

AGENDA

Item	Purpose / Support
<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. Interdistrict Transfer Appeal Hearing-#1	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 ask clarifying questions. Trustees will vote in Open Session immediately following the Pledge of Allegiance.
2.2. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Information for possible action
2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information for possible action
<b>3. Convene Open Session</b>	<b>6:30 p.m.</b>
3.1. Welcome and Pledge of Allegiance	
3.2. Vote on Interdistrict Transfer Appeal Hearing	Trustees will vote on Hearing #1
3.3. Agenda changes, additions or deletions	
<b>4. Public Comments</b>	For presentations of matters <b><i>not</i></b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.  <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>	

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5.1.	Superintendent's Report
5.2.	Students' Reports
<b>6.</b>	<b>Board Members' Reports</b>
6.1.	Board Members' Reports
6.2.	Board President's Report
<b>7.</b>	<b>Approval of Minutes</b>
7.1.	Minutes 8-29-18 Reviewed
<b>8.</b>	<b>General Public Business</b>
<b>8.1.</b>	<b>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.	PE Waiver Request – Santa Cruz HS
8.1.7.	PE Waiver Request – Harbor HS
8.1.8.	Resolution 07-18-19 GANN Limits
<b>8.2.</b>	<b>Consent Agenda: General Contracts &amp; Agreements</b>
8.2.1.	Superintendent: Agreement: SCCS/City of Santa Cruz: Commission for Prevention of Violence Against Women

AGENDA

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8.2.2.	Superintendent: Contract: Clifford Moss-District Strategic Communications support
8.2.3.	Educational Services: Contract: UCSC Work Study for AVID
8.2.4.	Educational Services: Soquel HS: CSA-Sue Pariss
8.2.5.	Educational Services: Contract: Nancy Redding-reading instruction
8.2.6.	Educational Services/Special Education: Agreement for Professional Services: Maria Ballard
8.2.7.	Educational Services/Special Education: Agreement for Professional Services: Jennifer Jaeger
8.2.8.	Educational Services/Special Education: Agreement for Professional Services: SpeechRighter
8.2.9.	Educational Services/Special Education: Non Public School Master Contract: OASIS
8.2.10	Business: Amendment Agreement: Wenger & Associates – extend term for consulting on Student Information System to June 30, 2019
8.2.11.	Change Order #2: Landscape Structures: Bay View ES PIP Playground
<b>8.3.</b>	<b>Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>
8.3.1.	Proposal: American Compliance Services: Bay View ES and DeLaveaga ES new classrooms asbestos soil sampling
8.3.2.	Change Order #1: Andy's Roofing Company: Branciforte MS reroofing project
8.3.3.	Change Order #1: CRW: Natural Bridges Gymnasium

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8.3.4. Change Order #2: Ifland Survey: Branciforte Small Schools modernization	
8.3.5. Proposal: Mid Pacific Engineering: Soquel HS concession building inspections	
8.3.6. Proposal: Phil Allegri Electric: Harbor HS locker improvements security	
<b>8.4. Report of Closed Session Actions</b>	
8.4.1. Report of Actions Taken in Closed Session	
<b>8.5. Items to Be Transacted and/or Discussed</b>	
<b>8.5.1. Educational Services</b>	
8.5.1.1. Staff Report: Interdistrict Transfers/Open Enrollment	Staff will present information on the SCCS Interdistrict Transfers/Open Enrollment process over time
8.5.1.2. PUBLIC HEARING: Textbook Sufficiency in the Elementary and Secondary Districts	The Public Hearing allows for public comment on textbooks and instructional materials prior to Board approval
8.5.1.3. New Business: Resolutions 02-18-19 Elementary District and 03-18-19 High School District Textbook Sufficiency	Recommendation: Approve Resolutions 02-18-19 Elementary District Textbook Sufficiency and 03-18-19 Secondary District Textbook Sufficiency
<b>8.5.2. Business Services</b>	
8.5.2.1. Staff Report: Workforce Housing Feasibility	Staff will provide updated information
8.5.2.2. Staff Report: Opening Enrollment	Staff will present information
8.5.2.3. New Business: Unaudited Actuals 2017-18	Recommendation: Approve unaudited actuals for 2017-18
<b>8.5.3. Human Resources</b>	
8.5.3.1. New Business: Resolution 04-18-19 Administrator Appreciation Week, October 22-26, 2018	Recommendation: Approve Resolution 04-18-19
8.5.3.2. New Business: Resolution 05-18-19 Teacher Appreciation Week, May 6-10, 2019	Recommendation: Approve Resolution 05-18-19

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<b>Item</b>	<b>Purpose / Support</b>
8.5.3.3. New Business: Resolution 06-18-19 Classified Employee Appreciation Week, May 20-24, 2019	Recommendation: Approve Resolution 06-18-19
<b>8.5.4. Governance/Superintendent</b>	
8.5.4.1. Information Item: Superintendent's Goals 2018-19	The Superintendent will present information on her Goals for 2018-19
8.5.4.2. Discussion: Possible Items for Future Meeting Agendas	At the May 23, 2018 Governance Session, the Board of Education agreed that each board meeting agenda would include an opportunity for discussion of future agenda items.
<b>9. Adjournment</b>	
<b>10. Return to Closed Session (if necessary)</b>	
<b>11. Closed Session Action Report (if necessary)</b>	
<b>12. Adjournment</b>	

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 número (831) 429-3410 x220.

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**Board Meeting Schedule Information**

1. The Regular Meeting on September 26, 2018, 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 October 3, 2018, 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 17, 2018, 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 November 7, 2018, 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/Study Session on November 28, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
6. The Regular Meeting on December 12, 2018, 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 January 16, 2019, 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/Study Session on January 23, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
9. The Regular Meeting on February 6, 2019, 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 on February 20, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
11. The Regular Meeting on March 6, 2019, 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 March 20, 2019, 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 April 17, 2019, 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 May 15, 2019, 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 June 12, 2019, 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 June 19, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.