

**SANTA CRUZ CITY SCHOOLS DISTRICT  
REGULAR MEETING FOR THE ELEMENTARY  
AND SECONDARY DISTRICTS  
WEDNESDAY, OCTOBER 25, 2023  
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: 867 8417 5133

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 5:30 p.m.*

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

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

**This meeting is being conducted by teleconference at the following locations:**

[Marriott Marquis Houston, 1777 Walker Street, Houston, TX 77010 by Board Member Kevin Grossman]. Each teleconference location is open to the public and any member of the public has an opportunity to address the City Council/School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The City Council/School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
<b>Agenda</b>	
<b>1. Convene Closed Session</b>	<b>5:30 p.m.</b>
1.1 Roll Call	
1.2 AB 2449 Remote Attendance	
1.3 Teleconference Notice	
1.4 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 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>
2.3 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>

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	<b>Item</b>	<b>Purpose / Support</b>
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 SCCCE.</i>
<b>3.</b>	<b>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	
3.4	AB 2449 Remote Attendance	
3.5	Teleconference Notice	
<b>4.</b>	<b>Public Comments</b>	<i>For presentations of matters <b>not</b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.  <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>
<b>5.</b>	<b>Superintendent's Report</b>	
5.1	Superintendent's Report	
5.2	Student Trustees' Reports	
<b>6.</b>	<b>Board Members' Reports</b>	
6.1	Board Members' Reports	
6.2	Board President's Report	
<b>7.</b>	<b>Approval of Minutes</b>	<i>None</i>
<b>8.</b>	<b>General Public Business</b>	
<b>8.1</b>	<b>Report of Closed Session Actions</b>	
8.1.1	Report of Actions Taken in Closed Session	
<b>8.2</b>	<b>Items to Be Transacted and/or Discussed</b>	
<b>8.2.1</b>	<b>Educational Services</b>	

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	<b>Item</b>	<b>Purpose / Support</b>
8.2.1.1	<a href="#">Staff Report: School Based Mental Health Programs and Support</a>	<i>Staff will provide a report on School Based Mental Health Programs and Support.</i>
<b>8.2.2</b>	<b>Business Services</b>	
8.2.2.1	<a href="#">Staff Report: Preliminary CBEDs Report</a>	<i>Staff will provide a Preliminary CBEDs Report.</i>
<b>8.2.3</b>	<b>Human Resources</b>	
8.2.3.1	<a href="#">Staff Report: Annual Personnel Commission Report</a>	<i>Staff will provide an annual report on the Personnel Commission.</i>
<b>8.2.4</b>	<b>Governance/Superintendent</b>	
8.2.4.1	<a href="#">New Business: CSBA for Board Policies First and/or Final Reading</a>	<i>Recommendation: Approve the new Board Policies for first and/or final reading</i>
<b>8.3</b>	<b>Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.</b>	
<b>8.3.1</b>	<b>Educational Services</b>	
8.3.1.1	<a href="#">1<sup>st</sup> Quarter Williams Report</a>	
8.3.1.2	<a href="#">Career Technical Advisory Committee Appointments</a>	
8.3.1.3	<a href="#">Overnight Field Trip Request: Outdoor Science School</a>	
<b>8.3.2</b>	<b>Business Services</b>	
8.3.2.1	<a href="#">Purchase Orders, Bids &amp; Quotes</a>	
8.3.2.2	<a href="#">Warrant Register</a>	
8.3.2.3	<a href="#">Budget Transfers</a>	
8.3.2.4	<a href="#">Disposition of Surplus</a>	
8.3.2.5	<a href="#">Budget Development Calendar</a>	
8.3.2.6	<a href="#">Notice of Completion</a>	
<b>8.3.3</b>	<b>Human Resources</b>	
8.3.3.1	<a href="#">Certificated Personnel Actions</a>	
8.3.3.2	<a href="#">Classified Personnel Actions</a>	

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	<b>Item</b>	<b><i>Purpose / Support</i></b>
8.3.3.3	<a href="#">Resolution 08-23-24: Week of the Administrator</a>	
8.3.3.4	<a href="#">Resolution 09-23-24: School Employee Appreciation Week</a>	
<b>8.3.4</b>	<b>Governance/Superintendent</b>	<i>None</i>
<b>8.4</b>	<b>Consent Agenda: General Contracts &amp; Agreements</b>	
<b>8.4.1</b>	<b>Educational Services</b>	
8.4.1.1	<a href="#">Contract: Non-public Agency: Maxim Healthcare Services</a>	
8.4.1.2	<a href="#">Contract: Agreement with Santa Cruz Community Health</a>	
<b>8.4.2</b>	<b>Business Services</b>	<i>None</i>
<b>8.4.3</b>	<b>Human Resources</b>	<i>None</i>
<b>8.4.4</b>	<b>Governance/Superintendent</b>	<i>None</i>
<b>8.5</b>	<b>Consent Agenda: Bond Projects, Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>	
8.5.1	<a href="#">Albion Environmental: Change Order 3: Santa Cruz High School Underground Utility Replacement Construction Monitoring</a>	
8.5.2	<a href="#">Moore Twining: Change Order: 1 Gault Elementary School New Building Site Work Special Inspection and Material Testing Services</a>	
8.5.3	<a href="#">Peartree+Belli Architects, Inc.: Amendment Agreement: Branciforte Middle School Automated Entry Doors</a>	
8.5.4	<a href="#">Project Support Services: Proposal: DSA Project Closeout and Certification</a>	
<b>9.6</b>	<b>Possible Items for Future Meeting Agendas</b>	
<b>10.</b>	<b>Adjournment</b>	
<b>11.</b>	<b>Return to Closed Session (if necessary)</b>	

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	<b>Item</b>	<b>Purpose / Support</b>
12.	<b>Closed Session Action Report (if necessary)</b>	
13.	<b>Adjournment</b>	

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 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 November 1, 2023, 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 November 8, 2023, 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 December 6, 2023, 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 December 13, 2023, 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 January 17, 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 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.

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13. 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.
14. 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.
15. 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.
16. 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.