POSTED DATE:

TIME:

COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM:

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

LOCATION: EMPLOYEE:

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AGENDA

	Item Agenda (Estimated Time)	Purpose / Support
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.
2.	Closed Session Items	
2.1.	Student Expulsion #03-21-22	Information for possible action.
2.2.	Student Expulsion #04-21-22	Information for possible action.
2.3.	Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Information for possible action.
2.4.	Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information for possible action.
2.5.	Conference with Labor Negotiators (Govt. Code Section 54957.6)	SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the GSCFT.
2.6.	Liability Claims (Govt. Code Section 54956.95)	Claimant: AH Agency claimed against: Santa Cruz City Schools
2.7.	Liability Claims (Govt. Code Section 54956.95)	Claimant: LH Agency claimed against: Santa Cruz City Schools
3.	Convene Open Session	6:30 p.m.
3.1.	Welcome	

8.1.1.

Educational Services

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Item Purpose / Support 3.2. Pledge of Allegiance 3.3. Agenda Changes, Additions or Deletions & **Announcements** For presentations of matters **not** on the Agenda. 4. **Public Comments** 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** 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 Consent Agenda Non-Contract Items and** 8.1. Items to be Received: These matters may be passed by one roll call motion.

None.

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	Item	Purpose / Support
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	
8.1.2.5.	Disposition of Surplus Property	
8.1.3.	Human Resources	
8.1.3.1.	Personnel ActionsCertificated	
8.1.3.2.	Personnel ActionsClassified	
8.1.3.3.	Revised Job Description: Mental Health Specialist	
8.1.3.4.	New Job Description: Fleet Technician 2/ School Bus Driver	
8.1.3.5.	New Job Description: Nutrition Outreach Instruction Specialist	
8.1.4.	Governance/Superintendent	
8.1.4.1.	Amended 2021-22 Board Meeting Schedule	
8.2.	Consent Agenda: General Contracts & Agreements	
8.2.1.	Educational Services	
8.2.1.1.	California Information Technology in Education Microsoft Strategic Alliance	
8.2.1.2.	Information Technology Professional Development Licenses: Computer Based Training Nuggets	

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	Item	Purpose / Support
8.2.2.	Business Services	
8.2.2.1.	Memorandum of Understanding: Santa Cruz County Office of Education Alternative Education Sports League	
8.2.2.2.	Crowe LLP Agreement for 2021-22 and 2022-23 District Audits and Measures A & B Bond Audits	
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	A&C Grading, Inc.: Proposal: Santa Cruz High School Temporary Housing Paving	
8.3.2.	Anaya Construction: Change Order 2: Santa Cruz High School Temporary Housing	
8.3.3.	Verde Design: Change Order 1: Santa Cruz High School Baseball Backstop Modifications	
8.4.	Report of Closed Session Actions	
8.4.1.	Report of Actions Taken in Closed Session	
8.4.2.	Vote on Student Expulsion #03-21-22	
8.4.3.	Vote on Student Expulsion #04-21-22	
8.5.	Items to Be Transacted and/or Discussed	

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	Item	Purpose / Support
8.5.1.	Educational Services	
8.5.1.1.	New Business: School Safety Plans	Recommendation: Approve the School Safety Plans
8.5.1.2.	New Business: 2021-22 Local Control Accountability Plan Annual Update Supplement	Recommendation: Approve the 2021-22 Local Control Accountability Plan Annual Update Supplement
8.5.1.3.	Staff Report: History Social Science Curriculum Implementation Update	Staff will provide an update on the implementation of the new History Social Science Curriculum.
8.5.1.4.	Staff Report: English Learner Master Plan Update	Staff will provide an update on the timeline and process for revising the District English Learner Master Plan.
8.5.2.	Business Services	
8.5.2.1.	Staff Report: Bond Project Update	Mark Bartos of Bartos Architecture will provide an update on Bond Projects for Santa Cruz High School, Mission Hill Middle School, Gault Elementary School, and Westlake Elementary School.
8.5.3.	Human Resources	
8.5.3.1.	New Business: Academic Calendars for 22-23, 23-24, and 24-25	Recommendation: Approve the academic calendars for school years 22-23, 23-24, and 24-25.
8.5.4.	Governance/Superintendent	
8.5.4.1.	New Business: Resolution 23-21-22: Proclaiming Women's History Month	Recommendation: Approve Resolution 23-21-22 to proclaim March as Women's History Month.
8.5.4.2.	New Business: CSBA Delegate Assembly Elections	Recommendation: Take action as appropriate.
8.5.4.3.	Board Policies: First and/or Final Reading for CSBA Revisions and Updates	Recommendation: Approve the revised policies for first and/or final reading.
8.5.4.2.	Possible Items for Future Meeting Agendas	

9. Adjournment

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<u>AGENDA</u>

Item Purpose / Support

- 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 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.
- 2. 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.
- 3. 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.
- 4. 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.

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- 5. 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.
- 6. 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.
- 7. 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.
- 8. 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.
- 9. 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.