

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, MARCH 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 5:30 p.m.

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AGENDA

Item	Purpose / Support
Agenda (Estimated Time)	
1. Convene Closed Session	5:30 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>
2.5. Liability Claims (Govt. Code Section 54956.95)	<i>Claimant: A. Bosch Agency claimed against: Santa Cruz City Schools</i>
3. Convene Open Session	6:30 p.m.
3.1. Welcome	
3.2. Pledge of Allegiance	
3.3. Agenda Changes, Additions or Deletions & Announcements	

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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 January 12, 2022	
7.2.	Meeting January 19, 2022	
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	<i>None.</i>

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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. Bond Projects Notice of Completion	
8.1.3. Human Resources	
8.1.3.1. Personnel Actions--Certificated	
8.1.3.2. Personnel Actions--Classified	
8.1.4. Governance/Superintendent	
8.1.4.1. Board of Education Meeting Calendar 2022-2023	
8.2. Consent Agenda: General Contracts & Agreements	
8.2.1. Educational Services	
8.2.1.1. Nonpublic Agency: ACES	
8.2.2. Business Services	
8.2.2.1. Contract Renewal: LaserFiche	
8.2.2.2. American Fidelity Online Benefit Program	
8.2.2.3. School Works Inc.: Developer Fees Justification Study	
8.2.3. Human Resources	<i>None.</i>
8.2.4. Governance/Superintendent	<i>None.</i>

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8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1	CDW-G: Quote: Westlake Elementary School Interactive Touch Panels	
8.3.2.	K & D Landscaping, Inc.: Proposal: Branciforte Small Schools Irrigation	
8.3.3.	Mobile Modular: Quote: Temporary Transportation Housing	
8.3.4.	Procore: Proposal: Project Management Software	
8.3.5.	PSR Electric: Proposal: Temporary Transportation Housing Power	
8.3.6.	Tesla Inc.: Quote: Harbor High School Switchgear Solar Tie-In	
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.	Educational Services	
8.5.1.1.	Staff Report: A-G Improvement Grant	<i>Still will share the A-G Improvement Grant Proposal for first reading.</i>
8.5.1.2.	New Business: CDW-G Quote: Chromebook Purchase	<i>Recommendation: Approve the quote from CDG-W to purchase Chromebooks.</i>
8.5.1.3.	Staff Report: Local Control Accountability Plan Update: Multi-Tiered Systems of Support School Climate & Culture	<i>Staff will provide an update on the Local Control Accountability Plan Update: Multi-Tiered Systems of Support School Climate & Culture</i>

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8.5.2.	Business Services	
8.5.2.1.	Staff Report: Wellness Committee Report	Staff will provide an annual update for the Wellness Committee.
8.5.2.2.	Staff Report: Bond Budget Update	Staff will present an update the Measures A & B Bond Budgets.
8.5.2.3.	New Business: AB1200 for Tentative Agreement with Meet & Confer Groups	Recommendation: Approve the AB1200 for Tentative Agreement with Meet & Confer Groups.
8.5.3.	Human Resources	
8.5.3.1.	New Business: SCCCE 2021-22 Sunshine Articles	Recommendation: Approve the SCCCE Sunshine Articles for 2021-22.
8.5.3.2.	New Business: Resolution 24-21-22: Staffing Flexibility Measures	Recommendation: Approve Resolution 24-21-22: Staffing Flexibility Measures
8.5.3.3.	New Business: Resolution 25-21-22: Certificated Reduction of Particular Kinds of Service	Recommendation: Approve Resolution 25-21-22: Certificated Reduction of Particular Kinds of Service
8.5.3.4.	New Business: Resolution 27-21-22: NonReelect of Probationary Certificated Employees	Recommendation: Approve Resolution 27-21-22: NonReelect of Probationary Certificated Employees
8.5.4.	Governance/Superintendent	
8.5.4.1.	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.	New Business: Resolution 28-21-22: AB 361	Determine whether or not to continue with virtual Board meetings in for the next 30 days.
8.5.5.2.	Possible Items for Future Meeting Agendas	
9.	Adjournment	
10.	Return to Closed Session (if necessary)	

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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 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.

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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 25, 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 8, 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 15, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.