

REVISED AGENDA

Item	Purpose / Support
Agenda	
1. Convene Closed Session Inter District Transfer Appeals	5:00 p.m.
1.1. Roll Call	
2. Inter District Transfer Appeals Hearings	
2.1. Inter District Transfer Appeal Hearing: Student #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 have 10 minutes to ask clarifying questions. Trustees will vote in Open Session immediately following the Pledge of Allegiance and Report of Actions in Closed Session.
2.2. Inter District Transfer Appeal Hearing: Student #2	Follow format
2.3. Convene Regular Closed Session	5:30 p.m.
2.3.1. Roll Call	
2.3.2. Public Comments Prior to Closed Session	<i>Members of the public may comment on items that ARE listed on the Closed Session Agenda.</i>
2.4. Real Property Negotiations (Govt. Code 54956.8)	
2.5. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	
2.6. Expulsions 29-16-17 and 30-16-17	Information
Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Approval
3. Convene Open Session	6:30 p.m.
3.1. Welcome and Pledge of Allegiance	

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3.2. Vote on Inter District Transfer Appeal: Student #1	
3.3. Vote on Inter District Transfer Appeal: Student #2	
3.4. 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. Per Santa Cruz City Schools Board Bylaw protocols, Trustees will not 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 the Regular Meeting on June 14, 2017	
8. General Public Business	
8.1. Consent Agenda: These matters may be passed by one roll call motion.	
8.1.1. Personnel Actions - Certificated	

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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.	Disposition of Surplus Property
8.1.7.	Contracts and Agreements
8.1.7.1.	Agreement Renewal: Superintendent: Soquel High School School Resource Officer Contract for 2017-18
8.1.7.2.	Contracts and Agreement: Educational Services/Special Education
8.1.7.2.1.	Contract: Balance for Kids
8.1.7.2.2.	Contract: Easter Seals
8.1.7.2.3.	Agreement for Professional Services: Rachel M. Haven, Independent Education Evaluation
8.1.7.3.	Contracts and Agreements: Business Services
8.1.7.3.1.	Agreement Amendment: Belli Architects Group - Branciforte MS Special Education Portable
8.1.7.3.2.	Agreement Amendment: Bridges to Kinder
8.1.7.3.3.	Contract: Applied Materials & Engineering - Water intrusion analysis @ 536 Palm St., Santa Cruz, CA
8.1.7.3.4.	Consultant Service Agreement: Jerene Lacey - Finance

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8.1.7.3.5.	Contract: Palace Business Solutions - piggyback contract for office/classroom supplies
8.1.7.3.6.	Contract: CPR – Harbor HS Poolhouse abatement work
8.1.8.	Change Order – DeLaveaga Shade Structure
8.1.9.	BP 1312.3 Uniform Complaint Policy Final Reading: This change is required to resolve a finding in our Federal Program Monitoring Audit – the addition of three programs to the list of complaints to be investigated and resolved. They are highlighted.
8.2.	Report of Closed Session Actions
8.2.1.	Report of Actions Taken in Closed Session
8.2.2.	Vote on Expulsions
8.2.2.1.	Vote on Expulsion 29-16-17
8.2.2.2.	Vote on Expulsion 30-16-17
8.3.	Items to Be Transacted and/or Discussed
8.3.1.	Staff Report: Facilities Services – Groundskeeping Update Staff will present an update on our groundskeeping department and practices.
8.3.2.	Staff Report: Bond Update – Soquel and Harbor HS Pool Projects; Harbor HS Field Consultant Stu Isaac will report to the Board on the Soquel and Harbor HS pool projects, and Facilities Director Miller will provide an update on the Harbor HS field project. *As of the printing of the Board book, we have not received a report from the Isaac Group. If the document is received prior to the Board report, we will distribute it.

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8.3.3. New Business: Belli Architectural Group – Amendment Agreement for Soquel & Harbor HS Pool Projects	Staff will report on the amended agreement for the Soquel and Harbor HS pool projects. *As of the printing of the Board book, we have not received a report from the Isaac Group. If the document is received prior to the Board meeting the Superintendent will make a recommendation regarding the dimensions of the pools for Harbor and Soquel.
8.3.4. New Business: Approve Local Control Accountability Plan (LCAP) 2017-18	Recommendation: Approve the LCAP 2017-18
8.3.5. New Business: Adopt Budget 2017-18	Recommendation: Approve the 2017-18 Budget
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.

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, JUNE 28, 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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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 23, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.