

AGENDA REVISED

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. Readmission of Expelled Student	The Trustees will hear information to make a vote later 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 GSCFT for 2017-18 .
2.5. 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 .
2.6. Meet and Confer Unit: Administrators and Managers Association	The Superintendent will receive direction from the Trustees regarding the AMA meet and confer unit.
2.7. Meet and Confer Unit: Confidential	The Superintendent will receive direction from the Trustees regarding the Confidential meet and confer unit.
2.8. Meet and Confer: Non-Represented Cabinet Members	The Superintendent will receive direction from the Trustees regarding the non-represented Cabinet Members.
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/Students' Reports	
5.1. Superintendent's Report	
5.2. Students' Reports	
6. Board Members' Reports	
6.1. Board Members' Reports	
6.2. Board President's Report	
7. Approval of Minutes	
7.1. Minutes of October 3, 2018	
8. General Public Business	
8.1. Consent Agenda Non-Contract Items: 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, Bids & Quotes	
8.1.4. Warrant Register	
8.1.5. 1 st Quarter Williams Report	
8.1.6. Budget Transfers	

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8.1.7.	Disposition of Surplus Property
8.2.	Consent Agenda: General Contracts & Agreements
8.2.1.	Educational Services/Special Education: NPA-EvoLibri Consulting
8.2.2.	Educational Services/Special Education: Revised NPA-ABRITE
8.2.3.	Educational Services/Special Education: APS Private School Placements
8.2.4.	Business Services: School Project for Utility Rate Reduction (SPURR) Renewal Agreement for Joint Powers of Authority (JPA) for procurement of natural gas
8.2.5.	Business Services: Digital Schools- Contractual Addendum for Affordable Care Act (ACA) Reporting Compliance
8.2.6.	George Wilson proposal and contract: Mission Hill MS ventilation improvements
8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders
8.3.1.	Leach proposal and contract: Mission Hill MS landscape project DSA inspection services for trellis and monument sign
8.3.2.	Enviroplex: Change Order #1 Harbor HS field project concession stand
8.3.3.	Fresh Start Painting: Change Order #2 to replace nine windows for the Natural Bridges repainting project
8.3.4.	Montano Plumbing proposal and contract: Harbor HS-replace backflow valve
8.4.	Report of Closed Session Actions

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8.4.1. Vote on Readmission of Expelled Student	
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. Staff Report: LGBTQ Task Force	An informational update on general purpose, previous work and planned next steps for the LGBTQ Task Force will be provided.
8.5.1.2. PUBLIC HEARING: Local Control Accountability Plan (LCAP)-Local Indicators	The purpose of the hearing is to provide a public forum for community input regarding the California School Dashboard Indicators prior to Board approval.
8.5.1.3. New Business: Local Control Accountability Plan (LCAP)-Dashboard Local Indicators	Recommendation: Approve the LCAP Dashboard local indicators. The California School Dashboard contains both State and Local Indicators. For Local Control Funding Formula (LCFF) priorities where data is not collected at the state level, a Local Education Agency (LEA) must measure and report its progress through the Dashboard based on locally collected data.
8.5.1.4. Staff Report: Integrated English Language Development (ELD) in Santa Cruz City Schools	At Santa Cruz City Schools, Integrated English Language Development (ELD) is a Professional Development (PD) focus at all grade spans.
8.5.2. Business Services	
8.5.2.1. Staff Report: California Basic Educational Data System (CBEDS)	An overview of District annual data collection will be provided
8.5.3. Human Resources	There are no items to be transacted and/or discussed for the Human Resources Department
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	

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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.

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 Schedule Information

1. The Regular Meeting on November 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/Study Session on November 28, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
3. The Regular Meeting on December 12, 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 January 16, 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/Study Session on January 23, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
6. The Regular Meeting on February 6, 2019, 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 on February 20, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

SANTA CRUZ CITY SCHOOLS DISTRICT
MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, OCTOBER 17, 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:

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8. The Regular Meeting on March 6, 2019, 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 March 20, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
10. 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.
11. 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.
12. 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.
13. 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.