

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	Public Comments are welcome for items <i>that are listed on the Closed Session Agenda</i>
2. Closed Session Items	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
2.2. Negotiations - Collective Bargaining Session (Govt. Code Section 3459.1(d)) GSCFT	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
2.3. Negotiations - Collective Bargaining Session (Govt. Code Section 3459.1(d)) SCCCE	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
2.4. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information
3. Convene Open Session	
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	

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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 Representatives' Reports	
5.1.	Superintendent's Report	
5.2.	Student Representatives' Reports	
6.	Board Members' Reports	
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	Approval of Minutes	
7.1	Minutes of September 14, 2016	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.	Gifts	
8.1.7.	Costanoa HS Overnight Field Trip	
8.1.8.	Board Policy Updates - 1st and/or Final Reading	
8.1.9.	Job Description: Behavior Analyst	
8.1.10.	Resolution 11-16-17 in Support of Bond Measure C for Soquel Union Elementary School District	
8.1.11.	Resolution 12-16-17 in Support of Measure D Transportation Tax	
8.1.12.	4th Quarter Investment Report	
8.1.13.	Disposition of Surplus Property	
8.1.14.	Change Order	
8.1.15.	Agreements and Contracts	
8.1.15.1.	Contracts and Agreements: Business Services	
8.1.15.1.1.	George Wilson Plumbing-Santa Cruz HS HVAC Repairs	
8.1.15.1.2.	APPI-Soquel HS Pool Repairs	
8.1.15.1.3.	CSA: Kleinfelder-DeLaveaga Shade Canopies Testing	
8.1.15.1.4.	CSA: Jerene Lacey-Finance Department Assistance	
8.1.15.2.	Contracts & Agreements: Educational Services	
8.1.15.2.1.	Consultant Service Agreement: Enid Lee	
8.1.15.2.2.	Special Education Non Public School: Boulder Creek Academy	

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8.1.15.2.3. Special Education Non Public School: Heritage Schools	
8.1.15.2.4. Special Education Non Public Agency: Pediatric Therapy Center	
8.1.15.2.5. Curriculum Consultant Service Agreement: M. Schillinger	
8.1.15.2.6. Curriculum Consultant Service Agreement: J. Randy Klein	
8.1.15.2.7. Curriculum Consultant Service Agreement: The Core Collaborative	
8.2. Report of Closed Session Actions	
8.2.1. Report of Actions Taken in Closed Session	
8.3. Items to Be Transacted and/or Discussed	
8.3.1. New Business: Good Tidings Foundation-Construction of Sand Volleyball Court for Harbor High School	Recommendation: Approve the Agreement between Santa Cruz City Schools and the Good Tidings Foundation for the construction of a sand volleyball court at Harbor High School.
8.3.2. Staff Report: Summer Facility Projects	Update on projects completed during Summer 2016
8.3.3. Staff Report: CTEIG Grant	The California Career Technical Education Incentive Grant (CTEIG) program was established as a state education, economic, and workforce development initiative with the goal of providing pupils in kindergarten through grade twelve, inclusive, with the knowledge and skills necessary to transition to employment and postsecondary education. The purpose of this program is to encourage the development of new career technical education (CTE) programs and enhance and maintain current CTE programs during implementation of the school district and charter school local control funding formula (LCFF) pursuant to California Education Code (EC) Section 42238.02

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8.3.4. Staff Report: CAASPP Results	The California Assessment of Student Performance and Progress (CAASPP) System replaced the Standardized Testing and Reporting (STAR) Program. The CAASPP System encompasses multiple assessments and student participation requirements, including Smarter Balanced Assessment Consortium (SBAC) summative assessments, which were administered for the first time last spring. Results from these tests, which reflect the 2015-16 school year, have arrived and are available for review. Student results have been mailed to parents.
8.3.5. New Business: Resolution 9-16-17 Week of the Administrator	SCCS is pleased to recognize our employees for their service to students – Recommendation: Approve
8.3.6. New Business: Resolution 10-16-17 Week of the Teacher and Week of the Classified Employee	SCCS is pleased to recognize our employees for their service to students – Recommendation: Approve
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.

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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 October 19, 2016, 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 October 26, 2016, 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 November 9, 2016, 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/Board Study Session on November 16, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
5. The Regular Meeting/Board Study Session on December 7, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
6. The Regular Meeting on December 14, 2016, 6:30 p.m., will be held in The County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
7. The Regular Meeting on January 18, 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/Board Study Session on January 25, 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 February 1, 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 February 15, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
11. 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.
12. 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.
13. 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.

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, SEPTEMBER 28, 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:**

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14. 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.
15. 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.
16. 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.
17. 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.
18. 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.