COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM OR IN PERSON AT THE COUNTY OFFICE OF EDUCATION, BOARD ROOM 400 ENCINAL STREET, SANTA CRUZ, CA.
MASKS ARE STRONGLY ENGOURAGED

If participating remotely, click on this link to join meeting.

Meeting Password: SCCS

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DATE:
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EMPLOYEE:

<u>AGENDA</u>		
	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.
2.	Closed Session Items	
2.1.	Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Information for possible action.
2.2.	Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information for possible action.
2.3.	Conference with Legal Counsel – Existing Litigation (Govt. Code Section 54956.9)	Case: Ruvacalba v. SCCS
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

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
- 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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	Item	Purpose / Support
8.1.1.	Educational Services	None.
8.1.1.1.	Alternative Family Education Overnight Field Trip – Oregon Shakespeare Festival	
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.	Disposition of Surplus Property	
8.1.3.	Human Resources	
8.1.3.1.	Personnel ActionsCertificated	
8.1.3.2.	Personnel ActionsClassified	
8.1.3.2.	Personnel Commission Annual Report	
8.1.4.	Governance/Superintendent	None.
8.2.	Consent Agenda: General Contracts & Agreements	
8.2.1.	Educational Services	
8.2.1.1.	Resolution 29-21-22: Transition Partnership Program Contract Renewal	
8.2.2.	Business Services	
8.2.2.1.	License Agreement: Spring Break Camp	

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	Item	Purpose / Support
8.2.2.2.	License Renewal: Zoom	
8.2.2.3.	Contract: Pictures with Class by Barksdale	
8.2.2.4.	Resolution 30-21-22: Authorizing Participation in the Rural School Bus Pilot Project	
8.2.2.5.	Shared School Bus Driver: Trainer Services Agreement	
8.2.2.6.	Shared Fleet Technician Services Agreement	
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. 8.3.1	Contracts, Agreements, Proposals, Bids	
	Contracts, Agreements, Proposals, Bids & Change Orders Abacherli Fence: Proposal: Santa Cruz High	
8.3.1	Contracts, Agreements, Proposals, Bids & Change Orders Abacherli Fence: Proposal: Santa Cruz High School American Modular Systems: Change Order 2: Gault Elementary School Modular	
8.3.1 8.3.2.	Contracts, Agreements, Proposals, Bids & Change Orders Abacherli Fence: Proposal: Santa Cruz High School American Modular Systems: Change Order 2: Gault Elementary School Modular Classroom Building Cal West Fence Inc.: Contract: Soquel High	

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	Item	Purpose / Support
8.3.6.	Geo H Wilson: Proposal: Westlake Elementary School Sewer Line Repairs	
8.3.7.	Ifland Survey: Proposal: Branciforte Small Schools	
8.3.8.	Kent Construction: Contract: Soquel High School Fitness Center Modernization Site Work	
8.3.9.	Kent Construction: Contract: Transportation Yard New Office Building Site Work	
8.3.10.	Leach Group: Change Order 1: Westlake Elementary School New Switch Gear Inspections	
8.3.11.	Leach Group: Change Order 2: Santa Cruz High School New Switch Gear Inspections	
8.3.12.	PSR Electric: Proposal: Santa Cruz High School Motorized Gate	
8.3.13.	Robert A Bothman Construction: Proposal: Mission Hill Middle School Asphalt Repairs	
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.	Business Services	
8.5.1.1.	New Business: Bond Oversight Committee Report	Recommendation: Approve the Bond Oversight Committee Annual Report.

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	Item	Purpose / Support
8.5.2.	Educational Services	
8.5.2.1.	Staff Report: Local Control Accountability Plan Update: Multi-Tiered Systems of Support: Academic Supports	Staff will provide an update on the Local Control Accountability Plan Update: Multi-Tiered Systems of Support: Academic Supports
8.5.2.2.	Staff Report: Local Control Accountability Plan Update: Assessment Systems Update	Staff will provide an update on the Local Control Accountability Plan Update: Assessment Systems Update
8.5.2.3.	New Business: A-G Improvement Grant	Recommendation: Approve the A-G Improvement Grant Proposal.
8.5.3.	Business Services	
8.5.3.1.	New Business: Second Interim Report	Recommendation: Approve the Second Interim Report.
8.5.4.	Human Resources	None.
8.5.5.	Governance/Superintendent	
8.5.5.1.	Board Policies: Second and/or Final Reading for CSBA Revisions and Updates	Recommendation: Approve the revised policies for first and/or final reading.
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)	

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Item

Purpose / Support

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 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.
- 2. 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.
- 3. 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.
- 4. 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.
- 5. 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.

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- 6. 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.
- 7. 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.
- 8. 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.