

AGENDA REVISED

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 Legal Counsel Anticipated Litigation (Govt. Code Section 54956.9): Specify facts that lead to exposure to litigation	Number of Cases: 2 Case 1: Santa Cruz County Superior Court 19CV00488 Case 2: Santa Cruz County Superior Court 19CV02013
2.4. Public Employee Performance Evaluation (Govt. Code Section 54957)	Title: Superintendent Subject: 2019-20 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>
5. Superintendent's Report	
5.1. Superintendent's Report	
5.2. Students' Reports	

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6.	Board Members' Reports
6.1.	Board Members' Reports
6.2.	Board President's Report
7.	Approval of Minutes
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
8.2.	Consent Agenda: General Contracts & Agreements
8.2.1.	Educational Services
8.2.1.1.	Educational Services/Student Services: Memorandum of Understanding Amendment: University of California Santa Barbara
8.2.1.2.	Educational Services/Branciforte Small Schools: Consultant Services Agreement: Marty Krovetz
8.2.1.3.	Educational Services/Soquel High School: Scott Hamill, Athletic Trainer
8.2.1.4.	Educational Services/Special Education: Revised Master Contract: Balance4Kids
8.2.1.5.	Educational Services/Harbor High School: Service Agreement: Turnitin, LLC.
8.2.1.6.	Educational Services/Branciforte Small Schools: Consultant Services Agreement: Sarah Rapp

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8.2.1.7.	Educational Services: Agreement: SCCS/City of Santa Cruz: Commission for Prevention of Violence Against Women
8.2.2.	Business Services
8.2.2.1.	Business Services/Bay View Elementary: Leach Group, Inc.: Contract: DSA Inspection Bay View Elementary School DROPS
8.2.2.2.	Business Services/Special Education: Special Education Integration System Portfolio
8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders
8.3.1.	Enviroplex: Change Order #1: Branciforte Small Schools Classroom
8.3.2.	M3 Environmental: Contract: Exterior Paint Lead Abatement Soquel High School Modernization Phase 2
8.3.3.	M3 Environmental: Contract: Music Room Flooring Asbestos Inspection Harbor High School Modernization Phase 2
8.3.4.	M3 Environmental: Contract: Music Room Flooring Asbestos Clearance Testing Harbor High School Modernization Phase 2
8.3.5.	Santa Cruz Signs: Proposal: Bond Site Signage District Wide
8.3.6.	Schreder & Brandt: Change Order #4: New Modular Classroom Bay View Elementary School Item renamed
8.3.7.	M3 Environmental: Contract: Asbestos Abatement Oversight Soquel High School Modernization Phase 2
8.4.	Report of Closed Session Actions
8.4.1.	Report of Actions Taken in Closed Session

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8.5. Items to Be Transacted and/or Discussed	
8.5.1. Governance/Superintendent	
8.5.1.1. Staff Report: Declining Enrollment Task Force Update	Staff will present information
8.5.2. Educational Services	
8.5.2.1. Staff Report: Interdistrict Transfers/Open Enrollment	Staff will present information on the SCCS Interdistrict Transfers/Open Enrollment process over time
8.5.2.2. Staff Report: Opening Enrollment	Staff will present information
8.5.2.3. PUBLIC HEARING: Textbook Sufficiency in the Elementary and Secondary Districts	The Public Hearing allows for public comment on textbooks and instructional materials prior to Board approval
8.5.2.4. New Business: Resolution 02-19-20 Elementary District Textbook Sufficiency	Recommendation: Approve Resolution 02-19-20 Elementary District Textbook Sufficiency
8.5.2.5. New Business: Resolution 03-19-20 Secondary District Textbook Sufficiency	Recommendation: Approve Resolution 03-19-20 Secondary Textbook Sufficiency
8.5.3. Business Services	
8.5.3.1. Staff Report: Workforce Housing Feasibility	Staff will provide updated information
8.5.3.2. Staff Report: 4 th Quarter Investment Report	Staff will present information
8.5.4. Human Resources	
8.5.5. Governance/Superintendent	
8.5.5.1. Staff Report: Superintendent's Goals	
8.5.5.2. New Business: Board Policies: Final Reading for CSBA Revisions & Updates	
8.5.5.3. Discussion: Possible Items for Future Meeting Agendas	
9. Adjournment	
10. Return to Closed Session (if necessary)	

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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, 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.

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 Information

1. The Regular Meeting on September 4, 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 September 18, 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 October 16, 2019, 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 30, 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 November 6, 2018, 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 November 20, 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 December 11, 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 on January 15, 2020, 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/Study Session on January 22, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
10. The Regular Meeting on February 5, 2020, 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 February 19, 2020, 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 4, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

**SANTA CRUZ CITY SCHOOLS DISTRICT
MEETING: INTERDISTRICT TRANSFER APPEALS HEARINGS
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, SEPTEMBER 4, 2019
OPEN SESSION BEGINS AT 6:30 P.M.
COUNTY OFFICE OF EDUCATION, BOARD ROOM
400 ENCINAL ST, SANTA CRUZ, CA**

**POSTED
DATE:
TIME:
LOCATION:
EMPLOYEE:**

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13. The Regular Meeting on March 18, 2020, 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 15, 2020, 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 29, 2020, 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 May 6, 2020, 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 20, 2020, 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 3, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
19. The Regular Meeting on June 17, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.