

AGENDA

Item	Purpose / Support
<b>Agenda</b>	
<b>1. Convene Closed Session</b>	<b>6:00 p.m. **Start time has been revised**</b>
1.1. Roll Call	
1.2. Public Comments prior to Closed Session	Comments from the public will be accepted for items that <b><i>are listed on the Closed Session Agenda.</i></b>
<b>2. Closed Session Items</b>	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
2.2. Meet and Confer: Provide Direction for Association of Managers and Administrators (AMA)	Trustees will hear update and provide direction to Supt. Munro and Ms. Parks for the AMA Unit.
2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information
<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. Superintendent's Remarks prior to Public Comments	
<b>4. 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. Due to the legal constraints of the Brown Act, your Trustees are not allowed to comment on Public Comments during this time.</i></b>
<b>5. Superintendent's and Student Representatives' Reports</b>	

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	<b>Item</b>	<b>Purpose / Support</b>
5.1.	Superintendent's Report	
5.2.	Student Representatives' Reports	
<b>6.</b>	<b>Board Members' Reports</b>	
6.1.	Board Members' Reports	
6.2.	Board President's Report	
<b>7.</b>	<b>Approval of Minutes</b>	
7.1.	Minutes of the Meeting of the SCCS Finance Authority December 14, 2016	Approval
<b>8.</b>	<b>General Public Business</b>	
<b>8.1.</b>	<b>Consent Agenda: These matters may be passed by one roll call motion.</b>	
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.	Budget Transfers	
8.1.6.	2nd Quarterly Williams Report	
8.1.7.	Developer Fee Report	
8.1.8.	Contracts and Agreements	
8.1.8.1.	Contract: Human Resources	
8.1.8.1.1.	Contract: Ewing Consulting - Reclassification Study	
8.1.8.2.	Retention Agreement: Business Services	

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8.1.8.2.1. Retention Agreement: Keller Benevenuti LLP - Special Counsel on General Obligation Bond Financing	
8.1.8.3. Agreements: Education Services	
8.1.8.3.1. Consultant Services Agreement/Curriculum: Bloomberg	
8.1.8.3.2. CSA & MOU/Student Services: Threat Assessment Training	
8.1.8.3.3. Consultant Service Agreement/Soquel HS: Heartshare Training Service, Inc.	
8.1.9. Disposition of Surplus Property	
<b>8.2. Report of Closed Session Actions</b>	
8.2.1. Report of Actions Taken in Closed Session	
<b>8.3. Items to Be Transacted and/or Discussed</b>	
8.3.1. Staff Report: Natural Bridges Site Committee Report	Community Leader/Volunteer Fred Keeley will present on behalf of the committee
8.3.2. Staff Report: Elementary District - Single Plans for Student Achievement	Staff will present information on the Single Plans for Student Achievement (SPSA) for the elementary sites
8.3.3. New Business: Public Hearing: AB1200 for Tentative Agreement/SCCCE/Meet & Confer Confidential Unit	When a contract agreement is reached, the Board is required by AB1200 to make the tentative agreement available to the public, to publicly disclose its costs and to receive public comments on the agreement prior to being approved.
8.3.4. New Business: Approve Tentative Agreement: Santa Cruz Council of Classified Employees (SCCCE)	Recommendation: Approve the tentative agreement between SCCS and the SCCCE.
8.3.5. New Business: Public Hearing: AB1200 for Certificated GSCFT K-12	When a contract agreement is reached, the Board is required by AB1200 to make the tentative agreement available to the public, to publicly disclose its costs and to receive public comments on the agreement prior to being approved.

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8.3.6. New Business: Approve Tentative Agreement for Certificated GSCFT K-12	Recommendation: Approve the tentative agreement between SCCS and the GSCFT K-12 Unit.
8.3.7. New Business: Public Hearing: AB1200 for Certificated GSCFT Guest Teachers	When a contract agreement is reached, the Board is required by AB1200 to make the tentative agreement available to the public, to publicly disclose its costs and to receive public comments on the agreement prior to being approved.
8.3.8. New Business: Approve Tentative Agreement for Certificated GSCFT Guest Teachers	Recommendation: Approve the tentative agreement between SCCS and the GSCFT Guest Teacher Unit.
8.3.9. New Business: Public Hearing: AB1200 Management Meet and Confer Units	Notice is hereby provided that the Board of Trustees of the Santa Cruz City Schools District has amended employee salary schedules for the Management Meet and Confer Groups, for 2016-17, 2017-18 and 2018-19.
8.3.10. Staff Report: Superintendent's Mid-Year Update on Annual Goals	The Superintendent will provide an update on 2016-17 goals originally presented on August 31, 2016
<b>9. Adjournment</b>	
<b>10. Return to Closed Session (if necessary)</b>	
<b>11. Closed Session Action Report (if necessary)</b>	
<b>12. 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:**

**SANTA CRUZ CITY SCHOOLS DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
WEDNESDAY, JANUARY 18, 2017  
OPEN SESSION BEGINS AT 6:30 P.M.  
SANTA CRUZ COUNTY OFFICE OF EDUCATION BOARD ROOM  
400 ENCINAL AVENUE, SANTA CRUZ, CA.**

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**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/Board Study Session on January 25, 2017, 6:30 p.m., will be held in Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
2. The Regular Meeting on February 1, 2017, 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 February 15, 2017, 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 8, 2017, 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 March 29, 2017, 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 19, 2017, 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/Board Study Session on April 26, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
8. The Regular Meeting on May 10, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
9. The Regular Meeting/Governance Session on May 31, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
10. The Regular Meeting on June 14, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
11. 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.