

**SANTA CRUZ CITY SCHOOLS DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
WEDNESDAY, JANUARY 31, 2024  
OPEN SESSION BEGINS AT 6:30 P.M.  
ZOOM REMOTE BOARD MEETING**

**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: 896 8189 9207

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.](#)

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

**[San Diego Mission Bay Resort, 1775 E Mission Bay Dr., San Diego, CA, 92109 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 School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

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## **AGENDA**

| <b>Item</b>                      | <b>Purpose / Support</b>  |
|----------------------------------|---|
| <b>Agenda</b>                    |   |
| <b>1. Convene Closed Session</b> | <b>5:00pm</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                              | Student Expulsion #05-23-24   |
|                                  | <i>Information for possible action.</i>   |
| 2.2                              | Student Expulsion #06-23-24   |
|                                  | <i>Information for possible action.</i>   |
| 2.3                              | Public Employee Performance Evaluation (Govt. Code Section 54957)                               |
|                                  | <i>Title: Superintendent Subject: 2023-24 Goals Update</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, deletions, or announcements  |
| 3.4                              | AB 2449 Remote Attendance   |
| 3.5                              | Teleconference Notice   |

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| Item  | Purpose / Support  |
|---|--|
| 4. <b>Public Comments</b>   | <p><i>For presentations of matters <b>not</b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.</i></p> <p><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></p> |
| 5. <b>General Public Business</b>   |  |
| 5.1 <b>Report of Closed Session Actions</b>   |  |
| 5.1.1 Report of Actions Taken in Closed Session   |  |
| 5.1.2 Vote on Student Expulsion #05-23-24   |  |
| 5.1.3 Vote on Student Expulsion #06-23-24   |  |
| 5.2 <b>Items to be Transacted and/or Discussed</b>  |  |
| 5.2.1 School Board Recognition Month  |  |
| 5.2.2 <a href="#">Contract: Business Services: Proposal for 2023-24 Demographics and Enrollment Projections Service</a> | <p><i>Recommendation: Approve the Business Services Contract Proposal for 2023-24 Demographics and Enrollment Projections Service</i></p>  |
| 5.2.3 <a href="#">New Business: CSBA Board Policies for First and/or Final Reading</a>                                  | <p><i>Recommendation: Approve the new Board Policies for first and/or final reading</i></p>  |
| 5.2.3 Study Session: Governance   | <p><i>The Board will Learn About:</i></p> <ul style="list-style-type: none"> <li>• <i>Pace and Flow of Meetings</i></li> <li>• <i>Idea from Masters in Governance</i></li> <li>• <i>Educator Housing</i></li> <li>• <i>Committee Assignments</i></li> <li>• <i>Review of Governance Calendar</i></li> </ul>  |
| 6. <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:**

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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.