

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, APRIL 13, 2022
OPEN SESSION BEGINS AT 6:30 P.M.
HYBRID BOARD MEETING – IN-PERSON & REMOTE

**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 ENCOURAGED

[If participating remotely, click on this link to join meeting.](#)

Meeting Password: SCCS

POSTED

DATE:

TIME:

LOCATION:

EMPLOYEE:

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AGENDA

Item		Purpose / Support
Agenda (Estimated Time)		
1.	Convene Closed Session	6:00 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.	Public Employee Performance Evaluation (Govt. Code Section 54957)	<i>Title: Superintendent</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 February 9, 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.	

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8.1.1. Educational Services	
8.1.1.1. Third Quarter Williams Report	
8.1.1.2. Costanoa High School Overnight Field Trip: Mountains 2 Sea	
8.1.1.3. Alternative Family Education Overnight Field Trip: Camp Loma	
8.1.1.4. Monarch Elementary Overnight Field Trip: Point Reyes	
8.1.1.5. 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	
8.1.3. Human Resources	
8.1.3.1. Personnel Actions--Certificated	
8.1.3.2. Personnel Actions--Classified	
8.1.3.3. Revised Job Description: Director – Information Technology	
8.1.3.4. New Job Description: Athletic Trainer	

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8.1.3.5. <u>New Job Description: Multi-Tiered Systems of Support Safety & Wellness Coordinator</u>	
8.1.3.6. <u>Designation of California Interscholastic Federation League Representatives for 2022-23</u>	
8.1.4. Governance/Superintendent	
8.1.4.1. <u>Revised Board Policy: 5030 Student Wellness</u>	
8.2. Consent Agenda: General Contracts & Agreements	
8.2.1. Educational Services	
8.2.1.1. <u>California College Guidance Initiative Services Agreement</u>	
8.2.1.2. <u>New Business: DGI Contract: E-Rate</u>	
8.2.2. Business Services	
8.2.2.1. <u>Pajaro Valley Unified School District Bay View Elementary School Portable Classroom Purchase</u>	
8.2.3. Human Resources	<i>None.</i>
8.2.4. Governance/Superintendent	
8.2.4.1. <u>School Resource Officer Amendment Agreement: Santa Cruz County Sheriff</u>	

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8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1	<u>A & B Fire Protection and Safety, Inc.: Proposal: Bay View Elementary School Fire Hydrant Flow Test</u>	
8.3.2.	<u>A & C Grading Inc.: Proposal: Santa Cruz High School Concrete</u>	
8.3.3.	<u>California Premier Restoration: Proposal: Harbor High School Kiln Room Abatement</u>	
8.3.4.	<u>MBS Engineering: Proposal: Soquel High School Gas Regulator Replacement</u>	
8.3.5.	<u>Monterey Peninsula Engineering: Contract: Maintenance Facility Yard Repaving</u>	
8.3.6.	<u>PSR Electric: Proposal: Harbor High School Theatrical Dimming Relocation</u>	
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.	<u>Staff Report: DELAC Annual Report</u>	<i>Staff will present the DELAC Annual Report.</i>
8.5.1.2.	<u>Staff Report: Curriculum Master Plan & Professional Development Update</u>	<i>Staff will present the Curriculum Master Plan and provide a Professional Development Update.</i>

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8.5.2.	Business Services	
8.5.2.1.	<u>Staff Report: Communication & Community Engagement on District Budget & Bond Updates</u>	<i>Staff will provide an update on community outreach regarding the District budget and bond program.</i>
8.5.2.2.	<u>New Business: CRW Industries, Inc. Contract for Santa Cruz High School C & D Modernization</u>	<i>Recommendation: Approve the CRW Industries contract for Santa Cruz High School.</i>
8.5.3.	Human Resources	<i>None.</i>
8.5.4.	Governance/Superintendent	
8.5.4.1.	<u>New Business: Resolution 31-21-22: Proclaiming May as Asian American & Pacific Islander Heritage Month</u>	<i>Recommendation: Approve Resolution 31-21-22: Proclaiming May as Asian American & Pacific Islander Heritage Month</i>
8.5.4.2.	<u>New Business: Resolution 32-21-22: Proclaiming May 2-6 for Flying the Rainbow Flag</u>	<i>Recommendation: Approve Resolution 32-21-22: Proclaiming May 2-6 for Flying the Rainbow Flag</i>
8.5.4.3.	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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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](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 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.
2. 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.
3. 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.
4. 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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5. 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.
6. 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.
7. 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.