

AGENDA revised final

Item	Purpose / Support
Agenda	
1. Convene Closed Session	6:00 p.m. START TIME IS REVISED
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. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information
2.2. Expulsion 15-16-17	Information for a vote in Open Session
2.3. Approval of Resignation Agreement	
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	
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 Representatives' Reports	

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5.1.	Superintendent's Report	
5.2.	Student Representatives' Reports	
6.	Board Members' Reports	
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	Approval of Minutes	
7.1.1.	Minutes of the Regular Meeting on February 1, 2017	Approval
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	
8.1.4.	Warrant Register	
8.1.5.	Budget Transfers	
8.1.6.	Eliminating Unfilled/Outdated Classified Positions	The Personnel Commission has eliminated positions that are outdated and have been unfilled for quite some time.
8.1.7.	School Safety Plans	The annual update of school site safety plans.
8.1.8.	Disposition of Surplus Property	
8.1.9.	Contracts and Agreements	
8.1.9.1.	Consultant Service Agreements: Educational Services	

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Item	Purpose / Support
8.1.9.1.1. CSA: Harbor HS-Mitch Weathers/Organized Binder	
8.1.9.1.2. CSA: Soquel HS-Mitch Weathers/Organized Binder	
8.2. Report of Closed Session Actions	
8.2.1. Report of Actions Taken in Closed Session	
8.2.2. Vote on Expulsion 15-16-17	
8.3. Items to Be Transacted and/or Discussed	
8.3.1. Staff Report: Landed Homeownership Support	Landed helps faculty and staff afford homes through community-based investment. Staff that need assistance for a down payment can receive up to 10% of the value of the home through establishing a Landed Fund in partnership with Santa Cruz City Schools.
8.3.2. Staff Report: Staff Housing Survey	Superintendent Munro will share the results of the housing survey that was administered in December 2016. The survey was made available to all certificated and classified employees to gather feedback and information on current housing data and the interest of district employees in possible future housing opportunities.
8.3.3. Staff Report: Personnel Commission Update	As required by Education Code Section 45266, the Director shall prepare an annual report of Personnel Commission activities which shall be submitted to the Board of Education. The report describes the activities of the Personnel Commission for the calendar year 2016.
8.3.4. Staff Report: Preliminary and Long Term Enrollment Projections	Staff has worked with DecisionInsite, a demography service, to research and develop both short and long term enrollment projections. The report outlines projections based on current district and feeder district data, housing development plans, bond projects and other factors. District staff will continue to work with DecisionInsite to audit and monitor these projections to inform our future budget and facilities planning.

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8.3.5.	New Business: Resolution 21-16-17 Reduction of PKS	This item has been pulled and will be brought to the March 8, 2017 Meeting.
8.3.6.	New Business: Resolution 22-16-17 Non-reelection of Certain Probationary Certificated Employees	This item has been pulled and will be brought to the March 8, 2017 Meeting.
8.3.7.	New Business: CSBA Board Policy Updates - First and/or Final Reading	Recommendation: Approval for first and/or final reading.
8.3.8.	Staff Report: Bond Update	Staff will present an update on Measures A and B Bond Projects.
8.3.9.	New Business: CSBA Delegate Assembly Vote	Recommendation: Board action as determined by the Trustees.
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 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.

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, FEBRUARY 15, 2017
OPEN SESSION BEGINS AT 6:30 P.M.
SANTA CRUZ COUNTY OFFICE OF EDUCATION BOARD ROOM
400 ENCINAL AVENUE, SANTA CRUZ, CA.**

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

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Board Meeting Information

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.