

REVISED 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 Legal Counsel Anticipated Litigation (Govt. Code Section 54956.9): Specify facts that lead to exposure to litigation	Number of Cases: 1 Case: California Voting Rights Act – Trustee Area Elections
2.4. Student Expulsion 1-18-19	Information for a vote in Open Session
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. Per Santa Cruz City Schools Board Bylaw protocols, Trustees will not comment on Public Comments during this time.</i>
5. Superintendent's/Students' Reports	
5.1. Superintendent's Report	
5.2. Students' Reports	

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6. Board Members' Reports	
6.1. Board Members' Reports	
6.2. Board President's Report	
7. Approval of Minutes	
	There are no minutes to be approved.
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	
8.1.4. Warrant Register	
8.1.5. Budget Transfers	
8.2. Consent Agenda: General Contracts & Agreements	
8.2.1. Educational Services: Low Performing Students Block Grant	
8.2.2. Educational Services/Santa Cruz High: Overnight Field Trip	
8.2.3. Business Services: Pacific Collegiate School Memorandum of Understanding	
8.2.4. Business Services: City of Santa Cruz Memorandum of Understanding	
8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	

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Item	Purpose / Support
8.3.1.	Alioto Construction Inspections: Contract: Natural Bridges Gym Modernization Phase 2
8.3.2.	Earth Systems: Quote: Santa Cruz High Sports Complex Upgrades
8.3.3.	Max Builders Inc.: Estimate: Mission Hill Middle School Mod Phase 1: Main Building
8.3.4.	Monterey Peninsula Engineering: Bid & Contract: Branciforte Small Schools
8.3.5.	Moore Twining Associates, Inc.: Proposal: Santa Cruz High School Modernization Phase 2
8.3.6.	M3 Environmental Consulting LLC: Proposal: Branciforte Middle School - Music/MPR
8.3.7.	Schreder & Brandt Mfg., Inc.: Bid & Contract: Bay View Elementary School New Classroom Building & Site Work
8.3.8.	CWS Construction Group: Change Order #1: Harbor High Student Locker Improvements
8.3.9.	Andy's Roofing: Change Order #4: Branciforte Middle School Re-Roof
8.4.	Report of Closed Session Actions
8.4.1.	Report of Actions Taken in Closed Session
8.4.2.	Vote on Expulsion 1-18-19
8.5.	Items to Be Transacted and/or Discussed
8.5.1	Governance/Superintendent
8.5.1.1.	Public Hearing: Potential Composition of Trustee Areas Prior to Drawing of Maps
8.5.1.2.	Resolution 19-18-19: Consideration and Potential Adoption of Establishing Criteria for Developing Trustee Area Boundaries
8.5.2.	Educational Services

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Item	Purpose / Support
8.5.2.1. Harbor High School International Baccalaureate Program Update	
8.5.2.2. School Safety Plans	
8.5.3. Business Services	
8.5.3.1. Tech Task Force Update	
8.5.3.2. Resolution 21-18-19: Final Mitigated Negative Declaration: Branciforte Small Schools Modernization Project	
8.5.3.3. Resolution 22-18-19: Final Mitigated Negative Declaration: Mission Hill Middle School Modernization Project	
8.5.3.4. Resolution 20-18-19: County of Santa Cruz Temporary Cash Loans	
8.5.4. Human Resources	
8.5.4.1. 2018-19 SCCS/GSCFT Tentative Agreement	
8.5.5. Governance/Superintendent	
8.5.5.1. 2019 CSBA Delegate Assembly Ballot	
8.5.5.2. Board Policy 3515: Campus Security – 2nd and Final Reading	The Governing Board is committed to providing a school environment that promotes the safety of students, employees, and visitors to school grounds. The Board also recognizes the importance of protecting district property, facilities, and equipment from vandalism and theft.
8.5.5.3. 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	

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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 February 20, 2019, 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 6, 2019, 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 March 20, 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 April 17, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
5. The Governance Session on April 25, 2019, 6:00p.m., will be held in the Harbor High School Library, 300 La Fonda Ave., Santa Cruz, CA.
6. 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.
7. The Regular Meeting on May 29, 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 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.
9. 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.