

AGENDA

| Item   | Purpose / Support   |
|--|---|
| <b>Agenda</b>  |   |
| <b>1. Convene Closed Session</b>   | <b>5:30 p.m.</b>  |
| 1.1. Roll Call   |   |
| 1.2. Public Comments prior to Closed Session   | Comments from the public will be accepted for items that <b>are listed on the Closed Session Agenda.</b>  |
| <b>2. Closed Session Items</b>   |   |
| 2.1. Real Property Negotiations (Govt. Code 54956.8)                                     | Address: 255 Swift St., Santa Cruz, CA<br>Agency Negotiator: Mr. Gaffney<br>Negotiating Parties: Gateway School, Natural Bridges Children's Center LLC<br>Under Negotiation: Terms of Agreements<br><br>Address: 133 Mission St., Santa Cruz, CA<br>Agency Negotiator: Mr. Gaffney<br>Purpose: Update and Board Direction |
| 2.2. Expulsion 18-16-17  | Information for a vote later in Open Session  |
| 2.3. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments | Approval  |
| 2.4. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)   | Information   |
| 2.5. Public Employee Performance Evaluation (Govt. Code 54957)                           | Title: Superintendent   |
| 2.6. Public Employee Performance Evaluation (Govt. Code 54957)                           | Title: Board Self-Evaluation  |
| <b>3. Convene Open Session</b>   | <b>6:30 p.m.</b>  |
| 3.1. Welcome and Pledge of Allegiance  |   |
| 3.2. Agenda changes, additions or deletions  |   |

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| 3.3         | Superintendent's Comments Prior to Public Comments   |
| <b>4.</b>   | <b>Public Comments</b><br><br>For presentations of matters <b><i>not</i></b> on the Agenda.<br>3 minutes for individuals; 15 minutes per subject.<br><br><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 comment on Public Comments during this time.</i></b> |
| <b>5.</b>   | <b>Superintendent's and Student Representatives' Reports</b>   |
| 5.1.        | Superintendent's Report  |
| 5.2.        | Student Representatives' Reports   |
| <b>6.</b>   | <b>Board Members' Reports</b>  |
| 6.1.        | Board Members' Reports   |
| 6.2.        | Board President's Report   |
| <b>7.</b>   | <b>Approval of Minutes</b>   |
| 7.1.        | Minutes of the Regular Meeting on March 8, 2017  |
| <b>8.</b>   | <b>General Public Business</b>   |
| <b>8.1.</b> | <b>Consent Agenda: These matters may be passed by one roll call motion.</b>  |
| 8.1.1.      | Personnel Actions - Certificated   |
| 8.1.2.      | Personnel Actions - Classified   |
| 8.1.3.      | Purchase Orders, Quotes and Bids   |

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| 8.1.4.      | Warrant Register  |                          |
| 8.1.5.      | Budget Transfers  |                          |
| 8.1.6.      | Resolutions 25-16-17 & 28-16-17: Annual Resolutions for Temporary Borrowing                         |                          |
| 8.1.7.      | Resolution 27-16-17 Santa Cruz High School Scholarship - Gino Panelli Memorial Baseball Scholarship |                          |
| 8.1.8.      | Contracts and Agreements  |                          |
| 8.1.8.1.    | Agreements and Agreement Amendments: Business Services  |                          |
| 8.1.8.1.1.  | Agreement: Natural Bridges Children's Center, LLC-255 Swift Street, Santa Cruz, CA                  |                          |
| 8.1.8.1.2.  | Agreement: Colbi Technologies, Inc.   |                          |
| 8.1.8.1.3.  | Amendment: MADI – Bay View  |                          |
| 8.1.8.1.4.  | Amendment MADI - DeLaveaga  |                          |
| 8.1.8.1.5.  | Amendment: BCA Architects - SCHS  |                          |
| 8.1.8.1.6.  | Amendment: BCA Architects - SHS   |                          |
| 8.1.8.1.7.  | Amendment: Kleinfelder - SHS  |                          |
| 8.1.8.1.8.  | Amendment: Ifland Survey - SCHS & SHS   |                          |
| 8.1.8.1.9.  | Agreement: Demsey, Filliger & Associates - GASB 75 Report   |                          |
| 8.1.9.      | Board Meeting Schedule for 2017-18  | Approval                 |
| 8.1.10.     | Disposition of Surplus Property   |                          |
| <b>8.2.</b> | <b>Report of Closed Session Actions</b>   |                          |
| 8.2.1.      | Report of Actions Taken in Closed Session   |                          |

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| 8.2.2.      | Vote on Expulsion  |  |
| 8.2.2.1.    | Vote on Expulsion 18-16-17   |  |
| <b>8.3.</b> | <b>Items to Be Transacted and/or Discussed</b>   |  |
| 8.3.1.      | Staff Report: Athletics Update   | Staff will present an update on Athletics Programs.  |
| 8.3.2.      | Staff Report: GSCFT Workload Survey  | In the spring of 2016, the Greater Santa Cruz Federation of Teachers conducted a work load survey to get input on the stresses in a teacher's daily work. The Federation will present the results of the survey to the Board.                  |
| 8.3.3.      | Staff Report: Certificated Working Conditions Survey   | Staff will report on the results of the 2016-17 survey, as well as provide comparison data from 2012-13, which was the last school year during which the survey was given.   |
| 8.3.4.      | New Business: Resolution 26-16-17 Procedures and Guidelines for Selection of Lease-Leaseback Contractors | Recommendation: Approve Resolution 26-16-17 Procedures and Guidelines for Selection of Lease-Leaseback Contractors. This resolution will guide staff in evaluation and selection of lease-back contractors for District construction projects. |
| <b>9.</b>   | <b>Adjournment</b>   |  |
| <b>10.</b>  | <b>Return to Closed Session (if necessary)</b>   |  |
| <b>11.</b>  | <b>Closed Session Action Report (if necessary)</b>   |  |
| <b>12.</b>  | <b>Adjournment</b>   |  |

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

**SANTA CRUZ CITY SCHOOLS DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
WEDNESDAY, MARCH 29, 2017  
OPEN SESSION BEGINS AT 6:30 P.M.  
SANTA CRUZ COUNTY OFFICE OF EDUCATION BOARD ROOM  
400 ENCINAL AVENUE, SANTA CRUZ, CA.**

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

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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 April 19, 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 April 26, 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 May 10, 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/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.
5. 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.
6. 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.