

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. Conference with Labor Negotiators (Govt. Code Section 54957.6)	Provide an update and receive direction from the Trustees regarding negotiations with the GSCFT for 2018-19.
2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information for possible action
2.4. Conference With Legal Counsel Anticipated Litigation (Govt. Code Section 54956.9): Specify facts that lead to exposure to litigation	Number of Cases: 1 Case: California Voting Rights Act – Trustee Area Elections
2.5. Public Employee Performance Evaluation (Govt. Code Section 54957)	Title: Superintendent Subject: 2018-19 Goals
3. Convene Open Session	6:30 p.m.
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/Students' Reports	

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5.1.	Superintendent's Report
5.2.	Students' Reports
6.	Board Members' Reports
6.1.	Board Members' Reports
6.2.	Board President's Report
7.	Approval of Minutes
7.1.	Minutes March 6, 2019
8.	General Public Business
8.1.	Consent Agenda Non-Contract Items: 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, Bids & Quotes
8.1.4.	Warrant Register
8.1.5.	Budget Transfers
8.1.6.	Physical Education Waiver
8.2.	Consent Agenda: General Contracts & Agreements
8.2.1.	Educational Services/Alternative Family Education: Overnight Field Trip – Oregon Shakespeare Festival
8.2.2.	Educational Services/Harbor High School: Overnight Field Trip – World Strides Heritage Festival
8.2.3.	Business Services: Revised Facility Fee Schedule

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8.2.4.	Business Services: Consultant Services Agreement – J. Parra
8.2.5.	Business Services: Pacific Collegiate School Memorandum of Understanding
8.2.6.	Business Services: Consultant Services Agreement – Jerene Lacey
8.3	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders
8.3.1.	AV NOW: Proposal: Connect Sound System at Harbor High School Athletic Field
8.3.2.	Belli Architecture: Amendment Agreement: Harbor High School Modernization Phase 2
8.3.3.	Butano Geotechnical Engineering: Change Order #1: Additional Geotech Exploration at Harbor High School Swimming Pool
8.3.4.	CRW Industries, Inc.: Change Order #1: Waterproofing at Branciforte Small Schools Modernization Ph1
8.3.5.	CRW Industries, Inc.: Change Order #4: Hand Dryer Electrical Patchback at Branciforte Small Schools Playground Relocation
8.3.6.	Enviroplex: Change Order #1: Additions at Natural Bridges Gym Modernization Ph2 w/ Restroom
8.3.7.	M3 Environmental: Proposal: Hazardous Material Testing at Soquel High School Modernization
8.3.8.	Paine Construction: Proposal: Interior Painting at Mission Hill Middle School Locker Room
8.3.9.	PARC Specialty Contractors: Proposal and Contract: Ceiling Removal at Soquel High School Modernization
8.3.10.	Sierra School Equipment Company: Proposal: Combination Locks at Mission Hill Middle School Student Lockers
8.3.11.	Swinerton: Change Order #1: 4" Water Pipe and Drinking Fountain at Soquel High School Site Infrastructure & Snack Shack

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8.3.12.	Western Design: Proposal: Replacing Carpet in Library at Harbor High School Multi Project Overhead
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.	Governance
8.5.1.1.	New Business: Proposed Map Drafts
8.5.1.2.	PUBLIC HEARING: Proposed Map Drafts
8.5.1.3.	PUBLIC HEARING: State Board of Education Waiver
8.5.1.4.	New Business: Resolution 24-18-19 Apply for State Board of Education Waiver
8.5.2.	Educational Services
8.5.2.1.	Staff Report: Local Control Accountability Plan: Multi-Tiered Systems of Support - Academic
8.5.2.2.	Staff Report: Local Control Accountability Plan: Multi-Tiered Systems of Support - School Climate & Culture
8.5.2.3.	New Business: Local Control Accountability Plan: Budget Recommendations
8.5.3.	Business Services
8.5.4.	Human Resources
8.5.4.1.	New Business: Resolution 26-18-19 Classified Employees Layoffs
8.5.5.	Governance/Superintendent

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Item	Purpose / Support
8.5.5.1.	New Business: Resolution 25-18-19: Support for State English Learner Roadmap
8.5.5.2.	Discussion: Possible Items for Future Meeting Agendas
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, 133 Mission St. Ste. 100, Santa Cruz, CA 95006.

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 Sarah Miller 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 Sarah Miller por teléfono al numero (831) 429-3410 x220.

Board Meeting Schedule Information

1. The Regular Meeting on March 20, 2019, 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 on April 17, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
3. The Governance Session on April 24, 2019, 6:00p.m., will be held in the Harbor High School Library, 300 La Fonda Ave., Santa Cruz, CA.
4. The Regular Meeting on May 15, 2019, 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 MARCH 20, 2019
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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5. The Regular Meeting on May 29, 2019, 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 June 12, 2019, 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 June 19, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.