

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. Expulsion 04-17-18	Information for a vote later in Open Session
2.2. Information Item: OAH Case No. 2017081205 Final Settlement Agreement	Information
2.3. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Information for possible action
2.4. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information for possible action
2.5. 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.
2.6. 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
2.7. Conference with Legal Counsel: Existing Litigation (Govt. Code Section 54956.81)	Name of Case: Salles vs. SCCS
3. Convene Open Session	6:30 p.m.

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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 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 December 6, 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

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8.1.3.	Purchase Orders, Quotes and Bids	
8.1.4.	Warrant Register	
8.1.5.	Budget Transfers	
8.1.6.	Out of State Field Trip - Creating Change Conference	
8.1.7.	Disposition of Surplus Property	
8.1.8.	Lease/Leaseback Vendor for Soquel High School	
8.1.9.	Contracts & Agreements	
8.1.9.1.	Contract: Superintendent: Clifford Moss-Strategic District Communications	
8.1.9.2.	Agreement: Educational Services	
8.1.9.2.1.	CSA: Oregon Shakespeare Festival - Harbor HS	
8.1.9.3.	Agreements: Educational Services/Student Services	
8.1.9.3.1.	CSA: Maria Runciman-counseling for Salvadoran student refugees	
8.1.9.3.2.	CSA: Debra Lane Ruskin-vision testing	
8.1.9.3.3.	CSA: Shaha Moutafian-vision testing	
8.1.9.4.	Agreements: Educational Services/Special Education	
8.1.9.4.1.	APS: Deborah Bell	
8.1.9.4.2.	APS: Mark Burdick	
8.1.9.4.3.	Out of State NPS Agreement: Alpine Academy	

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8.1.9.5.	Contracts & Agreements: Business Services
8.1.9.5.1.	Agreement Amendment: Dale Scott & Co. - continuing disclosure addendum
8.1.9.5.2.	Agreement: Climatec
8.1.9.5.3.	Contract Addendum: Kleinfelder: Geotechnical services Soquel HS pool project
8.1.9.5.4.	Contract: Enego, Inc.: Geotechnical services Soquel HS restroom & snackbar project
8.1.9.5.5.	Contract: Infinite Campus – contract Extension
8.1.9.6.	Revised Job Description: Construction/Facilities Project Manager
8.1.9.7.	Revised Salary Schedule: Classified Management
8.2.	Report of Closed Session Actions
8.2.1.	Vote on Expulsion 04-17-18
8.2.2.	Report of Actions Taken in Closed Session
8.3.	Items to Be Transacted and/or Discussed
8.3.1.	Public Hearing: Textbook Sufficiency Elementary and Secondary The purpose of the hearing is to provide a public forum for community input regarding sufficiency of textbooks and instructional materials.
8.3.2.	New Business: Res. 06-17-18 Textbook Sufficiency Elementary/07-17-18 Textbook Sufficiency Secondary Recommendation: Approve Resolution 06-17-18 and 07-17-18.

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8.3.3.	New Business: Budget Principles	Recommendation: Approve the budget principles as submitted.
8.3.4.	New Business: 1st Interim Report	Recommendation: Approve the 1 st Interim Report with a positive certification.
8.3.5.	Staff Report: Bond Projects Expenditures Update	Staff will present an update on bond projects expenditures to date.
8.3.6.	New Business: Accept Donation from the Capitola/Soquel Little League Organization	Recommendation: Accept this donation for improvements to the district field at Soquel HS that has been used by the Capitola/Soquel Little League organization for several years.
8.3.7.	New Business: CSBA Delegate Assembly Nominations	Recommendation: Action as appropriate.
8.3.8.	New Business: SCCS Sunshine to SCCCE	Recommendation: Approve the Santa Cruz City Schools', 2017-18 contract proposals to Santa Cruz Council of Classified Employees for sunshining.
8.3.9.	New Business: Annual Board Organization	Recommendation: Elect a President, Vice President, and Recording Secretary to serve until the 2018 Annual Board Organization.
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

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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 Annual Meeting of the Santa Cruz City Schools Finance Authority on December 13, 2017, immediately following the adjournment of the Regular Meeting on December 13, 2017, will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting on January 17, 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/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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.