

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. 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 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 2018-19.
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 2018-19.
2.5. Conference With Real Property Negotiators (Govt. Code Section 54956.8)	Property: 133 Mission Street, Santa Cruz, CA Property Negotiator: Patrick Gaffney Negotiating Parties: SCCS/Burroughs Under Negotiation: Term of Lease
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 9-12-18 Reviewed | |
| 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. Budget Transfers | |
| 8.1.6. Gift | |

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8.1.7.	Disposition of Surplus Property
8.1.8.	Community Advisory Committee (CAC) Member Approval: Julie Lattin
8.1.9.	Resolution 11-18-19 GANN Limits Revised
8.1.10.	Out of State Travel: Special Education
8.1.11.	4 th Quarter Investment Report
8.1.12.	Revised Classified Job Description: Campus Supervisor
8.2.	Consent Agenda: General Contracts & Agreements
8.2.1.	Education Services/Curriculum: MAP/CPAA Assessment Purchase Contract
8.2.2.	Education Services/Special Education: Out of State Non Public School – Alpine Academy
8.2.3.	Education Services/Special Education: Out of State Non Public School – Logan River Academy
8.2.4.	Business Services: MOU between SCCS/Cabrillo College/SCCAL
8.2.5.	Business Services: Consultant Service Agreement: Jerene Lacey
8.2.6.	Business Services/Facilities: Proposal & Contract: MBS Engineering: Natural Bridges HeadStart – gas leak repair
8.2.7.	Business Services: Kleinfelder Proposal for DSA Closeout
8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders

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Item	Purpose / Support
8.3.1.	Change Order #2: Andy's Roofing – Branciforte MS roofing project
8.3.2.	Change Order #1: Andy's Roofing – Mission Hill MS & Gault ES re-roofing projects
8.3.3.	Change Order #2: Andy's Roofing – Mission Hill MS & Gault ES re-roofing projects
8.3.4.	Contract Amendment: Belli Architecture – HHS MPR Music modernization
8.3.5.	Change Order #1: CRW Industries: Branciforte Small Schools Lunch Shelter & Playground Structure
8.3.6.	Change Order #2: CRW Industries: Natural Bridges Gym modernization
8.3.7.	Career Technical Education Grant Submission: Authorization to Proceed
8.3.8.	Quote: Mobilflex: Security Grills for Harbor HS locker improvement project
8.3.9.	Change Order #1: OC McDonald: Santa Cruz HS piping replacement – new boiler room
8.3.10.	Proposal & Contract: PSR Electric: Natural Bridges modernization
8.4.	Report of Closed Session Actions
8.4.1.	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: Summer Professional Development A report on the professional development opportunities available for staff during the summer break

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8.5.1.2. Staff Report: California Assessment of Student Performance and Progress (CAASPP) Test Results & CAASPP Sample Problems	Staff will present information from the results of the statewide student assessment system, providing information regarding individual student proficiency as well as trends in school and district proficiency data.
8.5.2. Business Services	
8.5.2.1. Staff Report: Long Term Debt Report	Staff will provide updated information
8.5.2.2. New Business: SecurAll: Hardware for District Card Access Security System	Recommendation: Approve hardware purchase
8.5.3. Human Resources	There are no items to be transacted and/or discussed for Human Resources on September 26, 2018
8.5.4. Governance/Superintendent	
8.5.4.1. New Business: Resolution 08-18-19 in Support of County of SC Measure G	Recommendation: Approve Resolution 08-18-19
8.5.4.2. New Business: Resolution 09-18-19 in Support of County of SC Measure H	Recommendation: Approve Resolution 09-18-19
8.5.4.3. New Business: Resolution 10-18-19 in Support of LGBTQ+ Month	Recommendation: Approve Resolution 10-18-19
8.5.4.4. New Business: Board Policy Updates – First and/or Final Reading	Recommendation: Approve board policies for first and/or final reading
8.5.4.5. 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	

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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 número (831) 429-3410 x220.

Board Meeting Schedule Information

1. The Regular Meeting on October 3, 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 October 17, 2018, 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 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.

SANTA CRUZ CITY SCHOOLS DISTRICT
MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, SEPTEMBER 26, 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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13. 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.
14. 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.
15. 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.