

SANTA CRUZ CITY SCHOOLS DISTRICT
MEETING OF THE BOARD OF EDUCATION
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, APRIL 24, 2024
OPEN SESSION BEGINS AT 6:00 P.M.

POSTED
DATE:
LOCATION:
TIME:
EMPLOYEE:

**COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM OR
IN PERSON AT THE COUNTY OFFICE OF EDUCATION, BOARD ROOM
400 ENCINAL STREET, SANTA CRUZ, CA.**

[Click on this link to join meeting.](#)

Meeting ID: 817 2921 9986

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.](#)

AGENDA

Item	Purpose / Support
Agenda	
1. Convene Closed Session	5:00pm
1.1	Roll Call
1.2	AB 2449 Remote Attendance
1.3	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>
2.1	Public Employee Performance Evaluation (Govt. Code Section 54957) <i>Title: Superintendent</i>
3. Convene Open Session	6:00 p.m.
3.1	Welcome
3.2	Pledge of Allegiance
3.3	Agenda changes, additions, deletions, or announcements
3.4	AB 2449 Remote Attendance
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.

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5. General Public Business	
5.1 Report of Closed Session Actions	
5.1.1 Report of Actions Taken in Closed Session	
5.2 Consent Agenda: Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.	
5.2.1 Education Services	
5.2.1.1 Out of State Travel: Teacher on Special Assignment: Computer Science Teachers Association Annual Conference	
5.2.1.2 Overnight Field Trip – Monarch Community Elementary Point Reyes Outdoor Education	
5.2.2 Business Services	<i>None</i>
5.2.3 Human Resources	
5.2.3.1 Certificated Personnel Actions	
5.2.4 Governance/Superintendent	<i>None</i>
5.3 Consent Agenda: General Contracts & Agreements	
5.3.1 Education Services	
5.3.1.1 Consultant Services Agreement: YMCA - Westlake	
5.3.1.2 Contract: Inspirit AI Service Agreement	
5.3.2 Business Services	
5.3.2.1 Contract: Dilbeck & Son, Inc. Exploratory Work Proposal	
5.3.2.2 Contract: VoIP Licensing, Maintenance and Support	
5.3.3 Human Resources	<i>None</i>
5.3.4 Governance/Superintendent	<i>None</i>
5.4 Items to be Transacted and/or Discussed	
5.4.1 Study Session: Governance Session	<i>The Board will Discuss:</i> <ul style="list-style-type: none"> • <i>Board Self Evaluation</i> • <i>Pace and Flow of Meetings</i> • <i>2024-25 Governance Calendar</i>
6. Adjournment	

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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 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 Wednesday Manners 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 Wednesday Manners por teléfono al número (831) 429-3410 x48220.

Board Meeting Information

1. The Special Board Meeting on May 1, 2024, 6:00 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
2. The Regular Board Meeting on May 15, 2024, 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 May 22, 2024, 6:00 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
4. The Regular Board Meeting on May 29, 2024, 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 Board Meeting on June 12, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.