

**AGENDA**

Item	Purpose / Support
<b>1. Convene Closed Session</b>	<b>5:30 p.m.</b>
1.1. Roll Call	
1.2. Public Comments prior to Closed Session	
<b>2. Closed Session Items</b>	
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. Special Education Settlement Agreement	Approval
<b>3. Convene Open Session</b>	<b>6:30 p.m.</b>
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	
<b>4. 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. 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></b>

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<b>Item</b>	<b>Purpose / Support</b>
<b>5. Superintendent's Report &amp; Student Representatives' Reports</b>	
5.1. Superintendent's Report	
5.2. Student Representatives' Reports	
<b>6. Board Members' Reports</b>	
6.1. Board Members' Reports	
6.2. Board President's Report	
	Approval
<b>7. Approval of Minutes</b>	
7.1. Minutes of the Regular Meeting on September 16, 2015	
<b>8. General Public Business</b>	
<b>8.1. Consent Agenda: These matters may be passed by one roll call motion. Items may be removed from the</b>	
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. Budget Transfers	
8.1.6. 4th Quarter Investment Report	
8.1.7. Resolution 11-15-16 SCCS Rep. for Santa Cruz County Adult Ed Consortium	

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	<b>Item</b>	<b>Purpose / Support</b>
<b>8.1.8.</b>	Master County Agreement for Interdistrict Attendance	
<b>8.1.9.</b>	PE Exemption for SHS student	
<b>8.1.10.</b>	Contracts and Consultant Service Agreements	
8.1.10.1.	Contracts and Agreements/Business Services	
8.1.10.1.1.	Contract: Teter Arch, DLV Shade Canopies, DSA Close-outs	
8.1.10.1.2.	Agreement: Brandis Tallman LLC - Placement agent services-2015 COP Refinancing	
8.1.10.1.3.	Agreement: Dannis, Wolliver & Kelley-Bond Counsel Services-2015 COP Refinancing	
8.1.10.2.	Consultant Service Agreement/Educational Services/Adult Education	
8.1.10.2.1.	CSA: Willie Stokes	
8.1.10.3.	Consultant Service Agreement/Educational Services/Harbor HS	
8.1.10.3.1.	CSA: Mitch Weathers	
8.1.10.4.	Contracts & Agreement/Educational Services/Special Education	
8.1.10.4.1.	Out of State Non Public School: Heritage Schools, Inc.	
8.1.10.4.2.	Contract: ABRITE Organization	
8.1.10.4.3.	Agreement: Dept. of Healthcare Services - Medical Data	
8.1.10.5.	Consultant Services Agreement/Educational Services/Student Services	
8.1.10.5.1.	CSA: Shahe Moutafian - Vision Testing	
8.1.11.	Disposal of Surplus Property	
8.1.12.	Change Orders	
<b>8.2.</b>	Report of Actions Taken in Closed Session	

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<b>Item</b>	<b>Purpose / Support</b>
8.3. Items to be Transacted and/or Discussed	
8.3.1. Staff Report: Illuminate Professional Development	This report provides information on the early stages of our implementation of a new Data and Assessment system provided by Illuminate.
8.3.2. Staff Report: Summer Professional Learning	This report will provide information on two of the summer learning opportunities that reflect our ongoing work to support students' academic success and social emotional health.
8.3.3. New Business: Resolutions 12-15-16 ESD and 13-15-16 HSD to Reimburse Tax Exempt Expenditures	Recommendation: Approve Resolutions No. 12-15-16 (Elementary District) and No. 13-15-16 (Secondary District) regarding intention to reimburse expenditures from proceeds of tax exempt obligations.
8.3.4. New Business: Res. 14-15-16 Mgmt., 15-15-16 Cert. and 16-15-16 Class. Section 125 Renewals	Recommendation: Approve Resolutions # 14-15-16, 15-15-16 and 16-15-16, to document the implementation of an Internal Revenue Code Section 125 Flexible Fringe Benefits Plan for District Management, Certificated and Classified Staff.
8.3.5. New Business: Approve Agreement Between SCCS and GSCFT	Recommendation: To approve the Tentative Agreement between the Greater Santa Cruz Federation of Teachers and Santa Cruz City Schools regarding the District Nurses.
8.3.6. New Business: Revised Salary Schedules: District Nurses	Recommendation: Approve the revised Certificated Specialist Personnel Salary Schedules to include District Nurses.
8.3.7. New Business: Revision of District Goal #2	Recommendation: Approve the revision of District Goal #2 as submitted.
8.3.8. New Business: Approve Sunshine Items between SCCCE and SCCS	Recommendation: To approve the Santa Cruz City Schools' 2014-15 contract proposals to the Santa Cruz City Council of Classified Employees for sunshining.
8.3.9. New Business: PUBLIC HEARING: Textbook Sufficiency for the Elementary and High School Districts	This Public Hearing fulfills the compliance requirement relating to state program laws and regulations for the fiscal year 2015-16. Santa Cruz City Schools follows the requirements and the procedures for textbook and instructional materials expenditures in compliance with Education Code 60117 et. seq
8.3.10. New Business: Resolutions 17-15-16 for ESD and 18-15-16 for HSD Textbook Sufficiency	Approve Resolutions #17-15-16 and #18-15-16 for Sufficiency of Textbooks and Instructional Materials in the Elementary and Secondary Districts for the 2015-16 Fiscal Year.

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	Item	Purpose / Support
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.

### Board Meeting Schedule Information

1. 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.
2. 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.
3. 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.

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

**DATE POSTED:  
TIME POSTED:  
LOCATION:  
POSTED BY:**

#### **AGENDA**

4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.