

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING OF THE BOARD OF EDUCATION
 FOR THE ELEMENTARY AND SECONDARY DISTRICTS
 WEDNESDAY, JUNE 22, 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:**

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. Denied Interdistrict Transfer Appeals Hearings	Format: Parent/Guardian/Advocate will have 5 minutes to present the case for the appeal. District will have 5 minutes to present the case for denial of appeal. The Trustees will have 10 minutes to ask clarifying questions. Trustees will vote in Open Session immediately following the Pledge of Allegiance.
2.1.1. Student #65452	Follow format
2.1.2. Student #62332	Follow format
2.1.3. Student #3	Follow format
2.2. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Action
2.3. Expulsions 15-15-16 and 18-15-16	The Board will hear information. The Board will vote in Open Session following the Closed Session Action Report.
2.4. Negotiations – Collective Bargaining Session (Govt. Code Section 3459.1(d)) GSCFT K-12	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 GSCFT K-12 Unit for 2015-16.
2.5. Public Employee Employment (Govt. Code 54957) Title: Superintendent's Contract	Contract discussion
3. Convene Open Session	6:30 p.m.
3.1. Welcome and Pledge of Allegiance	
3.2. Public Vote on Denied Interdistrict Transfer Appeal Hearings	

AGENDA

Item	Purpose / Support
3.2.1.	Student #65452
3.2.2.	Student #62332
3.2.3.	Student #3
3.3.	Agenda deletions, additions, or changes of sequence
3.4.	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>
5.	Superintendent's Report
5.1.	Superintendent's Report
6.	Board Members' Reports
6.1.	Board Members' Reports
6.2.	Board President's Report
7.	Approval of Minutes
7.1.	Minutes of the Special Meeting for Denied Interdistrict Transfers Appeals Hearings Approval
8.	General Public Business
8.1.	Consent Agenda: These matters may be passed by one roll call motion. All items on the Consent Agenda can be approved with one motion. A Board Member may pull any item for a separate discussion and/or vote.

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING OF THE BOARD OF EDUCATION
 FOR THE ELEMENTARY AND SECONDARY DISTRICTS
 WEDNESDAY, JUNE 22, 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:**

AGENDA

Item	Purpose / Support
8.1.1. Personnel Actions - Certificated	Approval
8.1.2. Personnel – Classified Actions	Approval
8.1.3. Purchase Orders, Quotes and Bids	Approval
8.1.4. Warrant Register	Approval
8.1.5. Budget Transfers	Approval
8.1.6. Gifts	Acceptance
8.1.7. New Business: CSBA Board Policy Updates: 2nd Reading & Final Approval	Final reading and approval.
8.1.8. Resolution 52-15-16 Authorizing Approval of Personnel Actions during Summer Months	Approval
8.1.9. Resolution 53-15-16 Education Protection Act Spending Plan for 2016-17	Approval
8.1.10. Career Technical Educational Incentive Grant - Agricultural	Approval
8.1.11. Salary Schedules: Classified Management	Approval
8.1.12. Disposition of Surplus Property	Approval
8.1.13. Agreements: Business Services	
8.1.13.1. Agreement: Lifetouch Photography for K-8 Photography	RFP was approved 5/25/16
8.1.13.2. Agreement: Covello & Covello for High School Photography and Senior Portraits	RFP was approved 5/25/16
8.2. Report of Actions Taken in Closed Session	
8.2.1. Report of Closed Session Actions	Reporting out
8.2.2. Public Vote on Expulsions	
8.2.2.1. Vote on Expulsion 15-15-16	
8.2.2.2. Vote on Expulsion 18-15-16	

AGENDA

Item	Purpose / Support
8.3. Items to Be Transacted and/or Discussed	
8.3.1. Staff Report: Update on Bond Planning	Staff will report on our work, to date, to place potential bond measures on the November 2016 ballot.
8.3.2. New Business: Approval of Local Control Accountability Plan (LCAP) 2016-17	The LCAP was presented on 6/15/16 and a Public Hearing allowed for public comments prior to adoption.
8.3.3. New Business: Approve 2016-17 Budget	The 2016-17 Budget was presented on 6/15/16 and a Public Hearing allowed for public comments prior to adoption. New information per Trustee request on 6/15 is included.
9. Adjournment	
10. Return to Closed Session (if necessary)	
11. Closed Session Action Report (if necessary)	
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 Regular Meeting on July 27, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.