

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. Real Property Negotiations (Govt. Code 54956.8)	Address: 255 Swift St., Santa Cruz, CA Agency Negotiator: Mr. Gaffney Negotiating Parties: Gateway School Under Negotiation: Terms of Agreements Address: 133 Mission St., Santa Cruz, CA Agency Negotiator: Mr. Gaffney Purpose: Update and Board Direction
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information
2.3. Expulsions 23-16-17, 24-16-17, 25-16-17, 26-16-17 and 27-16-17	Information for a vote in Open Session
2.4. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
3. Convene Open Session	6:30 p.m.
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda changes, additions or deletions	

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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 and Student Representative's Report	
5.1.	Superintendent's Report	
5.2.	Student Representative'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 5-10-17	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	
8.1.2.	Personnel Actions - Classified	
8.1.3.	Purchase Orders, Quotes and Bids	
8.1.4.	Warrant Register	
8.1.5.	Budget Transfers	

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8.1.6.	Disposition of Surplus Property
8.1.7.	Contracts and Agreements
8.1.7.1.	Agreement: Business Services
8.1.7.1.1.	Agreement: Schoolworks, Inc.-2017-18 State Funding & Eligibility
8.1.7.2.	Agreement: Educational Services- Curriculum, Intervention & Assessment
8.1.7.2.1.	Consultant Services Agreement: Joe Trautwein-Assist with Federal Program Monitoring Audit
8.1.7.3.	Agreements: Educational Services-Student Services
8.1.7.3.1.	MOU: SCCS/Foster Grandparents Organization
8.1.7.3.2.	Consultant Services Agreement: R. Marshall Burgamy-Grant Writing Project for Mission Hill MS
8.1.7.3.3.	Consultant Services Agreement: Julius Mills-Denti: 4 th & 5 th grade gang prevention
8.1.7.3.4.	Consultant Services Agreement: Silvia Austerlic: Services for immigrant student populations
8.1.7.3.5.	Consultant Services Agreement: Lorena Parada-Ampudia: Services for immigrant student populations
8.1.7.4.	Agreements & Revised Agreements: Educational Services-Special Education
8.1.7.4.1.	Agreement: Rachel M. Haven for Independent Education Evaluation (IEE)
8.1.7.4.2.	Agreement: Non-Public Agency: COFY for Independent Education Evaluation (IEE)

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8.1.7.4.3. Revised Agreement: Non-Public School: Out-of-State Services @ Res. Treatment Center	
8.2. Report of Closed Session Actions	
8.2.1. Report of Actions Taken in Closed Session	
8.2.2. Vote on Expulsions	
8.2.2.1. Expulsion 23-16-17	
8.2.2.2. Expulsion 24-16-17	
8.2.2.3. Expulsion 25-16-17	
8.2.2.4. Expulsion 26-16-17	
8.2.2.5. Expulsion 27-16-17	
8.3. Items to Be Transacted and/or Discussed	
8.3.1. New Business: Bond Update-Amendment: Soquel High School Pool Design	Recommendation: To adopt the amendment to the Soquel HS pool design project as submitted.
8.3.2. Staff Report: Response to Intervention (Rtl) Social Emotional	Staff will provide an update on progress in meeting priority Local Control & Accountability Plan (LCAP) Goal 12: Student Engagement.
8.3.3. Staff Report: May Revise	Staff will report on the Governor's May Budget update and its implications for Santa Cruz City Schools.
8.3.4. New Business: Declaration of Need Certificated 2017-18	Recommendation: To adopt the annual Declaration of Need for Fully Qualified Educators as submitted.
9. Adjournment	
10. Return to Closed Session (if necessary)	

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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.

Board Meeting Information

1. The Regular Meeting/Governance Session on May 31, 2017, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
2. 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.
3. 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.