

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, JANUARY 12, 2022
OPEN SESSION BEGINS AT 6:30 P.M.
ZOOM REMOTE BOARD MEETING**

POSTED

DATE:

TIME:

LOCATION:

EMPLOYEE:

COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM:

[Click on this link to join meeting.](#) Meeting Password: SCCS

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 5:30 p.m.

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

AGENDA

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	<i>Members of the public may comment on items that ARE listed on the Closed Session Agenda.</i>
2. Closed Session Items	
2.1. Final Settlement Agreement	<i>Information for possible action.</i>
2.2. Conference with Legal Counsel Regarding Anticipated Litigation (Govt. Code Section 54956.9)	<i>Number of cases: 1</i>
2.3. Liability Claims (Govt. Code Section 54956.95)	<i>Claimant: Mondo Family Real Estate Partnership & Levity Vans Agency claimed against: Santa Cruz City Schools</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 Trustees regarding negotiations with the GSCFT.</i>
2.6. 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>
2.7. Public Employee Performance Evaluation (Govt. Code Section 54957)	<i>Title: Superintendent Subject: 2021-22 Goals Update</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	
4. Public Comments	<i>For presentations of matters not on the Agenda. 3 minutes for individuals; 15 minutes per subject.</i> <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 Report	
5.1. Superintendent's Reports	
5.2. Students' Reports	
6. Board Members' Reports	
6.1. Board Members' Reports	
6.2. Board President's Report	
7. Approval of Minutes	
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.	

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8.1.1. Educational Services	.
8.1.1.1. Second Quarter Williams Report	
8.1.1.2. Out of State Conference Request	
8.1.2. Business Services	
8.1.2.1. Purchase Orders, Bids, & Quotes	
8.1.2.2. Warrant Register	
8.1.2.3. Budget Transfers	
8.1.2.4. Bond Projects Notice of Completion	
8.1.2.5. Disposition of Surplus Property	
8.1.3. Human Resources	
8.1.3.1. Personnel Actions--Certificated	
8.1.3.2. Personnel Actions--Classified	
8.1.4. Governance/Superintendent	<i>None.</i>
8.2. Consent Agenda: General Contracts & Agreements	
8.2.1. Educational Services	
8.2.1.1. Consultant Services Agreement: Monterey Bay Area Math Project	

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8.2.2. Business Services	
8.2.2.1. Development Group Inc.: Proposal: Security Cameras	
8.2.3. Human Resources	<i>None.</i>
8.2.4. Governance/Superintendent	<i>None.</i>
8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1 Anaya Construction: Change Order 1: Santa Cruz High School Temporary Housing	
8.3.2. California Premier Restoration: Proposal: Santa Cruz High School Temporary Housing Dry Rot Repair	
8.3.3. Dilbeck & Sons, Inc.: Contract: DeLaveaga Elementary School Kindergarten Window Assembly	
8.3.4. Dilbeck & Sons, Inc.: Proposal: District Office Automatic Door Operators	
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. Governance/Superintendent	
8.5.1.1. New Business: Redistricting: First and/or Final Reading for Trustee Area Maps	<i>Recommendation: Approve the Trustee Area Maps for First and/or Final Reading</i>

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8.5.2. Educational Services	
8.5.2.1. Staff Report: Transitional Kindergarten Expansion Update	<i>Staff will provide an update on the Transitional Kindergarten Expansion.</i>
8.5.3. Business Services	
8.5.3.1. New Business: District Audit	<i>Recommendation: Approve the annual District Audit for 2020-21 to accept the information provided for 2020-21.</i>
8.5.3.2. New Business: Bond Measures A & B Audit	<i>Recommendation: Approve the annual Bond Measures A & B Audit to accept the information provided for 2020-21.</i>
8.5.3.3. New Business: Resolution 21-21-22 Authorization of Tax-Exempt Equipment Lease	<i>Recommendation: Approve Resolution 21-21-22 Authorization of Tax-Exempt Equipment Lease.</i>
8.5.4. Human Resources	
8.5.4.1. PUBLIC HEARING: New Personnel Commissioner	
8.5.4.2. New Business: New Personnel Commissioner	<i>Recommendation: Approve the term of service for the new Personnel Commissioner</i>
8.5.4.3. New Business: Annual Resolution 17-21-22: Determination of K-12 District Needs	<i>Recommendation: Approve Annual Resolution 17-21-22: Determination of K-12 District Needs.</i>
8.5.4.4. New Business: Annual Resolution 18-21-22: Tie Breaker Criteria	<i>Recommendation: Approve Annual Resolution 18-21-22: Tie Breaker Criteria.</i>
8.5.4.5. New Business: SCCS/GSCFT Tentative Agreement	<i>Recommendation: Approve the tentative agreement between SCCS/GSCFT for the 2022-2025 calendar and new article on digital learning.</i>
8.5.5. Governance/Superintendent	
8.5.5.1. New Business: Resolution 19-21-22: Proclaiming Black History Month	<i>Recommendation: Approve Resolution 19-21-22: Proclaiming Black History Month</i>
8.5.5.2. New Business: Resolution 20-21-22: AB 361	<i>Determine whether or not to continue with virtual Board meetings for the next 30 days.</i>

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8.5.5.3. Board Policies: Second and/or Final Reading for CSBA Revisions & Updates	<i>Recommendation: Approve the revised policies for second and/or final reading.</i>
8.5.5.4. Possible Items for Future Meeting Agendas	
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 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 Alyssa Martinez por teléfono al numero (831) 429-3410 x48220.

Board Meeting Information

1. The Regular Meeting on January 12, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.

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2. The Study Session on January 19, 2022, 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 Meeting on February 9, 2022, 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 Meeting on February 23, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
5. The Regular Meeting on March 9, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
6. The Regular Meeting on March 23, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
7. The Regular Meeting on April 13, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
8. The Study Session on April 27, 2022, 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 Meeting on May 11, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
10. The Study Session on May 25, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
11. The Regular Meeting on June 1, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
12. The Regular Meeting on June 15, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.