

**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
<b>Agenda</b>	
<b>1. Convene Closed Session</b>	<b>5:30 p.m.</b>
1.1. Roll Call	
1.2. Public Comments prior to Closed Session	Members of the public may comment on items that ARE listed on the Closed Session Agenda
<b>2. Closed Session Items</b>	
2.1. Student Expulsion #08-18-19	Information for possible action
2.2. Student Expulsion #10-18-19	Information for possible action
2.3. Special Education Settlement Agreement	
2.4. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Information for possible action
2.5. Public Employee Discipline/ Dismissal/ Release/ Complaint (Govt. Code Section 54957)	Information for possible action
2.6. Conference with Labor Negotiators (Govt. Code Section 54957.6)	SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the GSCFT for 2018-19.
2.7. Conference with Labor Negotiators (Govt. Code Section 54957.6)	SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the SCCCE for 2018-19.
2.8. Meet and Confer Unit: Administrators and Managers Association	The Superintendent will receive direction from the Trustees regarding the AMA meet and confer unit.
2.9. Meet and Confer Unit: Confidential	The Superintendent will receive direction from the Trustees regarding the Confidential meet and confer unit.
2.10. Meet and Confer: Non-Represented Cabinet Members	The Superintendent will receive direction from the Trustees regarding the non-represented Cabinet Members.
<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	

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| <b>4. Public Comments</b>   | For presentations of matters <i>not</i> on the Agenda.<br>3 minutes for individuals; 15 minutes per subject.<br><br><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. Per Santa Cruz City Schools Board Bylaw protocols, Trustees will not comment on Public Comments during this time.</i></b> |
| <b>5. Superintendent's/Students' Reports</b>  |  |
| 5.1. Superintendent's Report  |  |
| 5.2. Students' Reports  |  |
| <b>6. Board Members' Reports</b>  |  |
| 6.1. Board Members' Reports   |  |
| 6.2. Board President's Report   |  |
| <b>7. Approval of Minutes</b>   |  |
| 7.1. Minutes May 15, 2019   |  |
| 7.2. Minutes May 29, 2019   |  |
| <b>8. General Public Business</b>   |  |
| <b>8.1. Consent Agenda Non-Contract Items: 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, Bids & Quotes   |  |
| 8.1.4. Warrant Register   |  |
| 8.1.5. Disposition of Surplus Property  |  |
| 8.1.6. Physical Education Waiver  |  |

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<b>Item</b>	<b>Purpose / Support</b>
<b>8.2. Consent Agenda: General Contracts &amp; Agreements</b>	
8.2.1. Superintendent: Safety Resource Officer Amendment Agreement 2019-2020	
8.2.2. Superintendent: Consultant Services Agreement: Lisa Fraser	
8.2.3. Superintendent: Consultant Services Agreement: Carolyn Post	
8.2.4. Superintendent: Legal Services Agreement 2019-2020: Lozano Smith	
8.2.5. Superintendent: Legal Services Agreement 2019-2020: Dannis Woliver Kelley	
8.2.6. Superintendent: Legal Services Agreement 2019-2020: Fagen, Friedman and Fullfrost	
8.2.7. Superintendent: Annual Agreement: California School Boards Association 2019-2020 Online Board Book and Policy Manual Maintenance	
8.2.8. Superintendent: Annual Agreement: California School Boards Association 2019-2020 Membership	
8.2.9. Educational Services/Curriculum: Strong Workforce Program Memorandum of Understanding	
8.2.10. Educational Services/Curriculum: Career Technical Education Plan	
8.2.11. Educational Services/Santa Cruz High School: Out of State Conference Request	
8.2.12. Educational Services: Document Tracking Services Contract Renewal	
8.2.13. Educational Services/Santa Cruz High School: Consultant Services Agreement: Jennifer Friedrich	
8.2.14. Educational Services/Curriculum: Low Performing Block Grant Addendum	
8.2.15. Educational Services/Special Education: Revised Agreement for Professional Services: Ballard	

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8.2.16.	Educational Services/Special Education: Revised Non Public Agency Agreement: Balance4Kids
8.2.17.	Educational Services/Special Education: Non Public Agency Master Contract: Balance4Kids
8.2.18.	Educational Services/Special Education: Non Public Agency Master Contract: Easter Seals
8.2.19.	Educational Services/Curriculum: Career Technical Education Incentive Grant Administration Agreement
8.2.20.	Educational Services/Branciforte Small Schools and Harbor High School: Memorandum of Understanding and Consultant Services Agreement: SEEDS Restorative Justice
8.2.21.	Educational Services/Curriculum: Next Generation Science Standards: Middle School Curriculum Adoption
8.2.22.	Educational Services/Curriculum: CodeHS Annual Curriculum Purchase
8.2.23.	Educational Services/Special Education: Resolution 30-18-19: Transition Partnership Program Contract Renewal
8.2.24.	Educational Services: 2019-2020 Federal Addendum and Application for Consolidated Funding
8.2.25.	Educational Services/Curriculum: Memorandum of Understanding: YouCubed Middle School Summer Math Program
8.2.26.	Educational Services/Curriculum: 2019-2020 AVID Contract
8.2.27.	Human Resources: New Classified Job Description: Project Assistant
8.2.28.	Human Resources: 2019-2020 Certificated Employee Declaration of Need
8.2.29.	Human Resources: Resolution 33-18-19: Summer Personnel Actions
8.2.30.	Business Services: Parcel Tax Oversight Committee Annual Report

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8.2.31.	Business Services: Decision Insite 3-Year Agreement
8.2.32.	Business Services: Contract: ConvergeOne Chromebooks Purchase
8.2.33.	Business Services/Soquel High School: Consolidating Plumbing Inc.: Invoices: Hydro Flush Storm Drain
8.2.34.	Business Services/Bay View: Graff House: Quote: Paint Material for Mission Street Wall Mural
8.2.35.	Business Services/Bay View: Kelly Moore: Quote: Paint Material for Mission Street Wall Mural
8.2.36.	New Business: Resolution 32-18-19: Authorized District Signatures
8.2.37.	New Business: Resolution 35-18-19: Summer Contract Approvals
8.2.38.	New Business: Resolution 36-18-19: Education Protection Account Spending Plan 2019-2020
<b>8.3</b>	<b>Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>
8.3.1.	Belli Architecture: Amendment Agreement: Harbor High School Mutiproject Overhead 19/20
8.3.2.	Belli Architecture: Amendment Agreement: Branciforte Middle School Mutiproject Overhead 19/20
8.3.3.	Belli Architecture: Change Order 1: Harbor High School Electric Hand Dryers
8.3.4.	Collins Electric Company: Proposal: Buildings 100 and 200 Electrical Analysis Soquel High School Modernization Phase 2
8.3.5	CRW Industries: Change Order #1: DeLaveaga New Classrooms
8.3.6.	CRW Industries: Change Order #2: Natural Bridges PC Restroom Building
8.3.7.	D & T Painting: Change Order #1; Paint Interior Doors and Exterior Doors to Restroom Building: Gault Modernization Phase 3 Envelope

**SANTA CRUZ CITY SCHOOLS DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
WEDNESDAY JUNE 12, 2019  
OPEN SESSION BEGINS AT 6:30 P.M.  
COUNTY OFFICE OF EDUCATION BOARD ROOM  
400 ENCINAL STREET, SANTA CRUZ, CA.**

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

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<b>Item</b>	<b>Purpose / Support</b>
8.3.8.	E3 Systems: Quote: Emergency Fiber Repair Harbor High School Athletic Field
8.3.9.	Geo H Wilson: Proposal: Mechanical Work Buildings 100 Soquel High School Modernization Phase 2
8.3.10.	Ifland: Proposal: Locating, Surveying and Mapping Santa Cruz High School Utility Infrastructure
8.3.11.	Kleinfelder: Proposal: Geotechnical and Special Inspections for DeLaveaga New Classrooms
8.3.12.	Kleinfelder: Change Order #1: Mission Hill Middle School Front Landscape
8.3.13.	Kleinfelder: Change Order #1: Natural Bridges Gym Modernization Phase 2
8.3.14.	Kleinfelder: Change Order #1: Bay View Fire Line
8.3.15.	Locatelli Moving: Contract: 100 Building Moves Soquel High School Modernization Phase 2
8.3.16.	Madi Architecture: Amendments Agreement: Bay View Multiproject Overhead 19/20
8.3.17.	Madi Architecture: Amendments Agreement: Branciforte Small Schools Multiproject Overhead 19/20
8.3.18.	Madi Architecture: Amendments Agreement: DeLaveaga Multiproject Overhead 19/20
8.3.19.	Madi Architecture: Amendments Agreement: Natural Bridges Multiproject Overhead 19/20
8.3.20.	Madi Architecture: Amendments Agreement: Soquel High Multiproject Overhead 19/20
8.3.21.	M3 Environmental: Contract: Abatement Specifications and Oversight Santa Cruz High Modernization Phase 2
8.3.22.	M3 Environmental: Contract: Asbestos Abatement Oversight Baseboard Removal Santa Cruz High School Gym Modernization Phase 1
8.3.23.	M3 Environmental: Contract: Asbestos and Lead Inspections DeLaveaga Portable Demolition and Site Work
8.3.24.	Montano Plumbing: Proposal: Cap Gas Line at Soquel High School Site Infrastructure

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8.3.25.	Monterey Environmental Solutions and Services; Proposal: Baseboard Removal Santa Cruz High School Gym Modernization Phase 1
8.3.26.	Schreder & Brandt: Change Order #1: Bay View New Classroom and Site Work
8.3.27.	Subtronic Corporation: Proposal: Utility Locating Santa Cruz High Utility Infrastructure
8.3.28.	Swinerton: Change Order 2: Soquel High School Site Infrastructure and Snack Shack
8.3.29.	Western Design: Change Order 1: Harbor High School Library Re-Carpeting
8.3.30.	XL Construction: Change Order 3: Skid Mounted Light Towers Harbor High School Athletic Field
8.3.31.	XL Construction: Change Order 1: Replace Main Switchboard Harbor High School Swimming Pool
8.4.	<b>Report of Closed Session Actions</b>
8.4.1.	Report of Actions Taken in Closed Session
8.4.2.	Vote on Student Expulsion #07-18-19
8.4.3.	Vote on Student Expulsion #08-18-19
8.4.4.	Vote on Student Expulsion #10-18-19
8.5.	<b>Items to Be Transacted and/or Discussed</b>
8.5.1.	<b>Educational Services</b>
8.5.1.1.	Staff Report: Local Control Accountability Plan Annual Update
8.5.1.2.	PUBLIC HEARING: Local Control Accountability Plan Annual Update
8.5.2.	<b>Business Services</b>
8.5.2.1.	Staff Report: Bond Budget Update
8.5.2.2.	Staff Report: Summer Bond Projects

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8.5.2.3.	Staff Report: 2019-2020 Proposed Budget
8.5.2.4.	PUBLIC HEARING: 2019-2020 Proposed Budget
8.5.2.5.	New Business: Resolution 31-18-19: Sale of Elementary Bonds
8.5.2.6.	New Business: Resolution 34-18-19: Sale of Secondary Bonds
8.5.2.7.	Swinerton Builders: Lease-Leaseback Sublease: Buildings 100 & 200 Soquel High Modernization Increment 3
<b>8.5.3.</b>	<b>Human Resources</b>
8.5.3.1.	New Business: Resolution #37-18-19 Classified Layoffs
<b>8.5.4.</b>	<b>Governance/Superintendent</b>
8.5.4.1.	Discussion: Possible Items for Future Meeting Agendas
<b>9.</b>	<b>Adjournment</b>
<b>10.</b>	<b>Return to Closed Session (if necessary)</b>
<b>11.</b>	<b>Closed Session Action Report (if necessary)</b>
<b>12.</b>	<b>Adjournment</b>



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### **AGENDA**

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, 133 Mission St. Ste. 100, Santa Cruz, CA 95006.

#### **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 Sarah Miller 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 Sarah Miller por teléfono al numero (831) 429-3410 x220.

#### **Board Meeting Schedule Information**

1. The Regular Meeting on June 12, 2019, 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 June 19, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.