
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 | Comments from the public will be accepted for items that <i>are listed on the Closed Session Agenda.</i> |
| 2. Closed Session Items | |
| 2.1. Expulsions 10-16-17; 11-16-17; 12-16-17; 13-16-17; 14-16-17 | Information for a vote in Open Session |
| 2.2. Meet and Confer: Provide Direction for Association of Managers and Administrators (AMA) | Update and provide direction to Supt. Munro and Ms. Parks regarding the AMA. |
| 2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957) | Information |
| 3. Convene Open Session | 6:30 p.m. |
| 3.1. Welcome and Pledge of Allegiance | |
| 3.2. Agenda changes, additions or deletions | |
| 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. Report of Closed Session Actions | |

AGENDA

| Item | Purpose / Support |
|-------------|---------------------------------------------------------------------------------------------------------------|
| 5.1.1. | Vote on Expulsion 10-16-17 |
| 5.1.2. | Vote on Expulsion 11-16-17 |
| 5.1.3. | Vote on Expulsion 12-16-17 |
| 5.1.4. | Vote on Expulsion 13-16-17 |
| 5.1.5. | Vote on Expulsion 14-16-17 |
| 6. | Items to Be Transacted and/or Discussed |
| 6.1. | New Business: Board Policy 3470 Debt Management: First Reading This policy is submitted for first reading. |
| 7. | Annual Governance Session |
| 7.1. | Governance Session Agenda 1-25-17 Final |
| 8. | Adjournment |
| 9. | Return to Closed Session (if necessary) |
| 10. | Closed Session Action Report (if necessary) |
| 11. | 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.

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING/GOVERNANCE SESSION: BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, JANUARY 25, 2017
OPEN SESSION BEGINS AT 6:30 P.M.
HARBOR HIGH SCHOOL LIBRARY
300 LA FONDA AVENUE, SANTA CRUZ, CA.**

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

AGENDA

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 Information

1. The Regular Meeting on February 1, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting on February 15, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on March 8, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting on March 29, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on April 19, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
6. The Regular Meeting/Board Study Session on April 26, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
7. The Regular Meeting on May 10, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
8. The Regular Meeting/Governance Session on May 31, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
9. The Regular Meeting on June 14, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
10. The Regular Meeting on June 28, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.