

**SANTA CRUZ CITY SCHOOLS DISTRICT  
 REGULAR MEETING FOR THE ELEMENTARY  
 AND SECONDARY DISTRICTS  
 WEDNESDAY, MAY 10, 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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**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
<b>Agenda (Estimated Time)</b>	
<b>1. Convene Closed Session</b>	<b>5:00 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>	
2.2 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>

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<b>Item</b>	<b>Purpose / Support</b>
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>
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. 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	

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4.	<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>
5.	<b>Superintendent's Report</b>	
5.1.	Superintendent's Report	
5.2.	Student Trustees' Reports	
6.	<b>Board Members' Reports</b>	
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	<b>Approval of Minutes</b>	
7.1	<a href="#">Meeting February 22, 2023</a>	

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<b>Item</b>	<b>Purpose / Support</b>
7.2 <a href="#">Meeting March 22, 2023</a>	
<b>8. General Public Business</b>	
<b>8.1 Report of Closed Session Actions</b>	
8.1.1 Report of Actions Taken in Closed Session	
8.1.2 Acknowledgement of gifts	
<b>8.2 Items to Be Transacted and/or Discussed</b>	
<b>8.2.1 Educational Services</b>	
8.2.1.1 <a href="#">Staff Report: 2023 High School International Travel Update</a>	<i>Harbor High School and Soquel High School will provide an update on their international field trips for the school year.</i>
8.2.1.2 <a href="#">New Business: Career Technical Education Five Year Plan</a>	<i>Recommendation: Approve the Career Technical Education Five Year Plan</i>
<b>8.2.2 Business Services</b>	
8.2.2.1 <a href="#">New Business: Resolution 40-22-23: Inter-Fund Loans for Cash Flow</a>	<i>Recommendation: Approve Resolution 40-22-23: Inter-Fund Loans for Cash Flow</i>

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8.2.2.2 <a href="#">New Business: Resolution 42-22-23: Special Reserve Fund 17</a>	<i>Recommendation: Approve Resolution 42-22-23: Special Reserve Fund 17</i>
8.2.2.3. <a href="#">New Business: Alternative Design Build Process for Educator/Workforce Housing Delivery</a>	<i>Recommendation: Approve the Alternative Design Build method for the District's Educator/Workforce Housing Project.</i>
<b>8.2.3 Human Resources</b>	
8.2.3.1 <a href="#">Staff Report: Working Conditions Survey</a>	<i>Staff will provide an update on the District's Annual Working Conditions Survey</i>
8.2.3.2 <a href="#">Staff Report: Partners of Administration and Labor Update</a>	<i>Staff will provide an update on the Partners of Administration and Labor</i>
8.2.3.3 <a href="#">New Business: Annual Declaration of Need</a>	<i>Recommendation: Approve the annual declaration of need to address credential needs to the 2023-24 school year.</i>
8.2.3.4 <a href="#">Staff Report: SCCCE 2023-24 Sunshine Articles to SCCS</a>	<i>Staff will present the SCCCE 23-24 Sunshine Articles to SCCS.</i>
<b>8.2.3 Governance/Superintendent</b>	<i>None.</i>
<b>8.3. Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.</b>	

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	<b>Item</b>	<b>Purpose / Support</b>
<b>8.3.1.</b>	<b>Educational Services</b>	
8.3.1.1	<a href="#">Physical Education Waiver: Santa Cruz High School</a>	
8.3.1.2	<a href="#">Out of State Travel: Special Education</a>	
8.3.1.3	<a href="#">Out of State Conference Request: Student Services</a>	
<b>8.3.2.</b>	<b>Business Services</b>	
8.3.2.1	<a href="#">Purchase Orders, Bids &amp; Quotes</a>	
8.3.2.2	<a href="#">Warrant Register</a>	
8.3.2.3	<a href="#">Budget Transfers</a>	
8.3.2.4	<a href="#">Parcel Tax Oversight Committee Application</a>	
8.3.2.5	<a href="#">Third Quarter Investment Report</a>	
8.3.2.6	<a href="#">Resolution 41-22-23: A-Z Bus Set Aside for Special Education Buses</a>	
8.3.2.7	<a href="#">J13A Waiver: Soquel High School Storm Closure</a>	
8.3.2.8	<a href="#">Bond Project Notice of Completion</a>	

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<b>8.3.3.</b>	<b>Human Resources</b>	
8.3.3.1	<a href="#">Certificated Personnel Actions</a>	
8.3.3.2	<a href="#">Classified Personnel Actions</a>	
8.3.3.3	<a href="#">Designation of California Interscholastic Federation League Representatives for 2023-24</a>	
8.3.3.4	<a href="#">Overnight Field Trip: Soquel High Basketball</a>	
<b>8.3.4.</b>	<b>Governance/Superintendent</b>	
8.3.4.1	<a href="#">Gifts</a>	
<b>8.4.</b>	<b>Consent Agenda: General Contracts &amp; Agreements</b>	
<b>8.4.1.</b>	<b>Educational Services</b>	
8.4.1.1	<a href="#">Memorandum of Understanding: Santa Cruz County Office of Education Career Technical Education: IT Essentials</a>	
8.4.1.2	<a href="#">Memorandum of Understanding: Santa Cruz County Office of Education Career Technical Education: Fire Science</a>	

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8.4.1.3	<a href="#">Typing Agent Annual Contract Renewal</a>
8.4.1.4	<a href="#">Learning Ally Annual Contract Renewal</a>
8.4.1.5	<a href="#">AVID Contract Renewal</a>
8.4.1.6	<a href="#">Agreement for Professional Services: Speech Therapy Santa Cruz</a>
8.4.1.7	<a href="#">iReady Contract Renewal</a>
8.4.1.8	<a href="#">Memorandum of Understanding: Housing Matter: Rebele Family Shelter</a>
8.4.1.9	<a href="#">Memorandum of Understanding: Santa Cruz Free Guide</a>
8.4.1.10	<a href="#">Memorandum of Understanding: Association of Faith Communities</a>
8.4.1.11	<a href="#">Nonpublic School: North Valley School, Santa Rosa</a>
<b>8.4.2</b>	<b>Business Services</b>
8.4.2.1	<a href="#">SCI Consulting Group Levy Administration Services Agreement</a>



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<b>Item</b>	<b>Purpose / Support</b>
8.4.2.2	<a href="#">Crowe LLP Agreement: 22-23 District Financial Audit Fee Increase</a>
8.4.2.3	<a href="#">GASB 75: Fee to Update Reporting Services</a>
8.4.2.4	<a href="#">Memorandum of Understanding: Indian Canyon Nation: Rematriation Ancestor Reburial at Santa Cruz High School</a>
8.4.2.5	<a href="#">Designation of District Representatives for Federal Emergency Management Agency Relief Application</a>
8.4.2.6	<a href="#">Memorandum of Understanding Amendment: Pacific Collegiate School: Pixellot Connection in the Natural Bridges Gym</a>
8.4.2.7	<a href="#">19six Architects and Interiors: Amendment Agreement 2: Educator Housing</a>
8.4.2.8	<a href="#">19six Architects and Interiors: Proposal: DeLaveaga Elementary School Relocatable Classroom Building</a>
8.4.2.9	<a href="#">American Modular Systems Inc.: Piggyback Bid Renewal: Facility Supply Services Contract</a>

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8.4.2.10	<a href="#">GV Land Surveying: Proposal: Educator Housing Surveying and Mapping Services for Easement</a>
8.4.2.11	<a href="#">North American Technical Services: Proposal: DeLaveaga Elementary School Relocatable Classroom Building In-Plant Inspection Services</a>
8.4.2.12	<a href="#">Premier Inspections Services: Proposal: Sustainability HVAC Inspections</a>
<b>8.4.3</b>	<b>Human Resources</b> <i>None.</i>
<b>8.4.4</b>	<b>Governance/Superintendent</b> <i>None.</i>
<b>8.5</b>	<b>Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>
8.5.1	<a href="#">American Modular Systems: Change Order 6: Gault Elementary School Modular Classroom Building</a>
8.5.2	<a href="#">Art Grams: Proposal: Soquel High School Fitness Phase 2 Inspection Services</a>

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8.5.3	<a href="#">Bosco Construction Services, Inc.: Contract: Touch Panel Installation</a>
8.5.4	<a href="#">Bosco Construction Services, Inc.: Proposal: Bay View Elementary School Fencing Realignment</a>
8.5.5	<a href="#">Development Group Inc.: Proposal: Harbor High School Vape Detectors and Camera</a>
8.5.6	<a href="#">Dilbeck &amp; Sons Inc.: Proposal: Westlake Elementary School Door Replacement</a>
8.5.7	<a href="#">Dilbeck &amp; Sons Inc.: Proposal: Gault, Westlake, DeLaveaga &amp; Branciforte Small Schools Door Hardware Replacement</a>
8.5.8	<a href="#">Hart Floor Company: Proposal: Harbor High School Gym Floor Refinishing</a>
8.5.9	<a href="#">KeyAnalytics Proposal Bond Accounting Software</a>
8.5.10	<a href="#">Peartree + Belli Architects Inc.: Amendment Agreement: Branciforte Middle School Campus Modernization</a>

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8.5.11	<a href="#">PSR Electric: Proposal: Branciforte Middle School MPR Stage Electrical</a>
8.5.12	<a href="#">Sierra School Equipment Co.: Proposal: Mission Hill Middle School Furniture</a>
<b>8.6</b>	<b>Possible Items for Future Meeting Agendas</b>
<b>9.</b>	<b>Adjournment</b>
<b>10.</b>	<b>Return to Closed Session (if necessary)</b>
<b>11.</b>	<b>Closed Session Action Report (if necessary)</b>
<b>12.</b>	<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.

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[Click on this link to make public comment on a closed session item.](#)

**POSTED**

**DATE:**

**TIME:**

**LOCATION:**

**EMPLOYEE:**

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.

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**AGENDA**

**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 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.
2. 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.
3. 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.
4. 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.