

**AGENDA**

Item	Purpose / Support
<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	Members of the public may comment on items that ARE listed on the Closed Session Agenda
<b>2. Closed Session Items</b>	
2.1. 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
<b>3. Convene Open Session</b>	<b>6:00 p.m.</b>
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda changes, additions or deletions	
<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. Per Santa Cruz City Schools Board Bylaw protocols, Trustees will not comment on Public Comments during this time.</i></b>
<b>5. Approval of Minutes</b>	
5.1. Minutes of May 9, 2018	
<b>6. General Public Business</b>	
<b>6.1. Consent Agenda: These matters may be passed by one roll call motion.</b>	There are no non-contract consent agenda items for this meeting

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<b>6.2.</b>	<b>Consent Agenda: General Contracts &amp; Agreements</b>	An item may be pulled by a Board Member for a separate discussion and vote
6.2.1.	Business: Contract: Aero-Environmental Consulting-asbestos survey at 133 Mission Street, Santa Cruz	
6.2.2.	Business: Contract: Cruzio Internet Service Agreement-133 Mission St., Santa Cruz, CA	
6.2.3.	Business: Contract: Converge One-Meraki network for 133 Mission St., Santa Cruz, CA	
6.2.4.	Business: Contract: E3 Systems-internet cabling for 133 Mission St., Santa Cruz, CA	
6.2.5.	Business: Contract: JIVE - purchase of phones and monthly service 133 Mission St.	
<b>6.3.</b>	<b>Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>	An item may be pulled by a Board Member for a separate discussion and vote
6.3.1.	Contract: Garland: roofing materials for Mission Hill MS	
6.3.2.	Contract: Garland: roofing materials for Gault ES	
6.3.3.	Contract: Landscape Structures: materials for Small Schools playground	
6.3.4.	Contract: Western Design Flooring: materials for Natural Bridges portable	
6.3.5.	Contract: Garland: flooring materials for Mission Hill MS locker room	
6.3.6.	Contract: Watertight Restoration: flooring repair for Mission Hill MS locker room	
<b>6.4.</b>	<b>Study Session</b>	
6.4.1.	Board Governance	

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6.4.2.	2018-19 Budget Preview
<b>7.</b>	<b>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:**

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 Interdistrict Transfer Appeal Hearings Meeting on May 30, 2018, 5:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
2. 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.
3. 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.