

**REVISED AGENDA**

Item	Purpose / Support
<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 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.
2.4. Public Employee Performance Evaluation (Govt. Code Section 54957)	Title: Superintendent
<b>3. Convene Open Session</b>	
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda changes, additions or deletions	
<b>4. Public Comments</b>	<p>For presentations of matters <b><i>not</i></b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.</p> <p><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></p>

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	<b>Item</b>	<b>Purpose / Support</b>
<b>5.</b>	<b>Superintendent's and Student Representatives' Reports</b>	
5.1.	Superintendent's Report	
5.2.	Student Representatives' Reports	
<b>6.</b>	<b>Board Members' Reports</b>	
6.1.	Board Members' Reports	
6.2.	Board President's Report	
<b>7.</b>	<b>Approval of Minutes</b>	
7.1.	Minutes of the Meeting on April 18, 2018	Approval
7.2.	Minutes of the Meeting on April 25, 2018	Approval
<b>8.</b>	<b>General Public Business</b>	
<b>8.1.</b>	<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	
8.1.6.	<del>Overnight Field Trip: Santa Cruz HS</del>	
8.1.7.	CIF Reps for 2018-19	Annual Designations
8.1.8.	Green Schools Report	Annual Committee Update
8.1.9.	Resolution 22-17-18 JPA Representatives	

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8.1.10.	Disposition of Surplus Property	
8.1.11.	Overnight Field Trip: Costanoa	
8.1.12.	Resolution 23-17-18: Harbor HS-Don Munro, Jr. Memorial Scholarship	
<b>8.2.</b>	<b>Consent Agenda: General Contracts &amp; Agreements</b>	
8.2.1.	Educational Services/Special Education: Contract Revision-ABRITE	
8.2.2.	Educational Services/CIA: CSA-Wendy Baron	
8.2.3.	Educational Services/Harbor HS: CSA: Shakespeare to Go	
<b>8.3.</b>	<b>Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids and Change Orders</b>	
8.3.1.	Agreement Amendment: Belli Architects-Harbor HS Lockers	
8.3.2.	Contract: Cardiff Pest Control-Termite Tenting @ Gault ES	
8.3.3.	Contract: Earth Systems: Geotechnical Services for WL modernization project	
8.3.4.	Contract: MBS-Gas Line Repairs @ various school sites	
<b>8.4.</b>	<b>Report of Closed Session Actions</b>	
8.4.1.	Report of Actions Taken in Closed Session	
<b>8.5.</b>	<b>Items to Be Transacted and/or Discussed</b>	

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<b>8.5.1. Educational Services</b>	There are no items from Educational Services for this meeting
<b>8.5.2. Business Services</b>	
8.5.2.1. Staff Report: Bond Projects Update	MADI Architects will provide an update on bond projects
8.5.2.2. New Business: Resolution 21-17-18 Temporary Cash Flow & Borrowing from the County Treasury	Recommendation: Approve annual resolution
8.5.2.3. New Business: Contract: CRW-Mission Hill MS Landscaping Project	Recommendation: Approve contract
8.5.2.4. New Business: Contract Amendment: XL Construction Lease/Leaseback with schedule of payments	Recommendation: Approve contract
8.5.2.5. New Business: Contract: Lease/Leaseback Flint Construction-DL Shade Structure & Parking Lot	Recommendation: Approve contract
8.5.2.6. Staff Report: Update on Central Office Move and Palace Business Solutions Contract	Staff will provide an update on the central office relocation to 133 Mission St., Santa Cruz, and information about the Palace Business Solutions contract for common area office furniture
<b>8.5.3. Human Resources</b>	
8.5.3.1. Staff Report: Athletic Report	Staff will present the annual update
<b>8.5.4. Governance/Superintendent</b>	
8.5.4.1. New Business: Board Policies: CSBA December 2017 Updates: Final Reading & Adoption	Recommendation: Approve the submitted revised board policies for final reading and adoption
8.5.4.2. New Business: Resolution 20-17-18 Ordering Elections for the November 2018 Ballot	Recommendation: Approve Resolution 20-17-18 Ordering Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order

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	<b>Item</b>	<b>Purpose / Support</b>
9.	<b>Adjournment</b>	
10.	<b>Return to Closed Session (if necessary)</b>	
11.	<b>Closed Session Action Report (if necessary)</b>	
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/Board Self-Evaluation on May 23, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
2. 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.
3. 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.