

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, FEBRUARY 14, 2024
OPEN SESSION BEGINS AT 6:30 P.M.
ZOOM REMOTE BOARD MEETING**

**COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM OR
IN PERSON AT THE COUNTY OFFICE OF EDUCATION, BOARD ROOM
400 ENCINAL STREET, SANTA CRUZ, CA.**

[Click on this link to join meeting.](#)

Meeting ID: 825 5485 4834

Meeting Password: SCCS

POSTED

DATE:

TIME:

LOCATION:

EMPLOYEE:

If a member of the community would like to make public comment on a closed session item, please join Zoom. Public comment will begin promptly at 5:00 p.m.

[Click on this link to make public comment on a closed session item.](#)

AGENDA

	Item	Purpose / Support
	Agenda	
1.	Convene Closed Session	5:00 p.m.
1.1	Roll Call	
1.2	AB 2449 Remote Attendance	
1.3	Public Comments prior to Closed Session	<i>Members of the public may comment on items that are listed on the Closed Session Agenda.</i>
2.	Closed Session Items	
2.1	Student Expulsion #07-23-24	<i>Information for possible action.</i>
2.2	Student Expulsion #08-23-24	<i>Information for possible action.</i>
2.3	Student Expulsion #09-23-24	<i>Information for possible action.</i>
2.4	Conference with Real Property Negotiators (Govt. Code Section 44956.8)	<i>Property Address: 1307-1313 Seabright Avenue SCCS Negotiator: Assistant Superintendent Jim Monreal Negotiating Parties: SCCS & Coldwell Banker</i>
2.5	Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	<i>Information for possible action.</i>
2.6	Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	<i>Information for possible action.</i>
2.7	Conference with Labor Negotiators (Govt. Code Section 54957.6)	<i>SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the GSCFT.</i>
2.8	Conference with Labor Negotiators (Govt. Code Section 54957.6)	<i>SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the SCCCE.</i>
3.	Convene Open Session	6:30 p.m.
3.1	Welcome	

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3.2	Pledge of Allegiance	
3.3	Agenda Changes, Additions or Deletions & Announcements	
3.4	AB 2449 Remote Attendance	
4.	Public Comments	<i>For presentations of matters not on the Agenda. 3 minutes for individuals; 15 minutes per subject. 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	Student Trustees' Reports	
6.	Board Members' Reports	
6.1	Board Members' Reports	
6.2	Board President's Report	
7.	Approval of Minutes	
7.1	Meeting December 13, 2023	
7.2	Finance Authority Meeting December 13, 2023	
8.	General Public Business	
8.1	Report of Closed Session Actions	
8.1.1	Report of Actions Taken in Closed Session	
8.1.2	Vote on Student Expulsion #07-23-24	
8.1.3	Vote on Student Expulsion #08-23-24	
8.1.4	Vote on Student Expulsion #09-23-24	
8.2	Items to Be Transacted and/or Discussed	
8.2.1	Educational Services	

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8.2.1.1	Staff Report: Local Control Accountability Mid-Year Update	Staff will present a mid-year update on the Local Control Accountability Plan.
8.2.1.2	Staff Report: CA School Dashboard Update	Staff will present an update on the CA School Dashboard.
8.2.2	Business Services	
8.2.2.1	New Business: District Financial Audit	Recommendation: Approve the District Financial Audit
8.2.2.2	New Business: Measures A & B Audit Report	Recommendation: Approve the Measures A & B Audit Report
8.2.2.3	Staff Report: Governor's Budget Proposal	Staff will present a report on the Governor's Budget Proposal.
8.2.2.4	Staff Report: Preliminary Enrollment Projections	Staff will present a report on the Preliminary Enrollment Projections.
8.2.3	Human Resources	None
8.2.4	Governance/Superintendent	None
8.3	Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.	
8.3.1	Educational Services	
8.3.1.1	Career Technical Education Advisory Recommendation	
8.3.1.2	Overnight Field Trip Request: Harbor High	
8.3.2	Business Services	
8.3.2.1	Purchase Orders, Bids & Quotes	
8.3.2.2	Warrant Register	
8.3.2.3	Disposition of Surplus	
8.3.2.4	Notice of Completion	
8.3.2.5	2nd Quarter Investment Report	
8.3.3	Human Resources	
8.3.3.1	Certificated Personnel Actions	
8.3.3.2	Classified Personnel Actions	
8.3.4	Governance/Superintendent	None
8.4	Consent Agenda: General Contracts & Agreements	

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	Item	<i>Purpose / Support</i>
8.4.1	Educational Services	
8.4.1.1	Agreement for Professional Services: Total Vision	
8.4.1.2	Consultant Services Agreement: Pajaro Valley Prevention and Student Assistance	
8.4.1.3	Memorandum of Understanding: Neighbouring Districts: Special Education	
8.4.2	Business Services	
8.4.2.1	Contract: Climatec: Change Order 2: Energy Services Agreement	
8.4.2.2	Contract: Laptop Replacements	
8.4.2.3	Contract: Renewal: Zoom Teleconference Services	
8.4.2.4	Contract: Renewal: T-Mobile Hotspots	
8.4.3	Human Resources	<i>None</i>
8.4.4	Governance/Superintendent	
8.4.4.1	Consultant Services Agreement: Lisa Fraser	
8.5	Consent Agenda: Bond Projects, Contracts, Agreements, Proposals, Bids & Change Orders	
8.5.1	Dilbeck & Sons, Inc.: Quote: Soquel High School Door Replacement	
8.5.2	Dilbeck & Sons, Inc: Proposal: Harbor High School and Santa Cruz High School Door Hardware Replacement	
8.5.3	Fiber Optic Telecom International: Proposal: Harbor High School and Santa Cruz High Electronic Key Card System Access Control Implementation	
8.5.4	Kone Inc.: Proposal: DeLaveaga Elementary School Chair Lift Decommissioning	
8.5.5	Secureall: Quote: Card Reader Retrofit Kits	
9.	Possible Items for Future Meeting Agendas	
10.	Adjournment	
11.	Return to Closed Session (if necessary)	

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12.	Closed Session Action Report (if necessary)	
13.	Adjournment	

The board book for this meeting, including this agenda and back-up materials, may be viewed or downloaded online: http://sccs.net/board_of_education 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 Wednesday Manners by telephone at (831) 429-3410 extension 48220.

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 Wednesday Manners por teléfono al número (831) 429-3410 x48220.

Board Meeting Information

1. The Regular Board Meeting on February 28, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
2. The Regular Board Meeting on March 13, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
3. The Regular Board Meeting on March 27, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
4. The Regular Board Meeting on April 10, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
5. The Study Session Meeting on April 24, 2024, 6:00 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
6. The Regular Board Meeting on May 15, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
7. The Study Session on May 22, 2024, 6:00 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
8. The Regular Board Meeting on May 29, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
9. The Regular Board Meeting on June 12, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.