

AGENDA REVISED

Item	Purpose / Support
Agenda	
1. Convene Closed Session	5:30 p.m.
1.1. Roll Call	
1.2. Public Comments prior to Closed Session	Public Comments will be received for items <i>that are listed on the Closed Session Agenda</i>
2. Closed Session Items	
2.1. Expulsion(s) 08-16-17 and 09-16-17	Information for vote in Open Session
2.2. Confer <i>with Legal Counsel</i> : Real Property Negotiations	Property Address: 255 Swift Street, Santa Cruz, CA Agency Negotiator: Patrick Gaffney Negotiating Parties: Bridges to Kinder, Head Start, Campus Kids Connection, Gateway School Under Negotiation: Terms of Agreements
2.3. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
2.4. Negotiations - Collective Bargaining Session (Govt. Code Section 3459.1(d)) GSCFT	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 GSCFT
2.5. Negotiations - Collective Bargaining Session (Govt. Code Section 3459.1(d)) SCCCE	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
2.6. Meet and Confer: Association of Managers and Administrators (AMA)	Trustees will hear update and provide direction to Supt. Munro and Ms. Parks for the AMA Unit.
2.7. Meet and Confer: Confidential Unit	Trustees will hear update and provide direction to Supt. Munro and Ms. Parks for the Confidential Unit
2.8. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information
3. Convene Open Session	6:30 p.m.

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3.1.	Welcome and Pledge of Allegiance
3.2.	Oath of Office All Returning Board Members will recite the oath for the new term of office.
3.3.	Agenda changes, additions or deletions
3.4.	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 comment on Public Comments during this time.</i>
5.	Superintendent's and 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 Meeting on November 9, 2016 Approval
7.2.	Minutes of the Meeting on November 16, 2016 Approval
7.3.	Minutes of the Meeting on December 7, 2016 Approval

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8. General Public Business	
8.1. Consent Agenda: 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, Quotes and Bids	
8.1.4. Warrant Register	
8.1.5. Budget Transfers	
8.1.6. Job Description - Student Data Technician - Special Ed.	Approve for 1 st or Final Reading
8.1.7. PTOC Bylaws	
8.1.8. Contracts and Agreement	
8.1.8.1. Contracts and Agreements: Business Services	
8.1.8.1.1. Agreement - School Services of CA	
8.1.8.1.2. Contract Revisions: Architects	
8.1.8.1.2.1. Revision: MADI	
8.1.8.1.2.2. Revision: BCA	
8.1.8.1.2.3. Revision: Belli	
8.1.8.1.2.4. Revision: Bartos	
8.1.8.2. Agreement: Human Resources	
8.1.8.2.1. CSA Revised for Ernest Tavello	
8.1.8.3. Agreement/Contract: Educational Services/Special Education	

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8.1.8.3.1. Agreement: May Institute, Inc.	Services mandated by student IEP
8.1.8.3.2. Contract: TELOS, RTC	Services mandated by student IEP
8.1.9. Disposition of Surplus Property	
8.1.10. Approve Single Plans for Student Achievement: Elementary Schools & Santa Cruz High School	Presentation on this information at the January 18 meeting
8.2. Report of Closed Session Actions	
8.2.1. Report of Actions Taken in Closed Session	
8.2.2. Public Vote on Expulsion(s)	
8.2.2.1. Vote on Expulsion 08-16-17	
8.2.2.2. Vote on Expulsion 09-16-17	
8.3. Items to Be Transacted and/or Discussed	
8.3.1. New Business: Resolution 14-16-17 in Support of Immigrant Students	Approve Resolution 14-16-17 Immigration Status, which resolves that Santa Cruz City Schools will advocate on behalf of the rights of all students and their families.
8.3.2. New Business: Receipt/Approval of Audit	Recommendation: Accept the 2015-16 Audit.
8.3.3. New Business: College Readiness Block Grant (CRBG)	Recommendation: Approve the spending plan for funds received through the CRBG.
8.3.4. New Business: 1st Interim Report	Recommendation: Accept the 1 st Interim Report with a Positive Certification.
8.3.5. New Business: Resolution 15-16-17 Certification of Election Results Measure A	Approve Resolution No. 15-16-17 – Certification of Election Results – Measure A.
8.3.6. New Business: Resolution 16-16-17 Certification of Election Results Measure B	Approve Resolution No. 16-16-17 – Certification of Election Results – Measure B.
8.3.7. New Business: Annual Board Organization	Annual Organization: Nominations will be accepted and voted on for Board President, Board Vice-President and Clerk of the Board.

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9.	Adjournment	
10.	Return to Closed Session (if necessary)	
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, 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 Information

1. The Regular Meeting on January 18, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting/Board Study Session on January 25, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
3. The Regular Meeting on February 1, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting on February 15, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 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, DECEMBER 14, 2016
OPEN SESSION BEGINS AT 6:30 P.M.
SANTA CRUZ COUNTY OFFICE OF EDUCATION BOARD ROOM
404 ENCINAL, SANTA CRUZ, CA.**

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

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5. The Regular Meeting on March 8, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
6. The Regular Meeting on March 29, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
7. The Regular Meeting on April 19, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
8. The Regular Meeting/Board Study Session on April 26, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
9. The Regular Meeting on May 10, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
10. The Regular Meeting/Governance Session on May 31, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
11. The Regular Meeting on June 14, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
12. The Regular Meeting on June 28, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.