

AGENDA

| Item | Purpose / Support |
|---|---|
| Agenda (Estimated Time) | |
| 1. Convene Closed Session | 5:30 p.m. |
| 1.1. Roll Call | |
| 1.2. Public Comments prior to Closed Session | <i>Members of the public may comment on items that ARE listed on the Closed Session Agenda</i> |
| 2. Closed Session Items | |
| 2.1 Conference with Legal Counsel: Initiation of Litigation Pursuant to Paragraph (4) Of Subdivision (D) Of Government Code Section 54956.9 | 5:30 p.m. <i>One potential case</i> |
| 2.2. Final Settlement Agreement | 5:45 p.m. <i>Information for possible action</i> |
| 2.3. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments | 5:50 p.m. <i>Information for possible action</i> |
| 2.4. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957) | 5:55 p.m. <i>Information for possible action</i> |
| 2.5. Conference with Labor Negotiators (Govt. Code Section 54957.6) | 6:00 p.m. <i>SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the SCCCE for 2019-20.</i> |
| 3. Convene Open Session | 6:30 p.m. |
| 3.1. Welcome and Pledge of Allegiance | |
| 3.2. Agenda changes, additions or deletions | |
| 4. Public Comments | <i>For presentations of matters not 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. |

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| 5. Superintendent's/Students' Reports | 6:45 p.m. |
| 5.1. Superintendent's Report | |
| 5.2. Students' Reports | |
| 6. Board Members' Reports | 6:50 p.m. |
| 6.1. Board Members' Reports | |
| 6.2. Board President's Report | |
| 7. Approval of Minutes | 7:00 p.m. |
| 7.1. Minutes of Meeting January 22, 2020 | |
| 7.2. Minutes of Meeting February 5, 2020 | |
| 8. General Public Business | |
| 8.1. Consent Agenda Non-Contract Items: These matters may be passed by one roll call motion. | 7:05 p.m. |
| 8.1.1. Personnel Actions - Certificated | |
| 8.1.2. Personnel Actions - Classified | |
| 8.1.3. New Certificated Job Description: Teacher on Special Assignment: Induction Mentor | |
| 8.1.4. New Certificated Job Description: Teacher on Special Assignment: Computer Science Implementation Coach | |
| 8.1.5. Purchase Orders, Bids, & Quotes | |
| 8.1.6. Warrant Register | |
| 8.1.7. Budget Transfers | |
| 8.1.8. Disposition of Surplus Property | |
| 8.1.9. Out of State Conference Request | |
| 8.1.10. Out of State Conference Request | |

AGENDA

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| 8.1.11. Gifts | |
| 8.2. Consent Agenda: General Contracts & Agreements | |
| 8.2.1. Educational Services | |
| 8.2.1.1. Educational Services/Student Services: Learning Communities for School Success Program Chronic Absenteeism Grant Application | |
| 8.2.1.2. Educational Services/Special Education: Non Public School Revised Contract: BRITE Horizons | |
| 8.2.2. Business Services | |
| 8.2.2.1. Business Services: 2nd Quarter Investment Report | |
| 8.2.2.2. Business Services/Information Technology: California IT in Education Microsoft Strategic Alliance Licensure | |
| 8.2.3. Human Resources | |
| 8.2.3.1. Human Resources: Contract: Frontline Central Electronic On-Boarding and Employee Record Management | |
| 8.2.4. Governance/Superintendent | |
| 8.2.4.1. Superintendent: Consultant Services Agreement: Amy Oppenheimer | |
| 8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders | <i>None</i> |
| 8.4. Report of Closed Session Actions | 7:10 p.m. |
| 8.4.1. Report of Actions Taken in Closed Session | |
| 8.5. Items to Be Transacted and/or Discussed | |
| 8.5.1. Educational Services | |

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| 8.5.1.1. Staff Report: Local Control Accountability Plan: High School Activities Director Update | 7:15 p.m. Staff will provide an update from Secondary Activities Directors for the Local Control Accountability Plan. |
| 8.5.1.2. Staff Report: School Safety Plans | 7:40 p.m. Staff will present a report regarding the 2019-20 School Safety Plans. |
| 8.5.2. Business Services | |
| 8.5.2.1. Staff Report: Preliminary Enrollment Projections | 8:05 p.m. Staff will provide preliminary report on enrollment projections for 2020-21. |
| 8.5.2.2. New Business: Resolution 18-19-20: Santa Cruz County Board of Supervisors Temporary Cash Loan | 8:25 p.m. Recommendation: Approve the annual resolution to obtain a temporary cash loan from the Santa Cruz County Board of Supervisors. |
| 8.5.3. Human Resources | None |
| 8.5.4. Governance/Superintendent | |
| 8.5.4.1. New Business: CSBA Delegate Assembly Ballot | 8:30 p.m. Recommendation: Take action as appropriate. |
| 8.5.4.2. Discussion: Possible Items for Future Meeting Agendas | 8:35 p.m. |
| 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, 133 Mission St. Ste. 100, Santa Cruz, CA 95060.

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.

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Translation Requests:

Spanish language translation is available on an as-needed basis. Please make advance arrangements with Sarah Miller 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 Sarah Miller por teléfono al numero (831) 429-3410 x220.

Board Meeting Information

1. The Regular Meeting on February 19, 2020, 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 March 4, 2020, 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 18, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
4. The Governance Retreat on March 22, 2019, 9:00 a.m., will be held in the Santa Cruz City Schools Conference Room 5, 133 Mission Street Suite 100, Santa Cruz, CA.
5. The Regular Meeting on April 15, 2020, 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/Study Session on April 29, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
7. The Regular Meeting on May 6, 2020, 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/Study Session on May 20, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
9. The Regular Meeting on June 10, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA. **Meeting Date Change Noted Here**
10. The Regular Meeting on June 17, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.