

**SANTA CRUZ CITY SCHOOLS DISTRICT
MEETING OF THE BOARD OF EDUCATION
AUGUST 12, 2015
SANTA CRUZ COUNTY OFFICE OF EDUCATION BOARD ROOM
400 ENCINAL STREET, SANTA CRUZ, CA
AT 6:30 PM for OPEN SESSION**

AGENDA

Item	Description
1. Call to Order for Closed Session	5:30 PM
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	
2.2. Negotiations – Collective Bargaining Session (Govt. Code Section 3459.1(d))	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.
2.3. Conference with Legal Counsel – Anticipated Litigation (Govt. Code 54956.9)	Significant Exposure to Litigation: 1 case
2.4. Public Employee Evaluation - Title: Superintendent	
3. Convene Open Session	6:30 PM
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	Description
5. 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 Regular Meeting on June 17, 2015	
7.2. Minutes of the Study Session on July 20, 2015	
7.3. Minutes of the Regular Meeting on June 24, 2015	
8. General Public Business	
8.1. Consent Agenda:	
8.1.1. Personnel Actions - Certificated	Recommendation: Approve the Certificated Personnel actions as submitted.
8.1.2. Personnel – Classified Actions	Recommendation: Approve the Classified Personnel Actions as submitted.
8.1.3. Purchase Orders	Recommendation: Approve purchase orders, quotes and bids as submitted.
8.1.4. Warrant Register	Recommendation: Approve warrants on the Board Payment Report.
8.1.5. Budget Transfers	Recommendation: Approve the budget transfers dated 7/1/15 - 7/31/15.
8.1.6. Gifts	Recommendation: Accept the gifts donated to Santa Cruz City Schools.

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8.1.7. Williams 4th Quarterly Report	Recommendation: Approval of quarterly report of complaints filed in the areas of insufficient instructional materials, teacher vacancy or misassignment and inadequate facilities.
8.1.8. Termination of Resolutions 22-06-07 Green Schools and 07-12-13 Technology Task Force per Board Act	Recommendation: Approve the termination of Resolutions No. 22-06-07 (Green Schools) and No. 07-12-13 (Technology Task Force), per Board action on 6/17/15.
8.1.9. Contracts and Consultant Agreements	
8.1.9.1. Consultant Service Agreement/Superintendent's Office	
8.1.9.1.1. CSA - Carolyn Post	Governance Training and Coaching
8.1.9.2. Contract Agreements/Educational Services/Student Services	
8.1.9.2.1. Youth Services of Encompass Community Services	Clinical supervision of graduate student interns
8.1.9.2.2. Gabriella Grant	Professional development for counselors, teachers and administrators re: trauma informed care
8.1.9.2.3. Hearing Conservation West, Inc.	State mandated hearing screenings by audiometrists for grades K, 2, 5 & 8
8.1.9.3. Listing Agreement/Business Services	
8.1.9.3.1. Anderson Christie, Inc.	Exclusive authorization to lease or rent office space, 1st floor, 133 Mission Street, 6/30/15-6/29/16
8.2. Report Actions Taken in Closed Session	
8.3. Items to be Transacted and/or Discussed	
8.3.1. Staff Report: Expulsion Data	Staff will present expulsion data from 2011 to 2015.
8.3.2. Staff Report: Facilities Update	Staff will present an update on the development of the Long Range Facilities Master Plan and on the status of summer projects.
8.3.3. Staff Report: District and Site Websites	Staff report on status of improvements to District and site websites.

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8.3.4. PUBLIC HEARING: Developer Fees Justification Study	Public hearing to provide Board the opportunity to receive public comment on the development Impact Fees Justification Study prior to approval.
8.3.5. New Business: Resolutions 01-15-16 (Elementary) and 02-15-16 (Secondary) Developer Fees Justification	Recommendation: Approve Resolutions for an increase in School Facility Fees in elementary and high school districts, effective 10/12/15.
8.3.6. Information Item: Announcement of New Personnel Commissioner	The Board must announce its intent to appoint Mr. James Spano to the Personnel Commission for the term beginning November 1, 2015 and ending October 31, 2018. A public hearing will follow this item on the agenda and a vote to appoint will be held on September 16, 2015.
8.3.7. PUBLIC HEARING: Appointment of New Personnel Commissioner	The Board has announced its intent to appoint Mr. James Spano to the Personnel Commission for the term beginning November 1, 2015 and ending October 31, 2018. Approval of Mr. Spano's appointment is scheduled for September 16, 2015.
8.3.8. New Business: Intent to Appoint New Personnel Commissioner	At a Special Meeting of the Personnel Commission of Santa Cruz City Schools held on July 14, 2015, Mr. Brian Murtha was appointed as a Personnel Commissioner to serve a three year term ending December 31, 2017. He will be sworn in as a Personnel Commissioner on August 4, 2015 at the regularly scheduled meeting of the Personnel Commission. Mr. Murtha is a resident of Santa Cruz and also a practicing attorney in the area.
8.3.9. New Business: Approve Tentative Agreement SCCS and Administrative Management Assoc. for 2014-15 & 2015-16	To approve the meet and confer for Santa Cruz City Schools and Administrative Management Association for 2014-15 and 2015-16.
8.3.10. New Business: Revised Salary Schedule for Administrative Management Association	Recommendation: Approve the revised Certificated and Classified Management Salary Schedules.
8.3.11. New Business: Approve Tentative Agreement SCCS and Cabinet for 2014-15	Recommendation: To approve the meet and confer between Santa Cruz City Schools and Cabinet for 2014-15 and 2015-16.
8.3.12. New Business: Revised Salary Schedule for Cabinet	Recommendation: Approve the revised salary schedules for the Assistant Superintendents.
8.3.13. PUBLIC HEARING: Resolution 03-15-16 ESD Parcel Tax Calling for November 2015 Election	Pursuant to California Education Code 54954.6, the Governing Board must hold a Public Hearing to allow public input and comment on Resolution 03-15-16 Parcel Tax Measure for the Elementary District prior to adoption.

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8.3.14. New Business: Santa Cruz City Schools Resolution 03-15-16 EDS Parcel Tax Calling for November 2015 E	Recommendation: Adopt Resolution 03-15-16
8.3.15. PUBLIC HEARING: Resolution 04-15-16 HSD Parcel Tax Calling for November 2015 Election	Pursuant to California Education Code 54954.6, the Governing Board must hold a Public Hearing to allow public input and comment on Resolution 04-15-16 Parcel Tax Measure for the High School District prior to adoption.
8.3.16. New Business: Santa Cruz City Schools Resolution 04-15-16 HSD Parcel Tax Calling for November 2015 E	Recommendation: Adopt Resolution 04-15-16
8.3.17. Community Meetings	At the Board Governance Study Session on May 28, 2015, the Trustees agreed to hold Community Meetings throughout the school year at various sites. The attached schedule has been worked on in collaboration with site Principals.
9. Reconvene to Closed Session	If necessary to continue earlier business.
10. Report Actions Taken in Closed Session	
11. 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.

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.

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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 Regular Meeting on September 16, 2015, 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 September 30, 2015, 4:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on October 14, 2015, 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 October 28, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
5. The Board Study Session on November 4, 2015, 6:30 p.m., will be held in Room 312 of the Santa Cruz City Schools District Office, 405 Old San Jose Road, Soquel, CA.
6. The Regular Meeting on November 18, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
7. The Board Study Session on December 2, 2015, 6:30 p.m., will be held in Room 312 of the Santa Cruz City Schools District Office, 405 Old San Jose Road, Soquel, CA.
8. The Regular Meeting on December 9, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.