

**SANTA CRUZ CITY SCHOOLS DISTRICT
MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, DECEMBER 12, 2018
OPEN SESSION BEGINS AT 6:30 P.M.
COUNTY OFFICE OF EDUCATION BOARD ROOM
400 ENCINAL STREET, SANTA CRUZ, CA.**

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

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
1.3. Informal Oath of Office	Superintendent Munro will administer the informal oath so that Closed Session Business can convene
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 2018-19.
2.4. 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
3. Convene Open Session	6:30 p.m.
3.1. Oath of Office	Santa Cruz County Superintendent of Schools Michael Watkins will administer the Oath of Office for Trustees elected in November 2018: Perez-Granados, Ranii, Shonick, Tracy-Proulx
3.2. Welcome and Pledge of Allegiance	
3.3. 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/Students' Reports	
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 of November 7, 2018	
7.2.	Minutes of November 28, 2018	
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	

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8.1.6.	Disposition of Surplus Property	
8.1.7.	Annual Developer Fees Report	
8.1.8.	Single Plans for Student Achievement	These plans were submitted for first reading on November 7, 2018 and are submitted tonight for final reading and approval by the Board of Education.
8.1.9.	Revised Job Description: Campus Safety Supervisor	
8.2.	Consent Agenda: General Contracts & Agreements	
8.2.1.	Educational Services/Special Education: Agreement for Professional Services- Deborah Bell	
8.2.2.	Educational Services/Special Education: Agreement for Professional Services-Nikki Losee	
8.2.3.	Educational Services/Santa Cruz HS: Consultant Service Agreement-Jennifer Putt Friedrich, Athletic Trainer	
8.2.4.	Educational Services/Santa Cruz HS: Professional Development Consultant Enid Lee	
8.2.5.	Business Services/Facilities: Swinerton Builders: Proposal & Contract: Soquel HS Smokeeater installation	
8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1.	Andy's Roofing: Change Order #3- Branciforte MS Reroofing	
8.3.2.	Bartos Architecture: Agreement Amendment 2018-19 Multi-project Overhead	
8.3.3.	Belli Architecture: Agreement Amendment 2018-19 Multi-project Overhead: Harbor HS, Branciforte MS	

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8.3.4.	Belli Architecture: Agreement Amendment Harbor HS modernization accessibility improvements	
8.3.5.	Carroll Engineering: Proposal: Natural Bridges artificial field	
8.3.6.	Community Tree: Proposal & Contract: Harbor HS Multi-project overhead tree removal	
8.3.7.	CRW Ind. Change Order #2: Mission Hill MS front landscape	
8.3.8.	D&T Painting: Proposal & Contract: Santa Cruz HS Gym modernization phase 1 acoustic tile installation	
8.3.9.	D&T Painting: Proposal & Contract: Mission Hill MS Gym, Locker Rooms phase 1 interior painting	
8.3.10.	Engeo: Proposal: Soquel HS Snack Bar & Utility geological testing	
8.3.11.	Enviroplex: Proposal: Branciforte MS new Music building	
8.3.12.	Joseph Renda Construction: Proposal & Contract: Natural Bridges modernization phase 2, DSA in plant inspection	
8.3.13.	Kleinfelder: Change Order #1: DeLaveaga ES new classroom retaining wall	
8.3.14.	Kleinfelder: Proposal: Mission Hill MS front landscape geological testing	
8.3.15.	Kleinfelder: Proposal: Natural Bridges modernization phase 2 with restroom geological testing	
8.3.16.	Kleinfelder: Proposal: Bay View ES new classroom & site work geological testing	
8.3.17.	Kleinfelder: Proposal: Branciforte Small Schools new CTE building geological testing	
8.3.18.	Kourt Graphics: Proposal & Contract: Santa Cruz HS Gym phase 1 install wall graphics	

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8.3.19.	Leach Group: Change Order #1: Soquel HS additional pool inspections
8.3.20.	Leach Group: Change Order #1: Gault ES, Mission Hill MS additional roofing inspections
8.3.21.	Leach Group: Proposal & Contract: Soquel HS infrastructure inspections
8.3.22.	Leach Group: Proposal & Contract: DeLaveaga ES parking and shade structure inspections
8.3.23.	M3: Proposal & Contract: Gault ES modernization phase 1 main building lead inspection
8.3.24.	MADI: Agreement Amendment: Bay View ES, Branciforte Small Schools, DeLaveaga ES, Natural Bridges, Soquel HS 2018-19 Multi-project overhead
8.3.25.	MBS Engineering: Proposal & Contract: Natural Bridges modernization and repairs gas regulator replacement
8.3.26.	MEGA LED Technology Quote: Westlake ES LED sign
8.3.27.	Roofing & Solar Construction, Inc.: Change Order #1 Santa Cruz HS roofing
8.3.28.	School Site Solutions: Change Order #1: Branciforte MS consulting services re: Notice of Exemption
8.3.29.	School Site Solutions: Change Order #1: DeLaveaga ES modernization
8.3.30.	School Site Solutions: Change Order #1: Westlake ES modernization
8.3.31.	Sierra School Equipment: Proposal: Mission Hill MS lockers
8.3.32.	West General Acoustics: Quote: Santa Cruz HS Gym modernization phase 1

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8.3.33. XL Construction: Change Order #2: Harbor HS Athletic Fields	
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	There are no items to be transacted and/or discussed for the Educational Services Department
8.5.2. Business Services	
8.5.2.1. Staff Report: Workforce Housing	Staff will provide an update on district progress towards Workforce Housing
8.5.2.2. New Business: First Interim Report	Recommendation: Approve the First Interim Report
8.5.2.3. New Business: DGI District Technology Contract	Recommendation: Approve the contract for district technology upgrades
8.5.2.4. New Business: Enviroplex: Proposal: Bay View ES, DeLaveaga ES, Branciforte Small Schools new buildings	Recommendation: Approve the Enviroplex proposal
8.5.2.5. PUBLIC HEARING: AB1200 for the SCCS/SCCCE Tentative Agreement 2017-18	The Public Hearing allows for public input on the AB1200 budget implications for the SCCS/SCCCE Tentative Agreement for 2017-18
8.5.2.6. New Business: AB1200 for the SCCS/SCCCE Tentative Agreement 2017-18	Recommendation: Approve the AB1200 for the SCCS/SCCCE Tentative Agreement 2017-18
8.5.2.7. PUBLIC HEARING: AB1200 for the SCCS/GSCFT Tentative Agreement 2017-18	The Public Hearing allows for public input on the AB1200 budget implications for the SCCS/GSCFT Tentative Agreement for 2017-18
8.5.2.8. New Business: AB1200 for the SCCS/GSCFT Tentative Agreement 2017-18	Recommendation: Approve the AB1200 for the SCCS/GSCFT Tentative Agreement 2017-18
8.5.2.9. PUBLIC HEARING: AB1200 for the SCCS/Management & Confidential Tentative Agreement 2017-18	The Public Hearing allows for public input on the AB1200 budget implications for the SCCS/Management & Confidential Tentative Agreement for 2017-18

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8.5.2.10. New Business: AB1200 for the SCCS/Management, Confidential & Cabinet Tentative Agreement 2017-18	Recommendation: Approve the AB1200 for the SCCS/Management, Confidential & Cabinet Tentative Agreement 2017-18
8.5.3. Human Resources	
8.5.3.1. Staff Report: Personnel Commission Report	Staff will provide this annual update for the Trustees
8.5.3.2. New Business: Tentative Agreement SCCS/SCCCE 2017-18	Recommendation: Approve the Tentative Agreement for SCCS/SCCCE 2017-18
8.5.3.3. New Business: Tentative Agreement SCCS/GSCFT 2017-18	Recommendation: Approve the Tentative Agreement for SCCS/SCCCE 2017-18
8.5.3.4. New Business: GSCFT Sunshine Articles for SCCS 2018-19	Recommendation: Approve the GSCFT Sunshine Articles for SCCS 2018-19
8.5.3.5. New Business: SCCS Sunshine Articles for GSCFT 2018-19	Recommendation: Approve the SCCS Sunshine Articles for GSCFT 2018-19
8.5.4. Governance/Superintendent	
8.5.4.1. New Business: CSBA Delegate Assembly Nominations	Recommendation: Trustees will take action as appropriate should they choose to nominate an Assembly Member from Region 9A.
8.5.4.2. New Business: Resolution 14-18-19 Trustee Area Elections	Recommendation: Approve Resolution 14-18-19 Trustee Area Elections
8.5.4.3. New Business: Board Policy Updates	Recommendation: Approve board policies for first and/or final reading
8.5.4.4. New Business: Annual Board Reorganization	Recommendation: The Board of Trustees will elect a President, Vice President and Clerk of the Board
8.5.4.5. 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)	

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Item	Purpose / Support
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 December 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 January 16, 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 January 23, 2018, 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 February 6, 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 February 20, 2019, 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 March 6, 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 March 20, 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 April 17, 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 May 15, 2019, 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 June 12, 2019, 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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11. 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.

SANTA CRUZ CITY SCHOOLS DISTRICT
MEETING OF THE FINANCE AUTHORITY
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, DECEMBER 12, 2018
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Agenda		
1.	Convene Open Session	After the conclusion of the Regular Meeting
1.1.	Roll Call	
1.2.	Agenda changes, additions or deletions	
2.	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>
3.	General Public Business	
3.1.	Items to Be Transacted and/or Discussed	
3.1.1.	Designation and Appointment of Officers of Authority	The Finance Authority will recognize the new Chair and Vice Chair.
4.	Adjournment	

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