
AGENDA

Agenda Item	Purpose/Support
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. Negotiations - Collective Bargaining Session (Govt. Code Section 3459.1(d)) SCCCE	Information
2.4. Final Settlement Agreement: Special Education	OAH Case Number 2015120042 and 2016030462
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 comment on Public Comments during this time.</i>

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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 Regular Meeting 4-20-16	Approval
7.2.	Minutes Study Session 4-20-16	Approval
7.3.	Minutes Joint Board/BAC Meeting 4-27-16	Approval
8.	General Public Business	
8.1.	Consent Agenda: These matters may be passed by one roll call motion.	
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
8.1.4.	Warrant Register	Approve as submitted
8.1.5.	CIF Designees 2016-17	Annual Approval
8.1.6.	Board Policy Update	Board Policy 4030 is submitted for first and/or final reading
8.1.7.	3 rd Quarter Investment Report	Accept the 3 rd Quarter Investment Report for 2015-16.

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8.1.8. Out of State Travel - Special Education	Approval
8.1.9. Contracts and Consultant Service Agreements	
8.1.9.1. Contract: Superintendent's Office	
8.1.9.1.1. Contract: BoardPad 2016-17	One year extension of services
8.1.9.2. Agreements/Contracts: Business Services	
8.1.9.2.1 Agreement: Verde Design-Architectural services Santa Cruz HS Athletic Field	Fiscal Impact: \$65,680
8.1.9.2.2. Lease Agreement: 133 Mission Street, Santa Cruz, CA-Burroughs	March 1, 2016 through February 28, 2021
8.1.9.2.3. Contract: AT&T	Fiber Optic Network contingent upon Funding of the Federal E-rate Program Annually
8.1.9.2.4. Contract: Dicar Networks	Contract with Dicar Networks for Wireless Access Points (WAP) Contingent upon Funding from the Federal E-rate Program
8.1.9.3. Consultant Service Agreement: Business Services	
8.1.9.3.1. CSA: Jerene Lacey	Assist with year-end close and other Finance Office projects.
8.1.9.4. Agreement: Educational Services/Special Education	
8.1.9.4.1. Agreement: Non Public Agency	Approve the attached Nonpublic Agency master contract for new services through the remaining 2015-2016 school year.
8.1.10. Disposition of Surplus Property	Approval as submitted
8.2. Report of Actions Taken in Closed Session	
8.2.1. Report of Closed Session Actions	Information provided to public
8.3 Items to Be Transacted and/or Discussed	

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8.3.1.	Celebration: Adult Education Employees	Santa Cruz Adult School was established in 1919 and has prepared a diverse population of adult learners for success in the community as problem solvers, communicators, creative individuals, community contributors and lifelong learners. Adult Education offers parent education, ESL, GED, basic skills and community enrichment courses to 3,000 adults annually.
8.3.2.	Staff Report: English Learner Report	Staff will provide an update on the results of the California English Language Development Test (CELDT) and the Annual Measurable Achievement Objectives (AMAO).
8.3.3.	Staff Report: Local Control Accountability Plan (LCAP) Revisions for 2016-17	The new Local Control and Accountability Plan (LCAP) and annual update template is used to provide details regarding local educational agencies' (LEAs') actions and expenditures to support pupil outcomes and overall performance pursuant to Education Code sections 52060, 52066, 47605, 47605.5, and 47606.5.
8.3.4.	Staff Report: Food Services and Wellness Committee	The Governing Board has requested that the Food Services department present regular reports focusing on improvements in our Food Service program. This update will present data on current participation numbers and an overview of new food offerings.
8.3.5.	New Business: Resolution 45-15-16 Final Layoffs	Recommendation: approve the Resolution and Decision Not to Reemploy K-12 Certificated Employees for the 2016-2017 school year.
8.3.6.	New Business: Resolution 46-15-16 Issuance for 2016 COP (Muni Lease)	Recommendation: Adopt Resolution 47-15-16 approving, authorizing and directing execution and delivery of a site lease and a lease purchase agreement and authorizing certain additional actions.
9.	Adjournment	
10.	Reconvene to Closed Session	

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11. Report Actions Taken in Closed Session	
12. Adjournment	

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 Special Meeting of the Santa Cruz City Schools Finance Authority on May 11, 2016, will be held following the adjournment of the Regular Meeting of the Board of Education at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
2. 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.
3. 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.
4. The Special Meeting of the Board of Education for Denied Interdistrict Transfer Appeals Hearings on June 6, 2016, 6:00 p.m., will be held in Room 313 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