

AGENDA

Item	Purpose / Support
Agenda	
1. Convene Closed Session	5:30 p.m.
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
2. Closed Session Items	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Information for possible action
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information for possible action
2.3. 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 2017-18
2.4. Conference with Real Property Negotiators (Govt. Code Section 54956.8)	Property: 133 Mission Street, Santa Cruz, CA Property Negotiator: Patrick Gaffney Negotiating Parties: SCCS/Burroughs Under Negotiation: Term of Lease
2.5. Public Employee Performance Evaluation (Govt. Code Section 54957)	Title: Superintendent Subject: 2018-19 Goals
3. Convene Open Session	6:30 p.m.
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda changes, additions or deletions	

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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	
5.2. Students' Reports	
6. Board Members' Reports	
6.1. Board Members' Reports	
6.2. Board President's Report	
7. Approval of Minutes	
7.1. Minutes 6-13-18 Reviewed	
7.2. Minutes 6-20-18 Reviewed	
7.3. Minutes 8-15-18 Reviewed	
8. General Public Business	
8.1. Consent Agenda Non-Contract Items: 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, Bids & Quotes	

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8.1.3.1.	Quote: Belson: benches for locker improvements project @ Harbor HS
8.1.3.2.	Quote: Larson Electronics: Stadium Lights @ Harbor HS
8.1.4.	Warrant Register
8.1.5.	Budget Transfers
8.1.6.	Disposition of Surplus Property
8.1.7.	Williams Quarterly Report
8.1.8.	Revised Classified Job Description: Lead Bus Driver
8.1.9.	Resolution 01-18-19 Authorization for Submittal of Application for School Bus Grant
8.2.	Consent Agenda: General Contracts & Agreements
8.2.1.	Human Resources: CSA Scott Hamilton Continuation of Soquel HS Athletic Training
8.2.2.	Human Resources: CSA Mary Gaukel Forster Administrator Coaching
8.2.3.	Human Resources: CSA Bert Post Administrator Coaching
8.2.4.	Educational Services: SCCS/COE Science Camp Agreement for 2018-19
8.2.5.	Educational Services: Monarch ES-CSA Sarah Rapp ELL Teacher/Staff Professional Development
8.2.6.	Educational Services: Student Services: Service Agreement SCCS/UC Santa Barbara Social Emotional Health Survey
8.2.7.	Educational Services: CIA: AVID Contract 2018-19
8.2.8.	Educational Services: CIA: CSA for GLAD Gault ES Teacher Professional Development
8.2.9.	Educational Services: SPED: Out of State Non Public School – Alpine Academy

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8.2.10.	Educational Services: SPED: Agreement for Professional Services-Margaret Barker	Assistive Technology
8.2.11.	Educational Services: SPED: Agreement for Professional Services-Deborah Bell	Assistive Technology
8.2.12.	Educational Services: SPED: Non Public School – The Bay School	
8.2.13.	Educational Services: SPED: Out of State Non Public School - Diamond Ranch Academy	
8.2.14.	Educational Services: SPED: Out of State Non Public School – La Europa Academy	
8.2.15.	Educational Services: SPED: Non Public School – RCS/Phoenix School	
8.2.16.	Educational Services: SPED: Agreement with Non Public Agency – Trumpet Behavioral Health	
8.2.17.	Business Services: Wenger & Associates: Contract Addendum-service to June 2019	
8.2.18.	Business Services: SCCS/COE: Lease Agreement – renewal for 133 Swift St., SC	
8.2.19.	Business Services: Encompass: MOU Addendum – renew lease for HeadStart for portable at Branciforte Small Schools	
8.2.20.	Business Services: Encompass: FUA Addendum – renew lease for HeadStart portable and Kinderpod at Natural Bridges	
8.2.21.	Business Services: Landscape Structures: Bay View ES PIP Playground C.O. #1	
8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1.	Proposal: Albion Environmental: Mission Hill MS Front Landscape	

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8.3.2.	Proposal: Albion Environmental: On Call Services
8.3.3.	Proposal: Albion Environmental: DeLaveaga ES Archaeological soil investigation
8.3.4.	Proposal: Albion Environmental: Branciforte SS Archaeological soil investigation
8.3.5.	Proposal: Albion Environmental: Soquel HS Archaeological soil investigation
8.3.6.	Proposal: Albion Environmental: Branciforte MS archaeological soil investigation
8.3.7.	Proposal: Albion Environmental: Santa Cruz HS Archaeological soil investigation
8.3.8.	Proposal: Albion Environmental: Westlake ES Archaeological soil investigation
8.3.9.	Agreement Amendment: Belli: Harbor HS athletic field project and PG&E gas line relocation
8.3.10.	Change Order: Bowman & Williams: Harbor HS pool project
8.3.11.	Proposal: Butano: Harbor HS field project
8.3.12.	Proposal: Butano: Harbor HS field project
8.3.13.	Change Order #1: CRW Industries, Inc.: Mission Hill MS front landscape
8.3.14	Contract: CWS Construction Group: Harbor HS locker improvements project
8.3.15	Contract: D & T Painting: Santa Cruz HS gym vestibule & RR paint
8.3.16.	Proposal: Earth Systems: Gault ES Re-roofing project
8.3.17.	Proposal: Enviroplex: Bay View ES, Branciforte SS, DeLaveaga ES modular buildings

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8.3.18.	Bid/Contract: First Serve Productions: Soquel HS & Harbor HS tennis courts
8.3.19.	Change Order #1: First Serve Productions: Soquel HS & Harbor HS tennis courts
8.3.20.	Change Order #1: Garland: Mission Hill MS re-roofing project
8.3.21.	Change Order #1: Garland: Harbor HS re- roofing project
8.3.22.	Change Order #1: Ifland Survey: DeLaveaga ES modernization
8.3.23.	Proposal: Joseph Renda: Soquel HS concession area
8.3.24	Proposal: Kleinfelder: Branciforte SS campus classroom building
8.3.25	Proposal: Kleinfelder: Branciforte SS lunch shelter and playground project
8.3.26.	Proposal: Kleinfelder: Soquel HS pool & concession area project
8.3.27.	Proposal: Kleinfelder: Natural Bridges gym modernization
8.3.28.	Proposal: Leach Group: Gault ES & Mission Hill MS re-roofing projects
8.3.29.	Proposal: M3 Environmental: Natural Bridges painting
8.3.30.	Proposal: MBS Engineering: Natural Bridges modernization project
8.3.31.	Proposal: MBS Engineering: Branciforte SS modernization project phase I
8.3.32.	Proposal: MBS Engineering: Gault ES modernization
8.3.33.	Change Order #1: Swinerton: Soquel HS modernization project

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8.3.34. Deductive Change Order #1: Flint Builders: modernization for Bay View and DeLaveaga - reduction of scope at DeLaveaga	
8.3.35 Bid & Contract: Zayco Performance Coatings: Natural Bridges Repainting	
8.4. Report of Closed Session Actions	
8.4.1. Report of Actions Taken in Closed Session	
8.5. Items to Be Transacted and/or Discussed	
8.5.1. Educational Services	
8.5.1.1. Staff Report: Suspension/Expulsion Process Update	Staff will present information on the SCCS Suspension/Expulsion Process
8.5.1.2. Educational Services: SPED: Non Public Agency ABRITE Organization	
8.5.2. Business Services	
8.5.2.1. Staff Report: Bond Projects Update	Belli Architects will present an update on bond projects
8.5.2.2. New Business: Amendment: Belli Architects: Harbor HS pool project	Recommendation: Approve the amendment to the Harbor HS pool project
8.5.2.3. PUBLIC HEARING: SCCS/SCCCE Tentative Agreement 2017-18	The Public Hearing provides the public an opportunity to comment prior to Board approval
8.5.2.4. New Business: AB 1200 Fiscal Impact: SCCS/SCCCE Tentative Agreement 2017-18	Recommendation: Approve the AB 1200 for the SCCS/SCCCE Tentative Agreement 2017-18
8.5.3. Human Resources	
8.5.3.1. New Business: Approve the SCCS/SCCCE Tentative Agreement 2017-18	Recommendation: Approve the agreement as submitted
8.5.4. Governance/Superintendent	

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8.5.4.1.	New Business: Renaming the Harbor High School Theater	Recommendation: Approve the renaming of the Harbor High School Theater.
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.
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.

Board Meeting Schedule Information

1. The Regular Meeting on September 12, 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 September 26, 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 3, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

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4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.