
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	
2. Closed Session Items	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
2.2. Expulsion 10-15-16	Information for vote in Open Session.
2.3. Negotiations – Collective Bargaining Session (Govt. Code Section 3459.1(d)) SCCCE	Information
2.4. Negotiations - Collective Bargaining Session (Govt. Code Section 3459.1(d)) GSCFT	Information
2.5. Public Employee Performance Evaluation (Govt. Code Section 54957) Title: Superintendent	The Superintendent will present an update on progress towards annual goals and objectives for evaluation.
3. Convene Open Session	6:30 p.m.
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda deletions, additions, or changes of sequence	
3.3. Superintendent's Remarks prior to Public Comments	

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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. Due to the legal constraints of the Brown Act, your Trustees are not allowed to comment on Public Comments during this time.</i>
5. Superintendent's Report & Student Representatives' Reports	
5.1. Superintendent's Report	
5.2. Student Representatives' Reports	
6. Board Members' Reports	
6.1. Board Members' Reports	
6.2. Board President's Report	
7. Approval of Minutes	
7.1. Minutes of the Regular Meeting of February 24, 2016	Approval
8. General Public Business	
8.1. Consent Agenda: These matters may be passed by one roll call motion.	
8.1.1. Personnel Actions - Certificated	Approval
8.1.2. Personnel – Classified Actions	Approval
8.1.3. Purchase Orders	Approval
8.1.4. Warrant Register	Approval

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8.1.5. Resolution 32-15-16 Authorized Signatures	Recommendation: Approval to include Interim Finance Director Kyle Rucker.
8.1.6. Resolution 33-15-16 Designation of JPA Representatives	Recommendation: Approval to include Interim Finance Director Kyle Rucker.
8.1.7. Contracts and Consultant Service Agreements	
8.1.7.1. Consultant Service Agreement: Superintendent	
8.1.7.1.1. CSA: Kathryn Halper: District Marketing Consultation	District Marketing Consultation
8.1.7.2. Agreement: Business Services	
8.1.7.2.1. Agreement: Clifford Moss-School Bond Feasibility & Strategic Planning Services	School Bond Feasibility & Strategic Planning Professional Services.
8.1.7.3. Consultant Service Agreement: Educational Services/Academic Equity & Categorical Programs	
8.1.7.3.1. CSA: Beehively	Education Technology training for Holy Cross teachers funded through Title II.
8.1.7.4. Consultant Service Agreement: Educational Services/Curriculum	
8.1.7.4.1. CSA: Great Minds	Training in the Eureka Math Program for 12 elementary teachers who are piloting the program.
8.1.7.5. Consultant Service Agreement: Educational Services/Harbor HS	
8.1.7.5.1. CSA: Oregon Shakespeare Festival-Harbor HS	Two 50-minute performances and one two-hour workshop with advanced theatre students by visiting Oregon Shakespeare Festival actors.
8.1.8. Disposition of Surplus Property	Recommendation: Authorize the Assistant Superintendent, Business Services, or his designee, to sell or dispose of the surplus property on the attached list(s) in accordance with Board Policy 3270 and Administrative Regulation 3270A.

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8.2. Report of Actions Taken in Closed Session	
8.2.1. Report of Closed Session Actions	
8.2.2. Vote on Expulsion(s)	
8.2.2.1. Vote on Expulsion 10-15-16	
8.3. Items to Be Transacted and/or Discussed	
8.3.1. Staff Report: Climate and Culture Response to Intervention: Trauma Informed Schools Training	Staff will present a report on Trauma Informed Care, The objectives of the training are to increase the knowledge of participants regarding the impact of adverse childhood experiences, toxic stress and trauma on student behavior and to implement strategies designed to increase student and school safety (physical and emotional).
8.3.2. New Business: School Safety Plans	Recommendation: Approve the 2016-17 Comprehensive School Safety Plans. The Plan year is March 1, 2016-March 1, 2017.
8.3.3. New Business: 2nd Interim Report	Recommendation: Approve the 2015-16 2 nd Interim Report with a positive certification.
8.3.4. New Business: PUBLIC HEARING: SCCS/SCCCE Tentative Agreement + Disclosure of Costs	This public hearing is required to provide the public an opportunity to speak to the tentative agreement and costs prior to approval by the Board of Education.
8.3.5. New Business: Tentative Agreement between SCCS and SCCCE	Recommendation: Approve the tentative agreement between SCCS and SCCCE and the costs of the agreement.
8.3.6. New Business: Meet and Confer Agreement for the Confidential Unit	Recommendation: Approve the revised agreement and salary schedule for the Confidential Meet and Confer Unit.
8.3.7. New Business: Revised Salary Schedules- Santa Cruz Council of Classified Employees	Recommendation: Approve the revised salary schedules.
8.3.8. New Business: Sunshine GSCFT to SCCS	Recommendation: Approve the items "sunshined" from GSCT to SCCS.
8.3.9. New Business: Sunshine SCCS to GSCFT	Recommendation: Approve the items "sunshined" from SCCS to GSCFT.

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8.3.10. New Business: Resolution 34-15-16 Non-Re-Election of Certain Probationary Certificated Employees	Recommendation: Approve Resolution 34-15-16 Non-Re-Election of Certain Probationary Certificated Employees.
8.3.11. New Business: Resolution 35-15-16 Reduction in K-12 Particular Kinds of Services	Recommendation: Approve Resolution 35-15-16 for the reduction in K-12 particular kinds of services.
8.3.12. Old Business: Educator Effectiveness Grant Funding	Recommendation: Approve the funding plan for the Educator Effectiveness Funding Grant for final reading.
9. Adjournment	
10. Report Actions Taken in Closed Session	
11. Reconvene to Closed Session	

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:

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.

1. The Regular Meeting on March 23, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
2. The Board Study Session on April 13, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
3. The Regular Meeting on April 20, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting on May 11, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, MARCH 9, 2016
OPEN SESSION BEGINS AT 6:30 P.M.
SANTA CRUZ COUNTY OFFICE OF EDUCATION BOARD ROOM
400 ENCINAL STREET, SANTA CRUZ, CA**

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

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5. The Regular Meeting on May 25, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
6. The Annual Board of Education Governance Session on June 1, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
7. The Regular Meeting on June 15, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
8. The Regular Meeting on June 22, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.