

**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	Members of the public may comment on items that ARE listed on the Closed Session Agenda
<b>2. Closed Session Items</b>	
2.1. Expulsions 12-17-18 and 13-17-18	Information for a vote 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. 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.
2.5. Special Education Settlement Agreement OAH #2018031273	Final settlement information provided for the Board of Education
2.6. Liability Claim (Govt. Code 54956.95)	Claimant: Alexander Pebbles  Agency Claimed Against: Santa Cruz City Schools
2.7. Conference with Labor Negotiators (Govt. Code Section 54957.6)	Superintendent re: Employment Work Agreement-Assistant Superintendent
<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	
3.3. Recognition of Student Board Representatives for 2017-18	

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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. Per Santa Cruz City Schools Board Bylaw protocols, Trustees will not comment on Public Comments during this time.</i></b>
5.	<b>Superintendent's Report</b>	
5.1.	Superintendent's Report	
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 May 23, 2018	
7.2.	Minutes of May 30, 2018	
8.	<b>General Public Business</b>	
8.1.	<b>Consent Agenda: These matters may be passed by one roll call motion.</b>	Trustees may request a separate discussion and vote for an item
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	
8.1.5.	Resolution 24-17-18 Authorizing District Signatures	

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8.1.6.	Resolution 25-17-18 Summer Contract Approvals (Annual Resolution)
8.1.7.	Resolution 26-17-18 Education Protection Act (Annual Resolution)
8.1.8.	Resolution 27-17-18 Summer Personnel Actions (Annual Resolution)
8.1.9.	SCCS Updates to the COE Plan for Expelled Students
8.1.10.	Out of State Travel Request: Educational Services/Special Education-assessment in Utah
8.1.11.	Parcel Tax Oversight Committee Annual Report
8.1.12.	Disposition of Surplus Property
<b>8.2.</b>	<b>Consent Agenda: General Contracts &amp; Agreements</b>
	Trustees may request a separate discussion and vote for an item
8.2.1.	Superintendent: Agreement for Legal Services for 2018-19: Lozano Smith
8.2.2.	Superintendent: Agreement for Legal Services for 2018-19: Dannis Woliver Kelley
8.2.3.	Superintendent: Agreement for Legal Services for 2018-19: Fagen Friedman & Fulfrost
8.2.4.	Superintendent: Annual Agreement: Online Board Book & Policy Manual Maintenance: CSBA
8.2.5.	Superintendent: Annual Agreement: California School Boards Association-2018-19 Membership
8.2.6.	Educational Services: Annual Contract: Document Tracking Services

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8.2.7.	Educational Services/Student Services: CSA & MOU: Vision to Learn-mobile vision screening
8.2.8.	Educational Services/Student Services: Consultant Service Agreement: Hearing Conservation West
8.2.9.	Educational Services/Student Services: Consultant Service Agreement & MOU: SEEDS-Community Resolution
8.2.10.	Educational Services/Student Services: Consultant Service Agreement-Shahe Moutafian-hearing testing
8.2.11.	Educational Services/Student Services: Consultant Service Agreement-Margaret Lacey-hearing testing
8.2.12.	Educational Services/CIA: Contract: NWEA-Measuring Academic Progress (MAP)
8.2.13.	Educational Services/Harbor HS: Consultant Service Agreement: Organized Binder
8.2.14.	Educational Services/Special Education: Out of State NPS Contract: Diamond Ranch Academy
8.2.15.	Educational Services/Special Education: Out of State NPS Contract: La Europa Academy
8.2.16.	Educational Services/Special Education: MOUs with Neighboring Districts
8.2.17.	Educational Services/Special Education: NPA 2018-19 Master Contract-Easter Seals
8.2.18.	Educational Services/Special Education: NPA 2018-19 Master Contract-Balance 4 Kids
8.2.19.	Educational Services/Special Education: APS SpeechRighter Inc. for Extended School Year (Summer)

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<b>Item</b>	<b>Purpose / Support</b>
8.2.20.	Educational Services/Special Education: APS Sunbelt Staffing for Extended School Year (Summer)
8.2.21.	Business Services: Proposal for Moving Services: Locatelli
8.2.22.	Business Services: 2018-19 Agreement with School Services
8.2.23.	Business Services/Information Technology: Contract: BorderLAN -content filter for SCCS
8.2.24.	Contract: Bogard Construction-133 Mission St., SC
<b>8.3.</b>	<b>Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>
	Trustees may request a separate discussion and vote for an item
8.3.1.	Agreement Amendment: Belli Architects- Branciforte MS Music/MPR improvement
8.3.2.	Agreement Amendment: Belli Architects- Harbor HS athletic fields
8.3.3.	Change Order #1: Butano-Harbor HS Athletic Fields
8.3.4.	Contract: CEL Consulting - proposal & contract terms for Branciforte SS modernization
8.3.5.	Corrected Bid: Garland-Branciforte MS roof materials
8.3.6.	Corrected Bid: Garland-Harbor HS roof materials
8.3.7.	Contract: M3 Environmental-proposal & contract terms for Branciforte MS roof
8.3.8.	Change Orders 1 & 2: XL Construction- Harbor HS athletic fields

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<b>Item</b>	<b>Purpose / Support</b>
8.3.9.	Proposal: Garland-Santa Cruz HS roof materials
8.3.10.	Proposal: Kleinfelder-DeLaveaga ES parking lot and shade structure
8.3.11.	Bid: D and T Paint-Santa Cruz HS gym interior painting
8.3.12.	Contract: Leach Group-proposal & contract for DSA services for Soquel HS and Small Schools
8.3.13.	Contract: CRW Industries-bid & contract for Natural Bridges gym minor repairs
8.3.14.	Contract: CRW Industries-bid & contract for Small Schools playground site work
8.3.15.	Proposals: Landscape Structures materials/labor-Branciforte Small Schools playground surface
8.3.16.	Proposal: Landscape Structures-Bay View playground "drops"
8.3.17.	Contract: Artistic Coverings-Santa Cruz HS gym wall padding
8.3.18.	Proposal/Revised Base Bid: Flint Builders-fire line work at Bay View ES
8.3.19	Cooperative Purchasing Agreement: Houston-Galveston Area Council (HGACBuy)
<b>8.4.</b>	<b>Report of Closed Session Actions</b>
8.4.1.	Vote on Expulsions
8.4.1.1.	Expulsion 12-17-18
8.4.1.2.	Expulsion 13-17-18
8.4.2.	Report of Actions Taken in Closed Session

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<b>Item</b>	<b>Purpose / Support</b>
<b>8.5. Items to Be Transacted and/or Discussed</b>	
<b>8.5.1. Educational Services</b>	
8.5.1.1. Staff Report: Harbor High School exploration of the International Baccalaureate Program	Harbor High School is investigating the IB Programme for consideration as part of its academic program and offerings as an alternative to the College Board's Advanced Placement (AP) courses.
8.5.1.2. Staff Report: Local Control Accountability Plan (LCAP) Process and Recommendations	Staff will report on the second year of a three year cycle regarding our Local Control and Accountability Plan (LCAP). Engaging all stakeholders in the LCAP process and recommendations is an essential annual component of updating our district LCAP.
8.5.1.3. PUBLIC HEARING: Local Control Accountability Plan (LCAP)	The Local Control and Accountability Plan (LCAP) and annual update provide details regarding Local Educational Agencies' (LEAs') actions and expenditures to support pupil outcomes and overall performance pursuant to Education Code sections 52060, 52066, 47605, 47605.5, and 47606.5. A Public Hearing on the 2018-19 LCAP follows to allow public input prior to being submitted for adoption at the June 20th Board meeting. After Board adoption, the LCAP will be submitted to the County Office of Education for final approval.
<b>8.5.2. Business Services</b>	
8.5.2.1. New Business: Contract: Roofing & Solar-bid and contract for Santa Cruz HS roof	Recommendation: Approve the Roofing & Solar bid and contract for the Santa Cruz HS roof
8.5.2.2. Staff Report: Bond Budget Update	Bartos Architecture, Inc. will provide an update on bond projects expenditures
8.5.2.3. Staff Report: Budget Overview	Staff will provide an overview of the 2018-19 Budget
8.5.2.4. PUBLIC HEARING: 2018-19 Budget	The purpose of the hearing is to provide a public forum for community input regarding the adoption of the 2018-19 Preliminary Budget.
<b>8.5.3. Human Resources</b>	There are no items for discussion or transaction for Human Resources for this meeting.
<b>8.5.4. Governance/Superintendent</b>	

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8.5.4.1.	New Business: New/Revised Board Policies: 1st and/or Final Reading
<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 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 June 20, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.