

**SANTA CRUZ CITY SCHOOLS DISTRICT
 STUDY SESSION FOR THE BOARD OF EDUCATION
 FOR THE ELEMENTARY AND SECONDARY DISTRICTS
 WEDNESDAY, APRIL 13, 2016
 OPEN SESSION BEGINS AT 6:30 P.M.
 DISTRICT OFFICE, ROOM 312
 405 OLD SAN JOSE ROAD, SOQUEL, CA**

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

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	
2. Closed Session Items	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
2.2. Negotiations – Collective Bargaining Session (Govt. Code Section 3459.1(d)) GSCFT K-12	Information
2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54947)	Information
2.4. Conference with Real Property Negotiators (Govt. Code Section 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, Payments
2.5. Conference with Legal Counsel: Existing Litigation (Govt. Code Section 54956.9(d)(1))	Name of Case: Callans vs. SCCS
2.6. Conference with Legal Counsel: Anticipated Litigation (Govt. Code Section 54956.9)	Name of Case: Jordan vs. SCCS
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. General Public Business	
5.1. Consent Agenda: These matters may be passed by one roll call motion.	
5.1.1. Personnel Actions - Certificated	
5.1.2. Personnel – Classified Actions	
5.2. Report of Actions Taken in Closed Session	
5.2.1. Report of Closed Session Actions	
5.3. Items to Be Transacted and/or Discussed	
5.3.1. New Business: Res. 40-15-16 Santa Cruz City Schools Week of the Teacher	Recommendation: Approve Resolution 40-15-16 for Santa Cruz City Schools to celebrate May 2-6 as the Week of the Teacher.
5.3.2. New Business: Res. 41-15-16 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.
5.3.3. New Business: Approve Proposed Summer 2016 Facilities Projects	Recommendation: Approve the Summer 2016 Facilities projects.
5.3.4. Information: Study Session: Algebra	The Board of Education will have a study session.
6. Adjournment	

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7.	Report Actions Taken in Closed Session
8.	Reconvene to Closed Session

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 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.