

**SANTA CRUZ CITY SCHOOLS DISTRICT  
 REGULAR MEETING FOR THE ELEMENTARY  
 AND SECONDARY DISTRICTS  
 WEDNESDAY, APRIL 12, 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 ENGOURAGED**

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

Meeting Password: SCCS

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**EMPLOYEE:**

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**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
<b>Agenda (Estimated Time)</b>	
<b>1. Convene Closed Session</b>	<b>5:30 p.m.</b>
1.1 Roll Call	
1.2 Teleconference Notice	
1.3 AB 2449 Remote Attendance	
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 #08-22-23	
2.2 Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	<i>Information for possible action.</i>
2.3 Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	<i>Information for possible action.</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 GSCFT.</i>

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2.5	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>
2.6	Public Employee Performance Evaluation (Govt. Code Section 54957) <i>Title: Superintendent</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
<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.</i>  <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>
<b>5.</b>	<b>Superintendent's Report</b>

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<b>Item</b>	<b><i>Purpose / Support</i></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>
7.1.	<a href="#">Meeting February 8, 2023</a>
7.2	<a href="#">Meeting February 15, 2023</a>
<b>8.</b>	<b>General Public Business</b>
<b>8.1.</b>	<b>Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.</b>
<b>8.1.1.</b>	<b>Educational Services</b> <span style="float: right;"><i>None.</i></span>
8.1.1.1	<a href="#">Third Quarter Williams Report</a>

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<b>Item</b>	<b>Purpose / Support</b>
8.1.1.2 <a href="#">Overnight Field Trip: Soquel Jazz Choir Anaheim Heritage Music Festival</a>	
8.1.1.3 <a href="#">Out of State Travel Request</a>	
<b>8.1.2. Business Services</b>	
8.1.2.1 <a href="#">Purchase Orders, Bids &amp; Quotes</a>	
8.1.2.2 <a href="#">Warrant Register</a>	
8.1.2.3 <a href="#">Green Schools Committee Report</a>	
8.1.2.4 <a href="#">Resolution 38-22-23: Establish the Anthony Brown Memorial Scholarship Fund</a>	
<b>8.1.3. Human Resources</b>	
8.1.3.1 <a href="#">Certificated Personnel Actions</a>	
8.1.3.2 <a href="#">Classified Personnel Actions</a>	
8.1.3.3 <a href="#">Overnight Field Trip: Santa Cruz High Baseball</a>	
<b>8.1.4. Governance/Superintendent</b>	<i>None.</i>

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<b>Item</b>	<b>Purpose / Support</b>
<b>8.2. Consent Agenda: General Contracts &amp; Agreements</b>	
<b>8.2.1. Educational Services</b>	
8.2.1.1 <a href="#">Consultant Services Agreement: Lisa DuPont</a>	
<b>8.2.2 Business Services</b>	
8.2.2.1 <a href="#">Belli Architectural Group, Inc.: Change Order 1: Harbor High School and Branciforte Middle School Emergency Gate Planning</a>	
<b>8.2.3 Human Resources</b>	<i>None.</i>
<b>8.2.4 Governance/Superintendent</b>	<i>None.</i>
<b>8.3 Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>	
8.3.1 <a href="#">North American Technical Services: Change Order 1: Gault Elementary School New Classroom Building In-Plant Inspection Services</a>	

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<b>Item</b>	<b>Purpose / Support</b>
8.3.2 <a href="#">Ross Recreation: Change Order 1: Bay View Elementary School Ball Wall</a>	
<b>8.4 Report of Closed Session Actions</b>	
8.4.1 Report of Actions Taken in Closed Session	
8.4.2 Vote on Student Expulsion #08-22-23	
<b>8.5 Items to Be Transacted and/or Discussed</b>	
<b>8.5.1 Business Services</b>	
8.5.1.1 <a href="#">Staff Report: Wellness Committee Report</a>	<i>Staff will present the annual Wellness Committee Report</i>
8.5.1.2 <a href="#">New Business: Art &amp; Music Discretionary Block Grant</a>	<i>Recommendation: Approve the Art &amp; Music Discretionary Block Grant</i>
<b>8.5.2 Educational Services</b>	
8.5.2.1 <a href="#">Staff Report: DELAC Annual Report</a>	<i>Staff will provide an annual report on DELAC.</i>
8.5.2.2 <a href="#">New Business: Curriculum Master Plan</a>	<i>Recommendation: Approve the Curriculum Master Plan</i>
<b>8.5.3 Human Resources</b>	

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<b>Item</b>	<b>Purpose / Support</b>
8.5.3.1 <a href="#">New Business: Resolution 36-22-23: Reduction in Particular Kinds of Service: Certificated</a>	<i>Recommendation: Approve Resolution 36-22-23: Reduction in Particular Kinds of Service: Certificated</i>
<b>8.5.4 Governance/Superintendent</b>	
8.5.4.1 <a href="#">New Business: Resolution 37-22-23: Proclaiming May as Asian American &amp; Pacific Islander Heritage Month</a>	<i>Recommendation: Approve Resolution 37-22-23: Proclaiming May as Asian American &amp; Pacific Islander Heritage Month</i>
8.5.4.2 <a href="#">Board Policies: First and/or Final Reading for CSBA Revisions &amp; Updates</a>	<i>Recommendation: Approve the revised policies for first and/or final reading.</i>
8.5.4.3 Possible Items for Future Meeting Agendas	
<b>9. Adjournment</b>	
<b>10. Return to Closed Session (if necessary)</b>	
<b>11. Closed Session Action Report (if necessary)</b>	
<b>12. 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.

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### **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 número (831) 429-3410 x48220.

### **Board Meeting Information**

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.



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6. 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.