

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, February 22, 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 5:30 p.m.

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LOCATION:

EMPLOYEE:

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

[1813 Chanticleer Avenue, Santa Cruz, CA, 95062 by Board Member Claudia Vestal].

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AGENDA

Item	Purpose / Support
Agenda (Estimated Time)	
1. Convene Closed Session	5:30 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 Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	
2.2 Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	
3. Convene Open Session	6:30 p.m.
3.1 Welcome	
3.2 Pledge of Allegiance	

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3.3	Agenda Changes, Additions or Deletions & Announcements	
3.4	Teleconference Notice	
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	

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6.2	Board President's Report	
7.	Approval of Minutes	<i>None.</i>
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	<i>None.</i>
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	
8.1.3	Human Resources	
8.1.3.1	Certificated Personnel Actions	

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8.1.3.2	Classified Personnel Actions
8.1.3.3	New Job Description: School Bus Driver Dispatcher
8.1.3.4	Revised Job Description: Grant Writer Resource Development Coordinator
8.1.4	Governance/Superintendent <i>None.</i>
8.2	Consent Agenda: General Contracts & Agreements
8.2.1	Educational Services
8.2.1.1	Memorandum of Understanding: Boys and Girls Club
8.2.1.2	Ratification: Agreement for Professional Services: Deborah Bell
8.2.2	Business Services
8.2.2.1	Communication Service Corporation: Proposal: Natural Bridges Elementary School Gym Intermediate Distribution Frame

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8.2.2.2	PSR Electric: Proposal: Natural Bridges Elementary School Gym Lighting Replacement	
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	Premier Inspection Services: Proposal: Bay View Elementary School Ball Wall Project Inspections	
8.3.2	PSR Electric: Proposal: DeLaveaga Elementary School Uninterruptible Power Supply Installation	
8.4	Report of Closed Session Actions	
8.4.1	Report of Actions Taken in Closed Session	

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Item	Purpose / Support
8.5	Items to Be Transacted and/or Discussed
8.5.1	Educational Services
8.5.1.1	New Business: School Safety Plans <i>Recommendation: Approve the new School Safety Plans</i>
8.5.1.2	New Business: Costanoa Class of 2023 Local Graduation Requirements <i>Recommendation: Approve the Costanoa Class of 2023 Local Graduation Requirements</i>
8.5.2	Business Services
8.5.2.1	Staff Report: Bond Project Update <i>Bartos Architecture will provide an update on the Bond Projects for Gault, Westlake, Mission Hill and Santa Cruz High</i>
8.5.2.2	New Business: Annual Resolution #29-22-23 Santa Cruz County Board of Supervisors Temporary Cash Loan <i>Recommendation: Approve Annual Resolution #29-22-23 Santa Cruz County Board of Supervisors Temporary Cash Loan</i>
8.5.3	Human Resources
8.5.3.1	Staff Report: Personnel Commission Annual Report <i>Staff will present an annual update on the Personnel Commission</i>

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8.5.4 Governance/Superintendent	
8.5.4.1 Resolution #30-22-23 Proclaiming Women's History Month	<i>Recommendation: Approve Resolution #30-22-23 Proclaiming Women's History Month</i>
8.5.4.2 New Business: CSBA Delegate Assembly Election	<i>Take action as appropriate</i>
8.5.4.3 Board Meeting Calendar Rescheduling	<i>Take action as appropriate</i>
8.5.4.4 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 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.
2. 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.
3. 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.

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4. 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.
5. 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.
6. 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.
7. 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.
8. 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.