

**AGENDA REVISED**

Item	Purpose / Support
<b>Agenda</b>	
<b>1. Convene Closed Session</b>	<b>5:00 p.m.</b>
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
<b>2. Closed Session Items</b>	
2.1. <a href="#">Interdistrict Transfer Appeal Hearing-#1</a>	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.
2.2. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Information for possible action
2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information for possible action
2.4. Conference with Labor Negotiators (Govt. Code Section 54957.6)	SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the GSCFT for 2018-19.
2.5. Conference with Labor Negotiators (Govt. Code Section 54957.6)	SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the SCCCE for 2018-19.
<b>3. Convene Open Session</b>	
<b>6:30 p.m.</b>	
3.1. Welcome and Pledge of Allegiance	
3.2. Vote on Interdistrict Transfer Appeal Hearing	Trustees will vote on Hearing #1
3.3. 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/Students' Reports</b>	
5.1. Superintendent's Report	
5.2. Students' 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. <a href="#">Minutes September 26, 2018 Reviewed</a>	
8. <b>General Public Business</b>	
8.1. <b>Consent Agenda Non-Contract Items:</b> These matters may be passed by one roll call motion.	
8.1.1. <a href="#">Personnel Actions - Certificated</a>	
8.1.2. <a href="#">Personnel Actions - Classified</a>	
8.1.3. <a href="#">Purchase Orders, Bids &amp; Quotes</a>	
8.1.4. <a href="#">Warrant Register</a>	
8.1.5. <a href="#">Resolution 12-18-19: Santa Cruz HS Bytheal Ratliff Humanitarian Scholarship</a>	

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8.2. Consent Agenda: General Contracts & Agreements	There are no General Contracts or Agreements
8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1. <a href="#">Change Order #3: CRW Industries – Concrete Repair for Natural Bridges Gym Modernization Phase I Project</a>	
8.3.2. <a href="#">Change Order #2: CRW Industries – Groundwater Intrusion &amp; Mitigation for Branciforte Small Schools Relocation of Playground and Lunch Shelter</a>	
8.3.3. <a href="#">Contract: Enviroplex: Natural Bridges Modernization</a>	
8.3.4. <a href="#">Change Order #1: Fresh Start Painting – Natural Bridges Gym Modernization &amp; Repairs</a>	
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	There are no items to be transacted and/or discussed for the Educational Services Department
8.5.2. Business Services	
8.5.2.1. <a href="#">Staff Report: Food Services Update</a>	Staff will present an update on District Food Services
8.5.2.2. <a href="#">Staff Report: Bond Budget Update</a>	Bartos Architects will provide an update on bond projects budgets
8.5.2.3. <a href="#">Staff Report: Parcel Tax Update</a>	Staff will present an update on District parcel taxes
8.5.2.4. <a href="#">New Business: Business Services: Contract: SCCC/COE for new Financial System ESCAPE</a>	Staff will provide information on the new County Financial System

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8.5.3. Human Resources	There are no items to be transacted and/or discussed for the Human Resources Department
8.5.4. Governance/Superintendent	
8.5.4.1. <a href="#">New Business: Board Policies Updates: Final Reading</a>	Recommendation: Approve updates/new policies for final reading and adoption.
8.5.4.2. <a href="#">New Business: Resolution 13-18-19 in Support of the Soquel Union Elementary District Parcel Tax Measure B in the November 6, 2018 Election</a>	Recommendation: Approve Resolution 13-18-19
8.5.4.3. 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, 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:**

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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 número (831) 429-3410 x220.

**Board Meeting Schedule Information**

1. The Regular Meeting on October 17, 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 November 7, 2018, 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 November 28, 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 December 12, 2018, 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 January 16, 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/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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.