

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	Public Comments can be offered for items that are on the Closed Session Agenda
2. Closed Session Items	
2.1. Denied Interdistrict Transfer Appeals Hearing	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
2.2. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information
2.4. Expulsions 16-15-16 and 17-15-16	Information for vote in Open Session
2.5. Negotiations - Collective Bargaining Session (Govt. Code Section 3459.1(d)) SCCCE	Executive session between the public school employer and its designated representative, Molly Parks, for the purpose of giving direction and update regarding negotiations with the SCCCE
2.6. Superintendent's Annual Goals & Objectives	The Superintendent will update the Trustees regarding her annual goals and objectives
3. Convene Open Session	6:30 p.m.
3.1. Welcome and Pledge of Allegiance	
3.2. Public Vote on Denied Interdistrict Transfer Appeal Hearing	

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3.2.1.	Vote on Student #1
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.	Approval of the Minutes of the Regular Meeting of July 27, 2016 Approval
8.	General Public Business
8.1.	Consent Agenda: These matters may be passed by one roll call motion. A Board Member may pull any item for a separate discussion and/or vote
8.1.1.	Personnel Actions - Certificated Approval
8.1.2.	Personnel - Classified Approval

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8.1.3. Purchase Orders, Quotes and Bids	Approval
8.1.4. Warrant Register	Approval
8.1.5. New Business: CSBA Board Policy Updates: 1st and or Final Reading & Approval	Board Policy 2121, Board Bylaw 9321 and Board Bylaw 9322
8.1.6. Resolution 3-16-17 JPA Representatives	Approval for the designation of the administrators who will represent Santa Cruz City Schools on two Joint Powers Authorities Boards of Directors
8.1.7. Resolution 4-16-17 OPSC Representatives	Approval for the designation of the administrators who will represent Santa Cruz City Schools for the Office of Public School Construction
8.1.8. Approve Monarch School for Schoolwide Title I Status	Monarch Elementary School meets the State requirements and has included the necessary processes to become a Title I School
8.1.9. Out of State Field Trip	Approve the request for from one to four students and one teacher to attend the Creating Change Conference in Philadelphia from Jan. 17-22, 2017
8.1.10. Disposition of Surplus Property	Approval
8.1.11. Agreements and Contracts	
8.1.11.1. Contracts: Superintendent	
8.1.11.1.1. Contract: Bond Services Elementary District	Professional legal services for bond and disclosure counsel in connection with general obligation bonds proceedings
8.1.11.1.2. Contract: Bond Services High School District	Professional legal services for bond and disclosure counsel in connection with general obligation bonds proceedings
8.1.11.2. Contracts: Business Services	
8.1.11.2.1. Contract: Palace Business Solutions	Cooperative purchasing agreement for classroom supplies
8.1.11.2.2. Contract: Shoutpoint-emergency messaging software for Infinite Campus	Increasing capacity for emergency communications
8.1.11.3. Consultant Service Agreement: Educational Services/Special Education	
8.1.11.3.1. CSA: Deirdre Hickey Sturm, BCBA	Board Certified Behavior Analyst with specific expertise in the evaluation of independence skills in students with

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	disabilities and the training of staff in mainstreaming these students
8.2. Report of Actions Taken in Closed Session	
8.2.1. Report of Closed Session Actions	
8.2.2. Public Vote on Expulsions	
8.2.2.1. Vote on Expulsion 16-15-16	
8.2.2.2. Vote on Expulsion 17-15-16	
8.3. Items to Be Transacted and/or Discussed	
8.3.1. Staff Report: Summer Professional Learning - Mathematics	Staff will report on summer training opportunities
8.3.2. Staff Report: Human Resources Update	Staff will present a report on the hiring cycle for 2016-17
8.3.3. New Business: Agreements for School Resource Officers 2016-17	Approve the MOU's for the Santa Cruz City Police Department School Resource Officer and the Santa Cruz County Sheriff's Office School Resource Officer for 2016-17
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:

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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 August 17, 2016, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Board Study Session on the Facilities Master Plan will be held on August 19, 6:00 p.m., Branciforte Middle School Innovation Center, 315 Poplar Street, Santa Cruz, CA.
3. The Regular Meeting on August 31, 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 September 14, 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 September 28, 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 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, AUGUST 17, 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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15. 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.
16. 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.
17. 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.
18. 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.
19. 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.
20. 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.
21. 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.
22. 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.
23. 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.