

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, SEPTEMBER 1, 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 September 1, 2021.

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> <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>
2. Closed Session Items	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	5:35 p.m. <i>Information for possible action</i>
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	5:40 p.m. <i>Information for possible action</i>
2.3. Conference with Legal Counsel - Existing Litigation (Govt. Code Section 54956.9(d)(1))	5:45 p.m. <i>County of Santa Cruz v. Santa Cruz City Schools, et al., Case No. 19CV02013</i>
2.4. Conference with Legal Counsel - Existing Litigation (Govt. Code Section 54956.9(d)(1))	5:55 p.m. <i>Rubacalva v. Santa Cruz City Schools, Case No. 19CV00488</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	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	7:00 p.m.
7.1.	Meeting June 2, 2021	
7.2.	Meeting June 16, 2021	
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.
8.1.1.	Educational Services	
8.1.1.1.	Career Technical Education Advisory Committee Membership	

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8.1.2. Business Services	
8.1.2.1. Purchase Orders, Bids, & Quotes	
8.1.2.2. Warrant Register	
8.1.2.3. 4th Quarter Investment Report	
8.1.2.4. Long Term Debt Annual Report	
8.1.2.5. Disposition of Surplus Property	
8.1.2.6. Joint Powers Authority: Super Co-Op Governing Board Appointment	
8.1.2.7. Parcel Tax Oversight Committee: New Member Applications	
8.1.3. Human Resources	
8.1.3.1. Personnel Actions--Certificated	
8.1.3.2. Personnel Actions--Classified	
8.1.4. Governance/Superintendent	
8.2. Consent Agenda: General Contracts & Agreements	
8.2.1. Educational Services	
8.2.1.1. Consultant Services Agreement: BaySci 2021-22	
8.2.1.2. Contract Renewal: Naviance Inc.	
8.2.1.3. Contract: Blackboard Messenger	

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8.2.1.4. Contract Addendum: Curriculum Associates: iReady Intervention Software and Assessments	
8.2.1.5. Contract Addendum: Edgenuity	
8.2.1.6. Independent Studies Contract	
8.2.1.7. Memorandum of Understanding: Transportation Services Agreement	
8.2.2. Business Services	
8.2.2.1. Campus Kids Connection Lease Agreement: 1000 High Street	
8.2.3. Human Resources	<i>None.</i>
8.2.4. Governance/Superintendent	<i>None.</i>
8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1 Albion Environmental Change Order 2: Santa Cruz High School Underground Utility Replacement Construction Monitoring	
8.3.2. Brannon Corporation Change Order 2: Branciforte Small Schools Alternative Family Education Campus Site Work for New Modular Classroom	
8.3.3. Dilbeck & Son Proposal: Westlake Elementary School Door Replacement	
8.3.4. Geo H Wilson Proposal: Harbor High School Data Room Temperature Control	
8.3.5. Geo H Wilson Change Order 1: Santa Cruz High School Boiler Repair	

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8.3.6. MantelMount Quote: Interactive Touch Panel Hardware	
8.3.7. Netxperts Inc. Change Order 2: Districtwide Router Installation	
8.3.8. Uline: Quote Harbor High School Woodshop Stools	
8.4. Report of Closed Session Actions	7:10 p.m.
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: Interdistrict Transfer and Open Enrollment Update	7:15 p.m. Staff will present information in the SCCS Interdistrict Transfer process over time.
8.5.1.2. Public Hearing: Elementary Textbook Sufficiency	7:35 p.m. The public hearing allows for public comments on textbooks and instructional materials prior to Board approval.
8.5.1.3. New Business: Resolution 01-21-22: Elementary Textbook Sufficiency	7:40 p.m. Recommendation: Approve the resolution for elementary textbook sufficiency.
8.5.1.4. Public Hearing: Secondary Textbook Sufficiency	7:45 p.m. The public hearing allows for public comments on textbooks and instructional materials prior to Board approval.
8.5.1.5. New Business: Resolution 02-20-21: Secondary Textbook Sufficiency	7:50 p.m. Recommendation: Approve the resolution for secondary textbook sufficiency
8.5.2. Business Services	
8.5.2.1. Staff Report: Opening Enrollment Report	7:55 p.m. Staff will present an annual report on opening enrollment and staffing

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8.5.3.	Human Resources	
8.5.3.1.	Staff Report: New Teacher Report	8:15 p.m. Staff will provide an annual report on new teachers for the 2021-22 school year.
8.5.4.	Governance/Superintendent	
8.5.4.1.	New Business: Resolution 03-21-22: Proclaiming Hispanic Heritage Month	8:30 p.m. Recommendation: Approve Resolution 03-21-22: Proclaiming Hispanic Heritage Month
8.5.4.2.	Superintendent's Goals	8:35 p.m. The Superintendent will provide a report on goals for 2021-22.
8.5.4.3.	Possible Items for Future Meeting Agendas	8:45 p.m.
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:

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.

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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 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.

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14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.