

AGENDA Revised

Item	Purpose / Support
Agenda	
1. Convene Closed Session IDT Appeals	4:00 p.m.
1.1. Roll Call	
1.2. Public Comments Prior to Closed Session	Public Comments can be offered for items <i>that are listed on the Closed Session Agenda.</i>
2. Inter District Transfer Appeals	
2.1. IDT Appeal Hearing Student #1	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 and Report of Actions in Closed Session.
2.2. IDT Appeal Hearing Student #2	Follow format
2.3. IDT Appeal Hearing Student #3	Follow format
2.4. IDT Appeal Hearing Student #4	Follow format
2.5. IDT Appeal Hearing Student #5	Follow format
2.6. <i>IDT Appeal Hearing Student #6</i>	<i>Follow format</i>
3. Convene FULL BOARD Closed Session	5:30 p.m.
3.1. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information
3.2. Real Property Negotiations (Govt. Code Section 54957)	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

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Item	Purpose / Support
4. Convene Open Session	6:00 p.m.
4.1. Welcome and Pledge of Allegiance	
4.2. Report on Closed Session Actions	
4.3. Vote on Interdistrict Transfer Appeals	
4.3.1. Vote on Student #1	
4.3.2. Vote on Student #2	
4.3.3. Vote on Student #3	
4.3.4. Vote on Student #4	
4.3.5. Vote on Student #5	
4.3.6. Vote on Student #6	
4.4. Agenda Changes and/or Deletions	
5. 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. Per Santa Cruz City Schools Board Bylaw protocols, Trustees will not comment on Public Comments during this time.</i>
6. Approval of Minutes	
6.1. Minutes of the Regular Meeting on May 10, 2017	
6.2. Minutes of the Regular Meeting on May 24, 2017	
7. General Public Business	

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7.1. New Business: Resolution 31-16-17 Authorized Signature 16-17 Director of Finance	Recommendation: Approve Resolution 31-16-17
7.2. New Business: Contract/Business Services: Architects: Soquel HS Pool Study	Recommendation: Approve contract for consultant as discussed at the Regular Meeting on May 24.
8. Governance Session	Annual Board Governance
9. 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 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.
2. 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.