

REVISED 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. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Information for possible action
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information for possible action
2.3. Conference with Labor Negotiators (Govt. Code Section 54957.6)	SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the SCCCE for 2017-18.
2.4. Public Employee Performance Evaluation (Govt. Code Section 54957)	Title: Superintendent
2.5. Public Employee Performance Evaluation (Govt. Code Section 54957)	Title: Board of Education Self-Evaluation
3. Convene Open Session	
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	There are no available minutes for review/approval for this meeting.
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	
8.1.4. Warrant Register	
8.1.5. Budget Transfers	

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8.1.6.	Out of State Travel: Soquel HS	
8.1.7.	Disposition of Surplus Property	
8.1.8.	Gifts	
8.2.	Consent Agenda: General Contracts & Agreements	There are no consent agenda general contracts and/or agreements submitted for approval on 4/25/18.
8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids and Change Orders	
8.3.1.	Proposal & Standard Contract: Enviroplex: Soquel HS	
8.3.2.	Proposal & Standard Contract: Inplant DSA Inspector: Harbor HS concession building	
8.3.3.	Proposal & Standard Contract: M3 Asbestos Abatement: Gault ES Roofing	
8.3.4.	Proposal & Standard Contract: M3 Asbestos Abatement: Harbor HS Roofing	
8.3.5.	Bid & Contract: Andy's Roofing: Mission Hill MS and Gault ES	
8.3.6.	Contract: Andy's Roofing: Branciforte MS	
8.3.7.	Proposal & Standard Contract: Sierra School Equipment: Harbor HS replacement lockers	
8.3.8.	Butano Geotechnical Engineering Proposal and Standard Contract: Testing & Inspection Harbor HS Field Project	
8.3.9.	Bid & Agreement: O.C. McDonald-Domestic Water Piping/Replacement @ Santa Cruz HS	

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8.3.10. Contract Change Order: Butano Geotechnical C.O. #1 - Harbor HS Pool project	
8.3.11. Contract Change Order: Butano Geotechnical C.O. #2 - Harbor HS Pool project	
8.4. Report of Closed Session Actions	
8.4.1. Report of Actions Taken in Closed Session	
8.5. Items to Be Transacted and/or Discussed	
8.5.1. Educational Services	
8.5.1.1. Staff Report: District English Learner Advisory Committee (DELAC)	Staff will provide an update on the District English Language Advisory Committee (DELAC), a committee of parents and staff, which is charged with advising the Board about the needs of English Learners in Santa Cruz City Schools.
8.5.1.2. Staff Report: Career Technical Education (CTE)	Staff will provide an update on SCCS Career Technical Education
8.5.1.3. Staff Report: English Learner/Update on English Learner Master Plan	Staff will present an update regarding ongoing district efforts to advance quality instruction/achievement for English Learners.
8.5.1.4. New Business: Secondary Title I Budget Shift: Curriculum, Intervention & Assessment (CIA)	Recommendation: Approve the School-Wide Program (SWP) Title I waivers for Mission Hill Middle School, Soquel High School, Santa Cruz High School and Ark Independent Studies.
8.5.2. Business Services	
8.5.2.1. New Business: Revised Agreement: Lease/Leaseback Swinerton Builders-Soquel HS modernization project pre-construction	Recommendation: Approve the revised lease/leaseback agreement with Swinerton Builders for preconstruction services on the Soquel High School modernization project

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8.5.2.2. New Business: Agreement Amendment: Belli Architects-Soquel HS Pool project	Recommendation: Approve Belli Architectural Group revised agreement amendment for design and construction administration services for the Soquel High School pool/facility project
8.5.3. Human Resources	
8.5.3.1. New Business: Revised Classified Job Descriptions - Final Reading and Approval	Recommendation: Approve the revised Classified job descriptions for final reading and approval
8.5.3.2. New Business: Resolution 18-17-18 Classified Reductions for 2018-19	Recommendation: Approve Resolution 18-17-18 Classified Reductions for 2018-19 as submitted
8.5.4. Governance/Superintendent	
8.5.4.1. New Business: Board Policies: CSBA December 2017 Updates: 1st Reading	Recommendation: Approve the submitted revised board policies for first and/or final reading
8.5.4.2. New Business: Resolution 19-17-18 in Support of MESD Bond Measure for the June 2018 Ballot	Recommendation: Approve Resolution 19-17-18 in support of Mountain ESD Bond Measure for the June 2018 Ballot
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:

SANTA CRUZ CITY SCHOOLS DISTRICT
MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, APRIL 25, 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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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 May 9, 2018, 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/Board Self-Evaluation/Study Session re: 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.
3. 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.
4. 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.