

REVISED AGENDA

(Closed Session Revised – one item added)

Item	Purpose / Support
Agenda	
1. Convene Closed Session	5:30 p.m.
1.1. Roll Call	
1.2. Public Comments prior to Closed Session	
2. Closed Session Items	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
2.2. Expulsion(s) 11-15-16, 12-15-16 and 13-15-16	Information for vote later in Open Session.
2.3. Negotiations – Collective Bargaining Session (Govt. Code Section 3459.1(d)) GSCFT K-12	Information
2.4. Conference with Real Property Negotiators (Govt. Code 54956.8) Property Address: 133 Mission Street, Santa Cruz, CA	Agency Negotiator: Jim Monreal Negotiating Parties: Santa Cruz City Schools; Burroughs Financial Services; Burton & Cooper, LLP; Sereno Group Under Negotiations: Terms, Payment
2.5. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code 54957)	Information
2.6. Public Employee Performance Evaluation (Govt. Code Section 54957) Title: Superintendent	
3. Convene Open Session	6:30 p.m.
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. 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. Due to the legal constraints of the Brown Act, your Trustees are not allowed to comment on Public Comments during this time.</i>
5. Superintendent's Report & 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	
7.1. Minutes of the Regular Meeting of March 9, 2016	Approval
8. General Public Business	
8.1. Consent Agenda: These matters may be passed by one roll call motion.	Trustees may pull any item from the Consent Agenda for a separate discussion and vote.
8.1.1. Personnel Actions - Certificated	Approval
8.1.2. Personnel – Classified Actions	Approval
8.1.3. Purchase Orders	Approval
8.1.4. Warrant Register	Approval

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8.1.5. Budget Transfers	Approval
8.1.6. Parcel Tax Oversight Committee Resignation	Accept the resignation of Bill Maxfield as representative for Delaveaga Elementary School on the Parcel Tax Oversight Committee (PTOC).
8.1.7. Support for AB 1644: Early Mental Health Initiative/Primary Intervention Program	Approve Santa Cruz City Schools' participation in support of the restoration of the Primary Intervention Program at the State level. Children Now is collecting the names of organizations who will sign on as a part of a single letter representing multiple organizations. Santa Cruz City Schools will also send letters to Assemblymembers Bonta and O'Donnell to support this effort.
8.1.8. Contracts and Consultant Service Agreements	
8.1.8.1. Agreements: Superintendent's Office	
8.1.8.1.1. 2016-17 District Legal Services-Lozano Smith	Approval
8.1.8.1.2. 2016-17 District Legal Services-Dannis, Woliver, Kelley	Approval
8.1.8.1.3. 2016-17 District Legal Services-Fagen, Friedman & Fulfrost	Approval
8.1.8.2. Contract: Education Services	
8.1.8.2.1. Contract: Education Services-Special Education: Non-Public Agency-Abrite Org., Revision Master Contract	Authorized request to add One-to-One Aide/Special Circumstance Instructional Assistance Behavior Intervention Services for student who requires these specialized services that are mandated through the Individual Education Plan.
8.1.9. Disposition of Surplus Property	It is recommended that the Board of Education authorize the Assistant Superintendent, Business Services, or his designee, to sell or dispose of the surplus property on the attached list(s) in accordance with Board Policy 3270 and Administrative Regulation 3270A.
8.2. Report of Actions Taken in Closed Session	
8.2.1. Report of Closed Session Actions	

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Item	Purpose / Support
8.2.2. Vote on Expulsion(s)	
8.2.2.1. Vote on Expulsion 11-15-16	Vote
8.2.2.2. Vote on Expulsion 12-15-16	Vote
8.2.2.3. Vote on Expulsion 13-15-16	Vote
8.3. Items to Be Transacted and/or Discussed	
8.3.1. New Business: Resolution 38-15-16 in Support of Local Measure Q on the June 7, 2016 Election Ballot	Recommendation: Approve the resolution in support of the Cabrillo College local bond measure.
8.3.2. New Business: Staff Report Athletics	Staff will present a report on the SCCS Athletics Programs.
8.3.3. New Business: Staff Report Summer Facilities Projects/Update on Facilities Master Plan Development	Staff will report on facilities projects scheduled for Summer 2016 and provide an update on the Facilities Master Plan development.
8.3.4. New Business: Resolutions 36-15-16 & 39-15-16 Annual Resolutions for Temporary Borrowing	Recommendation: Approve Resolutions #36-15-16 authorizing temporary cash loans from the Santa Cruz County Treasurer in the 2016-17 fiscal year and #39-15-16 authorizing temporary cash loans from the Santa Cruz County Office of Education in the 2015-16 fiscal year.
8.3.5. New Business: Resolution 37-15-16 Classified Layoffs/Reductions	Recommendation: To approve the Resolution to layoff/reduce hours/months in the classified service as submitted in order to meet 2016-17 budget reductions, necessitated by lack of funding or program changes.
8.3.6. Board Policy Updates	Recommendation: Approve for first and/or final reading.
8.3.7. Job Description: Newcomer Teacher & Transition Specialist	Recommendation: Approve for first and/or final reading.
9. Adjournment	
10. Report Actions Taken in Closed Session	
11. Reconvene to Closed Session	

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, MARCH 23, 2016
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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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.

1. The Board Study Session on April 13, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
2. 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.
3. 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.
4. 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.
5. The Annual Board of Education Governance Session on June 1, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
6. 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.
7. 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