

AGENDA

Item	Purpose / Support
Agenda	
1. Convene Closed Session	6:00 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 GSCFT for 2019-20.
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 not 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	

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6.2.	Board President's Report
7.	Approval of Minutes
7.1.	Minutes
7.1.1.	Meeting Minutes October 16, 2019
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.	Disposition of Surplus Property
8.1.6.	Budget Transfers
8.1.7.	Williams Quarterly Report
8.2.	Consent Agenda: General Contracts & Agreements
8.2.1.	Educational Services
8.2.1.1.	Educational Services: Memorandum of Understanding: Dientes Community Dental Care
8.2.1.2.	Educational Services/Curriculum: Consultant Services Agreement with The Regents of the University of California
8.2.1.3.	Educational Services/Special Education: Out of State Residential Treatment Center: New Focus Academy
8.2.1.4.	Educational Services/Special Education: Revised Non Public Agency Agreement: ABRITE

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8.2.1.5. Educational Services/Special Education: Revised Agreement for Professional Services: SpeechRighter	
8.2.1.6. Educational Services/Soquel High School: Over Night Field Trip	
8.2.1.7. Educational Services: Agreement for Professional Services: Sheer Genius, Inc.	
8.2.2. Business Services	
8.2.2.1. Business Services/Facilities: Dilbeck & Sons: Proposal: Replace Doors at Branciforte Middle School and Harbor High School	
8.2.3. Human Resources	There are no items for consent.
8.2.4. Superintendent	
8.2.4.1. Superintendent: Assistant Superintendent of Business Services Contract	
8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1. Bartos Architecture: Amendment Agreement: 19/20 FY Estimate Westlake Elementary School Modernization Phase 3	
8.3.2. Bogner Sheet Metal: Proposal: New Kitchen Cooling System Santa Cruz High School	
8.3.3. Development Group, Inc.: Change Order 1: New Data Installation Mission Hill Middle School	
8.3.4. Eternal Construction: Change Order 1: Improvements Santa Cruz High School	
8.3.5. Kleinfelder: Change Order 1: Inspection & Testing Services at DeLaveaga Elementary School New Classroom	

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8.3.6. Kleinfelder: Proposal: Materials Engineering Services Santa Cruz High School Modernization Phase 2	
8.3.7. M3 Environmental Consulting, LLC.: Contract: Inspection & Testing Services Bay View Elementary School	
8.3.8. M3 Environmental Consulting, LLC.: Contract: Sampling Services Harbor High School Fine Arts Building	
8.3.9. Mega Signs, Inc.: Quote: New LED Marquee Santa Cruz High School	
8.3.10. O.C. McDonald Company, Inc.: Contract: Replace Drinking Fountains Santa Cruz High School	
8.3.11. Park Associates: Change Order 1: Branciforte Middle School Shade Structure	
8.3.12. Solar n'Shades: Quote: Window Shades for Bay View Elementary, DeLaveaga Elementary and Branciforte Small Schools	
8.3.13. Southern Bleacher Company Inc.: Change Order 1: Bleacher Upgrades Santa Cruz High School	
8.3.14. Subtronic Corporation: Contract: Utility Locating Services Santa Cruz High School	
8.3.15. Trademark Signs & Graphics, LLC.: Quote: Marquee Lettering Santa Cruz High School	
8.4. Report of Closed Session Actions	
8.4.1. Report of Actions Taken in Closed Session	
8.6. Items to Be Transacted and/or Discussed	
8.6.1. Governance/Superintendent	
8.6.1.1. New Business: New Boundary Map for the Elementary District	Recommendation: Approve the map recommendation by the Redistricting Committee for implementation in fall 2020 with TK/K.

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8.6.2. Educational Services	
8.6.2.1. Staff Report: LGBTQ Task Force Report	Staff will provide a report on the LGBTQ Task Force.
8.6.2.2. New Business: Curriculum Master Plan Budget and Executive Summary	Recommendation: Approve the Curriculum Master Plan Budget and Executive Summary.
8.6.2.3. New Business: Local Control Accountability Plan Local Indicators	Recommendation: Approve the Local Control Accountability Plan Local Indicators.
8.6.3. Business Services	
8.6.3.1. Staff Report: Preliminary CBEDS Report 2019-20	Staff will present information from the California Basic Educational Data System (CBEDS), an annual data collection administered the first Wednesday in October.
8.6.4. Human Resources	
8.6.5. Governance/Superintendent	
8.6.5.1. Staff Report: Parcel Tax Ballot Measure	Staff will provide an updated draft of the Parcel Tax Ballot Resolution for Board discussion.
8.6.5.2. Discussion: Possible Items for Future Meeting Agendas	
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, 133 Mission St. Ste. 100, Santa Cruz, CA 95060.

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.

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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 Information

1. The Regular Meeting on October 30, 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 November 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/Study Session on November 20, 2019, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
4. The Regular Meeting on December 11, 2019, 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 January 15, 2020, 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 January 22, 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 February 5, 2020, 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 February 19, 2020, 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 March 4, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
10. The Regular Meeting on March 18, 2020, 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 April 15, 2020, 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 April 29, 2020, 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 May 6, 2020, 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 May 20, 2020, 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 June 3, 2020, 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 17, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.