
AGENDA

Item	Purpose / Support
Agenda	
1. Convene Closed Session	5:30 p.m.
1.1. Roll Call	
1.2. Public Comments prior to Closed Session	Comments from the public will be accepted for items that <i>are listed on the Closed Session Agenda.</i>
2. Closed Session Items	
2.1. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information
2.2. Expulsions 16-16-17 and 17-16-17	Information for a vote later in Open Session
2.3. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
2.4. Real Property Negotiations (Govt. Code 54956.8)	Address: 255 Swift St., Santa Cruz, CA Agency Negotiator: Mr. Gaffney Negotiating Parties: Encompass Community Services (Head Start/Early Head Start), Gateway School, Natural Bridges Children's Center LLC Under Negotiation: Terms of Agreements 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. Due to the legal constraints of the Brown Act, your Trustees are not allowed to 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 for the Meeting of February 15, 2017	Approval
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.	Board Policies: Final Reading and Adoption
8.1.7.	Greater Santa Cruz Federation of Teachers Sunshine Proposal to Santa Cruz City Schools
8.1.8.	Bond Oversight Committee Members
8.1.9.	Disposition of Surplus Property
8.1.10.	Out of State Field Trip: Harbor High School to Oregon Shakespeare Festival
8.1.11.	Out of State Travel: Teacher Recruitment Fair - Oregon
8.1.12.	Contracts and Agreements
8.1.12.1.	Contracts: Business Services
8.1.12.1.1.	Contract Amendment: Bartos-Gault Elementary School
8.1.12.1.2.	Contract Amendment: Bartos-Mission Hill Middle School
8.1.12.1.3.	Contract Amendment: Belli Architects
8.1.12.1.4.	Contract Amendment: Kleinfelder
8.1.12.1.5.	Contract: SCI Consulting Group-parcel tax exemption processing
8.1.12.2.	Consultant Service Agreement: Education Services
8.1.12.2.1.	CSA: Harbor HS-Shakespeare To Go
8.1.12.2.2.	CSA: Paul Bloomberg-Revised: Secondary LCFF
8.2.	Report of Closed Session Actions

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8.2.1. Report of Actions Taken in Closed Session	
8.2.2. Vote on Expulsions	
8.2.2.1. Vote on Expulsion 16-16-17	
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8.3. Items to Be Transacted and/or Discussed	
8.3.1. Staff Report: CTE/ROP Transition Update: Requested by Board Members	Staff will present information about the Career Technical Education/Regional Occupational Program courses which are organized into 15 industry sectors that identify the knowledge and skills students need as they follow a pathway to their goals.
8.3.2. Staff Report: Bond Projects Update: Requested by Board Members	Staff will provide an update on Measures A and B Bond Projects.
8.3.3. New Business: 2nd Interim Report	Recommendation: Approve the 2016-17 Second Interim Report with a <u>Positive Certification</u> . A positive certification is assigned when the District projections indicate that it will meet its financial obligations for the current and two subsequent fiscal years. *Note-although the MYP is part of the SACS report, a one page MYP document has been included for quick reference.
8.3.4. New Business: Natural Bridges Property Lease: Encompass Community Services (Head Start/Early Head Start)	Recommendation: Approve the lease for Encompass Community Services (Head Start/Early Head Start).
8.3.5. New Business: Resolution 23-16-17 Reduction of Particular Kinds of Services (PKS)	Recommendation: Approve Resolution 23-16-17 Reduction of Particular Kinds of Services (PKS).
8.3.6. New Business: Resolution 24-16-17 Non-Re-election of Certain Probationary Certificated	Recommendation: Approve Resolution 24-16-17 Non-Reelection of Certain Probationary Certificated.
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 March 29, 2017, 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 April 19, 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/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.
4. 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.
5. 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.
6. 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.
7. 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.