

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, JUNE 1, 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	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. Final Settlement Agreement	<i>Information for possible action.</i>
2.2. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	<i>Information for possible action.</i>
2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	<i>Information for possible action.</i>
2.4. Government Code Section 57957.6 Conference with Labor Negotiations Agency Representative: Deb Tracy-Proulx Unrepresented Employee: Superintendent	<i>Negotiations regarding Superintendent's Annual Contract Review.</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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3.4.	Recognition of AAPI Essay and Art Contest Winner and Participants	
4.	Public Comments	<i>For presentations of matters not on the Agenda. 3 minutes for individuals; 15 minutes per subject.</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.
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 April 13, 2022	
7.2.	Meeting April 27, 2022	
7.3.	Meeting May 4, 2022	
8.	General Public Business	

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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>
8.1.2.	Business Services	
8.1.2.1.	<u>Purchase Orders, Bids, & Quotes</u>	
8.1.2.2.	<u>Warrant Register</u>	
8.1.2.3.	<u>Disposition of Surplus Property</u>	
8.1.2.4.	<u>New Business: Resolution 35-21-22: Authorized Signatures 2022-23</u>	
8.1.3.	Human Resources	
8.1.3.1.	<u>Personnel Actions--Certificated</u>	
8.1.3.2.	<u>Personnel Actions--Classified</u>	
8.1.3.3.	<u>New Job Description: Paraeducator – Transitional Kindergarten/Preschool</u>	
8.1.4.	Governance/Superintendent	<i>None.</i>
8.2.	Consent Agenda: General Contracts & Agreements	
8.2.1.	Educational Services	
8.2.1.1.	<u>Your Future is Our Business Annual Agreement 2022-23</u>	

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8.2.1.2. Consultant Services Agreement: Organized Binder	
8.2.1.3. Advancement Via Individual Determination (AVID) Contract Renewal	
8.2.1.4. Service Agreement Renewal: Turnitin, LLC.	
8.2.1.5. Curriculum Contract Renewal: Newsela	
8.2.1.6. PearDeck License Renewal	
8.2.1.7. Screencastify Contract Renewal	
8.2.1.8. Curriculum Associates Contract Renewal: iReady - Elementary	
8.2.1.9. Achieve 3000 Contract Renewal	
8.2.1.10. Zearn Account Renewal	
8.2.1.11. EdPuzzle Contract Renewal	
8.2.1.12. Education Software for Guiding Instruction License Renewal	
8.2.1.13. Edgenuity Contract Renewal	
8.2.1.14. Memorandum of Understanding: Encompass Services	
8.2.1.15. Memorandum of Understanding: Monarch Services	
8.2.1.16. Stop It Solutions: Contract	

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8.2.1.17.	Memorandum of Understanding: Santa Cruz County Office of Education Career Technical Education: IT Essentials
8.2.1.18.	Second Step Curriculum License Renewal
8.2.1.19.	Beyond SST Contract
8.2.1.20.	Amplified IT License Renewal
8.2.2.	Business Services
8.2.2.1.	Consultant Services Agreement: Miller Maxfield, Inc.
8.2.2.2.	Food Service Bids: 2022-23
8.2.2.3.	Mobile Modular Quote: DeLaveaga Elementary School Portable Classroom Removal
8.2.2.4.	Career Catalyst Program Agreement: Chef Ann Foundation
8.2.3.	Human Resources
8.2.3.1.	Palo Alto Medical Foundation Grant Agreement: Athletic Trainer
8.2.4.	Governance/Superintendent
8.2.4.1.	Legal Services Agreement 2022-23 and 2023-24: Dannis Woliver Kelly

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8.2.4.2.	<u>Consultant Services Agreement: Carolyn Post</u>
8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders
8.3.1	<u>Albion Environmental: Change Order 2: Santa Cruz High School Underground Utility Replacement Construction Monitoring</u>
8.3.2.	<u>Anaya Construction: Proposal: Bay View Elementary School Portable Classroom Removal</u>
8.3.3.	<u>Atlantis Paving & Grading: Contract: Bay View Elementary School Site Work</u>
8.3.4.	<u>AVNow: Proposal: Branciforte Middle School Replacement Performing Arts Equipment</u>
8.3.5.	<u>Best Contracting Services, Inc.: Contract: Harbor High School Gym Reroof</u>
8.3.6.	<u>Bosco Construction Services, Inc.: Proposal: DeLaveaga Elementary School Portable Classroom Floor Repairs</u>
8.3.7.	<u>Cyclone Fence & Iron: Change Order 2: Westlake Elementary School Site Fencing and Gates</u>
8.3.8.	<u>M3 Environmental: Proposal: Gault Elementary School Hazardous Materials Inspections</u>

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8.3.9. Sierra School Equipment Co. Proposal Bay View Elementary School Student Desk Book Boxes	
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: English Learner Master Plan First Reading	Staff will present the revised English Learner Master Plan for first reading.
8.5.1.2. Staff Report: Local Control Accountability Plan 2022-23	Staff will provide an update on the 2022-23 Local Control Accountability Plan.
8.5.1.3. PUBLIC HEARING: Local Control Accountability Plan 2022-23	The Board of Education will hold a public hearing on the Local Control Accountability Plan Annual Update.
8.5.2. Business Services	
8.5.2.1. Staff Report: 2022-23 Preliminary Budget	Staff will present the 2022-23 preliminary budget.
8.5.2.2. PUBLIC HEARING: 2022-23 Budget	The Board of Education will hold a public hearing on the 2022-23 budget.
8.5.3. Human Resources	
8.5.3.1. New Business: Annual Declaration of Need	Recommendation: Approve the annual declaration of need to address credential needs for the 2022-23 school year.
8.5.4. Governance/Superintendent	
8.5.4.1. New Business: Resolution 36-21-22: AB 361	Take action as appropriate.

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8.5.4.2. Board Policies: First and/or Final Reading for CSBA Revisions & Updates	Recommendation: Approve the revised policies for first and/or final reading.
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)	
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:

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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 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.
2. 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.
3. 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.