
AGENDA

Item	Purpose / Support
Agenda	
1. Convene Open Session	6:30 p.m.
1.1. Welcome and Pledge of Allegiance	
1.2. Agenda deletions, additions, or changes of sequence	
2. 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. Due to the legal constraints of the Brown Act, your Trustees are not allowed to comment on Public Comments during this time.</i>
3. General Public Business	
3.1. Items to Be Transacted and/or Discussed	
3.1.1. Information Item: Santa Cruz City Schools Partnership with the City of Santa Cruz re: Natural Bridge	Staff will present information regarding the proposal by the City of Santa Cruz to pursue a grant for field improvements at the Natural Bridges site. City Parks and Recreation staff will also be available for questions/information.
3.1.2. Study Session: Facilities Master Plan	The architectural firm that we contracted with to facilitate our master planning process will present the history of the process and a draft plan for the Board's discussion. Board input will inform a final draft of the Facilities Master Plan that will be brought to the Board on August 31, 2016 for approval.
4. 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.

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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 Regular Meeting on August 31, 2016, 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 14, 2016, 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 September 28, 2016, 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 19, 2016, 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 October 26, 2016, 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 November 9, 2016, 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/Board Study Session on November 16, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
8. The Regular Meeting/Board Study Session on December 7, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
9. The Regular Meeting on December 14, 2016, 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 January 18, 2017, 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/Board Study Session on February 1, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
12. The Regular Meeting on February 8, 2017, 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 February 22, 2017, 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
REGULAR MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
FRIDAY, AUGUST 19, 2016
OPEN SESSION BEGINS AT 6:00 P.M.
BRANCIFORTE MIDDLE SCHOOL INNOVATION CENTER
315 POPLAR AVENUE, SANTA CRUZ, CA**

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

AGENDA

14. The Regular Meeting on March 8, 2017, 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 March 29, 2017, 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 April 19, 2017, 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/Board Study Session on April 26, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
18. The Regular Meeting on May 10, 2017, 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/Governance Session on May 31, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
20. The Regular Meeting on June 14, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
21. The Regular Meeting on June 28, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

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SANTA CRUZ CITY SCHOOL DISTRICT

AGENDA ITEM: Information Item: Santa Cruz City Schools/City of Santa Cruz Partnership at the Natural Bridges Campus

MEETING DATE: August 19, 2016

FROM: Kris Munro, Superintendent

BACKGROUND:

The City of Santa Cruz is interested in partnering with Santa Cruz City Schools for the installation of an artificial turf field at the Natural Bridges Site. The District has multiple long term partnership agreements with the City for shared facility use, including an agreement and partnership on the Natural Bridges site that was established on April 15, 1989. Currently, Santa Cruz City Parks and Recreation offers many programs in the gym on the Natural Bridges campus.

The City would like to pursue a million dollar grant that would support improving the field space on the campus and help to meet the incredible demand for space by youth sports programs serving our students and families. District and City staff will share information on this potential partnership with the Board.

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SANTA CRUZ CITY SCHOOL DISTRICT

AGENDA ITEM: Study Session: Facilities Master Plan

MEETING DATE: August 19, 2016

FROM: Kris Munro, Superintendent

BACKGROUND:

In the spring of 2015, the District began a Facilities Master Planning process. This process has involved many community meetings, meetings with school staff, community surveys and a thorough assessment of our facilities by architects and engineers. The architectural firm that we contracted with to facilitate our master planning process will present the history of the process and a draft plan for the Board's discussion. Board input will inform a final draft of the Facilities Master Plan that will be brought to the Board on August 31, 2016 for approval.

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