

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, AUGUST 18, 2021
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 submit public comment on a closed session item in lieu of speaking on zoom, please email the Board Clerk at boardclerk@sccs.net by 12:00 p.m. on August 18, 2021.

AGENDA (Revised)

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	<p><i>Members of the public may comment on items that ARE listed on the Closed Session Agenda.</i></p> <p><i>If you have a comment regarding an item on the agenda prior to closed session, please submit your comment via email to boardclerk@sccs.net.</i></p>
2.	Closed Session Items	
2.1.	Interdistrict Transfer Appeal Hearing Student #1	5:00 p.m. Format: Parent/Guardian/Advocate will have 5 minutes to present the case for the appeal. District will have 5 minutes to present the case for denial of appeal. The Trustees will ask clarifying questions. Trustees will vote in Open Session immediately following the Pledge of Allegiance.
2.1.	Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	5:20 p.m. Information for possible action
2.2.	Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	5:25 p.m. Information for possible action
2.3.	Conference with Real Property Negotiators (Govt. Code Section 54957.6)	<p>5:30 p.m. Property: 255 Swift St, Santa Cruz, California Agency Negotiator: Jim Monreal Negotiating Parties: Zachary Roberts, Gateway School Under Negotiation: 2020-21 Rent Relief Remediation</p>
2.4.	Public Employee Performance Evaluation (Govt. Code Section 5497)	5:45 p.m. Title: Superintendent Subject: 2021-22 Goals
3.	Convene Open Session	6:30 p.m.
3.1.	Welcome	

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3.2.	Pledge of Allegiance	
3.3.	Vote on Interdistrict Transfer Hearing Student #1	
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> <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	6:40 p.m.
5.1.	Superintendent's Reports	
5.2.	Students' Reports	
6.	Board Members' Reports	6:50 p.m.
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	Approval of Minutes	None.
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.	7:05 p.m.

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8.1.1. Educational Services	
8.1.1.1. Williams 4th Quarterly 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	
8.1.3. 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. Gifts	
8.2. Consent Agenda: General Contracts & Agreements	
8.2.1. Educational Services	
8.2.1.1. Consultant Services Agreement: Monterey Bay Area Math Project	
8.2.1.2. Nonpublic School: The Bay School	
8.2.1.3. Out of State Nonpublic School: Triumph Academy	
8.2.1.4. Agreement for Professional Services: Maria Ballard	

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8.2.1.5.	Agreement for Professional Services: Margaret Barker
8.2.1.6.	Nonpublic Agency: Easter Seals
8.2.1.7.	Nonpublic Agency: ABRITE
8.2.1.8.	Nonpublic Agency: Balance Santa Cruz County
8.2.1.9.	Out of State Nonpublic School: Provo Canyon Academy
8.2.1.10.	Nonpublic School: BRITE Horizons
8.2.1.11.	Nonpublic School: Chartwell
8.2.1.12.	Out of State Residential Treatment Center: Copper Hills Youth Center
8.2.1.13.	Memorandums of Understanding with Neighbouring Districts
8.2.1.14.	Non-Profit Organization: Medical Billing
8.2.1.15.	Contract: AT&T Network Services
8.2.2.	Business Services
8.2.2.1.	Dilbeck & Sons Proposal: Flagpole Installation
8.2.2.2.	Grade Break Engineering Proposal: Bay View Elementary School Asphalt Repairs
8.2.2.3.	Peninsula Business Interiors Proposal: District Wide AV Carts
8.2.2.4.	Geo H Wilson Proposal: Soquel High School Heating System Hot Water Loop Repair

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Item	Purpose / Support
8.2.2.5. Lozano Smith Agreement: Bond & Disclosure Counsel Services	
8.2.2.6. Cooperative Contract: Hemet Unified School District and BusWest: School Bus Purchase	
8.2.2.7. Santa Cruz County Office of Education Lease Agreement: 425 King Street	
8.2.2.8. Geo H. Wilson Proposal: Santa Cruz High School Temporary Grease Trap	
8.2.3. Human Resources	
8.2.3.1. Consultant Services Agreement: Carolyn Post for New Principal Coaching	
8.2.3.2. Consultant Services Agreement: Mary Gaukel for New Administrator Coaching	
8.2.3.3. Consultant Services Agreement: Nick Blank for Athletic Training	
8.2.3.4. Consultant Services Agreement: Jeff Bottorff for Information Technology Coaching	
8.2.3.5. Consultant Services Agreement: Les Forster for COVID Safety Measures	
8.2.3.6. Consultant Services Agreement: Johan Martinez Khallilian for First Day Presentation at Santa Cruz High School	
8.2.4. Governance/Superintendent	<i>None.</i>
8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	

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8.3.1	Albion Environmental Change Order 1: Santa Cruz High School Cultural Resources Monitoring	
8.3.2.	Albion Environmental Change Order 1: Santa Cruz High School Underground Utility Replacement Construction Monitoring	
8.3.3.	Bartos Architecture Amendment Agreement: Gault Elementary School FY 21.22	
8.3.4.	Bartos Architecture Amendment Agreement: Mission Hill Middle School FY 21.22	
8.3.5.	Bartos Architecture Amendment Agreement: Program Management Services FY 21.22	
8.3.6.	Bartos Architecture Amendment Agreement: Santa Cruz High School FY 21.22	
8.3.7.	Bartos Architecture Amendment Agreement: Westlake Elementary School FY 21.22	
8.3.8.	Belli Architectural Group Amendment Agreement: Multi Project Overhead Branciforte Middle School	
8.3.9.	Belli Architectural Group Amendment Agreement: Multi Project Overhead Harbor High School	
8.3.10.	CRW Industries Change Order 1: Santa Cruz High School Switchgear Replacement	
8.3.11.	Cyclone Fence & Iron Inc. Change Order 1: Westlake Elementary School Site Fencing and Gates	
8.3.12.	Development Group Inc. Proposal: Harbor High School Telecomm Room	

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Item	<i>Purpose / Support</i>
8.3.13.	Development Group Inc. Proposal: Soquel High School Telecomm Room
8.3.14.	Dilbeck & Sons Proposal: Gault Elementary School Interactive Touch Panel Installation
8.3.15.	Dilbeck & Sons Proposal: Santa Cruz High School Office Remodel
8.3.16.	East Bay Restaurant Supply Inc. Proposal: Santa Cruz High School Appliances
8.3.17.	Elite Interactive Change Order 1: Santa Cruz High External Security
8.3.18.	Field Turf Change Order 2: Mission Hill Middle School Athletic Field Replacement
8.3.19.	Geo H Wilson Proposal: Santa Cruz High School Boiler Repair
8.3.20.	I & A Contracting Inc. Change Order 1: Mission Hill Middle School Gym Re-Roof
8.3.21.	JB Electric Change Order 1: Westlake Elementary School Switchgear Replacement
8.3.22.	Lewis and Tibbitts Inc. Change Order 1: Mission Hill Middle School Switchgear Replacement
8.3.23.	Locatelli Moving Proposal: Soquel High School Book Cart Rental
8.3.24.	M3 Environmental Proposal: Central Kitchen Cold Storage Asbestos and Lead Inspections
8.3.25.	M3 Environmental Proposal: Santa Cruz High School Boiler Replacement Inspections

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8.3.26.	M3 Environmental Proposal: Westlake Elementary School Lead Paint Abatement Oversight
8.3.27.	MBC Enterprises Inc. Change Order 1: Santa Cruz High School Underground Utility Replacement
8.3.28.	Netxperts Inc. Change Order 1: Districtwide Router Installation
8.3.29.	Northglass Proposal: Branciforte Middle School MPR Windows
8.3.30.	On Site Storage Solutions Change Order 1: Branciforte Middle School Storage Container
8.3.31.	PSR Electric Proposal: Bay View Elementary School Network Room Power Relocation
8.3.32.	PSR Electric Proposal: Branciforte Small Schools Greenhouse Electrical
8.3.33.	SecureAll Change Order 1: District Wide Card Access Security System
8.3.34.	Sierra School Equipment Co. Proposal: Bay View Elementary School Mounting Hardware
8.3.35.	Sierra School Equipment Co. Proposal: Branciforte Middle School Student Desks
8.3.36.	Verde Design, Inc. Change Order 1: Turf Replacement Design Mission Hill Middle School
8.3.37.	Amazon: Quote: Santa Cruz High School Whiteboards
8.4.	Report of Closed Session Actions 7:10 p.m.

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8.4.1. Report of Actions Taken in Closed Session	
8.5. Acknowledgement of Gifts	
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8.6. Items to Be Transacted and/or Discussed	
8.6.1. Educational Services	.
8.6.1.1. Staff Report: 2021 Summer School Update	7:15 p.m. Staff will provide an update on the 2021 Summer School Program.
8.6.1.2. Staff Report: Suspensions & Expulsions Update	7:45 p.m. Staff will provide the required annual updated on suspension and expulsion data.
8.6.2. Business Services	
8.6.2.1. Staff Report: Bond Project Update	8:00 p.m. Belli Architecture will present an update on Bond Projects at Branciforte Middle School, Harbor High School, MOT and Central Kitchen Projects.
8.6.3. Human Resources	None.
8.6.4. Governance/Superintendent	
8.6.4.1. Staff Report: COVID Safety Protocols Update	8:20 p.m. Staff will provide an update on the most recent COVID district safety policies and protocols.
8.6.4.2. Possible Items for Future Meeting Agendas	8:50 p.m.
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 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 220.

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 x220.

Board Meeting Information

1. The Regular Meeting on August 18, 2021, 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 September 1, 2021, 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 September 22, 2021, 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 October 6, 2021, 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 October 20, 2021, 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 November 3, 2021, 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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7. The Study Session on November 17, 2021, 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 December 15, 2021, 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 January 12, 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 Study Session on January 19, 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 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. The Regular Meeting on May 11, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
18. 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.
19. 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.
20. 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.