DATE: TIME:

POSTED

COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM:

Click on this link to join meeting. Meeting Password: SCCS

LOCATION: EMPLOYEE:

If a member of the community would like to submit public comment on a closed session item in lieu of speaking on zoom, please email the Board Clerk at boardclerk@sccs.net by 12:00 p.m. on March 24, 2021.

		-
	Item	Purpose / Support
	Agenda (Estimated Time)	
1.	Convene Closed Session	5:00 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.
		If you have a comment regarding an item on the agenda prior to closed session, please submit your comment via email to boardclerk@sccs.net.
2.	Closed Session Items	
2.1.	Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	5:05 p.m. Information for possible action
2.2.	Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	5:10 p.m. Information for possible action
2.3.	Conference with Labor Negotiators (Govt. Code Section 54957.6)	5:20 p.m. SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the GSCFT.
2.4.	Conference with Labor Negotiators (Govt. Code Section 54957.6)	5:50 p.m. SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the SCCCE.
2.4.	Public Employee Performance Evaluation (Govt. Code Section 54957)	6:10 p.m. Title: Superintendent
3.	Convene Open Session	6:30 p.m.
3.1.	Welcome	
3.2.	Agenda Changes, Additions or Deletions & Announcements	

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4.	Public Comments	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.
5.	Superintendent's Report	6:40 p.m.
5.1.	Superintendent's Reports	
5.2.	Students' Reports	
6.	Board Members' Reports	6:50 p.m.
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	Approval of Minutes	7:00 p.m.
7.1.	Meeting February 24, 2021	
8.	General Public Business	
8.1.	Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.	7:05 p.m.
8.1.1.	Educational Services	None.
8.1.2.	Business Services	
8.1.2.1.	Purchase Orders, Bids, & Quotes	

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	Item	Purpose / Support
8.1.2.2.	Warrant Register	
8.1.2.3.	Budget Transfers	
8.1.2.4.	Resolution 30-20-21: Establish Fund 08	
8.1.2.5.	Disposition of Surplus Property	
8.1.3.	Human Resources	
8.1.3.1.	Personnel ActionsCertificated	
8.1.3.2.	Personnel ActionsClassified	
8.1.4.	Governance/Superintendent	None.
8.2.	Consent Agenda: General Contracts & Agreements	
8.2.1.	Educational Services	None.
8.2.1. 8.2.2.	Educational Services Business Services	None.
		None.
8.2.2.	Business Services	None.
8.2.2. 8.2.2.1.	Business Services Joint Powers Agreement: Super Co-Op Bridges to Kinder Lease Agreement: 1000	None.
8.2.2. 8.2.2.1. 8.2.2.2.	Business Services Joint Powers Agreement: Super Co-Op Bridges to Kinder Lease Agreement: 1000 High Street Encompass Community Services Lease	None.
8.2.2. 8.2.2.1. 8.2.2.2. 8.2.2.3.	Business Services Joint Powers Agreement: Super Co-Op Bridges to Kinder Lease Agreement: 1000 High Street Encompass Community Services Lease Agreement: 255 Swift Street Natural Bridges Children's Center Lease	None.

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	Item	Purpose / Support
8.2.2.7.	Van Zantes Photography: Amendment Agreement	
8.2.2.8.	<u>Lifetouch Photography: Amendment</u> <u>Agreement</u>	
8.2.3.	Human Resources	None.
8.2.4.	Governance/Superintendent	None.
8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1	Albion Environmental Proposal: Mission Hill Middle School Archaeological Monitoring	
8.3.2.	EKC Enterprises, Inc. Proposal: DeLaveaga Elementary School Speaker-Clocks	
8.3.3.	Locatelli Moving and Storage Proposal: Bay View Elementary Classroom Moves	
8.3.4.	M3 Environmental Proposal: Westlake Elementary School Exterior Paint Lead Survey	
8.3.5.	MADI 19Six Architects Inc. Change Order 1: Bay View Elementary School Multi Project Overhead	
8.3.6.	MADI 19Six Architects Inc. Change Order 1: Branciforte Small Schools Multi Project Overhead	
8.3.7.	MADI 19Six Architects Inc. Change Order 1: <u>DeLaveaga Elementary School Multi Project</u> <u>Overhead</u>	

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	Item	Purpose / Support
8.3.8.	Monterey Peninsula Engineering Change Order 3: Site Work Branciforte Small Schools New Classroom	
8.3.9.	Palace Business Solutions Proposal: DeLaveaga Elementary School Ergonomics	
8.3.10.	PSR Electric Proposal: Bay View Elementary School Kindergarten	
8.3.11.	PSR Electric Proposal: DeLaveaga Elementary School Exterior Lighting Electrical	
8.3.12.	Swinerton Builders Change Order: 5 Soquel High School Modernization Phase 2	
8.4.	Report of Closed Session Actions	7:10 p.m.
8.4.1.	Report of Actions Taken in Closed Session	
8.5.	Items to Be Transacted and/or Discussed	
8.5. 8.5.1.	Items to Be Transacted and/or Discussed Business Services	
		7:15 p.m . Recommendation: Receive the Bond Oversight Committee the annual report for 2020-21.
8.5.1.	Business Services New Business: Bond Oversight Committee	
8.5.1. 8.5.1.1.	Business Services New Business: Bond Oversight Committee Report	
8.5.1. 8.5.1.1. 8.5.2.	Business Services New Business: Bond Oversight Committee Report Governance/Superintendent Staff Report: Update on Expanding In- Person Services & Academic Interventions	7:35 p.m. Staff will provide an update on the expansion of in-person services & academic interventions and
8.5.1. 8.5.1.1. 8.5.2. 8.5.2.1.	Business Services New Business: Bond Oversight Committee Report Governance/Superintendent Staff Report: Update on Expanding In- Person Services & Academic Interventions and Support	7:35 p.m. Staff will provide an update on the expansion of in-person services & academic interventions and

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Revised AGENDA

Item Purpose / Support 8.5.3.3. New Business: High School History Social 8:40 p.m. Recommendation: Approve the McGraw Hill Science Textbook Adoption History Social Science adoption. 8.5.4. **Human Resources** None. 8.5.5. Governance/Superintendent 8.5.5.1. Possible Items for Future Meeting Agendas 9:00 p.m. 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://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 Alyssa Martinez 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 Alyssa Martinez por teléfono al numero (831) 429-3410 x220.

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Revised AGENDA

Board Meeting Information

- 1. The Regular Meeting on March 24, 2021, 6:30 p.m., will be held remotely via Zoom.
- 2. The Regular Meeting on April 14, 2021, 6:30 p.m., will be held remotely via Zoom.
- 3. The Study Session on April 18, 2021, 9:00 a.m., will be held remotely via Zoom
- 4. The Study Session on April 21, 2021, 6:00 p.m., will be held remotely via Zoom
- 5. The Study Session on April 28, 2021, 6:00 p.m., will be held remotely via Zoom.
- 6. The Regular Meeting on May 5, 2021, 6:30 p.m., will be held remotely via Zoom.
- 7. The Study Session on May 19, 2021, 6:30 p.m., will be held remotely via Zoom.
- 8. The Regular Meeting on June 2, 2021, 6:30 p.m., will be held remotely via Zoom.
- 9. The Regular Meeting on June 16, 2021, 6:30 p.m., will be held remotely via Zoom.