

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY AND SECONDARY DISTRICTS
 WEDNESDAY, JANUARY 17, 2024
 OPEN SESSION BEGINS AT 6:30 P.M.
 ZOOM REMOTE BOARD MEETING**

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

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

Meeting ID: 834 6318 6784

Meeting Password: SCCS

**POSTED
 DATE:
 TIME:
 LOCATION:
 EMPLOYEE:**

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 | 5:00 p.m. |
| 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 Final Settlement Agreement: Special Education | <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> |
| 2.6 Meet and Confer: SCCS Association of Managers and Administrators | <i>SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding the Meet and Confer Agreement with the SCCS Association of Managers and Administrators (AMA).</i> |
| 2.7 Meet and Confer: SCCS Confidential Unit | <i>SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding the Meet and Confer Agreement with the SCCS Confidential Unit.</i> |

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| 2.8 | Meet and Confer: Non-Represented Assistant Superintendents | <i>SCCS Negotiator Munro will provide an update to and receive direction from Trustees regarding the Meet and Confer Agreement with the non-represented Assistant Superintendents.</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 | |
| 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. 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 | |
| 5.1 | Superintendent's Report | |
| 5.2 | Student Trustees' Reports | |
| 6. | Board Members' Reports | |
| 6.1 | Board Members' Reports | |
| 6.2 | Board President's Report | |
| 7. | Approval of Minutes | |
| 7.1 | Meeting October 25, 2023 | |
| 7.2 | Meeting November 8, 2023 | |
| 7.3 | Special Meeting December 6, 2023 | |
| 7.4 | Study Session Meeting December 6, 2023 | |
| 8. | General Public Business | |
| 8.1 | Report of Closed Session Actions | |
| 8.1.1 | Report of Actions Taken in Closed Session | |
| 8.1.2 | Acknowledgement of Gifts | |

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| 8.2 | Items to Be Transacted and/or Discussed | |
| 8.2.1 | Educational Services | |
| 8.2.1.1 | Staff Report: Art & Music Programs Update | <i>Staff will present an update on the Art and Music Programs.</i> |
| 8.2.1.2 | Staff Report: Local Control Accountability Plan Update: Integrated English Language Development | <i>Staff will present an update on the Local Control Accountability Plan: Integrated English Language Development.</i> |
| 8.2.2 | Business Services | |
| 8.2.2.1 | Staff Report: Bond Budget Update | <i>Staff will present an update on the Bond Budget.</i> |
| 8.2.2.2 | New Business: AB1200 for Tentative Agreement with GSCFT | <i>Recommendation: Approve the AB1200 for Tentative Agreement with GSCFT.</i> |
| 8.2.2.3 | New Business: AB1200 for Tentative Agreement with SCCCE | <i>Recommendation: Approve the AB1200 for Tentative Agreement with SCCCE.</i> |
| 8.2.3 | Human Resources | <i>None</i> |
| 8.2.3.1 | New Business: Tentative Agreement between SCCS and GSCFT | <i>Recommendation: Approve the Tentative Agreement between SCCS and GSCFT.</i> |
| 8.2.3.2 | New Business: Tentative Agreement between SCCS and SCCCE | <i>Recommendation: Approve the Tentative Agreement between SCCS and SCCCE.</i> |
| 8.2.4 | Governance/Superintendent | <i>None</i> |
| 8.3 | Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion. | |
| 8.3.1 | Educational Services | |
| 8.3.1.1 | Second Quarter William's Report | |
| 8.3.1.2 | School Accountability Report Cards | |
| 8.3.1.3 | Overnight Field Trip Request: Soquel High School – Hollywood Heritage Music Festival | |
| 8.3.1.4 | International Field Trip Request: Soquel High School – Biotech CTE Class to London | |
| 8.3.1.5 | Out of State Travel Request: Special Education | |
| 8.3.1.6 | A-G Grant Progress Report | |
| 8.3.2 | Business Services | |
| 8.3.2.1 | Purchase Orders, Bids & Quotes | |

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| 8.3.2.2 | Warrant Register | |
| 8.3.2.3 | Budget Transfers | |
| 8.3.2.4 | Disposition of Surplus | |
| 8.3.2.5 | Notice of Completion | |
| 8.3.3 | Human Resources | |
| 8.3.3.1 | Certificated Personnel Actions | |
| 8.3.3.2 | Classified Personnel Actions | |
| 8.3.3.3 | Annual Resolution 10-23-24: Tie Breaker Criteria | |
| 8.3.3.4 | Annual Resolution 11-23-24: District Needs | |
| 8.3.3.5 | Revised Job Description: Mental Health Specialist | |
| 8.3.4 | Governance/Superintendent | |
| 8.3.4.1 | Gifts | |
| 8.4 | Consent Agenda: General Contracts & Agreements | |
| 8.4.1 | Educational Services | |
| 8.4.1.1 | Memorandum of Understanding: Cabrillo College – Running Start | |
| 8.4.1.2 | Contract: Galileo Summer Camp | |
| 8.4.2 | Business Services | |
| 8.4.2.1 | Flash Storage Arrays Project Proposal for Information Technology Department | |
| 8.4.2.2 | Contract: Cisco Umbrella Fire Wall Protection Renewal and Upgrade | |
| 8.4.2.3 | Harbor High Marquee Repair | |
| 8.4.2.4 | Chromebook Purchase with Warranty | |
| 8.4.2.5 | Sierra Schools Equipment: Quote: Gault Elementary Schools New Building Furniture | |
| 8.4.3 | Human Resources | <i>None</i> |
| 8.4.4 | Governance/Superintendent | <i>None</i> |

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| 8.5 | Consent Agenda: Bond Projects, Contracts, Agreements, Proposals, Bids & Change Orders | |
| 8.5.1 | Bosco Construction Services, Inc.: Change Order 1: DeLaveaga Elementary School Cold Storage | |
| 8.5.2 | E-Control Systems, Inc.: Quote: DeLaveaga Elementary School Cold Storage Temperature Sensors | |
| 8.5.3 | Fiber Optic Telecom International: Proposal: Soquel High School Electronic Key Card System Access Control Implementation | |
| 8.5.4 | M3 Environmental: Proposal: DeLaveaga Elementary School Cold Storage | |
| 8.5.5 | Moore Twining: Change Order 1: Santa Cruz High School C & D Modernization Special Inspection and Materials Testing | |
| 8.5.6 | Santa Clara Valley Construction Inspections: Change Order 1: Gault Elementary School | |
| 8.5.7 | SC Builders: Change Order 2: Soquel High School Fitness Room Modernization Increment 2 | |
| 8.5.8 | TekVisions Inc.: Quote: Santa Cruz High School Food Service Point of Sale Machines | |
| 9. | Possible Items for Future Meeting Agendas | |
| 10. | Adjournment | |
| 11. | Return to Closed Session (if necessary) | |
| 12. | Closed Session Action Report (if necessary) | |
| 13. | 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

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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 Study Session on January 31, 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 February 14, 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 Regular Board Meeting on February 28, 2024, 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 Board Meeting on March 13, 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 March 27, 2024, 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 Board Meeting on April 10, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
7. The Study Session Meeting on April 24, 2024, 6:00 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
8. 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.
9. 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.
10. 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.
11. 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.