

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. Expulsions 14-17-18 and 15-17-18	Information for a vote in Open Session
2.2. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Information for possible action
2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information for possible action
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. Liability Claim (Govt. Code 54956.95)	Claimant: Alexander Pebbles Agency Claimed Against: Santa Cruz City Schools
3. Convene Open Session	6:30 p.m.
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda changes, additions or deletions	
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>

AGENDA

	Item	Purpose / Support
5.	Superintendent's Report	
5.1.	Superintendent's Report	
6.	Board Members' Reports	
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	Approval of Minutes	
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.	Warrant Register	
8.1.4.	Budget Transfers	
8.1.5.	Disposition of Surplus Property	
8.2.	Consent Agenda: General Contracts & Agreements	
8.2.1.	Superintendent: Consultant Service Agreement (CSA) : 2018-19 Consulting Services - Carolyn Post	
8.2.2.	Superintendent: Contract: Boardvantage Electronic Board Book Program	
8.2.3.	Business Services/Transportation: CSA: Drivers Edge Bus Driver Training	

AGENDA

Item	Purpose / Support
8.2.4.	Educational Services/CIA: Contract: Rosetta Stone Renewal & Licensing for Title I Students
8.2.5.	Business Services: Contract for Bay View ES/Mission St. Mural
8.2.6.	Contracts: SCCS Cabinet Members
8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders
8.3.1.	Contract: Kleinfelder -geological & seismic investigation Branciforte Small Schools classroom building project
8.3.2.	Contract: Cen-Con Change Order #1-Soquel HS Marquee Sign
8.4.	Report of Closed Session Actions
8.4.1.	Vote on Expulsions
8.4.1.1.	Expulsion 14-17-18
8.4.1.2.	Expulsion 15-17-18
8.4.2.	Report of Actions Taken in Closed Session
8.5.	Items to Be Transacted and/or Discussed
8.5.1.	Educational Services
8.5.1.1.	New Business: 2018-19 Santa Cruz City Schools Local Control Accountability Plan (LCAP) Approval Recommendation: Approve the Santa Cruz City Schools 2018-19 LCAP
8.5.1.2.	New Business: LCAP Federal Addendum & Consolidated Application Recommendation: Approve the LCAP Federal Addendum and Consolidated Application

AGENDA

Item	Purpose / Support
8.5.2. Business Services	
8.5.2.1. New Business: Approve/Adopt the 2018-19 Santa Cruz City Schools Budget	Recommendation: Approve/Adopt the 2018-19 Santa Cruz City Schools Budget
8.5.2.2. Information: 2018-19 Budget Update	Receive updated information about the 2018-19 Budget
8.5.3. Human Resources	
8.5.3.1. New Business: Approve the SCCCE Tentative Agreement	Recommendation: Approve the agreement as submitted
8.5.3.2. New Business: Final Reading/Approval of Classified Job Descriptions	Recommendation: Approve the job descriptions
8.5.3.3. Staff Report: Partnership between Administration and Labor (PAL)	GSCFT President Casey Carlson and Assistant Superintendent Molly Parks will share about work on PAL this year.
8.5.3.4. New Business: Approve Tentative Agreement-GSCFT & SCCS	Recommendation: Approve the agreement as submitted
8.5.3.5. New Business: 2018-19 Declaration of Need: Certificated	Recommendation: Approve the elementary and secondary declarations
8.5.4. Governance/Superintendent	
8.5.4.1. Discussion: Possible Items for Future Meeting Agendas	At the May 23, 2018 Governance Session, the Board of Education agreed that each board meeting agenda would include an opportunity for discussion of future agenda items.
9. Adjournment	
10. Return to Closed Session (if necessary)	
11. Closed Session Action Report (if necessary)	
12. Adjournment	

SANTA CRUZ CITY SCHOOLS DISTRICT
MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, JUNE 20, 2018
OPEN SESSION BEGINS AT 6:30 P.M.
COUNTY OFFICE OF EDUCATION BOARD ROOM
400 ENCINAL STREET, SANTA CRUZ, CA.

DATE:
TIME:
LOCATION:
EMPLOYEE:

AGENDA

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.