

REVISED 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	Members of the public may comment on items that ARE listed on the Closed Session Agenda
2. Closed Session Items	
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. Final Settlement Agreement: Special Education	The Board will be provided with the details of a final settlement agreement for Special Education.
2.4. Conference with Labor Negotiators (Govt. Code Section 54957.6)	SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the SCCCE 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. Discuss Meet and Confer: SCCS Cabinet	SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding the Meet and Confer Agreement with the SCCS Cabinet for 2017-18.
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. Per Santa Cruz City Schools Board Bylaw protocols, Trustees will not 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 February 28, 2018	
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. General Contracts & Agreements	

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Item	Purpose / Support
8.1.5.1. Educational Services/Curriculum, Intervention & Assessment: CSA:Activate Learning	
8.1.6. Bond Projects Contracts	
8.1.6.1. Contract: Geotechnical Engineering Investigation & Seismic Hazards Assessments-Bay View Elementary	
8.1.6.2. Contract: Geotechnical Engineering Investigation & Seismic Hazards Assessments-DeLaveaga Elementary	
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. Educational Services	
8.3.1.1. Staff Report: School Climate Local Control Accountability Plan Supported Programs	Staff will present an update on School Climate Local Control Accountability Plan Supported Programs
8.3.1.2. Comprehensive School Safety Plans	Staff will present a synopsis of School Safety Plans
8.3.2. Business Services	
8.3.2.1. New Business: Bay View Wall Mural	Recommendation: Approve the contract with the City of Santa Cruz for the Bay View Wall Mural and approve the rendering for this project by artist Taylor Reinhart.
8.3.2.2. Staff Report: Measures A and B Bartos Bond Projects Update	Mr. Mark Bartos of Bartos Architecture will present to the Board of Education.
8.3.2.3. New Business: 2nd Interim Report	Recommendation: Approve the 2 nd Interim report with a positive certification.

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8.3.2.4.	Contract Amendment: Lease/Leaseback Contract XL Construction-Harbor HS Field Project Bid (item moved)	Recommendation: Approve a plan and payment option for the Harbor High Field and Track Project using input from the Harbor Committee Meeting on March 6, 2018.
8.3.3.	Human Resources	
8.3.3.1.	New Business: Resolution 15-17-18 Certificated Layoffs for 2018-19	Recommendation: Approve Resolution 15-17-18 Certificated Layoffs for 2018-19
8.3.4.	Governance	
8.3.4.1.	New Business: Board Meeting Schedule for 2018-19	Recommendation: Approve the Board meeting schedule for 2018-19
8.3.4.2.	New Business: Resolution 16-17-18 in Support of Student and Community Safety	Recommendation: Approve Resolution 16-17-18
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.

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.

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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 March 7, 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 28, 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 April 18, 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 25, 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 May 9, 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/Board Self-Evaluation/Study Session re: 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.
7. 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.
8. 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.