.3.3.	Bogard Construction: Change Order #1 District Office minor tenant improvements
8.3.4.	CRW: Change Order #1 B40SS modernization phase 1 for additional picnic tables
8.3.5.	CRW bid and contract: Natural Bridges site work
8.3.6.	CRW proposal and contract: B40SS site work
8.3.7.	Enviroplex: Change Order#1 Soquel HS new snack shack additional stainless steel countertop
8.3.8.	Leach Group proposal and contract: Harbor HS new electrical switchgear DSA inspection
8.3.9.	Leach Group proposal and contract: B40SS new classroom on site DSA inspection
8.3.10.	Leach Group proposal and contract: DLV new classroom on site DSA inspection
8.3.11.	Leach Group proposal and contract: BV new classroom on site DSA inspection

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8.3.12. OC McDonald: Change Order #1 Santa Cruz HS modernization phase 1 additional work	
8.3.13. Phil Allegri Electric: Change Order #1 Harbor HS new security system extra work	
8.3.14. Roofing & Solar Construction: Change Order #2 Santa Cruz HS re-roof additional time and materials	
8.3.15. Roofing & Solar Construction: Change Order #1 Harbor HS re-roof additional time and materials	
8.4. Report of Closed Session Actions	
8.4.1. Report of Actions Taken in Closed Session	
8.5. Items to Be Transacted and/or Discussed	
8.5.1. Educational Services	
8.5.1.1. Staff Report: CA Dashboard Update	Staff will provide an update on district progress regarding CA Dashboard
8.5.2. Business Services	
8.5.2.1. New Business: Audits	Recommendation: Approve the action to accept the audit information presented by Crowe Horwath.
8.5.2.2. Staff Report: Bond Budget Update	Staff will provide an update on district progress towards the Bond Budget
8.5.2.3. Staff Report: Facility Fee Schedule	Staff will provide a report on district progress regarding the facility's fee schedule
8.5.2.4. Staff Report: Proposed Governor's 2019-20 Budget	Staff will provide a report on the Proposed Governor's Budget for 2019-20
8.5.2.5. PUBLIC HEARING: Soquel HS California Environment Quality Act (CEQA) Study Negative Declaration	The Public Hearing allows for public input on the CEQA Study's Negative Declaration
8.5.2.6. New Business: Resolution 15-18-19 Soquel HS California Environment Quality Act (CEQA) Study Negative Declaration	Recommendation: Approve Resolution 15-18-19 CEQA Study Negative Declaration

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8.5.3. Human Resources	
8.5.3.1. New Business: Resolution 16-18-19 District Needs	Recommendation: Approve Resolution 16-18-19 District Needs
8.5.3.2. New Business: Resolution 17-18-19 Tie Breaking Criteria	Recommendation: Approve Resolution 17-18-19 Tie Breaking Criteria
8.5.4. Governance/Superintendent	
8.5.4.1. New Business: Resolution 14-18-19 Trustee Area Elections	Recommendation: Approve Resolution 14-18-19 Trustee Area Elections
8.5.4.2. Information Item: Superintendent Mid-Year Update	Superintendent Munro will provide an update on progress that has been made during the 2018-19 school year towards the fulfilment of 2018-19 Goals and Objectives and execute an executive summary of efforts towards meeting district goals since 2014.
8.5.4.3. New Business: Board Policy Updates	Recommendation: Approve Board policies 2 nd reading and approval.
8.5.4.4. Discussion: Possible Items for Future Meeting Agendas	At the May 23, 2018 Governance Session, the Board of Education agreed that each board meeting agenda would include an opportunity for discussion of future agenda items.
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, 133 Mission St. Ste. 100, Santa Cruz, Ca 95060.

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.

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Translation Requests:

Spanish language translation is available on an as-needed basis. Please make advance arrangements with Sarah Miller 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 Sarah Miller por teléfono al numero (831) 429-3410 x220.

Board Meeting Schedule Information

1. The Regular Meeting on December 12, 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 January 16, 2019, 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/Study Session on January 23, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
4. The Regular Meeting on February 6, 2019, 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 on February 20, 2019, 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 March 6, 2019, 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 20, 2019, 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 April 17, 2019, 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 May 15, 2019, 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 June 12, 2019, 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 June 19, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.