

AGENDA

Item	Purpose / Support
Agenda	
1. Convene Closed Session	5:00 p.m. HARBOR HS LIBRARY HISTORY "Quiet" ROOM
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	Notice: As Trustee Tracy-Proulx will be at the California School Boards Association Delegate Assembly on November 28 and will not be able to attend this Closed Session, Ms. Tracy-Proulx will participate via teleconference for the Closed Session portion of the meeting only. The following protocols will be observed:
Board Member Tracy-Proulx will participate in Closed Session via teleconference from her location: The Park Central Hotel, 50 Third Street, San Francisco, CA.	<ol style="list-style-type: none"> 1. A quorum of the Board will be in attendance at 300 La Fonda Avenue, Santa Cruz, CA. 2. A copy of this agenda will be posted outside of the teleconference area where Trustee Tracy-Proulx will participate. 3. The teleconference area will be open to the Public for Public Comments on the Closed Session Agenda prior to the start of Closed Session.
2.1. Conference With Legal Counsel Anticipated Litigation (Govt. Code Section 54956.9): Specify facts that lead to exposure to litigation	<p>Number of Cases: 2</p> <p>Case: California Voting Rights Act – Demand Letter Received by the District</p> <p>Case: Office of Civil Rights</p>
2.2. 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.
3. Convene Open Session	6:00 p.m. HARBOR HS MULTI-PURPOSE ROOM
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. General Public Business | |
| 5.1. Consent Agenda Non-Contract Items:
These matters may be passed by one roll call motion. | |
| 5.1.1. Personnel Actions - Classified | |
| 5.1.2. Revised Classified Job Description:
Executive Assistant II | |
| 6. Closed Session Action Report | |
| 7. Items to be Transacted and/or Discussed | |
| 7.1. Study Session: Curriculum | Curriculum Open House featuring updates from teachers representing all grade spans on History Social Science, The Next Generation Science Standards, and Computer Science |
| 8. 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.

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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 número (831) 429-3410 x220.

Board Meeting Schedule Information

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.