

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, JUNE 15, 2022
OPEN SESSION BEGINS AT 6:30 P.M.
ZOOM REMOTE BOARD MEETING

POSTED

DATE:

TIME:

LOCATION:

EMPLOYEE:

Members of the community can participate remotely via Zoom:
[Click on this link to join meeting.](#)

Meeting Password: SCCS

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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> |
| 2.3. 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. 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 SCCCE.</i> |
| 2.5. Meet & Confer: SCCS Association of Managers and Administrators | <i>SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding the Meet & Confer Agreement with SCCS Association of Managers and Administrators (AMA).</i> |
| 2.6. Meet & Confer: SCCS Confidential Unit | <i>SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding the Meet & Confer Agreement with SCCS Confidential Unit.</i> |
| 2.7. Meet & Confer: Non-Represented Assistant Superintendents | <i>SCCS Negotiator Munro will provide an update to and receive direction from Trustees regarding the non-represented Assistant Superintendents.</i> |

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| 2.8. Public Employee Performance Evaluation (Govt. Code Section 5497) | <i>Title: Superintendent Subject: 2022-23 Goals</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 | |
| 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. Recognition of Student Trustees | |
| 5.2. Superintendent's Report | |
| 5.3. Students' Reports | |
| 6. Board Members' Reports | |
| 6.1. Board Members' Reports | |
| 6.2. Board President's Report | |

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| 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. | |
| 8.1.1. | Educational Services | |
| 8.1.1.1. | Out of State Travel Request | |
| 8.1.1.2. | Fourth Quarter Williams Report | |
| 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 | |
| 8.1.2.5. | Green School Committee Annual Report | |
| 8.1.2.6. | Bond Project Notice of Completion | |
| 8.1.3. | Human Resources | |
| 8.1.3.1. | Personnel Actions--Certificated | |
| 8.1.3.2. | Personnel Actions--Classified | |
| 8.1.3.3. | New Classified Salary Schedule: Athletic Trainer | |

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| 8.1.4. | Governance/Superintendent | <i>None.</i> |
| 8.2. | Consent Agenda: General Contracts & Agreements | |
| 8.2.1. | Educational Services | |
| 8.2.1.1. | Read 180 Subscription Renewal | |
| 8.2.1.2. | Consultant Services Agreement: WestEd Professional Development | |
| 8.2.1.3. | CodeHS Annual Curriculum Purchase | |
| 8.2.1.4. | Curriculum Associates Contract Renewal: iReady - Secondary | |
| 8.2.1.5. | Memorandum of Understanding: Riverside County Office of Education: Measuring Student Learning | |
| 8.2.1.6. | MyLexia Contract Renewal | |
| 8.2.1.7. | Document Tracking Services License Renewal | |
| 8.2.1.8. | Memorandum of Understanding: Silicon Valley Education Foundation – Elevate Math | |
| 8.2.1.9. | Consultant Services Agreement: MIRJ Services | |
| 8.2.1.10. | Contract: Blackboard Messenger | |
| 8.2.1.11. | Infinite Campus Contract Renewal | |
| 8.2.2. | Business Services | |

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| 8.2.2.1. | School Services of California Agreement Renewal: Fiscal Budget Services 2022-23 |
| 8.2.2.2. | Sycamore Farms Livestock Agreement |
| 8.2.3. | Human Resources |
| 8.2.3.1. | Contract Addendum: Superintendent |
| 8.2.3.2. | Contract Addendums: Assistant Superintendents |
| 8.2.4. | Governance/Superintendent |
| 8.2.4.1. | Annual Agreement: California School Boards Association 2022-23 Membership |
| 8.2.4.2. | Annual Agreement: California School Boards Association 2022-23 Online Board Book and Policy Manual Maintenance |
| 8.3. | Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders |
| 8.3.1 | Albion Environmental Proposal: Santa Cruz High School C & D Modernization Construction Oversight Services |
| 8.3.2. | CRW Industries Change Order #5: Santa Cruz High School Switchgear Replacement |
| 8.3.3. | Dilbeck & Sons Inc. Change Order #1: Westlake Elementary School Interactive Touch Panel and White Board Installation |
| 8.3.4. | Kent Construction Change Order #1 for Transportation Yard Site Work |

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| 8.3.5. | M3 Environmental Proposal: Santa Cruz High School C & D Modernization Abatement Oversight Services | |
| 8.3.6. | MBC Enterprises Inc. Change Order #3: Santa Cruz High School Underground Utility Replacement | |
| 8.3.7. | Moore Twining Proposal: Palm Street Maintenance Yard Inspection Services | |
| 8.3.8. | Nextperts Proposal: Bay View Elementary and Gault Elementary School Door Hardware Installation | |
| 8.3.9. | PSR Electric Proposal: Bay View Elementary School Portable Classroom Electrical | |
| 8.3.10. | PSR Electric Proposal: DeLaveaga Elementary School Portable Classroom Electrical | |
| 8.3.11. | Ross Recreation Proposal: Bay View Elementary School Ball Wall | |
| 8.3.12. | Santa Clara Valley Construction Inspections Proposal: Santa Cruz High School Commons Modernization | |
| 8.3.13. | CDW-G Quote Branciforte Middle School Interactive Touch Panel | |
| 8.3.14. | CDW-G Quote Mission Hill Middle School Interactive Touch Panel | |
| 8.4. | Report of Closed Session Actions | |
| 8.4.1. | Report of Actions Taken in Closed Session | |

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| 8.5. Items to Be Transacted and/or Discussed | |
| 8.5.1. Educational Services | |
| 8.5.1.1. New Business: Single Plans for Student Achievement | <i>Recommendation: Approve the sites' Single Plan for Student Achievement.</i> |
| 8.5.1.2. New Business: English Learner Master Plan Adoption | <i>Recommendation: Adopt the English Learner Master Plan.</i> |
| 8.5.1.3. Staff Report: Local Control Accountability Plan Local Indicators | <i>Staff will present the annually required Local Control Accountability Plan Local Indicators report.</i> |
| 8.5.1.4. New Business: Local Control Accountability Plan 2022-23 Adoption | <i>Recommendation: Adopt the 2022-23 Local Control Accountability Plan Annual Update.</i> |
| 8.5.1.5. Staff Report: Transitional Kindergarten Planning Grant Update | <i>Staff will provide an update on the Transitional Kindergarten Planning Grant.</i> |
| 8.5.2. Business Services | |
| 8.5.2.1. New Business: 2022-23 Budget Adoption | <i>Recommendation: Adopt the 2022-2023 Budget.</i> |
| 8.5.2.2. Staff Report: Bond Budget Update | <i>Staff will provide the bond budget update.</i> |
| 8.5.2.3. New Business: Resolution 40-21-22: Education Protection Account Spending Plan for 2022-23 | <i>Recommendation: Approve annually required Resolution 40-21-22: Education Protection Spending Plan for 2022-23.</i> |
| 8.5.2.4. New Business: Resolution 41-21-22: Commitment of Funds | <i>Recommendation: Approve Resolution 41-21-22: Commitment of Funds.</i> |
| 8.5.2.5. New Business: Resolution 37-21-22: Summer Contract Approvals by Cabinet | <i>Recommendation: Approve Resolution 37-21-22: Summer Contract Approvals by Cabinet.</i> |
| 8.5.3. Human Resources | |

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| 8.5.3.1. | New Business: Resolution 38-21-22: Summer Personnel Actions | <i>Recommendation: Approve the annual declaration of need to address credential needs for the 2022-23 school year.</i> |
| 8.5.4. | Governance/Superintendent | |
| 8.5.4.1. | New Business: Resolution 39-21-22: 2022 Trustee Elections | <i>Recommendation: Approve Resolution 39-21-22: 2022 Trustee Elections.</i> |
| 8.5.4.2. | Board Policies: Second and/or Final Reading for CSBA Revisions & Updates | <i>Recommendation: Approve the revised policies for first and/or final reading.</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) | |
| 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

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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 June 15, 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 Special Board Meeting on June 22, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.