

**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
<b>Agenda</b>	
<b>1. Convene Closed Session</b>	<b>5:00 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. Conference with Labor Negotiators (Govt. Code Section 54957.6)	Provide an update and receive direction from Trustees regarding negotiations with the GSCFT and SCCCE for 2018-19.
2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information for possible action
2.4. Conference With Legal Counsel Anticipated Litigation (Govt. Code Section 54956.9): Specify facts that lead to exposure to litigation	Number of Cases: 1 Case: California Voting Rights Act – Trustee Area Elections
2.5. Student Expulsion	Information for possible action
2.6. Readmission of Expelled Student	Information for possible action
2.7. Public Employee Performance Evaluation (Govt. Code Section 54957)	Title: Superintendent
<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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| <b>4. Public Comments</b>   | For presentations of matters <b>not</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> |
| <b>5. Superintendent's/Students' Reports</b>  |  |
| 5.1. Superintendent's Report  |  |
| 5.2. Students' Reports  |  |
| <b>6. Board Members' Reports</b>  |  |
| 6.1. Board Members' Reports   |  |
| 6.2. Board President's Report   |  |
| <b>7. Approval of Minutes</b>   |  |
| 7.1. Minutes February 6, 2019   |  |
| 7.2. Minutes March 20, 2019   |  |
| <b>8. General Public Business</b>   |  |
| <b>8.1. Consent Agenda Non-Contract Items: 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, Bids & Quotes   |  |
| 8.1.4. Warrant Register   |  |
| 8.1.5. Budget Transfers   |  |
| 8.1.6. Disposition of Surplus Property  |  |

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8.1.7.	Williams Report
8.1.8.	Physical Education Waiver
8.1.9.	Physical Education Waiver
<b>8.2.</b>	<b>Consent Agenda: General Contracts &amp; Agreements</b>
8.2.1.	Educational Services/Special Education: Out of State Non Public School – Alpine Academy
8.2.2.	Educational Services/Santa Cruz High School: Overnight Field Trip
8.2.3.	Educational Services/ Bayview Elementary School: Out of State Conference Request
8.2.4.	Educational Services/ Harbor High School: Out of State Conference Request
8.2.5.	Educational Services/ Harbor High School: Out of State Conference Request
8.2.6.	Educational Services/Curriculum: Consultant Services Agreement – Momentum Education
8.2.7.	Educational Services/Curriculum: Consultant Services Agreement - Heinemann
8.2.8.	Educational Services/Special Education: Agreement for Professional Services Jennifer Jeager
8.2.9.	Educational Services/Special Education: Agreement for Professional Services Kim Cardilla
8.2.10.	Business Services: Contract: AT&T Advanced Ethernet Network
8.2.11.	Business Services: Quote: Installation and Equipment for Electric Vehicle Charging Station for Electric School Bus
8.2.12.	Business Services: Contract: Lifetouch Grades K-8

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8.2.13.	Business Services: Contract: Lifetouch Grades 9-12 and Graduation
8.2.14.	Business Services/Branciforte Small Schools: Proposal: Classroom Cleanup Monterey Environmental Solutions & Services
8.2.15.	Business Services/ Adult Education: Proposal: Carpet Replacement Western Design
8.2.16.	Business Services: Contract: Chromebook Purchases Convergeone
<b>8.3</b>	<b>Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>
8.3.1.	Albion Environmental: Proposal: Archaeological Monitoring Branciforte Small Schools New Classroom
8.3.2.	Belli Architectural Group, Inc.: Amendment Agreement: Electric Hand Dryers Harbor High School
8.3.3.	Butano Engineering: Proposal: Testing and Inspection Services Harbor High School Swimming Pool
8.3.4.	Central Electric: Contract & Proposal: Data Infrastructure Improvements Westlake Elementary School Site Improvements Fence/Signs/ADA Path
8.3.5.	Comtel Systems Technology: Proposal: Phone and Alarm Integration Natural Bridges Elementary School Modernization & Repairs
8.3.6.	CRW Industries, Inc.: Bid and Contract: Site Work and Parking Lot Resurfacing Branciforte Middle School Music Building and Parking Lot Improvement
8.3.7.	CRW Industries, Inc.: Change Order #2: Additional Base Rock & Door Hardware Branciforte Small Schools Modernization Phase 1 ADA Ramp
8.3.8.	D & T Painting: Bid and Contract: Minor Repairs and Exterior Paint Gault Elementary School Modernization Phase 3 Envelope

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8.3.9.	Duran & Venables: Proposal: Switch Gear Potholing Harbor High School New Electrical
8.3.10.	Garland Company: Estimate: Roofing Materials for Westlake Elementary School Roof Replacement
8.3.11.	Garland Company: Estimate: Roofing Materials for Santa Cruz High School Re-Roof
8.3.12.	Garland Company: Estimate: Roofing Materials for Mission Hill Middle School Roofing Phase 2
8.3.13.	Hankin Specialty Elevators: Contract & Proposal: New Wheelchair Lift Westlake Modernization Phase 1
8.3.14.	Ifland Engineers: Contract: Locating and Surveying at Santa Cruz High School Utility Infrastructure
8.3.15.	Kleinfelder: Geotechnical and Special Inspections & Materials Testing Bay View Elementary New Classroom Building and Site Work
8.3.16.	Leach Group, Inc.: Contract & Proposal: DSA Onsite Inspections Branciforte Middle School Parking Lot Improvements
8.3.17.	Leach Group, Inc.: Contract & Proposal: DSA Onsite Inspections Branciforte Middle School Music Building and Shade Structure
8.3.18.	Locatelli Moving & Storage, Inc.: Contract: Relocation of Classrooms in 100 & 200 Buildings Soquel High School Modernization Ph1
8.3.19.	M3 Environmental: Contract & Proposal: HVAC Asbestos Abatement Oversight Buildings 100 & 200 Soquel High School Modernization Phase 1
8.3.20.	M3 Environmental: Contract & Proposal: Hazardous Materials Inspection Westlake Elementary School ReRoof
8.3.21.	MBS Engineering: Proposal: Gas Line Replacement Santa Cruz High School Modernization
8.3.22.	CRW Industries, Inc.: Change Order #4: Remove and Replace Scoreboard Natural Bridges Elementary School Modernization

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8.2.23.	CRW Industries, Inc.: Change Order #1: Additional Excavation Natural Bridges Gym Modernization Phase 2
<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>
<b>8.5.1.</b>	<b>Governance</b>
8.5.1.1.	New Business: Proposed Map Drafts
8.5.1.2.	PUBLIC HEARING: Proposed Map Drafts
8.5.1.3.	Staff Report: Community Feedback on Trustee Area Maps
<b>8.5.2.</b>	<b>Educational Services</b>
8.5.2.1.	Staff Report: District English Learner Advisory Committee Annual Report
8.5.2.2.	Staff Report: Local Control Accountability Plan: English Learner Master Plan Update
8.5.2.3.	Staff Report: Career Technical Education Plan
<b>8.5.3.</b>	<b>Business Services</b>
<b>8.5.4.</b>	<b>Human Resources</b>
8.5.4.1.	New Business: Resolution 27-18-19 Final Certificated Layoffs
8.5.4.2.	New Business: Resolution 28-18-19 Non Re-Election of Certain Probationary Certificated Employees
<b>8.5.5.</b>	<b>Governance/Superintendent</b>

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8.5.5.1.	Discussion: Possible Items for Future Meeting Agendas
<b>9.</b>	<b>Adjournment</b>
<b>10.</b>	<b>Return to Closed Session (if necessary)</b>
<b>11.</b>	<b>Closed Session Action Report (if necessary)</b>
<b>12.</b>	<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, 133 Mission St. Ste. 100, Santa Cruz, CA 95006.

**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 Sarah Miller 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 Sarah Miller por teléfono al numero (831) 429-3410 x220.

**Board Meeting Schedule Information**

1. The Regular Meeting on April 17, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Governance Session on April 24, 2019, 6:00p.m., will be held in the Harbor High School Library, 300 La Fonda Ave., Santa Cruz, CA.
3. The Regular Meeting on May 15, 2019, 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 May 29, 2019, 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 June 12, 2019, 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 June 19, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.