

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 Legal Counsel Anticipated Litigation (Govt. Code Section 54956.9): Specify facts that lead to exposure to litigation	Number of Cases: 1
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.
Meet and Confer: Non-Represented Cabinet Members	The Superintendent will receive direction from the Trustees regarding the non-represented Cabinet Members.
<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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4. <b>Public Comments</b>	For presentations of matters <b><i>not</i></b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.  <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>
5. <b>Superintendent's/Students' Reports</b>	
5.1. Superintendent's Report	
5.2. Students' Reports	
6. <b>Board Members' Reports</b>	
6.1. Board Members' Reports	
6.2. Board President's Report	
7. <b>Approval of Minutes</b>	
7.1. <u>Minutes of October 17, 2018</u>	
8. <b>General Public Business</b>	
8.1. <b>Consent Agenda Non-Contract Items: These matters may be passed by one roll call motion.</b>	
8.1.1. <u>Personnel Actions - Certificated</u>	
8.1.2. <u>Personnel Actions - Classified</u>	
8.1.3. <u>Purchase Orders, Bids &amp; Quotes</u>	
8.1.4. <u>1<sup>st</sup> Quarter Investment Report</u>	
8.1.5. <u>Warrant Register</u>	

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8.1.6.	<u>Budget Transfers</u>
8.1.7.	<u>Disposition of Surplus Property</u>
8.1.8.	<u>Budget Development Calendar</u>
8.1.9.	<u>Donations/Gifts</u>
8.1.10.	<u>PE Waiver: Soquel HS student</u>
8.1.11.	<u>Certificated Job Description: Activities Director</u>
<b>8.2.</b>	<b>Consent Agenda: General Contracts &amp; Agreements</b>
8.2.1.	<u>Educational Services/Special Education: MOUs with neighbor districts to provide student services</u>
8.2.2.	<u>Educational Services/Curriculum: MOU with SC County Office of Education: Next Generation Science Standards Professional Development</u>
8.2.3.	<u>Business Services: Arbitrator Pay – contract for sports officials scheduling</u>
8.2.4.	<u>Business Services/IT: Illuminate Education – contract for software services</u>
<b>8.3.</b>	<b>Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>
8.3.1.	<u>Hancock Park &amp; DeLong, Inc.: Proposal and Contract – modernization grant eligibility &amp; consulting services</u>
8.3.2.	<u>BSN Sports: quote for Harbor HS track &amp; field athletic equipment</u>
8.3.3.	<u>Richey Athletics: quotes for Harbor HS track &amp; field athletic equipment</u>

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8.3.4.	<u>CRW Ind.: bid and contract for ADA ramp at Branciforte Small Schools campus</u>
8.3.5.	<u>CRW Ind.: bid and contract for lighting retrofit project at Natural Bridges campus</u>
8.3.6.	<u>OC McDonald: contract for water intrusion mitigation at Santa Cruz HS modernization projects</u>
8.3.7.	<u>School Sites Solutions: proposal and contract for CEQA compliance work for the DeLaveaga ES modernization project</u>
8.3.8.	<u>Swinerton Builders: CO #2 for preconstruction services extension for the Soquel HS modernization project</u>
8.3.9.	<u>Swinerton Builders: Lease/Leaseback, General Conditions, Site Lease and Sublease Agreements for site infrastructure and concession building projects at Soquel HS</u>
8.3.10.	<u>XL Construction: CO #1 Harbor HS athletic field project</u>
<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>Educational Services</b>
8.5.1.1.	<u>New Business: Single Plans for Student Achievement</u> Recommendation: Approve the Single Plans for Student Achievement
8.5.1.2.	<u>Staff Report: Professional Learning Communities</u> Staff will present a report on our Professional Learning Communities
<b>8.5.2.</b>	<b>Business Services</b>
8.5.2.1.	<u>Staff Report: Bond Projects Update</u> Bartos Architects will share an update on bond projects

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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	
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/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.
2. 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.

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3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.