

**AGENDA REVISED**

Item	Purpose / Support
<b>Agenda</b>	
<b>1. Convene Closed Session</b>	5:30 p.m.
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. Expulsion 07-15-16	Information for vote on this matter in the Open Session.
2.3. Negotiations – Collective Bargaining Session (Govt. Code Section 3459.1(d)) SCCCE	Information
2.4. Liability Claim #518875 (Govt. Code 54956.95) Claimant: M. Lafont vs. Santa Cruz City Schools	Claimant: M. Lafont Agency Claimed Against: Santa Cruz City Schools
2.5. Conference with Real Property Negotiators (Govt. Code 54956.8)	Property: 133 Mission Street, Santa Cruz, CA Agency Negotiator: Jim Monreal Negotiating Parties: Sereno Group; Burton Cooper LLP Under Negotiation: Payment and Terms of Payment
<b>2.6 Negotiations – Collective Bargaining Session (Govt. Code Section 3459.1 (d)) GSCFT</b>	<b>Information</b>
<b>3. Convene Open Session</b>	
3.1. Welcome and Pledge of Allegiance	6:30 p.m.
3.2. Agenda deletions, additions, or changes of sequence	
3.3. Superintendent's Remarks prior to Public Comments	

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4.	<b>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>
4.1.	Minutes of the Regular Meeting on January 13, 2016	Approval
5.	<b>General Public Business</b>	
5.1.	<b>Consent Agenda: These matters may be passed by one roll call motion.</b>	<b>Items may be removed from the consent agenda by any Board Member for a separate discussion and vote.</b>
5.1.1.	Personnel Actions - Certificated	Approval as submitted.
5.1.2.	Personnel – Classified Actions	Approval as submitted.
5.1.3.	Purchase Orders	Approval as submitted.
5.1.4.	Warrant Register	Approval as submitted.
5.1.5.	Gifts	Accept the gifts donated to Santa Cruz City Schools.
5.1.6.	Williams Quarterly Report	Recommendation: Accept the Williams report as submitted.
5.1.7.	Overnight Field Trip: Monarch Alternative Elementary	Recommendation: Approve the overnight field trip for Monarch School students to bunk aboard the Balclutha square-rigger ship in San Francisco on Friday, May 20, 2016.
5.1.8.	Out of State Field Trip: Harbor HS - Oregon Shakespeare Festival	Recommendation: Approve the out-of-state field trip for Harbor High School students to attend the Oregon Shakespeare Festival from April 1 through 4, 2016.
5.1.9.	2nd Quarter Investment Report	Recommendation: Accept the 2nd Quarter Investment Report for 2015-16.

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<b>Item</b>	<b>Purpose / Support</b>
5.1.10. Contracts and Consultant Service Agreements	
5.1.10.1. Agreement: Business Services	
5.1.10.1.1. Agreement: Curtis Pollock	Consultant services re: facilities construction accounting and report review.
5.1.10.2. Agreement & Contract: Educational Services/Special Education	
5.1.10.2.1. Agreement for Professional Services: Katherine D. Schuyler	California Department of Education-mandated individual tutoring services for a post-secondary student.
5.1.10.2.2. Contract with Non Public Agency: Trumpet Behavioral Health	Assessment services and one-to-one aide/SCIA services mandated through IEP for a secondary student.
5.1.11. Disposition of Surplus Property	Recommendation: Authorize the Assistant Superintendent, Business Services, or his designee, to sell or dispose of the surplus property on the attached list(s) in accordance with Board Policy 3270 and Administrative Regulation 3270A.
5.1.12. Budget Transfers	Recommendation: Approve 2015-2016 budget transfers dated from 12/1/15 through 12/31/15, BE#44632 – 48728.
<b>5.2. Report of Actions Taken in Closed Session</b>	
5.2.1. Report of Closed Session Actions	
5.2.2. Vote on Expulsion 07-15-16	
<b>5.3. Items to be Transacted and/or Discussed</b>	
5.3.1. Board Governance/Study Session	The Board will conduct their semi-annual governance meeting.
<b>6. Reconvene to Closed Session</b>	
<b>7. Report Actions Taken in Closed Session</b>	

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8.	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, 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.

1. 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.
2. 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.
3. 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.
4. 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.
5. The Board Study Session on April 13, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
6. 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.
7. 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.

**SANTA CRUZ CITY SCHOOLS DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
WEDNESDAY, JANUARY 27, 2016  
OPEN SESSION BEGINS AT 6:30 P.M.  
SOQUEL HIGH SCHOOL LIBRARY  
401 OLD SAN JOSE ROAD, SOQUEL, CA**

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

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8. 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.
9. The Annual Board of Education Governance Session on June 1, 2016, 5:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
10. 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.
11. 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.