

**AGENDA REVISED**

Item	Purpose / Support
<b>1. Convene Closed Session</b>	<b>5:30 p.m.</b>
1.1. Roll Call	
1.2. Public Comments prior to Closed Session	
<b>2. Closed Session Items</b>	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
2.2. Negotiations – Collective Bargaining Session (Govt. Code Section 3459.1(d))	Information - Executive session between the public school employer and its designated representative, Molly Parks, for the purpose of giving direction and update regarding negotiations with the SCCCE for 2014-15 and 2015-16.
2.3. Conference with Legal Counsel: Anticipated Litigation (Govt. Code 54956.9)	Information/Confer
2.4. Special Education Settlement Agreements	Information
<b>2.5. Negotiations – Collective Bargaining Session (Govt. Code Section 3459.1(d))</b>	<b>Information - Executive session between the public school employer and its designated representative, Molly Parks, for the purpose of giving direction and update regarding negotiations with the GSCFT for 2014-17.</b>
<b>3. Convene Open Session</b>	<b>6:30 p.m.</b>
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda deletions, additions, or changes of sequence	
3.3. Superintendent's Remarks prior to Public Comments	

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4.	<b>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. Due to the legal constraints of the Brown Act, your Trustees are not allowed to respond or comment on Public Comments during this time.</i></b>
5.	<b>Superintendent's Report &amp; Student Representatives' Reports</b>	
5.1.	Superintendent's Report	
5.2.	Student Representatives' Reports	
6.	<b>Board Members' Reports</b>	
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	<b>Approval of Minutes</b>	
7.1.	Minutes of the Regular Meeting on October 14, 2015	
7.2.	Minutes of the SCCS Finance Authority Meeting on October 14, 2015	
8.	<b>General Public Business</b>	
8.1.	<b>Consent Agenda: These matters may be passed by one roll call motion. Items may be removed from the</b>	
8.1.1.	Personnel Actions - Certificated	Approve as submitted.
8.1.2.	Personnel – Classified Actions	Approve as submitted.
8.1.3.	Purchase Orders	Approve as submitted.

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8.1.4. Warrant Register	Approve as submitted.
8.1.5. Budget Transfers	Approve as submitted.
8.1.6. Gifts	Accept gifts donated to Santa Cruz City Schools.
8.1.7. Credential Waiver	To approve the variable term waiver request as submitted.
8.1.8. Contracts and Consultant Service Agreements	
8.1.8.1. Agreements/Business Services	
8.1.8.1.1. Agreement: Precision Grading	Soquel HS football field improvements
8.1.8.1.2. Agreement: Sheriff's Department & Adult Education	Inmate Education Services
8.1.8.2. Consultant Service Agreements/Educational Services/AECP	
8.1.8.2.1. CSA: Kate Willett-ELD Teacher Training	ELD Teacher Training at Monarch Alternative Elementary
8.1.8.3. CSA & Contract/Educational Services/Special Education	
8.1.8.3.1. CSA: Edward Fergus	Training for district office administrators, site leadership and teacher leaders to avoid over-identification for Special Ed
8.1.8.3.2. Revised Contract for Non Public Agency: ABRITE	Revised services agreement through mediation for services October 2015 through June 2016
8.1.8.4. Agreement: Education Services/Student Services	
8.1.8.4.1. Agreement: Text-a-Tip	Provides text and voice message services through October 2016
8.1.9. Disposal of Surplus Property	Approve as submitted.
8.2. Report of Actions Taken in Closed Session	
8.3. Items to be Transacted and/or Discussed	

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<b>Item</b>	<b>Purpose / Support</b>
8.3.1. Staff Report: Regional Occupational Program (ROP) and Career/Technical Education (CTE)	Staff will present a report on Regional Occupational Programs (ROP) / Career Technical Education (CTE) in Santa Cruz City Schools.
8.3.2. Staff Report: Students Achieving Independence and Life success (SAIL) Program	Staff will present a report on the Students Achieving Independence and Life success class at Harbor High School.
8.3.3. Staff Report: Preliminary CBEDS Report	The California Basic Educational Data System (CBEDS) is an annual data collection administered the first Wednesday in October. This year CBEDS day was October 7th. The purpose of CBEDS is to collect demographic information on students, faculty and district employees.
8.3.4. New Business: Res. 23-15-16 Designating Week of the Classified Employee and Week of the Teacher	Approve Resolution 23-15-16 Designating Week of the Classified Employee and Week of the Teacher
8.3.5. Old Business: Board Policies - GAMUT Updates - Final Reading	Approve policies for final reading.
<b>9.</b>	<b>Reconvene to Closed Session</b>
<b>10.</b>	<b>Report Actions Taken in Closed Session</b>
<b>11.</b>	<b>Adjournment</b>

If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by section 202 of the Americans with Disabilities Act (42 U.S.C. section 12132) and the federal rules and regulations implementing the Act. Individuals requesting a disability-related modification or accommodation may contact the District Office.

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

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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 Schedule Information**

1. The Board Meeting/Study Session on November 4, 2015, 6:30 p.m., will be held in Room 312 of the Santa Cruz City Schools District Office, 405 Old San Jose Road, Soquel, CA.
2. The Regular Meeting on November 18, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
3. The Board Study Session on December 2, 2015, 6:30 p.m., will be held in Room 312 of the Santa Cruz City Schools District Office, 405 Old San Jose Road, Soquel, CA.
4. The Regular Meeting on December 9, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on January 13, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
6. The Regular Meeting on January 27, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
7. The Regular Meeting on February 10, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
8. The Regular Meeting on February 24, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
9. The Regular Meeting on March 9, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
10. The Regular Meeting on March 23, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
11. The Board Study Session on April 13, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
12. The Regular Meeting on April 20, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
13. The Regular Meeting on May 11, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
14. The Regular Meeting on May 25, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.

**SANTA CRUZ CITY SCHOOLS DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
WEDNESDAY, OCTOBER 28, OPEN SESSION BEGINS AT 6:30 P.M.  
SANTA CRUZ COUNTY OFFICE OF EDUCATION BOARD ROOM  
400 ENCINAL STREET, SANTA CRUZ, CA**

**DATE:  
TIME:  
LOCATION:  
EMPLOYEE:**

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15. The joint meeting of the Board of Education and the Budget Advisory Committee on June 2, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
16. The Regular Meeting on June 15, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
17. The Regular Meeting on June 22, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.