

AGENDA REVISED

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. <i>Expulsion(s) 4-15-16 and 5-15-16</i>	<i>Information for Trustees to Vote in Open Session</i>
2.3. Negotiations – Collective Bargaining Session (Govt. Code Section 3459.1(d)) SCCCE	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.
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	
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 respond or comment on Public Comments during this time.</i>

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Item	Purpose / Support
5. ANNUAL BOARD REORGANIZATION	
5.1. Election of Board President	
5.2. Election of Board Vice President	
5.3. Approval of Board Clerk	
6. Superintendent's Report & Student Representatives' Reports	
6.1. Superintendent's Report	
6.2. Student Representatives' Reports	
7. Board Members' Reports	
7.1. Board Members' Reports	
7.2. Board President's Report	
8. Approval of Minutes	
8.1. Minutes of the Regular Meeting on November 18, 2015	Approval
8.2. Minutes of the Regular Meeting/Study Session on December 2, 2015	Approval
9. General Public Business	
9.1. Consent Agenda: These matters may be passed by one roll call motion. Items may be removed from the	Approval: A Board Member may pull any item for a separate discussion and vote.
9.1.1. Personnel Actions - Certificated	Approval
9.1.2. Personnel – Classified Actions	Approval
9.1.3. Purchase Orders	Approval

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9.1.4.	Warrant Register	Approval
9.1.5.	Budget Transfers	Approval
9.1.6.	Community Advisory Committee Membership	Recommendation: Approve two nominations for membership in the Community Advisory Committee (CAC) for the 2015-16 and 2016-2017 school years.
9.1.7.	Contracts and Consultant Service Agreements	Recommendation: Ratify contracts and consultant services agreements executed pursuant to Board Policy 3300.
9.1.7.1.	Agreement & Contract/Business Services	
9.1.7.1.1.	Contract: SCI Consulting Group	
9.1.7.2.	Consultant Service Agreements/Educational Services/Soquel HS	
9.1.7.2.1.	CSA: Above the Bar CPR: Soquel High School	
9.1.8.	Disposition of Surplus Property	Recommendation: 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.
9.1.9	Notice(s) of Completion	Recommendation: Approve three Notices of Completion dated October 1, 2015 for various projects at District sites.
9.1.9.1	Cen-Conn	
9.1.9.2	Valley Precision Grading	
9.1.9.3	Brazos	
9.2.	Report of Actions Taken in Closed Session	
9.2.1.	Trustee Vote on Expulsion(s)	
9.2.1.1	Vote on Expulsion 4-15-16	
9.2.1.2.	Vote on Expulsion 5-15-16	
9.3.	Items to be Transacted and/or Discussed	

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Item	Purpose / Support
9.3.1. Staff Report: Secondary Rtl Coordinator	This presentation is an introduction to the work that Secondary Rtl Coordinators have done so far, in the early exploration and beginning implementation stages of Rtl at their sites.
9.3.2. Staff Report: LCAP Goals and Metrics Dashboard	This presentation is an introduction to the work that Secondary Rtl Coordinators have done in the early exploration and beginning implementation stages of Rtl at their sites.
9.3.3. New Business: 1st Interim Report	Recommendation:
9.3.4. New Business: Annual Developer Fee Report	Recommendation:
9.3.5. Staff Report: Review of Board Policy 5125.1 and revised AR 5125.1: Release of Directory Information	Staff will review Board Policy 5125.1 Release of Directory Information and provide an update on the revision of Administrative Regulation 5125.1 Release of Directory Info.
9.3.6. New Business: California School Boards Association 2016 Delegate Assembly Nomination	Recommendation: Action as appropriate. The Santa Cruz City Schools Board of Education may nominate a candidate for the CSBA Delegate Assembly for a term beginning April 1, 2016 through March 31, 2018.
9.3.7. New Business: Tentative Agreement between SCCS and GSCFT Adult Education	Recommendation: Approve the tentative agreement.
10. Reconvene to Closed Session	
11. Report Actions Taken in Closed Session	
12. Adjournment	

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.

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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.

Board Meeting Schedule Information

1. The Annual Meeting of the SCCS Finance Authority on December 9, 2015, following the Regular Meeting, will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, DECEMBER 9, 2015
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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9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.