

AGENDA

Item	Purpose / Support
<b>Agenda</b>	
<b>1. Convene Closed Session</b>	<b>5:30 p.m.</b>
1.1. Roll Call	
1.2. Public Comments prior to Closed Session	<i>Members of the public may comment on items that ARE listed on the Closed Session Agenda</i>
<b>2. Closed Session Items</b>	
2.1. Special Education: Final Settlement Agreement	<i>The Board will be provided with the details of a final settlement agreement for Special Education.</i>
2.2. Special Education: Final Settlement Agreement	<i>The Board will be provided with the details of a final settlement agreement for Special Education, Case No. 2019080603.</i>
2.3. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	<i>Information for possible action</i>
2.4. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	<i>Information for possible action</i>
2.5. Conference with Labor Negotiators (Govt. Code Section 54957.6)	<i>SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the GSCFT for 2019-20.</i>
<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	
<b>4. Public Comments</b>	<i>For presentations of matters <b>not</b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.</i> <b>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.</b>
<b>5. Superintendent's Report</b>	
5.1. Superintendent's Report	

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5.2.	Students' Reports
<b>6.</b>	<b>Board Members' Reports</b>
6.1.	Board Members' Reports
6.2.	Board President's Report
<b>7.</b>	<b>Approval of Minutes</b>
7.1.	<b>Minutes</b> <i>There are no minutes to approve.</i>
<b>8.</b>	<b>General Public Business</b>
<b>8.1.</b>	<b>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.	Disposition of Surplus Property
8.1.6.	Physical Education Waiver
8.1.7.	Educational Services/Mission Hill Middle School: Out of State Conference Request
8.1.8.	Educational Services/Curriculum: Career Technical Education Facilities Grant Summary
8.1.9.	Business Services: Resolution 12-19-20: Career Technical Education Facilities Grant Eligibility Application <i>Recommendation: Approve the Resolution to submit an application for eligibility for the Career Technical Education Facilities Grant.</i>
8.1.10.	Educational Services/Curriculum: Career Technical Education Incentive Grant Summary
<b>8.2.</b>	<b>Consent Agenda: General Contracts &amp; Agreements</b>
<b>8.2.1.</b>	<b>Educational Services</b>

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<b>Item</b>	<b><i>Purpose / Support</i></b>
8.2.1.1. Educational Services/Special Education: Residential Treatment Center Agreement: Solacium Sunrise	
8.2.1.2. Educational Services/Special Education: Memorandum of Understanding with Neighboring Districts	
8.2.1.3. Educational Services: Memorandum of Understanding Santa Cruz City Schools and Santa Cruz County Office of Education for Outdoor Science School	
<b>8.2.2. Business Services</b>	
8.2.2.1. Business Services: 1 <sup>st</sup> Quarter Investments Report	
<b>8.2.3. Human Resources</b>	
8.2.3.1. Human Resources: Santa Cruz City Schools and Santa Cruz County Office of Education AESOP Agreement	
<b>8.2.4. Superintendent</b>	<i>There are no items for consent.</i>
<b>8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>	
8.3.1. Bartos Architecture: Amendment Agreement: 19/20 FY Estimate Gault Elementary School Utility Infrastructure	
8.3.2. Bartos Architecture: Amendment Agreement: 19/20 FY Estimate Mission Hill Middle School Roofing Phase 2	
8.3.3. Bartos Architecture: Amendment Agreement: 19/20 FY Estimate Mission Hill Middle School Utility Infrastructure	
8.3.4. Bartos Architecture: Amendment Agreement: 19/20 FY Estimate Santa Cruz High School Modernization Phase 4	

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<b>Item</b>	<b>Purpose / Support</b>
8.3.5. CRW Industries, Inc.: Change Order #4: DeLaveaga Site Work for New Modular Classrooms	
8.3.6. Palace Business Solutions: Proposal: Library Furniture Soquel High School	
8.3.7. XL Construction: Change Order 1: Soquel High School Swimming Pool	
<b>8.4. Report of Closed Session Actions</b>	
8.4.1. Report of Actions Taken in Closed Session	
<b>8.6. Items to Be Transacted and/or Discussed</b>	
<b>8.6.1. Educational Services</b>	
8.6.1.1. Staff Report: Countywide Data System Proposal	<i>County Superintendent Dr. Sabbah will present a proposed Memorandum of Understanding for a countywide data system proposal for Board discussion.</i>
8.6.1.2. New Business: Local Control Accountability Plan Single Plan for Student Achievement Update	<i>Recommendation: Approve the Local Control Plan update for Single Plans for Student Achievement.</i>
8.6.1.3. Staff Report: Local Control Accountability Plan Multi-Tiered Systems of Support Update on Universal Design for Learning	<i>Staff will provide an update on the Local Control Accountability Plan Multi-Tiered Systems of Support for Universal Design for Learning.</i>
8.6.1.4. New Business: Interdistrict Transfer Board Policy and Practice	<i>Recommendation: Approve the updates to interdistrict transfer Board policy and practice.</i>
<b>8.6.2. Business Services</b>	
8.6.2.1. Staff Report: Bond Projects Update	<i>MADI will provide an update on Bond projects for Branciforte Small Schools, Delaveaga Elementary School, Soquel High School, and Natural Bridges.</i>
<b>8.6.3. Human Resources</b>	
8.6.3.1. New Business: SCCS Sunshine Articles for SCCCE 2019-20	<i>Recommendation: Approve the SCCS Sunshine Articles for SCCCE for 2019-20.</i>
8.6.3.2. New Business: SCCS Sunshine Articles for GSCFT 2019-20	<i>Recommendation: Approve the SCCS Sunshine Articles for GSCFT for 2019-20.</i>

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<b>Item</b>	<b>Purpose / Support</b>
<b>8.6.4. Governance/Superintendent</b>	
8.6.4.1. New Business: Resolution 09-19-20 Secondary Parcel Taxes for Ballot 2020	<i>Recommendation: Approve the Resolution to add Secondary Parcel Taxes to the Ballot in March 2020.</i>
8.6.4.2. New Business: Resolution 10-19-20 Elementary Parcel Taxes for Ballot 2020	<i>Recommendation: Approve the Resolution to add Elementary Parcel Taxes to the Ballot in March 2020.</i>
8.6.4.3. Discussion: Possible Items for Future Meeting Agendas	
<b>9. Adjournment</b>	
<b>10. Return to Closed Session (if necessary)</b>	
<b>11. Closed Session Action Report (if necessary)</b>	
<b>12. 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, 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.

**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 número (831) 429-3410 x220.

**Board Meeting Information**

1. 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.
2. 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.
3. The Regular Meeting on December 18, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA. **Meeting Date Change Noted Here.**

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