

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, OCTOBER 14, 2015
SANTA CRUZ COUNTY OFFICE OF EDUCATION BOARD ROOD
400 ENCINAL STREET, SANTA CRUZ, CA
CLOSED SESSION: 5:30 P.M.
OPEN SESSION: 6:30 P.M.

AGENDA

Agenda Item	Purpose / Support
1. Convene Closed Session	5:30 p.m.
1.1. Roll Call	
1.2. Public Comments prior to Closed Session	
2. Closed Session Items	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
2.2. Negotiations – Collective Bargaining Session (Govt. Code Section 3459.1(d))	Information
2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code 54957)	Information
2.4. Conference with Legal Counsel: Anticipated Litigation (Govt. Code 54956.9)	Information/Confer
3. Convene Open Session	
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda deletions, additions, or changes of sequence	
3.3. Superintendent's Remarks prior to Public Comments	
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. Due to the legal constraints of the Brown Act, your Trustees are not allowed to respond or comment on Public Comments during this time.</i>

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5.	Superintendent's Report & Student Representatives' Reports
5.1.	Superintendent's Report
5.2.	Student Representatives' Reports
6.	Board Members' Reports
6.1.	Board Members' Reports
6.2.	Board President's Report
7.	Approval of Minutes
7.1.	Minutes of the Regular Meeting on September 30, 2015
8.	General Public Business
8.1.	Consent Agenda: These matters may be passed by one roll call motion. Items may be removed from the
8.1.1.	Personnel Actions - Certificated
8.1.2.	Personnel – Classified Actions
8.1.3.	Purchase Orders
8.1.4.	Warrant Register
8.1.5.	Williams Quarterly Report
8.1.6.	Out-of-State Travel: Special Education
8.1.7.	Contracts and Consultant Service Agreements
8.1.7.1.	<i>Contract/Business Services</i>
8.1.7.1.1.	Contract: First Alarm Security Company

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8.1.7.2.	<i>Agreement: Food Services</i>	
8.1.7.2.1.	Agreement: Loma Prieta School District: School Lunches	
8.1.7.3.	<i>Consultant Service Agreement/Educational Services/Curriculum</i>	
8.1.7.3.1.	CSA: Addition to Bloomberg Agreement	
8.1.7.4.	<i>Contract & Agreement/Educational Services/Special Education</i>	
8.1.7.4.1.	Contract Revision: Non Public Agency	
8.1.7.4.2.	Agreement: MOU: Santa Cruz County School Districts: Special Education Services	
8.1.8.	Disposal of Surplus Property	
8.1.9.	Budget Development Calendar	
8.2.	Report of Actions Taken in Closed Session	
8.3.	Items to be Transacted and/or Discussed	
8.3.1.	New Business: Resolution 19-15-16 Youth Violence Prevention Task Force	Recommendation: Approve Resolution 19-15-16 in support of the Youth Violence Prevention Task Force Strategic Plan.
8.3.2.	Information Item: Sister Cities Presentation	Team members from the Santa Cruz Sister Cities program will present information about their program and proposed future projects.
8.3.3.	New Business: Resolution 20-15-16 College Awareness Month - Santa Cruz County College Commitment	Recommendation: Adopt Resolution 20-15-16 in support of designating October 2015 as Santa Cruz City Schools College Awareness Month.
8.3.4.	New Business: Res. 21-15-16 Issuance for 2015 COP (Muni Lease)	Recommendation: Adopt Resolution No. 21-15-16 Approving, Authorizing and Directing Execution and Delivery of a Site Lease and a Lease Purchase Agreement and Authorizing Certain Additional Actions.
8.3.5.	New Business: Board Policies - GAMUT Updates - First and/or Final Reading	Recommendation: Approve the revised policies and bylaw as submitted for first and/or final reading.

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8.3.6.	Resolution 22-15-16 Recognizing the week of October 11-17 as the Week of the Administrator	Recommendation: Approve Resolution #22-15-16 to acknowledge October 11-17, 2015 as Week of the School Administrator.
9.	Reconvene to Closed Session	
10.	Report Actions Taken in Closed Session	
11.	Adjournment	

If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by section 202 of the Americans with Disabilities Act (42 U.S.C. section 12132) and the federal rules and regulations implementing the Act. Individuals requesting a disability-related modification or accommodation may contact the District Office.

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.

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Board Meeting Schedule Information

1. The Regular Meeting on October 28, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
2. The Board Study Session on November 4, 2015, 6:30 p.m., will be held in Room 312 of the Santa Cruz City Schools District Office, 405 Old San Jose Road, Soquel, CA.
3. The Regular Meeting on November 18, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
4. The Board Study Session on December 2, 2015, 6:30 p.m., will be held in Room 312 of the Santa Cruz City Schools District Office, 405 Old San Jose Road, Soquel, CA.
5. The Regular Meeting on December 9, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
6. The Regular Meeting on January 13, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
7. The Regular Meeting on January 27, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
8. The Regular Meeting on February 10, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
9. The Regular Meeting on February 24, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
10. The Regular Meeting on March 9, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
11. The Regular Meeting on March 23, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
12. The Board Study Session on April 13, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
13. The Regular Meeting on April 20, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
14. The Regular Meeting on May 11, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
15. The Regular Meeting on May 25, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
16. The joint meeting of the Board of Education and the Budget Advisory Committee on June 2, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
17. The Regular Meeting on June 15, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
18. The Regular Meeting on June 22, 2016, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.