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**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
<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><i>are listed on the Closed Session Agenda.</i></b>
<b>2. Closed Session Items</b>	
2.1. Real Property Negotiations (Govt. Code 54956.8)	Address: 255 Swift St., Santa Cruz, CA Agency Negotiator: Mr. Gaffney Negotiating Parties: Gateway School Under Negotiation: Terms of Agreements  Address: 133 Mission St., Santa Cruz, CA Agency Negotiator: Mr. Gaffney Purpose: Update and Board Direction
2.2. Expulsions 19-16-17 and 20-16-17	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
<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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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 comment on Public Comments during this time.</i></b>
5.	<b>Superintendent's and Student Representatives' Reports</b>	
5.1.	Superintendent's Report	
5.2.	Student Representatives' Reports	
6.	<b>Board Members' Reports</b>	
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	<b>Approval of Minutes</b>	
7.1.	Minutes of March 29, 2017 Reviewed	
7.2.	Minutes of Special Meeting, April 12, 2017 IDT Appeals Hearings Draft	
8.	<b>General Public Business</b>	
8.1.	<b>Consent Agenda: These matters may be passed by one roll call motion.</b>	<b>A Board Member may pull any item for a separate discussion and vote.</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.	Gifts	
8.1.7.	Request for Out-of-State Travel - Special Education	
8.1.8.	Third Quarterly Williams Report	
8.1.9.	Disposition of Surplus Property	
8.1.10.	Contracts and Agreements	
8.1.10.1.	Agreement Revision: Educational Services/Special Education	
8.1.10.1.1.	Revision to Agreement for Professional Services: The May Institute	
8.1.10.2.	Agreements and Agreement Revisions: Business Services	
8.1.10.2.1.	Agreements: Crowe Horwath-Financial Audits-District, Bond Measures A & B, Delta Charter	
8.1.10.2.2.	Agreement: Butano Geotechnical - geotechnical services @ Harbor HS	
8.1.10.2.3.	Agreement: Facilities Use: Senderos - 319 La Fonda Avenue, Santa Cruz, CA	
8.1.10.2.4.	Agreement: A-Z Rentals - 6 months lease/rental for 2 buses for the Transportation Department	
8.1.10.2.5.	Agreement Amendment: Bartos Architects - Westlake ES	
8.1.10.2.6.	Agreement Amendment: BCA Architects - Small Schools	
8.1.10.2.7.	Agreement Amendment: BCA Architects - Santa Cruz HS	

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<b>Item</b>	<b>Purpose / Support</b>
8.1.10.2.8.	Agreement Amendment: BCA Architects - Soquel HS
8.1.10.2.9.	Agreement Amendment: BCA Architects – Structural Engineering by Miyamoto for Harbor and Soquel HS projects
8.1.10.2.10.	Agreement Amendment: BCA Architects – Soquel HS pool project
8.1.2.10.11.	Contract: Cooperative CalSAVE Technology Contract
8.1.10.3.	Agreement: Superintendent's Office
8.1.10.3.1.	Agreement: Annual Fee for BoardPad Electronic Board Agenda/Book 2017-18
<b>8.2.</b>	<b>Report of Closed Session Actions</b>
8.2.1.	Report of Actions Taken in Closed Session
8.2.2.	Vote on Expulsions
8.2.2.1.	Vote on Expulsion 19-16-17
8.2.2.2.	Vote on Expulsion 20-16-17
<b>8.3.</b>	<b>Items to Be Transacted and/or Discussed</b>
8.3.1.	New Business: Wellness Committee Annual Report Recommendation: Accept the Wellness Committee Report and approve revised Board Policy 5030 Student Wellness.
8.3.2.	Staff Report: District English Learner Advisory Committee (DELAC) Annual Board Report Staff and DELAC Members will report to the Board of Education.
8.3.3.	Staff Report: English Learner Master Plan Update Staff will report to the Board of Education.
8.3.4.	Staff Report: Bond Projects Update Staff will report to the Board of Education.

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	<b>Item</b>	<b>Purpose / Support</b>
8.3.5.	New Business: Resolution 29-16-17 Classified Layoffs for 2017-18	Recommendation: Approve Resolution 29-16-17 Classified Layoffs for 2017-18.
9.	<b>Adjournment</b>	
10.	<b>Return to Closed Session (if necessary)</b>	
11.	<b>Closed Session Action Report (if necessary)</b>	
12.	<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 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/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.
2. 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.
3. 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.
4. 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.

**SANTA CRUZ CITY SCHOOLS DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
WEDNESDAY, APRIL 19, 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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5. 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.