
AGENDA

Item	Purpose / Support
Agenda	5:30 p.m.
1. Convene Closed Session	
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 11-17-18	Information for a vote in Open Session
2.2. Property/Liability Claim (Govt. Code Section 54956.95)	Claimant: Paula Smith
2.3. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Information for possible action
2.4. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information for possible action
2.5. Conference with Labor Negotiators (Govt. Code Section 54957.6)	SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the SCCCE for 2017-18.
2.6. Discussion of Complaint Against Public Employee	Number of Cases: 1
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 on March 28, 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.	Overnight Field Trip: Santa Cruz High School
8.1.6.	Williams Quarterly Report
8.1.7.	Wellness Committee Report Annual Committee update
8.1.8.	Disposition of Surplus Property
8.2.	Consent Agenda: General Contracts & Agreements
8.2.1.	Educational Services/Special Education: MOU's with neighboring districts for Special Education Services
8.2.2.	Business Services: Ed Files - Digitize District records
8.2.3.	Business Services/Facility: Grade Break Engineering - Harbor High School
8.2.4.	Agreement: Peace United Church-parking spaces for Westlake ES
8.2.5.	Contract: Elite Interactive Solutions-Harbor HS remote guarding system
8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals & Bids
8.3.1.	Agreement: Waterproofing Associates: Re- roofing @ Natural Bridges
8.3.2.	Agreement Change Order: Waterproofing Associates: Re-roofing @ Natural Bridges
8.3.3.	Change Order: Ifland Survey-Soquel HS
8.3.4.	Proposal: M3 Environmental Consulting - abatement oversight for Mission Hill Middle School

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8.3.5. Agreement: Roofing & Solar Construction, Inc. – Harbor HS Roofing	
8.4. Report of Closed Session Actions	
8.4.1. Report of Actions Taken in Closed Session	
8.5. Items to Be Transacted and/or Discussed	
8.5.1. Educational Services	
8.5.1.1. Staff Report: LCAP Update: Response to Intervention (Rtl) - Academic	Staff will provide an update on the Response to Intervention (Rtl) framework and how SCCS has utilized this framework as a means to ensure that ALL students are making academic progress.
8.5.1.2. Staff Report: Multi-Tiered Systems of Support (MTSS)	MTSS or Multi-Tiered Systems of Support, is an integrated, comprehensive framework that aligns academic, behavioral, and social-emotional learning in a fully integrated system of support for the benefit of ALL students. MTSS offers the potential to create needed systematic change through intentional design and redesign of services and supports to quickly identify and match to the needs of all students.
8.5.1.3. New Business: Approve LCAP Budget & Staffing	Recommendation: Approve the LCAP Budget & Staffing as submitted.
8.5.2. Business Services	
8.5.3. Human Resources	
8.5.3.1. New Business: Revised Classified Job Descriptions - 1st and/or Final Reading	Recommendation: Approve revisions to 39 Classified Job Descriptions for 1 st and/or Final Reading
8.5.3.2. New Business: Approve Sunshining SCCCE to SCCS	Recommendation: To receive the Santa Cruz City Council of Classified Employees 2017-18 contract proposals to Santa Cruz City Schools for sunshining.
8.5.4. Governance/Superintendent	

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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 April 25, 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 May 9, 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/Board Self-Evaluation/Study Session re: 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.
4. 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.
5. 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.