

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, FEBRUARY 9, 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 5:00 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. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	<i>Information for possible action.</i>
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	<i>Information for possible action.</i>
2.3. 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>
2.4. Meet & Confer: SCCS Association of Managers and Administrators	<i>SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding the Meet and Confer Agreement with SCCS Association of Managers and Administrators (AMA).</i>
2.5. Meet & Confer: SCCS Confidential Unit	<i>SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding the Meet and Confer Agreement with SCCS Confidential Unit.</i>
2.6. Meet & Confer: Non-Represented Cabinet Members	<i>SCCS Negotiator Munro will provide an update to and receive direction from Trustees regarding the non-represented Cabinet Members and the Superintendent.</i>
3. Convene Open Session	6:30 p.m.
3.1. Welcome	
3.2. Pledge of Allegiance	

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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	
7.1. Meeting November 3, 2021	
7.2. Meeting November 17, 2021	
7.3. Meeting December 15, 2021	
7.4. Finance Authority December 15, 2021	

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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.	
8.1.1.	Educational Services	.
8.1.2.	Business Services	
8.1.2.1.	Purchase Orders, Bids, & Quotes	
8.1.2.2.	Warrant Register	
8.1.2.3.	Second Quarter Investment Report	
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.	Memorandum of Understanding: SEEDs for Restorative Justice Training	
8.2.1.2.	Teacher Pay Teachers Contract	

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8.2.1.3. Memorandum of Understanding: City of Santa Cruz	
8.2.1.4. Consultant Services Agreement: Lisa DuPont	
8.2.1.5. Consultant Services Agreement: Sue Weitzel	
8.2.1.6. Out of State Travel Request: Special Education	
8.2.1.7. Memorandums of Understanding with Neighboring Districts	
8.2.1.8. Agreement for Professional Services: Jon Chu, Physical Therapist	
8.2.2. Business Services	<i>None.</i>
8.2.3. Human Resources	
8.2.3.1. Office of Administrative Hearings Five Year Contract	
8.2.4. Governance/Superintendent	<i>None.</i>
8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1 East Bay Restaurant Supply Inc.: Proposal: Harbor High School Oven	
8.3.2. PSR Electric Change Order 1 Santa Cruz High School Temporary Housing Electrical	
8.3.3. PSR Electric: Proposal: Santa Cruz High School Temporary Kitchen Power and Data	
8.3.4. Santa Cruz High School Building C & D Modernization Bid Rejection	

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8.3.5. Subdynamic Locating Services, Inc.: Proposal: Soquel High School Utility Locating	
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. Staff Report: Measures A & B Bond Program Update and True North Polling Results	<i>Staff will provide an update on the Measures A & B Bond Program and Timothy McLarney from True North Research will share polling results on a potential new Bond</i>
8.5.2. Educational Services	
8.5.2.1. Single Plans for Student Achievement: Mid-Year Progress Report	<i>Staff will provide a mid-year update on the Single Plans for Student Achievement</i>
8.5.3. Business Services	
8.5.3.1. Staff Report: Preliminary Enrollment Projections	<i>Staff will provide an update on the preliminary enrollment projections for 2022-23.</i>
8.5.3.2. Staff Report: Governor's Budget Proposal Update	<i>Staff will present an update on the Governor's Budget Proposal.</i>
8.5.3.3. New Business: AB1200 for the SCCS/GSCFT Tentative Agreement	<i>Recommendation: Approve the AB1200 for the SCCS/GSCFT Tentative Agreement.</i>
8.5.3.4. New Business: AB1200 for the SCCS/SCCCE Tentative Agreement	<i>Recommendation: Approve the AB1200 for the SCCS/SCCCE Tentative Agreement.</i>
8.5.4. Human Resources	
8.5.4.1. New Business: SCCS/GSCFT Tentative Agreement	<i>Recommendation: Approve the tentative agreement between SCCS/GSCFT.</i>

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8.5.4.2. New Business: SCCS/SCCCE Tentative Agreement	<i>Recommendation: Approve the tentative agreement between SCCS/SCCCE.</i>
8.5.4.3. New Business: GSCFT 2021-22 Sunshine Articles	<i>Recommendation: Approve the GSCFT Sunshine Articles for 2021-22</i>
8.5.5. Governance/Superintendent	
8.5.5.1. New Business: Resolution 22-21-22: AB 361	<i>Determine whether or not to continue with virtual Board meetings in for the next 30 days.</i>
8.5.5.2. 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.

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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 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. The Regular Meeting on May 4, 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 May 18, 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 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.
10. 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.