

REVISED AGENDA

Item	Purpose / Support
Agenda	
1. Convene Closed Session	6:00 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 Legal Counsel Anticipated Litigation (Govt. Code Section 54956.9): Specify facts that lead to exposure to litigation	Number of Cases: 1 Case: California Voting Rights Act – Trustee Area Elections
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 not on the Agenda. 3 minutes for individuals; 15 minutes per subject. 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.
5. Superintendent's/Students' Reports	
5.1. Superintendent's Report	
5.2. Students' Reports	

REVISED AGENDA

Item	Purpose / Support
6. Board Members' Reports	
6.1. Board Members' Reports	
6.2. Board President's Report	
7. Approval of Minutes	
7.1. Minutes February 6, 2019	
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. Disposition of Surplus Property	
8.1.6. Board Meeting Schedule 2019-20	
8.2. Consent Agenda: General Contracts & Agreements	
8.2.1. Human Resources/District Office: New Classified Job Description: Office Assistant	
8.2.2. Human Resources/Special Education: Certificated Job Description: Compliance Coach	
8.2.3. Human Resources: New Certificated Job Description: International Baccalaureate Coordinator	
8.2.4. Educational Services/Costanoa High School: Overnight Field Trip	

REVISED AGENDA

Item	Purpose / Support
8.2.5.	Educational Services/Soquel High School: Consultant Services Agreement – National Coalition Building Institute Equity Workshop
8.2.6.	Educational Services/Soquel High School: Overnight Field Trip
8.2.7.	Educational Services/Curriculum: Consultant Services Agreement – American Council on the Teaching of Foreign Language
8.2.8.	Educational Services: 5-Year Tech Plan
8.2.9.	Business Services: Consultant Services Agreement – Sherrie Lust
8.2.10.	Business Services/Soquel High School: Mobile Home Security Agreement
8.2.11.	Business Services: School Services of California Proposal for Budget Review
8.3	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders
8.3.1.	CRW Industries, Inc.: Change Order #1: Natural Bridges Modernization & Repairs - Lighting Retrofit
8.3.2.	Montano Plumbing: Proposal and Contract: Mission Hill Utility Infrastructure
8.3.3.	Swinerton: Lease-Lease Back Agreement Amendment: Soquel High School Modernization Phase 1
8.3.4.	XL Construction: Proposal and Contract: Harbor High School Weight Room Abatement
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

REVISED AGENDA

Item	Purpose / Support
8.5.1.1. Staff Report: Local Control Accountability Plan Foster Youth Update	
8.5.2. Business Services	
8.5.2.1. Staff Report: Second Interim Report	
8.5.2.2. Staff Report: Bond Budget Update	
8.5.2.3. PUBLIC HEARING: AB 1200 Public Disclosure of Costs for Tentative Agreement with GSCFT for 2018-19	
8.5.2.4. New Business: AB 1200 Public Disclosure of Costs for Tentative Agreement with GSCFT for 2018-19	
8.5.2.5. New Business: XL Construction: Amendment 1: Soquel and Harbor High School Pool Projects	
8.5.2.6. Lease Purchase: Creative Bus Sales and Bus West	
8.5.3. Human Resources	Removed item
8.5.3.1. New Business: Resolution 23-18-19: Reduction of K12 Particular Kinds of Services	
8.5.3.2. New Business: SCCCE Sunshine Articles for SCCS 2018-19	
8.5.3.3. New Business: SCCS Sunshine Articles for SCCCE 2018-19	
8.5.4. Governance/Superintendent	Removed item
8.5.4.1. PUBLIC HEARING: State Board of Education Waiver	
8.5.4.2. Discussion: Possible Items for Future Meeting Agendas	
9. Adjournment	

REVISED AGENDA

Item	Purpose / Support
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 95006.

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 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 March 6, 2019, 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 March 20, 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 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.
4. The Governance Session on April 24, 2019, 6:00p.m., will be held in the Harbor High School Library, 300 La Fonda Ave., Santa Cruz, CA.
5. 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.
6. The Regular Meeting on May 29, 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 June 12, 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 June 19, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.