

**SANTA CRUZ CITY SCHOOLS
REGULAR MEETING OF THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, SEPTEMBER 16, 2015
COUNTY OFFICE OF EDUCATION BOARD ROOM, 400 ENCINAL STREET, SANTA CRUZ, CA
OPEN SESSION BEGINS @ 6:30 PM**

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
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 - Executive session between the public school employer and its designated representative, Molly Parks, for the purpose of giving direction and update regarding negotiations with the SCCCE for 2014-15 and 2015-16.
2.3.	Conference with Legal Counsel – Anticipated Litigation (Govt. Code 54956.9) Property Address: 255 Swift Street, Santa Cruz, CA
2.4.	Conference with Real Property Negotiators (Govt. Code 54956.8) Property Address: 313 Swift Street, Santa Cruz, CA
3. Convene Open Session	6:30 p.m.
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

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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. 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>
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 August 5, 2015	Approval
7.2. Minutes of the Regular Meeting on August 11, 2015	Approval
7.3. Minutes of the Regular Meeting on August 12, 2015	Approval
8. General Public Business	
8.1. Consent Agenda: These matters may be passed by one roll call motion. Items may be removed from the agenda by a Board Member for a separate discussion and vote.	
8.1.1. Personnel Actions - Certificated	

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8.1.2.	Personnel – Classified Actions
8.1.3.	Purchase Orders
8.1.4.	Warrant Register
8.1.5.	Resolution 05-15-16 DROPS Grant
8.1.6.	Resolution 06-15-16 Bypass Public Bidding Process - emergency work at Natural Bridges School
8.1.7.	Resolutions 07-15-16 and 08-15-16 Canopies at DeLaveaga Elementary
8.1.8.	Resolution 09-15-16 Santa Cruz HS Scholarship Fund - Joseph DellaMora Memorial
8.1.9.	Bid Award: Valley Precision Grading - Soquel Football Field
8.1.10.	Parcel Tax Oversight Committee Resignations and Appointment
8.1.11.	Board Policy Updates - Second/Final Reading
8.1.12.	Updated Job Description: Certificated: Social Worker
8.1.13.	New Job Description: Teacher on Special Assignment/Athletic Director
8.1.14.	Overnight Field Trip - Costanoa High School
8.1.15.	Contracts and Consultant Agreements
8.1.15.1.	Consultant Services Agreement/Superintendent's Office
8.1.15.1.1.	CSA - Jo Kenny - District Grant Writer
8.1.15.2.	Contract Agreement/Educational Services
8.1.15.2.1.	Contract with Document Tracking Services

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8.1.15.3.	Contract Agreements & Consultant Services Agreements/Educational Services/Student Services
8.1.15.3.1.	Contract: City of Santa Cruz, Commission for the Prevention of Violence Against Women
8.1.15.3.2.	CSA: Margaret Lacey/Vision Testing
8.1.15.4.	Lease Agreement/Business Services
8.1.15.4.1.	Address: 313 Swift Street, Santa Cruz, CA Lessee: COE - Green Careers & Alternative Education
8.1.15.5.	Consultant Services Agreement/Human Resources
8.1.15.5.1.	CSA: Scott Hamill - Athletic Trainer - Soquel HS
8.1.15.6.	Consultant Services Agreement/Educational Services/Academic Equity
8.1.15.6.1.	CSA: Dientes Community Dental Care
8.1.15.6.2.	CSA: Enid Lee - Checking our Systems for Equity
8.1.15.7.	Contracts and Consultant Services Agreements/Educational Services/Special Education
8.1.15.7.1.	CSA: Mary Schillinger Supporting Sp Ed Students in the rigor of Common Core
8.1.15.7.2.	NPA Contract
8.1.15.7.3.	NPS Contracts: Out-of-State
8.1.15.7.4.	Agreements for Professional Services (items "a" and "b")
8.1.15.8.	Contracts/Business Services
8.1.15.8.1.	Contract: Verizon Cell at Soquel HS

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8.1.15.8.2.	Contract: Teter Architects - fencing @ Harbor HS and PCS
8.1.15.8.3.	Contract: SCCS Food Services & COE - school lunches
8.1.15.8.4.	Contract: JR Fencing - Santa Cruz HS
8.1.15.8.5.	Contract: Illuminate
8.1.15.8.6.	Contract: Brazos Urethane, Inc. - Garland Roof Restoration
8.1.15.8.7.	Contract: Digital Schools - Addendum
8.1.16.	Disposal of Surplus Property
8.2.	Report Actions Taken in Closed Session
8.3.	Items to be Transacted and/or Discussed
8.3.1.	Staff Report: Summer School Report Staff will update the Board Members on the programs offered by SCCS during the 2015 Summer Session.
8.3.2.	Staff Report: Opening Enrollments Staff will update the Board Members on attendance as of September 2, 2015, comparing attendance with projected enrollment as well as 2014 CBEDS.
8.3.3.	Staff Report: New Teacher Report Staff will update the Board Members on the New Employee Orientation held on August 19th at the District Office. There were 54 certificated positions filled and the new employees were warmly welcomed by the District staff.
8.3.4.	Staff Report: State Testing Update Staff will update the Board Members on the California Assessment of Student Performance and Progress (CAASPP) System, which replaced the Standardized Testing and Reporting (STAR) Program, and the status of the California High School Exit Exam (CAHSEE).
8.3.5.	Staff Report: Local Control and Accountability Plan Strategic Initiatives and Instructional Focus Staff will present an overview of our instructional focus areas for the 2015-16 school year.

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8.3.6.	Information Item: Superintendent's Goals and Action Items for 2015-16	Superintendent Munro will provide a detailed description of: 1) what will be done; 2) how and when success will be measured; 3) SCCS Superintendent's Standards and Evaluation.
8.3.7.	New Business: 2014-15 Unaudited Actuals	Recommendation: Certify the 2014-15 Unaudited Actuals and approve the 2015-16 Revised Budget.
8.3.8.	New Business: Resolution 10-15-16 GANN Limits	Recommendation: Approve Resolution 10-15-16 adopting the recalculated GANN Limit for Fiscal Year 2014-15 and the GANN Limit calculation for 2015-16.
8.3.9.	New Business: Approval of Personnel Commissioner James Spano	Recommendation: Approval of the appointment of Mr. James Spano as the Board appointed member of the Personnel Commission.
8.3.10.	New Business: Sunshine Items for 2015-16 Negotiations: SCCS and SCCCE	Recommendation: Approve the Santa Cruz City Schools 2015-16 contract proposals to the Santa Cruz Council of Classified Employees for sunshining.
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

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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 for Interdistrict Transfer Denial Appeals Hearings on September 23, 2015, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
2. The Regular Meeting on September 30, 2015, 4:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on October 14, 2015, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.