

**AGENDA**

<b>Item</b>	<b><i>Purpose / Support</i></b>
<b>Agenda</b>	
<b>1. Convene Closed Session</b>	<b>5:30 p.m.</b>
1.1. Roll Call	
1.2. Public Comments prior to Closed Session	
<b>2. Closed Session Items</b>	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
2.2. Negotiations – Collective Bargaining Session (Govt. Code Section 3459.1(d)) GSCFT K-12	Executive session between the public school employer and its designated representative, Molly Parks, for the purpose of giving direction and update regarding negotiations with the GSCFT K-12 Unit for 2016-17.
2.3. Negotiations – Collective Bargaining Session (Govt. Code Section 3459.1(d)) SCCCE	Executive session between the public school employer and its designated representative, Molly Parks, for the purpose of giving direction and update regarding negotiations with the SCCCE for 2016-17.
2.4. Expulsion 14-15-16	Information for Vote in Open Session
2.5. Public Employee Performance Evaluation - Govt. Code Section 54957	Job Title: Superintendent
<b>3. Convene Open Session</b>	<b>6:30 p.m.</b>
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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<b>4. 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. Due to the legal constraints of the Brown Act, your Trustees are not allowed to comment on Public Comments during this time.</i></b>
<b>5. Superintendent's Report &amp; Student Representatives' Reports</b>	
5.1. Superintendent's Report	
5.2. Student Representatives' Reports	
<b>6. Board Members' Reports</b>	
6.1. Board Members' Reports	
6.2. Board President's Report	
<b>7. Approval of Minutes</b>	
7.1. Minutes of the Regular Meeting of May 11, 2016	Approval
7.2. Minutes of the SCCS Finance Authority Meeting May 11, 2016	Approval
<b>8. General Public Business</b>	
<b>8.1. Consent Agenda: These matters may be passed by one roll call motion.</b>	
8.1.1. Personnel Actions – Certificated	Approval
8.1.2. Personnel – Classified Actions	Approval
8.1.3. Purchase Orders	Approval

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8.1.4.	Warrant Register	Approval
8.1.5.	Budget Transfers	Approval
8.1.6.	Board Policy 5117 Interdistrict Transfers	Approval
8.1.7.	RFP: Elementary and Middle School Photos	Approval
8.1.8.	RFP: High School and Senior Portrait Photography	Approval
8.1.9.	Resolution 47-15-16 Authorized Signatures	Recommendation: Approve Resolution 47-15-16 for the period of July 1, 2016 through June 30, 2017.
8.1.10.	Contracts and Consultant Service Agreements	
8.1.10.1.	Agreements: Business Services	
8.1.10.1.1.	Lease Agreement: Burton & Cooper	133 Mission Street, Santa Cruz, CA
8.1.10.1.2.	Lease Agreement: Sereno Group	133 Mission Street, Santa Cruz, CA
8.1.10.1.3.	Agreement: School Innovations and Achievement	
8.1.10.2.	Consultant Service Agreement: Human Resources	
8.1.10.2.1.	CSA: Athletic Trainer Jennifer Putt	Santa Cruz High School
8.1.10.3.	Consultant Services Agreements: Education Services	
8.1.10.3.1.	CSA Mary Schillinger	Special Education
8.1.10.3.2.	CSA Kiefer Taylor	Branciforte and Mission Hill Middle Schools
8.1.10.3.3.	CSA Shakespeare To Go	Mission Hill Middle School
8.1.10.3.4.	Academic Equity & Categorical Programs: CSA-Dientes Summer Dental Care	
8.1.10.3.5.	Special Education: CSA Interpreter CTA Language Link	

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8.1.10.4.	Memorandum of Understanding: Education Services	
8.1.10.4.1.	Special Education: MOU City of Santa Cruz Boys and Girls Club	
8.1.11.	Disposition of Surplus Property	Approval as submitted
<b>8.2.</b>	<b>Report of Actions Taken in Closed Session</b>	
8.2.1.	Report of Closed Session Actions	Report out
8.2.2	Vote on Expulsion 14-15-16	Information provided in Closed Session
<b>8.3.</b>	<b>Items to Be Transacted and/or Discussed</b>	
8.3.1.	Information: True North Polling Results	Dr. Timothy McLarney, President of True North Research, will present the results of our recent poll on a potential Facility Bond with a power point presentation.
8.3.2.	New Business: PUBLIC HEARING: Math Adoption for Grades K-5	Materials are available for public review at the District Office beginning Wednesday, May 17, 2016 and will be available at the board meeting.
8.3.3.	New Business: Math Adoption Approval	Recommendation: Approval materials for K-5
8.3.4	Information: Green Schools Committee Annual Report	The Green Schools Committee continues to monitor policies to lighten the District's environmental footprint and to integrate environmental education and student participation into school-wide environmental initiatives, including using partnerships with environmental education providers. On or near Earth Day, the Committee provides the Board of Trustees an annual report on the District's environmental footprint, incorporating curriculum issues and environmental sustainability.

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<b>Item</b>	<b>Purpose / Support</b>
8.3.5. New Business: Proposition 39 Energy Conservation Program Plan	The District approved a Prop 39 Planning Study Agreement with Climatec on 3/7/2016 to initiate the energy audit process and develop an energy master plan. The energy master plan identifies unfunded deferred maintenance needs in the areas of heating & cooling equipment (HVAC), lighting, water conservation, pool systems and building automation systems that are past their useful life and in need of replacement. An initial scope of work has been prioritized to not only satisfy Prop 39 requirements but to remedy classroom issues and recurring maintenance burdens.
8.3.6. New Business: 3 <sup>rd</sup> Interim Report	Recommendation: Accept the 3 <sup>rd</sup> Interim Report.
8.3.7. New Business: Declaration of Certificated Needs for 2016-17	Recommendation: Accept the Declarations for Elementary and High School Districts
<b>9. Adjournment</b>	
<b>10. Reconvene to Closed Session</b>	
<b>11. Report Actions Taken in Closed Session</b>	
<b>12. Adjournment</b>	

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:**

**SANTA CRUZ CITY SCHOOLS DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
WEDNESDAY, MAY 25, 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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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 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.
2. The Special Meeting of the Board of Education for Denied Interdistrict Transfer Appeals Hearings on June 6, 2016, 6:00 p.m., will be held in Room 313 of the District Office, 405 Old San Jose Road, Soquel, CA.
3. 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.
4. 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