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**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
<b>Agenda</b>	
<b>1. Convene Closed Session</b>	5:30 p.m.
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	Action
2.2. Negotiations – Collective Bargaining Session (Govt. Code Section 3459.1(d)) GSCFT K-12	Information
2.3. Negotiations – Collective Bargaining Session (Govt. Code Section 3459.1(d)) SCCCE	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
<b>3. Convene Open Session</b>	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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<p>4.           <b>Public Comments</b></p>	<p>For presentations of matters <b><i>not</i></b> on the Agenda.            3 minutes for individuals; 15 minutes per subject.</p> <p><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 comment on Public Comments during this time.</i></b></p>
<p>5.           <b>Superintendent's Report &amp; Student Representatives' Reports</b></p>	
<p>5.1.         Superintendent's Report</p>	
<p>5.2.         Student Representatives' Reports</p>	
<p>6.           <b>Board Members' Reports</b></p>	
<p>6.1.         Board Members' Reports</p>	
<p>6.2.         Board President's Report</p>	
<p>7.           <b>Approval of Minutes</b></p>	
<p>7.1.         Minutes of the Regular Meeting of March 23, 2016</p>	<p>Approval</p>
<p>7.2         Minutes of the Regular Meeting/Study Session of April 13, 2016</p>	<p>Approval</p>
<p>8.           <b>General Public Business</b></p>	
<p>8.1.         <b>Consent Agenda: These matters may be passed by one roll call motion.</b></p>	
<p>8.1.1.       Personnel Actions - Certificated</p>	<p>Approval</p>
<p>8.1.2.       Personnel – Classified Actions</p>	<p>Approval</p>
<p>8.1.3.       Purchase Orders</p>	<p>Approval</p>
<p>8.1.4.       Warrant Register</p>	<p>Approval</p>

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8.1.5.	Budget Transfers	Approval
8.1.6.	Gifts	Acceptance
8.1.7.	Resolution 42-15-16 TPP Grant Renewal	The State Department of Rehabilitation requires that the LEA's governing board adopt a resolution authorizing the agreement between the two agencies. A copy of the program budget is included.
8.1.8.	PE Waiver - Branciforte Middle School	Approval
8.1.9.	PE Waiver - Santa Cruz High School	Approval
8.1.10.	Workability 1 Policy and Procedures	Approve the WorkAbility I Policy and Procedures. This program has operated successfully as a regional program for the past thirty years, serving thousands of students with disabilities in Santa Cruz City Schools, San Lorenzo Valley Unified School District, and Scotts Valley Unified School District.
8.1.11.	Williams 3rd Quarterly Report	As the accompanying report shows, the district received no complaints this quarter. Filing the report is required whether or not any complaints are received.
8.1.12.	Community Advisory Committee (CAC): New Member	Approve parent Jennifer Holmes for membership in the Community Advisory Committee (CAC) through April of the 2017-2018 school year.
8.1.13.	RFP Wireless Network	Preliminary information published – confirmed information will be delivered to Board Members prior to the meeting.
8.1.14.	RFP Access Points	Preliminary information published – confirmed information will be delivered to Board Members prior to the meeting.
8.1.15.	Parcel Tax Oversight Committee (PTOC) Applications	Appoint Barbara Lawrence as representative for Library Media Teachers, and Laura Jones as representative for DeLaveaga Elementary School on the Parcel Tax Oversight Committee (PTOC).
8.1.16.	Contracts and Consultant Service Agreements	
8.1.16.1.	Contracts: Business Services	
8.1.16.1.1.	Contract: Crowe Horwath 2015-16 Audit	Confirming services through June 30, 2016.

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8.1.16.1.2. Contract: Filliger and Associates	Actuarial reports.
8.1.16.2. Contract: Educational Services/Special Education	
8.1.16.2.1. Contract: NPA Revision	Authorized services for a secondary student as mandated by Individualized Education Plan (IEP).
8.1.16.2.2. Agreement: Dr. Sherry Burke	Authorized services for an elementary student as recommended by the Individualized Education Plan (IEP) team.
8.1.17. Disposition of Surplus Property	Approval
<b>8.2. Report of Actions Taken in Closed Session</b>	
8.2.1. Report of Closed Session Actions	Report out
<b>8.3. Items to Be Transacted and/or Discussed</b>	
8.3.1. Staff Report: General Obligation Bond Financial Analysis	In June of 2015, SCCS retained the services of DS&C to assist the District in the Financial Advisor capacity. This presentation is information regarding the District's consideration of a General Obligation Bond to correspond with our Long Range Facility Master Plan. Mr. Mark Farrell, Vice-President, DS&C (Dale Scott & Company) will present to the Trustees.
8.3.2. New Business: Resolution 43-15-16 GSCFT K-12 Side Letter: Layoffs	Recommendation: Approve the Certificated Layoff Side Letter of Agreement between the Greater Santa Cruz Federation of Teachers and Santa Cruz City Schools. This agreement will be provided at the Regular Meeting on April 20, 2016.
8.3.3. New Business: Resolution 44-15-16 Recognizing May 16-20 as the SCCS Week of the Classified Employee	Recommendation: approve Resolution 44-15-16 to acknowledge May 16-20, 2016 as Week of the Classified Employee for Santa Cruz City Schools.
<b>9. Adjournment</b>	
<b>10. Reconvene to Closed Session</b>	

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<b>Item</b>	<b>Purpose / Support</b>
<b>11.</b>	<b>Report Actions Taken in Closed Session</b>
<b>12.</b>	<b>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, 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 Joint Board/BAC Meeting on April 27, 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 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