

**AGENDA**

| <b>Item</b>                                                                                                                               | <b>Purpose / Support</b>                                                                                 |
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| <b>Agenda</b>                                                                                                                             |                                                                                                          |
| <b>1. Convene Closed Session</b>                                                                                                          | <b>5:00 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 Student #1                                                                                      | Information for possible action                                                                          |
| 2.2. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments                                                  | Information for possible action                                                                          |
| 2.3. Conference with Labor Negotiators (Govt. Code Section 54957.6)                                                                       | Provide an update and receive direction from Trustees regarding negotiations with the SCCCE for 2018-19. |
| 2.4. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)                                                    | Information for possible action                                                                          |
| 2.5. Conference With Legal Counsel Anticipated Litigation (Govt. Code Section 54956.9): Specify facts that lead to exposure to litigation | Number of Cases: 1<br>Case: California Voting Rights Act – Trustee Area Elections                        |
| 2.6. Student Expulsion #1                                                                                                                 | Information for possible action                                                                          |
| 2.7. Student Expulsion #2                                                                                                                 | 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 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 April 17, 2019                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 7.2. Minutes April 24, 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. Budget Transfers                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

AGENDA

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| <b>8.2. Consent Agenda: General Contracts &amp; Agreements</b> |                                                                                                                                |
| 8.2.1.                                                         | Human Resources: California Interscholastic Federation Representatives 2019-20                                                 |
| 8.2.2.                                                         | Human Resources: Santa Cruz City Schools and Santa Cruz Silicon Valley New Teacher Project Memorandum of Understanding 2019-20 |
| 8.2.3.                                                         | Human Resources/Personnel Commission: Codesp Member Service, Joint Powers, and Agency Security Agreements                      |
| 8.2.4.                                                         | Human Resources: New Classified Job Description: Playground Recess Coach                                                       |
| 8.2.5.                                                         | Human Resources: New Classified Job Title: Associate Mental Health Specialist                                                  |
| 8.2.6.                                                         | Educational Services/Curriculum: Rosetta Stone Contract                                                                        |
| 8.2.7.                                                         | Educational Services/Costanoa High School: Overnight Field Trip                                                                |
| 8.2.8.                                                         | Educational Services/Curriculum: Measure of Academic Progress Contract Renewal 2019-20                                         |
| 8.2.9.                                                         | Business Services/Bay View Elementary: Ultra Painting: Contract: Paint Mission Street Wall Bay View Elementary                 |
| 8.2.10.                                                        | Business Services/Harbor High School: BSN Sports Shot Clocks Quote                                                             |
| 8.2.11.                                                        | Business Services/Soquel High School: Swinerton Builders Smokeeater Installation Change Order #1                               |
| 8.2.12.                                                        | Business Services/Santa Cruz High School: Lincoln Aquatics Pool Racing Lane Quote                                              |
| 8.2.13.                                                        | Business Services/Santa Cruz High School: Lincoln Aquatics Pool Cover Quote                                                    |
| 8.2.14.                                                        | Business Services: Dilbeck & Sons Districtwide Emergency Repairs Invoices                                                      |

AGENDA

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|------------|---------------------------------------------------------------------------------------------------------------------------|
| 8.2.15.    | Business Services/Harbor High School: Community Tree: Invoices Districtwide Emergency Tree Services                       |
| 8.2.16.    | Business Services/Harbor High School: Coast Paper & Supply Custodial Supplies Invoices                                    |
| 8.2.17.    | Business Services/Soquel High School: ABA Building Services Restroom Cleaning Invoices                                    |
| 8.2.18.    | Business Services/Branciforte Small Schools: M3 Environmental Post Remediation Microbial Inspection Contract and Proposal |
| 8.2.19.    | Educational Services/Harbor High School: Out of State Conference Request                                                  |
| 8.2.20.    | Business Services/Transportation: Zero Emission School Bus Grant Agreement                                                |
| 8.2.21.    | Business Services/Transportation: AZ Bus Purchase Update                                                                  |
| <b>8.3</b> | <b>Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>                           |
| 8.3.1.     | Bartos Architecture: Amendment Agreement: Santa Cruz High Utility Infrastructure                                          |
| 8.3.2.     | Bartos Architecture: Amendment Agreement: Santa Cruz High New Electrical                                                  |
| 8.3.3.     | Bartos Architecture: Amendment Agreement: Santa Cruz High Re-Roof                                                         |
| 8.3.4.     | Bartos Architecture: Amendment Agreement: Santa Cruz High Sports Complex Upgrades                                         |
| 8.3.5      | Bartos Architecture: Amendment Agreement: Westlake Roof Replacement                                                       |
| 8.3.6.     | Comtel Systems Technology: Proposal: New Clocks Natural Bridges Elementary School Modernization & Repairs                 |
| 8.3.7.     | CRW Industries, Inc.: Contract: Site Work DeLaveaga New Classrooms                                                        |

**AGENDA**

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| 8.3.8.      | CRW Industries, Inc.: Change Order #5: Drain Grates Mission Hill Middle School Front Landscape                                |
| 8.3.9.      | CRW Industries, Inc.: Contract: Exterior Modifications Gym Modernization Phase 2                                              |
| 8.3.10.     | CRW Industries, Inc.: Change Order #6: Trellis Electrical Mission Hill Middle School Front Landscape                          |
| 8.3.11.     | Dilbeck & Sons, Inc.: Contract & Proposal: New Doors Mission Hill Middle School Modernization Ph1                             |
| 8.3.12.     | Dilbeck & Sons, Inc.: Contract & Proposal: Electric Hand Dryers Harbor High School                                            |
| 8.3.13.     | Enviroplex: Change Order #2: Deeper Footings Natural Bridges Gym Modernization Phase 2 with Restroom                          |
| 8.3.14.     | Eternal Construction, Inc.: Contract: Permanent Walls Mission Hill Middle School Modernization Phase 1                        |
| 8.3.15.     | Hart Floor Co.: Contract: Gym Floor Santa Cruz High School Gym Modernization Phase 1                                          |
| 8.3.16.     | I & A Contractor, Inc.: Contract; Gym Roof Replacement Mission Hills Middle School Phase 2                                    |
| 8.3.17.     | I & A Contractor, Inc.; Contract: Roof Replacement Westlake Elementary School                                                 |
| 8.3.18.     | Leach Group Inc.: DSA Onsite Inspector Soquel High School Building 300 and Parking Lot                                        |
| 8.3.19.     | Locatelli Moving & Storage, Inc.: Contract: Clearout Storage Area Gault Elementary School Modernization                       |
| 8.3.20.     | M3 Environmental: Contract & Proposal: Hazardous Materials Inspection Santa Cruz High School Workshop Re-Roof                 |
| 8.3.21.     | M3 Environmental: Contract & Proposal: Asbestos Inspection Kindergarten Gutters Gault Elementary School Modernization Phase 3 |

AGENDA

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| 8.3.22.     | M3 Environmental: Contract & Proposal: Hazardous Materials Inspection Mission Hill Middle School Roofing Phase 2                             |
| 8.3.23.     | M3 Environmental: Contract & Proposal: Building 100 Hazardous Materials Inspection Soquel High School Roofing Phase 2                        |
| 8.3.24.     | M3 Environmental: Contract & Proposal: Building 100 & 200 Hazardous Materials Inspection Soquel High School Roofing Phase 2                  |
| 8.3.25.     | M3 Environmental: Contract & Proposal: Asbestos Abatement Oversight Building 300 Wing A & B Floor Removal Soquel High School Roofing Phase 1 |
| 8.3.26.     | M3 Environmental: Contract & Proposal: Lead and Asbestos Inspections Mission Hill Middle School Modernization Phase 1                        |
| 8.3.27.     | M3 Environmental: Contract & Proposal: Hazardous Materials Inspection Santa Cruz High School Re-Roof Phase 2                                 |
| 8.3.28.     | M3 Environmental: Contract & Proposal: Lead and Asbestos Inspections Harbor High School Electric Hand Dryers                                 |
| 8.3.29.     | MEGA LED Technology: Change Order #1: Remove Existing Sign Westlake Elementary School Fence/Signs/ADA Path                                   |
| 8.3.30.     | Moore Twining Associates, Inc.: Contract: Geotechnical Engineering Investigation Natural Bridges Artificial Field                            |
| 8.3.31.     | NSP3: Quote: Shade Structure Branciforte Middle School Music/MPR                                                                             |
| 8.3.32.     | O.C. McDonald Co. Inc: Change Order #2: Revise Electrical Connection Santa Cruz High Modernization Phase 1                                   |
| <b>8.4.</b> | <b>Report of Closed Session Actions</b>                                                                                                      |
| 8.4.1.      | Report of Actions Taken in Closed Session                                                                                                    |
| 8.4.2.      | Vote on IDT Appeal Student #1                                                                                                                |
| 8.4.3.      | Vote on Student Expulsion #1                                                                                                                 |

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| 8.4.4.        | Vote on Student Expulsion #2                                                                                                                              |
| <b>8.5.</b>   | <b>Items to Be Transacted and/or Discussed</b>                                                                                                            |
| <b>8.5.1.</b> | <b>Governance</b>                                                                                                                                         |
| 8.5.1.1.      | Staff Report: Community Input on Trustee Area Maps                                                                                                        |
| 8.5.1.2.      | Demographer Presentation on Proposed Trustee Area Maps                                                                                                    |
| 8.5.1.3.      | PUBLIC HEARING: Selection of Preferred Proposed Composition of Trustee Area Maps                                                                          |
| 8.5.1.4.      | New Business: Resolution 29-18-19: Proposal to the Santa Cruz County Committee on School District Organization for the Adoption of Trustee-Area Elections |
| <b>8.5.2.</b> | <b>Educational Services</b>                                                                                                                               |
| 8.5.2.1.      | PUBLIC HEARING: Cabrillo Dual Enrollment Agreement                                                                                                        |
| 8.5.2.2.      | Staff Report: Social Studies Pilot and Professional Development Plan 2019-20                                                                              |
| 8.5.2.3.      | New Business: Elementary English Language Arts Curriculum Adoption                                                                                        |
| <b>8.5.3.</b> | <b>Business Services</b>                                                                                                                                  |
| <b>8.5.4.</b> | <b>Human Resources</b>                                                                                                                                    |
| 8.5.4.1.      | Staff Report: Partnership with Administration and Labor, and Update on New Evaluation System                                                              |
| <b>8.5.5.</b> | <b>Governance/Superintendent</b>                                                                                                                          |
| 8.5.5.1.      | Discussion: Possible Items for Future Meeting Agendas                                                                                                     |

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| 9.  | <b>Adjournment</b>                                 |                          |
| 10. | <b>Return to Closed Session (if necessary)</b>     |                          |
| 11. | <b>Closed Session Action Report (if necessary)</b> |                          |
| 12. | <b>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, 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 May 15, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Study Session Meeting on May 29, 2019, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Ave, Santa Cruz, CA.
3. 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.
4. 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.