

**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
<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. Student Expulsion # 02-19-20	<i>Information for possible action</i>
2.2. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	<i>Information for possible action</i>
2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	<i>Information for possible action</i>
<b>3. Convene Open Session</b>	<b>6:00 p.m.</b>
3.1. 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. Approval of Minutes</b>	
5.1. <u>Minutes October 30, 2019</u>	
<b>6. General Public Business</b>	
<b>6.1. Consent Agenda Non-Contract Items: These matters may be passed by one roll call motion.</b>	
6.1.1. <u>Budget Transfers</u>	

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6.1.2. <u>Disposition of Surplus Property</u>	
6.1.3. <u>Purchase Orders, Bids, &amp; Quotes</u>	
6.1.4. <u>Warrant Register</u>	
<b>6.2. Consent Agenda: General Contracts &amp; Agreements</b>	
<b>6.2.1. Business Services</b>	
6.2.1.1. <u>Business Services: Resolution 14-19-20 for Authorizing Signature of Assistant Superintendent of Business</u>	<i>Recommendation: Approve the resolution to allow Assistant Superintendent of Business signature authorization.</i>
6.2.1.2. <u>Business Services/Santa Cruz High School: Crowdbotics Software &amp; License Agreement</u>	
<b>6.4. Report of Closed Session Actions</b>	
6.4.1. Vote on Student Expulsion # 02-19-20	
6.4.2. Report of Actions Taken in Closed Session	
<b>6.5. Items to Be Transacted and/or Discussed</b>	
6.5.1. <u>Recognition of Trustee Service</u>	
6.5.2. Study Session: Curriculum	<i>Curriculum study session focused on World Language, Physical Education, and Visual and Performing Arts. Subject matter teachers will make presentations to the Board on content standards curriculum assessments in respective academic disciplines.</i>
6.5.3. <u>New Business: Resolution 13-19-20 Board Vacancy Opening</u>	<i>Recommendation: Approve the resolution to formally open a seat on the Board of Education due to vacancy.</i>
6.5.4. <u>New Business: Application Screening Committee for Trustee Appointment Process</u>	<i>Recommendation: Form an Application Screening Committee for provisional Trustee appointment process.</i>
<b>9. Adjournment</b>	
<b>10. Return to Closed Session (if necessary)</b>	

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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.

**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/Study Session on November 20, 2019, 6:30 p.m., will be held in the Branciforte Middle School Library 315 Poplar Avenue, Santa Cruz, CA.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. The Governance Retreat on March 22, 2019, 9:00 a.m., will be held in the Santa Cruz City Schools Conference Room 5, 133 Mission Street Suite 100, 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.

**SANTA CRUZ CITY SCHOOLS DISTRICT  
REGULAR MEETING/STUDY SESSION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
WEDNESDAY, NOVEMBER 20, 2019  
OPEN SESSION BEGINS AT 6:00 P.M.  
BRANCIFORTE MIDDLE SCHOOL LIBRARY  
315 POPLAR AVE. SANTA CRUZ, CA**

**POSTED  
DATE:  
TIME:  
LOCATION:  
EMPLOYEE:**

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**AGENDA**

11. The Regular Meeting/Study Session on April 29, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, 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/Study Session on May 20, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, 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.