

AGENDA

Item	Purpose / Support
<b>Agenda</b>	
<b>1. Convene Closed Session</b>	<b>6:00 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. Readmission of Expelled Student: 03-18-19	Information to prepare for vote during 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 Section 54957.6)	SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the GSCFT for 2018-19.
2.5. 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 2018-19.
<b>3. Convene Open Session</b>	<b>6:30 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>not</b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.  <b>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.</b>
<b>5. Superintendent's Report</b>	
5.1. Superintendent's Report	

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5.2.	Students' Reports
<b>6.</b>	<b>Board Members' Reports</b>
6.1.	Board Members' Reports
6.2.	Board President's Report
<b>7.</b>	<b>Approval of Minutes</b>
<b>7.1.</b>	<b>Minutes</b>
7.1.1.	Meeting August 28, 2019
7.1.2.	Meeting September 4, 2019
<b>8.</b>	<b>General Public Business</b>
<b>8.1.</b>	<b>Consent Agenda Non-Contract Items: These matters may be passed by one roll call motion.</b>
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
<b>8.2.</b>	<b>Consent Agenda: General Contracts &amp; Agreements</b>
<b>8.2.1.</b>	<b>Educational Services</b>
8.2.1.1.	Educational Services/Special Education: Revised Non Public School Agreement Bay School
8.2.1.2.	Educational Services/Special Education: Non Public School Agreement BRITE Horizons School
8.2.1.3.	Educational Services/Special Education: Memorandum of Understanding with Neighboring Districts

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<b>Item</b>	<b>Purpose / Support</b>
8.2.1.4.	Educational Services/Harbor High School: Out of State Conference Request
8.2.1.5.	Educational Services/Santa Cruz High School: Consultant Services Agreement Enid Lee
8.2.1.6.	Educational Services/Special Education: Agreement for Professional Services SpeechRighter, Inc.
8.2.1.7.	Educational Services/Branciforte Middle School: Professional Development Partnership with WestEd
<b>8.2.2.</b>	<b>Business Services</b>
8.2.2.1.	Business Services/Facilities: SMG Equipment, LLC: Proposal: Artificial Field Brush & Vacuum System
8.2.2.2.	Business Services/Facilities: C & N Tractors: Proposal: Kubota Compact Tractor
8.2.2.3.	Business Services: Resolution 04-19-20: Gann Limit Calculations 2018-19 & 2019-20
<b>8.2.3.</b>	<b>Human Resources</b>
8.2.3.1.	Human Resources: New Classified Job Description: Locker Room Monitor
8.2.3.2.	Human Resources: Resolution 05-19-20: Classified Employee Appreciation Week May 18-22, 2019
8.2.3.3.	Human Resources: Resolution 06-19-20: Teacher Appreciation Week May 5-9, 2019
8.2.3.4.	Human Resources: Resolution 07-19-20: Administrator Appreciation Week October 14-18, 2019
<b>8.2.4.</b>	<b>Superintendent</b>
8.2.4.1.	Superintendent: Consultant Services Agreement: EQ Schools

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<b>8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>	
8.3.1. Alioto Construction Inspections: Contract: Natural Bridges Gym Modernization Phase 1	
8.3.2. Belli Architecture: Amendment Agreement: Branciforte Middle School Street Presence	
8.3.3. Belli Architecture: Change Order #1: MPR Audio/Visual Equipment Branciforte Middle School Music/MPR	
8.3.4. Belli Architecture: Change Order #1: Repair and Maintenance to Classrooms A and B Harbor High School Modernization Phase 2	
8.3.5. Elite Interactive Solutions: Contract: Equipment Purchase and Annual Monitoring Harbor High External Security	
8.3.6. Elite Interactive Solutions: Contract: Equipment Purchase and Annual Monitoring Soquel High External Security	
8.3.7. Elite Interactive Solutions: Contract: Equipment Purchase and Annual Monitoring Santa Cruz High External Security	
8.3.8. Hart Floor Company: Proposal: Santa Cruz High	
8.3.9. Kleinfelder: Change Order #2: Bay View Elementary New Classroom Building	
8.3.10. Kleinfelder: Change Order #2: Natural Bridges Gym Modernization Phase 2 w/ Restroom	
8.3.11. Monterey Peninsula Engineering: Change Order #1: Branciforte Small Schools PC Classroom	
8.3.12. Moore Twining Associates, Inc.: Contract: Construction Testing & Inspection Services Santa Cruz High School Athletic Facility Upgrades	
8.3.13. OC McDonald Co. Inc.: Contract: Gym Rooftop Mechanical System Replacement Santa Cruz High School Modernization Phase 1	
8.3.14. Western Design: Proposal: Carpet Installation Soquel High School Portable	

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<b>Item</b>	<b>Purpose / Support</b>
8.3.15. Palace Business Solutions: Proposal: Storage Cabinets Branciforte Middle School Music/MPR	
<b>8.4. Report of Closed Session Actions</b>	
8.4.1. Report of Actions Taken in Closed Session	
<b>8.5. Vote on Expulsion Readmission</b>	
8.5.1. Vote on Readmission of Expelled Student 03-18-19	
<b>8.6. Items to Be Transacted and/or Discussed</b>	
<b>8.6.1. Educational Services</b>	
8.6.1.1. Staff Report: Summer Professional Development Update	A report on the professional development opportunities provided during the summer break
8.6.1.2. Staff Report: Goals and Metrics	
8.6.1.3. Staff Report: California Assessment of Student Performance and Progress (CAASPP) Test Results & CAASPP Sample Problems	Staff will present information from the results of the state wide student assessment system, providing information regarding individual student proficiency as well as trends in school and district proficiency data.
8.6.1.4. Staff Report: Professional Learning Feedback and Support	
8.6.1.5. Staff Report: Program Fit and Feasibility Evaluation Tool	
<b>8.6.2. Business Services</b>	
8.6.2.1. Staff Report: Long Term Debt Report	
8.6.2.2. New Business: Unaudited Actuals 2018-19	
<b>8.6.3. Human Resources</b>	

**No Items to Be Transacted or Discussed**

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<b>Item</b>	<b>Purpose / Support</b>
<b>8.6.4. Governance/Superintendent</b>	
8.6.4.1. New Business: Board Policies: First and/or Final Reading for CSBA Revisions & Updates	
8.6.4.2. Discussion: Possible Items for Future Meeting Agendas	
<b>9. Adjournment</b>	
<b>10. Return to Closed Session (if necessary)</b>	
<b>11. Closed Session Action Report (if necessary)</b>	
<b>12. 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, 133 Mission St. Ste. 100, Santa Cruz, CA 95060.

**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 número (831) 429-3410 x220.

**Board Meeting Information**

1. The Regular Meeting on September 18, 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/Study Session on September 25, 2019, 6:30 p.m., will be held in the Bee Inn at Branciforte Middle School, 315 Poplar Avenue, Santa Cruz, CA.
3. The Regular Meeting on October 16, 2019, 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 October 30, 2019, 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 November 6, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

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6. The Regular Meeting/Study Session on November 20, 2019, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
7. The Regular Meeting on December 11, 2019, 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 January 15, 2020, 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/Study Session on January 22, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
10. The Regular Meeting on February 5, 2020, 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 February 19, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
12. The Regular Meeting on March 4, 2020, 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 March 18, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
14. The Regular Meeting on April 15, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
15. The Regular Meeting on April 29, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
16. The Regular Meeting on May 6, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
17. The Regular Meeting on May 20, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
18. The Regular Meeting on June 3, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
19. The Regular Meeting on June 17, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.