

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. Real Property Negotiations (Govt. Code 54956.8)	Address: 255 Swift St., Santa Cruz, CA Agency Negotiator: Mr. Gaffney Negotiating Parties: Gateway School Under Negotiation: Terms of Agreements Address: 133 Mission St., Santa Cruz, CA Agency Negotiator: Mr. Gaffney Purpose: Update and Board Direction
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information/Board Decision on Appeal
2.3. Expulsions 21-16-17 and 22-16-17	Information for a vote in Public Session later this evening.
2.4. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
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 Representative's Reports	
5.1. Superintendent's Report	
5.2. Student Representative's Report	
6. Board Members' Reports	
6.1. Board Members' Reports	
6.2. Board President's Report	
7. Approval of Minutes	
7.1 Minutes of IDT Appeals Hearings 4-12-17	
7.2 Minutes of Regular Meeting 4-19-17	
7.3 Minutes of Study Session 4-26-17	
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	

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8.1.4. Warrant Register	
8.1.5. Gifts	Acceptance
8.1.6. Board Policies - First and/or Final Reading	
8.1.7. Board Policy 6142.7 PE and Activity - Final Reading - Changes Required for FPM Audit	Recommendation: Approve for Final Reading
8.1.8. Field Trip - Costanoa Trip to Big Sur	
8.1.9. Bond Oversight Committee - New Member	
8.1.10. Disposition of Surplus Property	
8.1.11. Contracts and Agreements	
8.1.11.1. Contracts, Agreements, & Amendments: Business Services	
8.1.11.1.1. Agreement Amendment: Covello and Covello Photography	
8.1.11.1.2. Agreement Amendment: Life Touch Photography	
8.1.11.1.3. Agreement Amendment: BCA Architects - Soquel HS Pool	
8.1.11.1.4. MOU Amendment: Encompass Community Services	
8.1.11.1.5. Consultant Service Agreement: Finance-Jerene Lacey	
8.1.11.1.6. MADi Architects - Fee Proposal for Adult Education Portable	
8.1.11.1.7. Ifland - Survey Proposal: DeLaveaga Sidewalk	
8.1.11.1.8. Agreement Amendment: Natural Bridges Children's Center	
8.1.11.1.9. Network Services Agreement – COE/SCCS 3 yr. ISP	

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8.1.11.2. Consultant Service Agreement: Educational Services-Student Services	
8.1.11.2.1. CSA Jo Kenny – Grant Writing	
8.2. Report of Closed Session Actions	
8.2.1. Report of Actions Taken in Closed Session	
8.2.2. Vote on Expulsions	
8.2.2.1. Vote on Expulsion 21-16-17	
8.2.2.2. Vote on Expulsion 22-16-17	
8.3. Items to Be Transacted and/or Discussed	
8.3.1. New Business: Renaming the Soquel High School Softball Field	Recommendation: Approve the renaming of the Soquel High School Softball Field in honor of longtime SHS Athletic Programs supporter JR Blinkenberg.
8.3.2. Staff Report: Response to Intervention Academic Update	Staff will present information on the Response to Intervention (RtI) Program, a multi-tiered system of supports available to all of our students.
8.3.3. Staff Report: Bond Update – Soquel HS Pool and Harbor HS Field	Staff will present updated information on the Soquel HS Pool and Harbor HS Field projects
8.3.4. New Business: Resolution 30-16-17 Classified Layoffs 2017-18	To approve the Resolution to layoff/reduce hours/months in the classified service as submitted in order to meet 2017-18 budget reductions, necessitated by lack of funding or program changes.
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 May 24, 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/Governance Session on May 31, 2017, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
3. 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.
4. 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.