

**SANTA CRUZ CITY SCHOOLS DISTRICT  
REGULAR MEETING FOR THE ELEMENTARY  
AND SECONDARY DISTRICTS  
WEDNESDAY, DECEMBER 15, 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 make public comment on a closed session item, please join Zoom. Public comment will begin promptly at 5:00 p.m.*

[Click on this link to make public comment on a \*\*closed session item\*\*.](#)

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**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
<b>Agenda (Estimated Time)</b>	
<b>1. Convene Closed Session</b>	<b>5:00 p.m.</b>
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>
<b>2. Closed Session Items</b>	
2.1. Student Expulsion #02-21-22	<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. 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>
2.5. 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>
<b>3. Convene Open Session</b>	<b>6:30 p.m.</b>
3.1. Welcome	
3.2. Pledge of Allegiance	
3.3. Agenda Changes, Additions or Deletions & Announcements	

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4.	<b>Public Comments</b>	<i>For presentations of matters <b>not</b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.</i>  <i><b>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.</b></i>
5.	<b>Superintendent's Report</b>	
5.1.	Superintendent's Reports	
5.2.	Students' Reports	
6.	<b>Board Members' Reports</b>	
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	<b>Approval of Minutes</b>	
7.1.	<a href="#">Meeting September 22, 2021</a>	
7.2.	<a href="#">Special Meeting September 22, 2021</a>	
7.3.	<a href="#">Meeting October 6, 2021</a>	
8.	<b>General Public Business</b>	
8.1.	<b>Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.</b>	
8.1.1.	<b>Educational Services</b>	<i>None.</i>

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<b>8.1.2. Business Services</b>	
8.1.2.1. <a href="#">Purchase Orders, Bids, &amp; Quotes</a>	
8.1.2.2. <a href="#">Warrant Register</a>	
8.1.2.3. <a href="#">Budget Transfers</a>	
8.1.2.4. <a href="#">Disposition of Surplus Property</a>	
8.1.2.5. <a href="#">Annual Developer Fee Report</a>	
8.1.2.6. <a href="#">Exemption from Required Expenditures</a>	
8.1.2.7. <a href="#">Bond Projects Notice of Completion</a>	
<b>8.1.3. Human Resources</b>	
8.1.3.1. <a href="#">Personnel Actions--Certificated</a>	
8.1.3.2. <a href="#">Personnel Actions--Classified</a>	
8.1.3.3. <a href="#">Revised Job Description: Resource Specialist and Special Day Class</a>	
8.1.3.4. <a href="#">New Job Description: Counselor on Special Assignment: Multi-Tiered Systems of Support</a>	
<b>8.1.4. Governance/Superintendent</b>	<i>None.</i>
<b>8.2. Consent Agenda: General Contracts &amp; Agreements</b>	
<b>8.2.1. Educational Services</b>	

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8.2.1.1. <a href="#">Consultant Services Agreement: Positive Discipline Community Resources</a>	
8.2.1.2. <a href="#">Consultant Services Agreement: Monarch Community School: Positive Discipline Community Resources</a>	
8.2.1.3. <a href="#">Achieve 3000 Contract</a>	
8.2.1.4. <a href="#">Woodcraft Supply Drum Sander Purchase</a>	
8.2.1.5. <a href="#">Agreement for Professional Services: Steps to Success</a>	
8.2.1.6. <a href="#">Consultant Services Agreement: American Council on the Teaching of Foreign Languages</a>	
8.2.1.7. <a href="#">Consultant Services Agreement: Be GLAD, LLC</a>	
8.2.1.8. <a href="#">Consultant Services Agreement: PBL Works</a>	
<b>8.2.2. Business Services</b>	
8.2.2.1. <a href="#">Santa Cruz County Office of Education Lease Agreement: 313 Swift Street</a>	
8.2.2.2. <a href="#">Santa Cruz County Office of Education Property Exchange Renewal</a>	
8.2.2.3. <a href="#">Facilities Use Agreement First Amendment: Natural Bridges Children's Center</a>	
8.2.2.4. <a href="#">Transportation Service Agreement: ADROIT</a>	
8.2.2.5. <a href="#">Lifetouch Photography Addendum</a>	
8.2.2.6. <a href="#">Geo H. Wilson Proposal: Gateway School HVAC Repairs</a>	
<b>8.2.3. Human Resources</b>	<i>None.</i>

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8.2.4.	<b>Governance/Superintendent</b>	<i>None.</i>
8.3.	<b>Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>	
8.3.1	<a href="#">Abacherli Fence Co.: Proposal: Branciforte Middle School Gate Lock</a>	
8.3.2.	<a href="#">Communication Service Corporation: Proposal: Bay View and DeLaveaga Elementary School Speaker Integration</a>	
8.3.3.	<a href="#">CRW Industries: Change Order 4: Santa Cruz High School Switchgear Replacement</a>	
8.3.4.	<a href="#">Dilbeck &amp; Sons Inc.: Proposal: Bay View Elementary School White Board Installation</a>	
8.3.5.	<a href="#">Dilbeck &amp; Sons Inc.: Proposal: Westlake Elementary School Interactive Touch Panel and White Board Installation</a>	
8.3.6.	<a href="#">Enviroplex: Change Order 3: Branciforte Small Schools Alternative Family Education Campus Building Cover</a>	
8.3.7.	<a href="#">Geo H Wilson: Proposal: Santa Cruz High School Water Leak Repair</a>	
8.3.8.	<a href="#">I &amp; A Contractor Inc.: Change Order 3: Mission Hill Middle School Gym Re-Roof</a>	
8.3.9.	<a href="#">JB Electric: Change Order 2: Westlake Elementary School Switchgear Replacement</a>	
8.3.10.	<a href="#">Leach Group: Change Order 1: Mission Hill Middle School New Switch Gear Inspections</a>	
8.3.11.	<a href="#">Leach Group: Change Order 1: Santa Cruz High School New Switch Gear Inspections</a>	

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8.3.12. <a href="#">MantelMount: Quote: Interactive Touch Panel Hardware</a>	
8.3.13. <a href="#">MBC Enterprises Inc.: Change Order 2: Santa Cruz High School Underground Utility Replacement</a>	
8.3.14. <a href="#">North American Technical Services: Proposal: Transportation Trailer In Plant Inspection</a>	
8.3.15. <a href="#">Palace Business Solutions: Proposal: DeLaveaga Elementary School Library Ergonomic Furniture</a>	
8.3.16. <a href="#">Park Planet: Quote: Harbor High School Shade Structure and Engineering</a>	
8.3.17. <a href="#">PSR Electric: Proposal: Santa Cruz High School Temporary Housing Cable Protection</a>	
<b>8.4. Report of Closed Session Actions</b>	
8.4.1. Report of Actions Taken in Closed Session	
8.4.2. Vote on Student Expulsion 02-21-22	
<b>8.5. Items to Be Transacted and/or Discussed</b>	
<b>8.5.1. Educational Services</b>	
8.5.1.1. <a href="#">New Business: Career Technical Education Advisory Committee Report</a>	<i>Recommendation: Approve the Career Technical Education Advisory Committee recommendations.</i>
<b>8.5.2. Business Services</b>	
8.5.2.1. <a href="#">New Business: First Interim Report</a>	<i>Recommendation: Approve the First Interim Report.</i>
8.5.2.2. <a href="#">Staff Report: Bond Budget Update</a>	<i>Staff will provide the bond budget update.</i>

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8.5.2.3.	<a href="#">New Business: Financing Options for Sustainability Projects</a>	<i>Recommendation: Take action to engage in a lease option to provide solar and HVAC upgrades.</i>
8.5.3.	<b>Human Resources</b>	
8.5.3.1.	<a href="#">New Business: Educator Effectiveness Grant</a>	<i>Recommendation: Approve the Educator Effectiveness Grant.</i>
8.5.4.	<b>Governance/Superintendent</b>	
8.5.4.1.	<a href="#">New Business: Resolution 16-21-22: AB 361</a>	<i>Determine whether or not to continue with virtual Board meetings in January 2022.</i>
8.5.4.2.	<a href="#">Board Policies: First and/or Final Reading for CSBA Revisions &amp; Updates</a>	<i>Recommendation: Approve the revised policies for first and/or final reading.</i>
8.5.4.3.	<a href="#">New Business: CSBA Delegate Assembly Nominations</a>	<i>Take action as appropriate.</i>
8.5.4.4.	<a href="#">New Business: Annual Board Reorganization</a>	<i>Recommendation: The Board of Trustees will elect a President, Vice President, and appoint the Superintendent as Clerk of the Board.</i>
8.5.4.4.	Possible Items for Future Meeting Agendas	
9.	<b>Adjournment</b>	
10.	<b>Return to Closed Session (if necessary)</b>	
11.	<b>Closed Session Action Report (if necessary)</b>	
12.	<b>Adjournment</b>	

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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 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.



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10. 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.
11. 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.
12. 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.
13. 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.