

AGENDA

Item	Purpose / Support
Agenda	
1. Convene Closed Session	5:30 p.m.
1.1. Roll Call	
1.2. Public Comments prior to Closed Session	The public may comment on items <i>that are listed on the Closed Session Agenda.</i>
2. Closed Session Items	
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. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information
2.3. Expulsions 26-16-17 and 28-16-17	Information for a vote in Open Session
2.4. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
2.5. Special Education Settlement Agreement	Information
3. Convene Open Session	6:30 p.m.
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda changes, additions or deletions	

AGENDA

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| 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 | *Certificate for Student Board Representative |
| 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 Regular Meeting/Governance/Study Session on May 31, 2017 | |
| 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 | |

AGENDA

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8.1.5.	Gifts	
8.1.6.	2017-18 District and School California Interscholastic Federation (CIF) Designations	
8.1.7.	Delta Charter High School Application for Proposition 51 Facilities Funds	
8.1.8.	Board Policies - Final Reading & Adoption (December 2016 packet from CSBA)	
8.1.9.	Board Policy 5141.52 Suicide Prevention - Adopt by June 30, 2017 to comply with new law	
8.1.10.	Disposition of Surplus Property	
8.1.11.	Resolution 32-16-17 District Signature Authorizations 2017-18	
8.1.12.	Resolution 33-16-17 Authorizing Approval of Personnel Actions during summer months	
8.1.13.	Resolution 34-16-17 Education Protection Act for the 2017-18 Budget	
8.1.14.	Information Item: Green Schools Annual Report	
8.1.15.	Contracts and Agreements	
8.1.15.1.	Legal Services: Superintendent: 2017-18	
8.1.15.1.1.	Lozano Smith Agreement	
8.1.15.1.2.	Dannis, Woliver, Kelley Agreement	
8.1.15.1.3.	Fagen, Friedman & Fulfrost Agreement	
8.1.15.2.	Agreements: Human Resources	
8.1.15.2.1.	Consultant Service Agreement: Athletic Trainer Jennifer Putt-Santa Cruz HS	

AGENDA

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8.1.15.2.2.	Consultant Service Agreement: Athletic Trainer Scott Hamill-Soquel HS	
8.1.15.2.3.	MOU: Santa Cruz/Silicon Valley New Teacher Project and Santa Cruz City Schools 2017-2018	
8.1.15.3.	Agreements: Educational Services	
8.1.15.3.1.	Consultant Service Agreement: Curriculum-ID Technology: Technology Education for Migrant Students	
8.1.15.3.2.	Agreement for Professional Services: Special Education-Morrissey Compton Educational Center-Individual Education Evaluation	
8.1.15.4.	Agreements & Contracts: Business Services	
8.1.15.4.1.	Agreement: PG&E Easement: Santa Cruz HS	
8.1.15.4.2.	Agreement Amendment: Belli Architectural Group – Branciforte MS Modernization	
8.1.15.4.3.	Agreement: School Innovations & Advocacy 2017-18	
8.1.15.4.4.	Contract: Biotic Resources Group: Harbor HS Field CEQA	
8.1.15.4.5.	Agreement: School Services of California 2017-18	
8.1.15.4.6.	Agreement Amendment: Belli Architectural Group - Harbor HS Field	
8.1.15.4.7.	Agreement: Balance Hydrologics - Floodplain analysis Harbor HS Field	
8.1.15.4.8.	Agreement: Miyamoto Structural Engineering - Seismic Evaluation Harbor HS & Soquel HS	

AGENDA

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8.1.15.4.9.	Agreement: Ifland Survey-surveying & mapping Santa Cruz & Soquel HS, Small Schools, Branciforte MS
8.1.15.4.10.	Agreement Amendment: MADI Architects – Soquel HS Modernization & New Construction
8.1.15.4.11.	Agreement Amendment: MADI Architects – Small Schools Modernization & New Construction (AFE)
8.1.15.4.12.	Agreement Amendment: MADI Architects - Natural Bridges Campus Gymnasium
8.1.15.4.13.	Agreement Amendment: Belli Architectural Group – Harbor HS Electrical
8.2.	Report of Closed Session Actions
8.2.1.	Report of Actions Taken in Closed Session
8.2.2.	Vote on Expulsions
8.2.2.1.	Vote on Expulsion 26-16-17
8.2.2.2.	Vote on Expulsion 28-16-17
8.3.	Items to Be Transacted and/or Discussed
8.3.1.	Committee Report: Parcel Tax Oversight Committee Annual Report Annual Committee Report
8.3.2.	New Business: SCCS/GSCFT Tentative Agreement: Article I-Duration and Guest Teacher Duration Recommendation: Approve the Tentative Agreement extending the duration of the GSCFT Teachers and Guest Teachers Contracts through June 30, 2020.
8.3.3.	Staff Report: LCAP 2017-18 Staff will present the draft overview of the District Local Control Accountability Plan (LCAP) 2017-18.

AGENDA

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8.3.4.	PUBLIC HEARING: Local Control Accountability Plan (LCAP) 2017-18	The 2017-18 LCAP is being presented now for a Public Hearing to give the community an opportunity to comment and provide input prior to our submitting it to the Board of Education for approval, at the June 28th Board meeting. After Board adoption, the LCAP will be submitted to the County Office of Education for final approval.
8.3.5.	Staff Report: Budget 2017-18	This is an information item. The budget will be presented for action at the June 28, 2017 Board meeting.
8.3.6.	PUBLIC HEARING: Budget 2017-18	The Board is required by AB 1200 to conduct a public hearing on the 2017-18 Adopted Budget to allow for public comment prior to the Board approving the budget. Approval of the Adopted Budget will take place in Open Session at the Regular Meeting on June 28, 2017.
8.3.7.	New Business: Superintendent's Contract	Extension through June 30, 2020
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:

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, JUNE 14, 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:**

AGENDA

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 June 28, 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 on August 23, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.