

AGENDA

| Item | Purpose / Support |
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| Agenda | |
| 1. Convene Closed Session | 5:30 p.m. |
| 1.1. Roll Call | |
| 1.2. Public Comments prior to Closed Session | Members of the public may comment on items that ARE listed on the Closed Session Agenda. |
| 2. Closed Session Items | |
| 2.1. Expulsion 10-17-18 | Information for a vote later in Open Session. |
| 2.2. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments | Information for possible action |
| 2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957) | Information for possible action |
| 2.4. Discuss Meet and Confer: SCCS Association of Managers and Administrators | SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding the Meet and Confer Agreement with SCCS Association of Managers and Administrators (AMA) for 2017-18. |
| 2.5. Discuss Meet and Confer: SCCS Confidential Unit | SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding the Meet and Confer Agreement with the SCCS Confidential Unit for 2017-18. |
| 2.6. Real Property Negotiations (Govt. Code 54956.8) | Address: 133 Mission St., Santa Cruz, CA Agency Negotiator: Mr. Gaffney Purpose: Update and Board Direction |
| 3. Convene Open Session | 6:30 p.m. |
| 3.1. Welcome and Pledge of Allegiance | |
| 3.2. Agenda changes, additions or deletions | |

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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. Per Santa Cruz City Schools Board Bylaw protocols, Trustees will not 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 Regular Meeting/Study Session on January 31, 2018 | |
| 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 | |

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| 8.1.5. | Gifts |
| 8.1.6. | Out of State Field Trip: Harbor High School |
| 8.1.7. | Out of State Field Trip: Santa Cruz High School |
| 8.1.8. | Out of State Field Trip: Soquel High School |
| 8.1.9. | Resolution 10-17-18 Electronic Records Storage |
| 8.1.10. | Consolidated Application Reporting System (CARS) Review |
| 8.1.11. | Parcel Tax Oversight Committee: Accept Resignation Olga de Santa Anna & Application Matt Farrell |
| 8.1.12. | General Contracts & Agreements |
| 8.1.12.1. | Superintendent's Office: Agreement: School Resource Officer for Soquel HS 2018-19 |
| 8.1.12.2. | Education Services |
| 8.1.12.2.1. | Curriculum, Intervention & Assessment: Contract-CodeHS, Inc. |
| 8.1.12.2.2. | Special Education: Non-public School Services-Esther B. Clark School |
| 8.1.12.2.3. | Special Education: Professional Services Agreement-Jessica V. Lawless |
| 8.1.12.2.4. | Special Education: Professional Services Agreement-Morrissey Compton Education Center |
| 8.1.12.2.5. | Special Education: Professional Services Agreement-Assessment Resources, Inc. |
| 8.1.12.3. | Business Services |
| 8.1.12.3.1. | Transportation: Grant Agreement-retrofit of 2 busses |

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| 8.1.13. | Bond Projects Contracts |
| 8.1.13.1. | Belli Architects Agreement Amendment: Harbor HS Re-Roofing Project |
| 8.1.13.2. | Belli Architects Agreement Amendment: Branciforte MS Re-Roofing Project |
| 8.1.13.3. | Fairway Painting Agreement: Mission Hill MS Locker Room flooring and painting |
| 8.1.13.4. | Fairway Painting Agreement: Santa Cruz HS Gymnasium interior painting |
| 8.1.13.5. | Belli Architects Agreement Amendment: AB 300 Harbor HS seismic evaluation |
| 8.1.13.6. | MADI Architects Agreement Amendment; Spec Standards development |
| 8.1.13.7. | Butano Geotechnical Engineering Contract: Harbor HS Pool Project |
| 8.1.13.8. | Field Turf USA, Inc. Contract: Harbor HS Track & Field Project-materials and installation |
| 8.1.13.9. | ENGO, Inc. Agreement Addendum: Soquel HS Stadium Restrooms & Snack Bar |
| 8.1.14. | Disposition of Surplus Property |
| 8.2. | Report of Closed Session Actions |
| 8.2.1. | Vote on Expulsion 10-17-18 |
| 8.2.2. | Report of Actions Taken in Closed Session |
| 8.3. | Items to Be Transacted and/or Discussed |
| 8.3.1. | Information Item: Santa Cruz Education Foundation Update |
| | SCEF Board President Stephanie Pache will provide the Trustees with an update on the organization's activities and goals. |

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| 8.3.2. Staff Report Educational Services: Curriculum Master Plan Implementation Update | Staff will provide an update on the implementation of the plan that will guide our academic and social emotional learning for the next five to seven years. |
| 8.3.3. New Business Educational Services: 2017-18 District Goals & Metrics | Recommendation: Approve the revised District Goals and Metrics |
| 8.3.4. Staff Report Business Services: Preliminary Enrollment Projection | Staff will provide an update on both short term and long term enrollment projections. |
| 8.3.5. Staff Report Business Services: Governor's Budget Proposal | Staff will present highlights of the Governor's Budget Proposal for 2018-19. |
| 8.3.6. New Business-Business Services: Res. 11-17-18 Santa Cruz High School Bill Doyle Memorial Scholarship | Recommendation: Approve Resolution 11-17-18 establishing the Santa Cruz High School Bill Doyle Memorial Scholarship |
| 8.3.7. PUBLIC HEARING Business Services: AB 1200 for Tentative Agreement: SCCS/GSCFT K-12 Unit for 2017-18 | Recommendation: Approve the AB 1200 Public Disclosure of the 2017-2018 Collective Bargaining Agreement between Santa Cruz City Schools and the Greater Santa Cruz Federation of Teachers (GSCFT) |
| 8.3.8. New Business Human Resources: Approve Tentative Agreement: SCCS/GSCFT K-12 Unit for 2017-18 | Recommendation: Approve the Tentative Agreement between the Greater Santa Cruz Federation of Teachers and Santa Cruz City Schools for 2017-18 |
| 8.3.9. New Business Human Resource: Resolution 08-17-18 Tie Breaking Criteria for Certificated Date of Hire | Recommendation: Approve Resolution #08-17-18 Tie Breaking Criteria for Seniority Order for Certificated Employees with the Same First Date of Paid Service |
| 8.3.10. New Business Human Resources: Resolution 09-17-18 Determination of K-12 District Needs for 2018-19 | Recommendation: Approve Resolution #09-17-18 Determination of K-12 District Needs for 2018-2019 school year |
| 8.3.11. New Business Governance: CSBA October 2017 Board Policy Updates: Final Reading and Approval | Recommendation: Approve the revised/new policies as submitted for final reading/adoption |
| 9. Adjournment | |
| 10. Return to Closed Session (if necessary) | |
| 11. Closed Session Action Report (if necessary) | |

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| 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 February 14, 2018, 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 February 28, 2018, 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 on March 7, 2018, 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 March 28, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on April 18, 2018, 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 April 25, 2018, 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 May 9, 2018, 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 Self-Evaluation/Study Session for the Budget: May Revise on May 23, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.

**SANTA CRUZ CITY SCHOOLS DISTRICT
MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, FEBRUARY 14, 2018
OPEN SESSION BEGINS AT 6:30 P.M.
COUNTY OFFICE OF EDUCATION BOARD ROOM
400 ENCINAL STREET, SANTA CRUZ, CA.**

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

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9. The Regular Meeting on June 13, 2018, 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 on June 20, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.