

**AGENDA**

| <b>Item</b>  | <b>Purpose / Support</b>  |
|--|---|
| <b>Agenda</b>  |   |
| <b>1. Convene Closed Session</b>   | <b>5:30 p.m.</b>  |
| 1.1. Roll Call   |   |
| 1.2. Public Comments prior to Closed Session   | Members of the public may comment on items that ARE listed on the Closed Session Agenda   |
| <b>2. Closed Session Items</b>   |   |
| 2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments | Information for possible action   |
| 2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)   | Information for possible action   |
| 2.3. Conference with Labor Negotiators (Govt. Code 54957.6)                              | SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the GSCFT for 2017-18.  |
| 2.4. Discuss Meet and Confer: SCCS Association of Managers and Administrators            | SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding the Meet and Confer Agreement with SCCS Association of Managers and Administrators (AMA) for 2017-18. |
| 2.5. Discuss Meet and Confer: SCCS Confidential Unit                                     | SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding the Meet and Confer Agreement with the SCCS Confidential Unit for 2017-18.                            |
| 2.6. Liability Claim Govt. Code Section 54956.95   | Claim # 551020<br>Agency Claimed Against: SCCS  |
| <b>3. Convene Open Session</b>   | <b>6:30 p.m.</b>  |
| 3.1. Welcome and Pledge of Allegiance  |   |
| 3.2. Agenda changes, additions or deletions  |   |

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| 4. <b>Public Comments</b>  | For presentations of matters <b><i>not</i></b> on the Agenda.<br>3 minutes for individuals; 15 minutes per subject.<br><br><b><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></b> |
| 5. <b>Superintendent's and Student Representatives' Reports</b>                  |   |
| 5.1. Superintendent's Report   |   |
| 5.2. Student Representatives' Reports  |   |
| 6. <b>Board Members' Reports</b>   |   |
| 6.1. Board Members' Reports  |   |
| 6.2. Board President's Report  |   |
| 7. <b>Approval of Minutes</b>  |   |
| 7.1. Minutes of February 14, 2018  |   |
| 8. <b>General Public Business</b>  |   |
| 8.1. <b>Consent Agenda: These matters may be passed by one roll call motion.</b> |   |
| 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.        | Overnight Field Trip: Santa Cruz High School   |
| 8.1.7.        | Disposition of Surplus Property  |
| 8.1.8.        | <b>General Contracts &amp; Agreements</b>  |
| 8.1.8.1.      | Educational Services/Special Education:<br>Agreement for Professional Services-Sunbelt Staffing for O.T  |
| 8.1.8.2.      | Educational Services/Special Education:<br>Master Contract Revision Non-Public School-Bay School   |
| 8.1.9.        | <b>Bond Projects Contracts</b>   |
| 8.1.9.1.      | Contract: Balance Hydrologic-Harbor HS Pool  |
| 8.1.9.2.      | Contract: Natural Bridges Civil Engineering Survey   |
| 8.1.9.3.      | Garland Roofing: CMass Purchase of roofing materials for Natural Bridges   |
| <b>8.2.</b>   | <b>Report of Closed Session Actions</b>  |
| 8.2.1.        | Report of Actions Taken in Closed Session  |
| <b>8.3.</b>   | <b>Items to Be Transacted and/or Discussed</b>   |
| <b>8.3.1.</b> | <b>Educational Services</b>  |
| 8.3.1.1.      | Staff Report: Educational Services: LCAP Program Update: Instructional Coaching-CIA      Staff will present an update on Instructional Coaching  |
| <b>8.3.2.</b> | <b>Business Services</b>   |
| 8.3.2.1.      | Staff Report: Business Services: DCG Housing Feasibility Report      Mr. Dominic Dutra and Ms. Leah Denman will provide the results of the housing feasibility survey to the Trustees. |

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| 8.3.2.2. Staff Report: Business Services: Bond Measure A Projects Update - David Peartree - Belli Architects              | Mr. David Peartree from Belli Architects will provide an update on Bond Measure A construction projects at Branciforte MS, Harbor HS and Soquel HS for the Trustees.   |
| 8.3.2.3. PUBLIC HEARING: Approve AB 1200 Disclosure of Costs for Tentative Agreement: SCCS/GSCFT K-12 Unit                | Recommendation: Approve the AB 1200 Disclosure of Costs for the Tentative Agreement between SCCS and the GSCFT K-12 Unit   |
| <b>8.3.3. Human Resources</b>   |  |
| 8.3.3.1. New Business: Human Resources: Approve Tentative Agreement: SCCS/GSCFT K-12 Unit                                 | Recommendation: Approve the Tentative Agreement between SCCS and GSCFT K-12 Unit   |
| 8.3.3.2. New Business: Human Resources: Resolution 14-17-18 Non-Reelection of Certain Probationary Certificated Employees | Recommendation: Approve Resolution 14-17-18 Non-Reelection of Certain Probationary Certificated Employees  |
| <b>8.3.4. Governance</b>  |  |
| 8.3.4.1. New Business: Governance: Res. 12-17-18 in Support of Accelerating Distribution of Prop. 51 Funds                | Recommendation: Approve Resolution 12-17-18 in Support of Accelerating Distribution of Proposition 51 Funds  |
| 8.3.4.2. New Business: Governance: Resolution 13-17-18 Calling for Full & Fair Funding of CA Schools                      | Recommendation: Approve Resolution 13-17-18 Calling for Full & Fair Funding of CA Schools  |
| 8.3.4.3. New Business: Governance: Board Policies-revisions from HR re: District Records and Personnel Files              | New Business: Approve one revised and one new board policy to bring our district policies into alignment with electronic records storage practices approved on 2/14/18 |
| 8.3.4.4. New Business: Governance: CSBA Delegate Assembly Member Vote   | Recommendation: Action as appropriate – the Board may vote for up to two candidates  |
| <b>9. Adjournment</b>   |  |
| <b>10. Return to Closed Session (if necessary)</b>  |  |
| <b>11. Closed Session Action Report (if necessary)</b>  |  |

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| 12.  | <b>Adjournment</b> |

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 February 28, 2018, 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 March 7, 2018, 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 28, 2018, 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 April 18, 2018, 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 25, 2018, 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 on May 9, 2018, 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/Board Self-Evaluation/Study Session for the Budget: May Revise on May 23, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
8. The Regular Meeting on June 13, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
9. The Regular Meeting on June 20, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.