
AGENDA

DUE TO THE VARIED SCHEDULES OF OUR EMPLOYEES DURING THE SUMMER BREAK, THE BOARD BOOK WILL BE PUBLISHED ON MONDAY, JULY 25, 2016 – 48 HOURS PRIOR TO THE BOARD MEETING, AS REQUIRED. THANK YOU FOR YOUR PATIENCE DURING THIS TIME.

	Item	Purpose / Support
	Agenda	
1.	Convene Closed Session	5:30 p.m.
1.1.	Roll Call	
1.2.	Public Comments prior to Closed Session	
2.	Closed Session Items	
2.1.	Denied Interdistrict Transfer Agreement Appeal Hearings	Format: Parent/Guardian/Advocate will have 5 minutes to present the case for the appeal. District will have 5 minutes to present the case for denial of appeal. The Trustees will have 10 minutes to ask clarifying questions. Trustees will vote in Open Session immediately following the Pledge of Allegiance.
2.1.1.	Student #1	Follow format
2.1.2.	Student #2	Follow format
2.2.	Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
2.3.	Expulsion 19-15-16	Information for public vote in open session
2.4.	Conference with Legal Counsel - Anticipated Litigation (Govt. Code 54956.9	Information
2.5.	Conference with Labor Negotiators (Govt. Code 54957.6)	Executive session between the public school employer and its designated representatives, Kris Munro and Molly Parks, for the purpose of giving direction and update regarding negotiations with the GSCFT.
3.	Convene Open Session	6:30 p.m.
3.1.	Welcome and Pledge of Allegiance	

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	Item	Purpose / Support
3.2.	Public Vote on Denied Interdistrict Transfer Appeals	
3.2.1.	Student #1	Public vote on matter heard in closed session.
3.2.2.	Student #2	Public vote on matter heard in closed session.
3.3.	Agenda deletions, additions, or changes of sequence	
3.4.	Superintendent's Remarks prior to Public Comments	
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 Report	
5.1.	Superintendent'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 June 15, 2016	Approval
7.2.	Minutes of June 22, 2016	Approval

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	Item	Purpose / Support
8.	General Public Business	
8.1.	Consent Agenda: These matters may be passed by one roll call motion.	A Trustee may pull any item from the agenda for a separate discussion and vote.
8.1.1.	Personnel Actions - Certificated	Approval
8.1.2.	Personnel Actions - Classified	Approval
8.1.3.	Purchase Orders, Quotes and Bids	Approval
8.1.4.	Warrant Register	Approval
8.1.5.	Budget Transfers	Approval
8.1.6.	Out of State Field Trip	This item will be removed from the agenda on July 27
8.1.7.	4th Quarterly Williams Report 2015-16	No actions to report for the 4 th Quarter – approve report
8.1.8.	Classified Salary Schedules	Approval
8.1.9.	Confidential Salary Schedules	Approval
8.1.10.	Disposition of Surplus Property	Approval
8.1.11.	Agreements and Contracts	Approve all agreements and contracts as submitted
8.1.11.1.	Agreements and Contracts: Business Services	
8.1.11.1.1.	Agreement: Teter Architects-Soquel High School Dust Collector	Dust Collector replacement in Soquel High Woodshop (Insurance Claim)
8.1.11.1.2.	Consultant Service Agreement: Jerene Lacey	Assistance with year-end close and other Finance Office projects until new Finance Director is hired
8.1.11.1.3.	Agreement: Granite Rock Construction	Santa Cruz HS Stadium improvements
8.1.11.1.4.	Agreement: School Services of California	2016-17 Training

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Item	Purpose / Support
8.1.11.2. Agreements and Contracts: Educational Services	
8.1.11.2.1. Consultant Service Agreement: Harbor High School-Kiefer Taylor, Choir	Piano accompanist for 15-16 Harbor High Choir
8.1.11.2.2. Consultant Service Agreement: Santa Cruz High School-Kiefer Taylor, Choir	Piano accompanist for 15-16 Santa Cruz High Choir
8.1.11.3. Contracts & Agreements: Ed. Services/Spec. Ed.-Non Public Schools and Non-Public Agencies	
8.1.11.3.1. Pediatric Therapy Center – Agreement	Speech/language therapy & services in 2016-17 for up to 14 Westlake Special Ed students, as per the students' IEPs
8.1.11.3.2. The ABRITE Organization – Nonpublic Agency Contract	Contract for 1-1 aide, behavior intervention/supervision, consultation, training and assessment services in 2016-17 for 17 Special Ed students, as mandated in the students' IEPs or through mediation
8.1.11.3.3. Maria Ballard – Nonpublic Agency Contract	Physical therapy services in 2016-17 for five Special Ed students, as mandated in the students' IEPs
8.1.11.3.4. Trumpet Behavioral Health – Nonpublic Agency Contract	Contract for 1-1 aide, behavior intervention/supervision & consultation services in 2016-17 for two Special Ed students, as mandated in the students' IEPs
8.1.11.3.5. Rebekah Children's Services/Phoenix – Nonpublic School Contract	Contract for basic education services in 2016-17 for a secondary Special Ed student, as mandated in the student's IEP
8.1.11.3.6. The Bridge School – Nonpublic School Contract	Contract for basic educational program and specialized support services in 2016-17 for an elementary Special Ed student, as mandated in the student's IEP
8.1.11.3.7. Elevations RTC/Seven Stars – Nonpublic School Contract	Contract for basic education, individual/family counseling, speech-language therapy and residential placement services in 2016-17 for a secondary Special Ed student, as mandated in the student's IEP

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	Item	Purpose / Support
8.2.	Report of Actions Taken in Closed Session	
8.2.1.	Report of Closed Session Actions	Report out on closed session
8.2.2.	Public Vote on Expulsion 19-15-16	Vote
8.3.	Items to Be Transacted and/or Discussed	
8.3.1.	Resolution 01-16-17 Calling for SCESD Bond Measure for the November 8, 2016 Ballot	Action as appropriate
8.3.2.	Resolution 02-16-17 Calling for SCHSD Bond Measure for the November 8, 2016 Ballot	Action as appropriate
8.3.3.	Superintendent's Contract	Action as appropriate
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, 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

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, JULY 27, 2016
OPEN SESSION BEGINS AT 6:30 P.M.
SANTA CRUZ COUNTY OFFICE OF EDUCATION BOARD ROOM
400 ENCINAL STREET, SANTA CRUZ, CA**

**DATE:
TIME:
LOCATION:
EMPLOYEE:**

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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 September 14, 2016, 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 September 28, 2016, 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 October 19, 2016, 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 October 26, 2016, 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 November 9, 2016, 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/Board Study Session on November 16, 2016, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
7. The Regular Meeting/Board Study Session on December 7, 2016, 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 December 14, 2016, 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 on January 18, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
10. The Regular Meeting/Board Study Session on February 1, 2017, 6:30 p.m., will be held in Room 312 of the District Office, 405 Old San Jose Road, Soquel, CA.
11. The Regular Meeting on February 8, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
12. The Regular Meeting on February 8, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
13. The Regular Meeting on February 22, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
14. 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.
15. 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.
16. 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.
17. 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.

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18. The Regular Meeting on February 8, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
19. 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.
20. 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.
21. 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.
22. 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.