

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, January 11, 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 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.

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LOCATION:

EMPLOYEE:

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

[Sheraton Ontario Airport Hotel, 429 North Vineyard Ave, Ontario, CA 91764 by Board Member Angela Meeker]. 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

Item	Purpose / Support
Agenda (Estimated Time)	
1. Convene Closed Session	5:00 p.m.
1.1 Roll Call	
1.2 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 Student Expulsion #06-22-23	
2.2 Student Expulsion #07-22-23	
2.3 Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	
2.4 Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	

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2.5 Meet and Confer: SCCS Association of Managers and Administrators	SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding the Meet and Confer Agreement with SCCS Association of Managers and Administrators (AMA).
2.6 Meet and Confer: SCCS Confidential Unit	SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding the Meet and Confer Agreement with SCCS Confidential Unit.
2.7 Meet and Confer: Non-Represented Assistant Superintendents	SCCS Negotiator Munro will provide an update to and receive direction from Trustees regarding the non-represented Assistant Superintendents.
2.8 Settlement Agreement: Special Education	
3. Convene Open Session	6:30 p.m.
3.1 Welcome	
3.2 Pledge of Allegiance	
3.3 Agenda Changes, Additions or Deletions & Announcements	
3.3.1 Teleconference Notice	

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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.
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	November 2 Minutes	

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7.2	November 16 Minutes Study Session	
7.3	December 14 Minutes	
7.4	December 14 Minutes Finance Authority	
8.	General Public Business	
8.1	Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.	
8.1.1	Educational Services	
8.1.1.1	2nd Quarter Williams Report	
8.1.1.2	Overnight Field Trip: Soquel High School	
8.1.2	Business Services	
8.1.2.1	Purchase Orders, Bids & Quotes	
8.1.2.2	Warrant Register	
8.1.2.3	Budget Transfers	
8.1.2.4	Bond Notice of Completion	

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8.1.3	Human Resources
8.1.3.1	Certificated Personnel Actions
8.1.3.2	Classified Personnel Actions
8.1.4	Governance/Superintendent
8.1.4.1	Board Meeting Schedule 2023-24
8.2	Consent Agenda: General Contracts & Agreements
8.2.1	Educational Services
8.2.1.1	Revision to Speechrighter Contract
8.2.1.2	Career Technical Education Computer Lab Replacement
8.2.2	Business Services
8.2.2.1	Moore Twining: Proposal: Solar Photovoltaic System Special Inspection and Materials Testing

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8.2.2.2	Premier Inspection Services: Proposal: Solar Photovoltaic System Inspections
8.2.2.3	LifeTouch Photography: Addendum to Extend the Original Contract
8.2.3	Human Resources <i>None.</i>
8.2.4	Governance/Superintendent <i>None.</i>
8.3	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders
8.3.1	Best Contracting Services, Inc.: Change Order 1: Harbor High School Gym Reroof
8.3.2	Monterey Peninsula Engineering: Change Order 2: Maintenance Facility Yard Repaving
8.3.3	Premier Inspection Services: Proposal: Harbor High School MPR Cold Storage Addition Inspections
8.3.4	Premier Inspection Services: Proposal: Mission Hill Middle School Exterior Improvements Inspections

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Item	Purpose / Support
8.4	Report of Closed Session Actions
8.4.1	Report of Actions Taken in Closed Session
8.5	Items to Be Transacted and/or Discussed
8.5.1	Educational Services
8.5.1.1	Staff Report: Local Control and Accountability Plan Update: English Learner Master Plan Implementation <i>Staff will provide an update on the Local Control and Accountability Plan: English Learner Master Plan Implementation</i>
8.5.1.2	New Business: Transitional Kindergarten Window Recommendation <i>Recommendation: Approve the new Transitional Kindergarten Window</i>
8.5.2	Business Services
8.5.2.1	Staff Report: Workforce Housing Update <i>Staff will provide an update on Workforce Housing</i>
8.5.2.2	New Business: District Financial Audit <i>Recommendation: Accept the District Financial Audit</i>
8.5.2.3	New Business: Measures A & B Audit Report <i>Recommendation: Accept the Measures A & B Audit</i>

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8.5.2.4 New Business: AB 1200 Public Disclosure on Tentative 2022-23 Collective Bargaining Agreement, between Santa Cruz City Schools and the Greater Santa Cruz Federation of Teachers (GSCFT)	<i>Recommendation: Approve the tentative agreement between SCCS/GSCFT</i>
8.5.2.5 New Business: AB 1200 Public Disclosure on Tentative 2022-23 Collective Bargaining Agreement, between Santa Cruz City Schools and the Santa Cruz Council of Classified Employees (SCCCE)	<i>Recommendation: Approve the tentative agreement between SCCS/SCCCE</i>
8.5.2.6 New Business: Resolution 24-22-23 Consideration of Resolution Confirming Certification of Election Results (Elementary School District Measure L) And Entry Upon Minutes of Favorable Vote	<i>Recommendation: Approve Resolution 24-22-23 Confirming Certification of Election Results (Elementary School District Measure L) And Entry Upon Minutes of Favorable Vote</i>
8.5.2.7 New Business: Resolution 25-22-23 Consideration of Resolution confirming certification of election results (High School District Bond Measure K) and Entry Upon Minutes of Favorable Vote	<i>Recommendation: Approve Resolution 25-22-23 Consideration of Resolution confirming certification of election results (High School District Bond Measure K) and Entry Upon Minutes of Favorable Vote</i>
8.5.3 Human Resources	
8.5.3.1 Staff Report: Employee Supervision and Evaluation: Probationary 2 Process	<i>Staff will give a report on Employee Supervision and Evaluation focusing on the probationary 2 process.</i>

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8.5.3.2 New Business: Resolution 22-22-23: Transitional Kindergarten Teacher Requirement	<i>Recommendation: Approve Resolution 22-22-23: Transitional Kindergarten Teacher Requirement</i>
8.5.3.3 Tentative Agreement between SCCS and GSCFT	<i>Recommendation: Approve the tentative agreement between SCCS/GSCFT</i>
8.5.3.4 Tentative Agreement between SCCS and SCCCE	<i>Recommendation: Approve the tentative agreement between SCCS/SCCCE</i>
8.5.4 Governance/Superintendent	
8.5.4.1 New Business: Resolution 23-22-23 Proclaiming Black History Month	<i>Recommendation: Approve Resolution 23-22-23 Proclaiming Black History Month</i>
8.5.4.3 Possible Items for Future Meeting Agendas	
9. Adjournment	
10. Return to Closed Session (if necessary)	
11. Closed Session Action Report (if necessary)	
12. 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 Alyssa Martinez 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 Alyssa Martinez por teléfono al numero (831) 429-3410 x48220.

Board Meeting Information

1. The Study Session on January 18, 2023, 6:30 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 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 February 15, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.

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4. The Regular Board Meeting on February 22, 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 March 8, 2023, 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 March 22, 2023, 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 April 12, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
8. The Study Session on April 26, 2023, 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 May 10, 2023, 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 on May 24, 2023, 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 May 31, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
12. The Regular Board Meeting on June 14, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.