

REVISED 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. Meet and Confer Unit: Administrators and Managers Association	The Superintendent will receive direction from the Trustees regarding the AMA meet and confer unit.
2.6. Meet and Confer Unit: Confidential	The Superintendent will receive direction from the Trustees regarding the Confidential meet and confer unit.
2.7. 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	

REVISED AGENDA

- | Item | Purpose / Support |
|---|---|
| 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 | |
| 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. Williams Quarterly Report | |
| 8.1.7. Disposition of Surplus Items | |
| 8.1.8. Green Schools Annual Report | |

REVISED AGENDA

	Item	Purpose / Support
8.2.	Consent Agenda: General Contracts & Agreements	
8.2.1.	Educational Services/Curriculum: Memorandum of Understanding: Career Technical Education Magnet	
8.2.2.	Educational Services/Curriculum: Contract: Your Future is Our Business	
8.2.3.	Educational Services: Consultant Services Agreement: Hearing Conservation West, Inc.	
8.2.4.	Educational Services/Harbor High School: Consultant Services Agreement: Organized Binder	
8.2.5.	Business Services/Facilities: Machado Bros Painting: Contract: Bay View Mission Street Wall	
8.2.6.	Business Services/Facilities: Schreder & Brandt: Change Order #2: Bay View New Classroom and Site Work	
8.2.7.	Business Services: Contract: ConvergeOne Chromebooks Purchase	
8.2.8.	Human Resources: Contracts: Superintendent	
8.2.9.	Human Resources: Contracts: Assistant Superintendents	
8.3	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1.	ABV Greencore Associates, Inc.: Contract: New Softball Scoreboard Santa Cruz High School Athletic Facility Upgrades	
8.3.2.	Bartos Architecture: Amendment Agreement: District Wide Program Management 19/20	
8.3.3.	Bartos Architecture: Amendment Agreement: Gault Modernization Phase 1 19/20	
8.3.4.	Bartos Architecture: Amendment Agreement: Gault Modernization Phase 2 19/20	
8.3.5.	Bartos Architecture: Amendment Agreement: Gault Modernization Phase 3 19/20	

**SANTA CRUZ CITY SCHOOLS DISTRICT
MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY JUNE 19, 2019
OPEN SESSION BEGINS AT 6:30 P.M.
COUNTY OFFICE OF EDUCATION BOARD ROOM
400 ENCINAL STREET, SANTA CRUZ, CA.**

**DATE:
TIME:
LOCATION:
EMPLOYEE:**

REVISED AGENDA

Item	Purpose / Support
8.3.6.	Bartos Architecture: Amendment Agreement: Westlake Site Improvements 19/20
8.3.7.	Bartos Architecture: Amendment Agreement: Westlake Modernization Phase 1
8.3.8.	Bartos Architecture: Amendment Agreement: Westlake Modernization Phase 2
8.3.9.	Bartos Architecture: Amendment Agreement: Westlake Utility Infrastructure
8.3.10.	Bartos Architecture: Amendment Agreement: Westlake Roof Replacement 19/20
8.3.11.	Bartos Architecture: Amendments Agreement: Mission Hill Middle School Front Lawn 19/20
8.3.12.	Bartos Architecture: Amendment Agreement: Mission Hill Middle School Modernization Phase 1
8.3.13.	Bartos Architecture: Amendment Agreement: Mission Hill Middle School Modernization Phase 3
8.3.14.	Bartos Architecture: Amendment Agreement: Mission Hill Middle School Modernization Phase 2
8.3.15.	Bartos Architecture: Amendment Agreement: Mission Hill Middle School New Classroom Building
8.3.16.	Bartos Architecture: Amendment Agreement: Mission Hill Middle School Gym Locker Rooms Phase 1
8.3.17.	Bartos Architecture: Amendment Agreement: Mission Hill Middle School Site Improvements
8.3.18.	Bartos Architecture: Amendment Agreement: Santa Cruz High School Modernization Phase 1
8.3.19.	Bartos Architecture: Amendment Agreement: Santa Cruz High School Modernization Phase 2
8.3.20.	Bartos Architecture: Amendment Agreement: Santa Cruz High School Modernization Phase 3
8.3.21.	Bartos Architecture: Amendment Agreement: Santa Cruz High School CTE Mod Trans 1
8.3.22.	Bartos Architecture: Amendment Agreement: Santa Cruz High School CTE Trans 2

**SANTA CRUZ CITY SCHOOLS DISTRICT
MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY JUNE 19, 2019
OPEN SESSION BEGINS AT 6:30 P.M.
COUNTY OFFICE OF EDUCATION BOARD ROOM
400 ENCINAL STREET, SANTA CRUZ, CA.**

**DATE:
TIME:
LOCATION:
EMPLOYEE:**

REVISED AGENDA

Item	Purpose / Support
8.3.23.	Bartos Architecture: Amendment Agreement: Santa Cruz High School Gym Mod Phase 1
8.3.24.	Bartos Architecture: Amendment Agreement: Santa Cruz High School Gym Mod Phase 2
8.3.25.	Bartos Architecture: Amendment Agreement: Santa Cruz High School New Pool House
8.3.26.	Bartos Architecture: Amendment Agreement: Santa Cruz High School Sports Complex Upgrades
8.3.27.	Bartos Architecture: Amendment Agreement: Santa Cruz High School Roofing Phase 2
8.3.28.	Bartos Architecture: Amendment Agreement: Santa Cruz High School New Electrical
8.3.29.	Bartos Architecture: Amendment Agreement: Santa Cruz High School Utility Infrastructure
8.3.30.	Bartos Architecture: Amendment Agreement: Gault Elementary School Multi Project Overhead
8.3.31.	Bartos Architecture: Amendment Agreement: Westlake Elementary School Multi Project Overhead
8.3.32.	Bartos Architecture: Amendment Agreement: Mission Hill Middle School Multi Project Overhead
8.3.33.	Bartos Architecture: Amendment Agreement: Santa Cruz High School Multi Project Overhead
8.3.34.	Butano Geotechnical Engineering: Proposal: Branciforte Middle School
8.3.35.	Climatec: Amendment: Prop 39 Projects Harbor High School
8.3.36.	CRW Industries: Contract: Waterproofing Gault Elementary School Modernization Phase 1
8.3.37.	D & T Painting: Contract: Painting Santa Cruz High School CTE Mid Trans 1
8.3.38.	Don B. Leatherman: Contract: Soquel High School Modernization Phase 2
8.3.39.	Firefly Repair & Fabrication: Bid: Food Truck for Santa Cruz High School Modernization Phase 2

REVISED AGENDA

Item	Purpose / Support
8.3.40.	JM Electric: Contract: Lighting Santa Cruz High School CTE Mid Trans 1
8.3.41.	Leach Group: Contract: DSA Inspector Westlake Site Roof Replacement
8.3.42.	Leach Group: Contract: Softball Scoreboard DSA Inspector Santa Cruz High School Athletic Facilities Upgrades
8.3.43.	Legend Theatrical: Proposal: Theatre Curtain Replacement Harbor High School
8.3.44.	Locatelli Moving: Contract: Classroom Moves Bay View Elementary School Modernization Phase 1
8.3.45.	Locatelli Moving: Contract: Classroom Moves DeLaveaga Elementary School Modernization Phase 1
8.3.46.	Locatelli Moving: Contract: Classroom Moves Santa Cruz High School Modernization Phase 1
8.3.47.	M3 Environmental: Change Order #1: Mission Hill Middle School Gym Locker Rooms Phase 1
8.3.48.	OC McDonald: Contract: Plumbing Santa Cruz High School CTE Mid Trans 1
8.3.49.	Palace Business Solutions: Proposal: Furniture Santa Cruz High School CTE Mod Trans 1
8.3.50.	Bid Rejection: Rooftop Mechanical Systems Santa Cruz High Gym Modernization Phase 1
8.3.51.	Swinerton: Change Order #3: Soquel High School Site Infrastructure & Snack Shack
8.3.52.	Southern Bleacher Co: Contract: Bleacher Upgrades to Santa Cruz High School Field
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.	PUBLIC HEARING: Dual Enrollment CCAP Agreement

**SANTA CRUZ CITY SCHOOLS DISTRICT
MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY JUNE 19, 2019
OPEN SESSION BEGINS AT 6:30 P.M.
COUNTY OFFICE OF EDUCATION BOARD ROOM
400 ENCINAL STREET, SANTA CRUZ, CA.**

**DATE:
TIME:
LOCATION:
EMPLOYEE:**

REVISED AGENDA

Item	Purpose / Support
8.5.1.2. New Business: Dual Enrollment CCAP Agreement	Recommendation: Approve the Dual Enrollment CCAP Agreement
8.5.1.3. Staff Report: Next Generation Science Standards Elementary Curriculum Implementation	
8.5.1.4. Staff Report: Curriculum Master Plan	
8.5.1.5. New Business: 2018-19 Santa Cruz City Schools Local Control Accountability Plan (LCAP) Approval	Recommendation: Approve the Santa Cruz City Schools 2018-19 LCAP
8.5.2. Business Services	
8.5.2.1. PUBLIC HEARING: AB1200 for the SCCS/SCCCE Tentative Agreement 2018-19	
8.5.2.2. New Business: AB1200 for the SCCS/SCCCE Tentative Agreement 2018-19	Recommendation: Approve the AB1200 for the SCCS/SCCCE Tentative Agreement 2018-19
8.5.2.3. PUBLIC HEARING: AB1200 for the SCCS/GSCFT Tentative Agreement 2018-19	
8.5.2.4. New Business: AB1200 for the SCCS/GSCFT Tentative Agreement 2018-19	Recommendation: Approve the AB1200 for the SCCS/GSCFT Tentative Agreement 2018-19
8.5.2.5. New Business: 2019-2020 Santa Cruz City Schools Budget	Recommendation: Approve/Adopt the 2018-19 Santa Cruz City Schools Budget
8.5.3. Human Resources	
8.5.3.1. New Business: Approve the Santa Cruz Council of Classified Employees Tentative Agreement	Recommendation: Approve the agreement as submitted
8.5.3.2. New Business: Approve Greater Santa Cruz Federation of Teachers Tentative Agreement	Recommendation: Approve the agreement as submitted
8.5.4. Governance/Superintendent	
8.5.4.1. District Vision and Goals Planning	
8.5.4.2. Discussion: Possible Items for Future Meeting Agendas	
9. Adjournment	
10. Return to Closed Session (if necessary)	

REVISED AGENDA

	Item	Purpose / Support
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, 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 June 19, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.