

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	Members of the public may comment on items that ARE listed on the Closed Session Agenda.
2. Closed Session Items	
2.1. Expulsions 05-17-18, 06-17-18, 07-17-18 and 09-17-18	Information for a vote later in Open Session.
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 54957.6)	SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the GSCFT for 2017-18.
2.5. Real Property Negotiations (Govt. Code 54956.8)	Address: 255 Swift St., Santa Cruz, CA Agency Negotiator: Mr. Gaffney Negotiating Parties: Gateway School Under Negotiation: Terms of Agreements Address: 133 Mission St., Santa Cruz, CA Agency Negotiator: Mr. Gaffney Purpose: Update and Board Direction
3. Convene Open Session	6:30 p.m.
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda changes, additions or deletions	

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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. Per Santa Cruz City Schools Board Bylaw protocols, Trustees will not comment on Public Comments during this time.</i>
5.	Superintendent's and 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 December 13, 2017	
7.2.	Minutes of the Santa Cruz City Schools Annual Finance Authority Meeting December 13, 2017	
8.	General Public Business	
8.1.	Consent Agenda: 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, Quotes and Bids	

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8.1.4.	Warrant Register
8.1.5.	Budget Transfers
8.1.6.	Gifts
8.1.7.	Disposition of Surplus Property
8.1.8.	Annual Developer Fee Report
8.1.9.	Revised Job Description: Lead Bus Driver
8.1.10.	Williams Quarterly Report
8.1.11.	Out of State Field Trip: Alternative Family Education
8.1.12.	Contracts & Agreements
8.1.12.1.	Agreements: Educational Services
8.1.12.1.1.	Harbor High School: Agreement-Riverside COE Transcript
8.1.12.1.2.	DeLaveaga Elementary: CSA-Playworks
8.1.12.1.3.	Special Education: Revised Master NPA Contract-ABRITE
8.1.12.1.4.	Special Education: Revised OOS Master NPS Contract-Alpine Academy
8.1.12.2.	Contracts & Agreements: Business Services
8.1.12.2.1.	Miller Maxfield Lease Extension
8.1.12.2.2.	Digital Schools: Contract-ACA Reporting
8.1.12.2.3.	Transportation: A-Z Bus Sales-three month lease for 2 buses
8.2.	Report of Closed Session Actions
8.2.1.	Vote on Expulsions

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8.2.1.1.	Expulsion 05-17-18
8.2.1.2.	Expulsion 06-17-18
8.2.1.3.	Expulsion 07-17-18
8.2.1.4.	Expulsion 09-17-18
8.2.2.	Report of Actions Taken in Closed Session
8.3.	Items to Be Transacted and/or Discussed
8.3.1.	New Business: Accept District Audits <ul style="list-style-type: none"> a. Annual District Audit b. 1st Annual Measure A Performance Review & Audit c. 1st Annual Measure B Performance Review & Audit
8.3.2.	New Business: Limited Term Use Agreement with Gateway The agreement is for property located at 255 Swift Street, Santa Cruz, CA.
8.3.3.	Staff Report: Tier I Instruction - Visible Learning Staff will report on the purpose and goals of SCCS Visible Learning instructional focus.
8.3.4.	Staff Report: Personnel Commission Update Staff will report on the activities of the Personnel Commission for the calendar year 2017-2018 to date.
8.3.5.	New Business: Lease/Leaseback Agreement – Bay View & DeLaveaga Recommendation: Approve the lease-leaseback contracts with Flint Builders Inc. for preconstruction services regarding the Bay View and DeLaveaga Modernization Projects.
8.3.6.	New Business: Adopt the CEQA Negative Declaration for the Harbor HS Field Project Recommendation: Adopt the Negative Declaration for Harbor High School Athletic Field Improvement Project in accordance with the California Environmental Quality Act (Section 15072).
8.3.7.	New Business: Board Policies: CSBA October 2017 Updates: First and/or Final Reading Recommendation: Approve the new and/or revised policies for first and/or final reading.
8.3.8.	Information Item: Superintendent Mid-Year Update Superintendent Munro will provide an update on progress that has been made during the 2017-18 school year towards the fulfillment of 2017-18 Goals and Objectives and an executive summary of efforts towards meeting district goals since 2014.

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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:

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/Board Study Session: District Goals, Resources & Alignment on January 31, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
2. The Regular Meeting on February 14, 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 on February 28, 2018, 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 March 7, 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 March 28, 2018, 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 OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, JANUARY 17, 2018
OPEN SESSION BEGINS AT 6:30 P.M.
COUNTY OFFICE OF EDUCATION BOARD ROOM
400 ENCINAL STREET, SANTA CRUZ, CA.**

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

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6. The Regular Meeting on April 18, 2018, 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 on April 25, 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 May 9, 2018, 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/Board Self-Evaluation/Study Session for the Budget: May Revise on May 23, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
10. The Regular Meeting on June 13, 2018, 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 June 20, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.