

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, NOVEMBER 8, 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.**

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

Meeting ID: 818 6606 2949

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 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>
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>
2.3 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>
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>
2.5 Final Settlement Agreement	<i>Information for Possible Action</i>
3. Convene Open Session	6:30 p.m.
3.1 Welcome	

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, NOVEMBER 8, 2023
 OPEN SESSION BEGINS AT 6:30 P.M.
 ZOOM REMOTE BOARD MEETING**

	Item	Purpose / Support
3.2	Pledge of Allegiance	
3.3	Agenda Changes, Additions or Deletions & Announcements	
3.4	AB 2449 Remote Attendance	
3.5	Teleconference Notice	
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	<i>None</i>
8.	General Public Business	
8.1	Report of Closed Session Actions	
8.1.1	Report of Actions Taken in Closed Session	
8.2	Items to Be Transacted and/or Discussed	
8.2.1	Business Services	
8.2.1.1	Staff Report: Annual Food Services Update	<i>Staff will provide an update on Food Services.</i>
8.2.1.2	Staff Report: Update on Bond Projects	<i>Staff will provide an update on Bond Projects.</i>
8.2.2	Educational Services	

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, NOVEMBER 8, 2023
OPEN SESSION BEGINS AT 6:30 P.M.
ZOOM REMOTE BOARD MEETING**

	Item	Purpose / Support
8.2.2.1	New Business: Secondary World Language Curriculum Adoption	<i>Recommendation: Adopt recommended curriculum</i>
8.2.2.2	Staff Report: Annual California Assessment of Student Performance and Progress Test Results	<i>Staff will provide a report on the California Assessment of Student Performance and Progress Test Results.</i>
8.2.2.3	Staff Report: Annual District Goals and Metrics Update	<i>Staff will provide an update on District Goals and Metrics.</i>
8.2.3	Human Resources	<i>None</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	<i>None</i>
8.3.2	Business Services	
8.3.2.1	Purchase Orders, Bids & Quotes	
8.3.2.2	Warrant Register	
8.3.2.3	1st Quarter Investment Report	
8.3.3	Human Resources	
8.3.3.1	Certificated Personnel Actions	
8.3.3.2	Classified Personnel Actions	
8.3.4	Governance/Superintendent	<i>None</i>
8.4	Consent Agenda: General Contracts & Agreements	
8.4.1	Educational Services	
8.4.1.1	Memorandum of Understanding: Career Technical Education Magnets	
8.4.2	Business Services	
8.4.2.1	Contract: Miller Maxfield Lease Renewal	
8.4.2.2	Contract: Legal Services, Insurance Archivist	

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, NOVEMBER 8, 2023
OPEN SESSION BEGINS AT 6:30 P.M.
ZOOM REMOTE BOARD MEETING**

	Item	<i>Purpose / Support</i>
8.4.3	Human Resources	<i>None</i>
8.4.4	Governance/Superintendent	<i>None</i>
8.5	Consent Agenda: Bond Projects, Contracts, Agreements, Proposals, Bids & Change Orders	
8.5.1	<u>19six Architects Inc.: Amendment Agreement: Harbor High School Wellness Center</u>	
8.5.2	<u>19six Architects Inc.: Amendment Agreement: Multi Project Overhead</u>	
8.5.3	<u>19six Architects Inc.: Amendment Agreement: Soquel High School Wellness Center</u>	
8.5.4	<u>19six Architects Inc.: Proposal: Santa Cruz High School Building A Modernization and HVAC Upgrades</u>	
8.5.5	<u>19six Architects Inc.: Proposal: Soquel High School Boiler Replacement</u>	
8.5.6	<u>CRW Industries, Inc.: Change Order 3: Santa Cruz High School C & D Modernization</u>	
8.5.7	<u>Dilbeck & Sons: Contract: Soquel High School Building 300 Gutter Replacement</u>	
8.5.8	<u>First Serve Productions Inc.: Contract: Santa Cruz High School Tennis Court Rehab</u>	
8.5.9	<u>Guerra Construction Group: Change Order 1: Gault Elementary School New Building Site Work</u>	
9.6	Possible Items for Future Meeting Agendas	
10.	Adjournment	
11.	Return to Closed Session (if necessary)	

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, NOVEMBER 8, 2023
OPEN SESSION BEGINS AT 6:30 P.M.
ZOOM REMOTE BOARD MEETING**

	Item	Purpose / Support
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 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 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, NOVEMBER 8, 2023
OPEN SESSION BEGINS AT 6:30 P.M.
ZOOM REMOTE BOARD MEETING**

13. 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.
14. 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.