

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, MAY 31, 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 ID: 840 0083 4514

Meeting Password: SCCS

POSTED

DATE:

TIME:

LOCATION:

EMPLOYEE:

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.](#)

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.

AGENDA

	Item	Purpose / Support
	Agenda	
1.	Convene Closed Session	5:30 p.m.
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>
2.	Closed Session Items	
2.1	Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	<i>Information for possible action.</i>
2.2	Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	<i>Information for possible action.</i>
2.3	Conference with Labor Negotiators (Govt. Code Section 54957.6)	<i>SCCS Negotiator Monreal will provide an update to and receive direction from Trustees regarding negotiations with the GSCFT.</i>
2.4	Conference with Labor Negotiators (Govt. Code Section 54957.6)	<i>SCCS Negotiator Monreal will provide an update to and receive direction from Trustees regarding negotiations with the SCCCE.</i>

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2.5	Government Code Section 57957.6 Conference with Labor Negotiations Agency Representative: John Owen Unrepresented Employee: Superintendent	<i>Negotiations regarding Superintendent's Annual Contract Review.</i>
3.	Convene Open Session	6:30 p.m.
3.1.	Welcome	
3.2.	Pledge of Allegiance	
3.3.	Agenda Changes, Additions or Deletions & Announcements	
4.	Public Comments	<i>For presentations of matters not on the Agenda. 3 minutes for individuals; 15 minutes per subject. 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.</i>
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	Meeting April 12, 2023	
7.2	Special Meeting April 26, 2023	
7.3	Study Session Meeting April 26, 2023	
8.	General Public Business	
8.1	Report of Closed Session Actions	

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8.1.1	Report of Actions Taken in Closed Session	
8.1.2	Acknowledgement of Gifts	
8.2	Items to Be Transacted and/or Discussed	
8.2.1	Educational Services	
8.2.1.1	Staff Report: Santa Cruz High School Carnegie Hall Trip	<i>Members of the Santa Cruz High School Band will provide an update on their trip to Carnegie Hall.</i>
8.2.1.2	New Business: Elementary History/Social Science Curriculum Adoption	<i>Recommendation: Adopt recommended curriculum. .</i>
8.2.1.3	Staff Report: Local Control Accountability Plan	<i>Staff will provide an update on the Local Control Accountability Plan.</i>
8.2.1.4	PUBLIC HEARING: Local Control Accountability Plan	<i>The Board of Education will hold a public hearing on the Local Control Accountability Plan Annual Update.</i>
8.2.2	Business Services	
8.2.2.1	Staff Report: Elementary 2023-24 Enrollment and Facilities Needs	<i>Staff will present an update on enrollment and facilities needs.</i>
8.2.2.2	Staff Report: 2023-24 Preliminary Budget	<i>Staff will present the 2022-23 preliminary budget.</i>
8.2.2.3	PUBLIC HEARING: 2022-23 Budget	<i>The Board of Education will hold a public hearing on the 2022-23 budget.</i>
8.2.2.4	Resolution 43-22-23: Authorize the Superintendent and the Assistant Superintendent of Business Services to Accept Construction Bids and Time Sensitive Contracts	<i>Recommendation: Approve Resolution 43-22-23 for Authorizing the Superintendent and the Assistant Superintendent of Business Services to Accept Construction Bids and Time Sensitive Contracts</i>
8.2.3	Human Resources	<i>None.</i>
8.2.4	Governance/Superintendent	
8.2.4.1	New Business: CSBA for Board Policies First and/or Final Reading	<i>Recommendation: Approve the new Board Policies for first and/or final reading.</i>
8.3	Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.	

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	Item	<i>Purpose / Support</i>
8.3.1	Educational Services	<i>None.</i>
8.3.2.	Business Services	
8.3.2.1	Purchase Orders, Bids & Quotes	
8.3.2.2	Warrant Register	
8.3.2.3	Disposition of Surplus	
8.3.2.4	Budget Transfers	
8.3.2.5	Governmental Accounting Standards Board (GASB) 75: Actuarial Variation & Supplemental Schedules	
8.3.2.6	Parcel Tax Committee Annual Report	
8.3.2.7	Resolution 44-22-23: PG&E Easement	
8.3.3.	Human Resources	
8.3.3.1	Certificated Personnel Actions	
8.3.3.2	Classified Personnel Actions	
8.3.3.3	New Job Description: School Psychologist Intern	
8.3.3.4	Revised Job Description: Behavior Specialist Special Education	
8.3.4	Governance/Superintendent	
8.3.4.1	Gifts	
8.4.	Consent Agenda: General Contracts & Agreements	
8.4.1	Educational Services	
8.4.1.1	Code High School Annual Contract Renewal	
8.4.1.2	iStation Annual License Agreement	
8.4.1.3	Document Tracking Services Contract Renewal	

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Item	<i>Purpose / Support</i>
8.4.1.4	<u>Memorandum of Understanding: Riverside County Office of Education – Soquel High School</u>
8.4.1.5	<u>Newsela Annual Contract Renewal - Secondary</u>
8.4.1.6	<u>iReady Annual Contract Renewal - Secondary</u>
8.4.1.7	<u>HealthSmart Digital License Agreement</u>
8.4.1.8	<u>Lexia Annual Contract Renewal - Elementary</u>
8.4.1.9	<u>Consultant Services Agreement: WestEd Professional Development</u>
8.4.1.10	<u>Educational Software for Guiding Instruction Annual Contract Renewal - Elementary</u>
8.4.1.11	<u>CTE Computer Lab Replacement</u>
8.4.2	Business Services
8.4.2.1	<u>Sprouts Summer Intersession Contract Amendment</u>
8.4.2.2	<u>Campus Kids Connection DeLaveaga 2023-24 Contract Agreements</u>
8.4.2.3	<u>Campus Kids Connection Westlake 2023-24 Contract Agreements</u>
8.4.2.4	<u>Sprouts 2023-24 Contract Agreement</u>
8.4.2.5	<u>Career Catalyst Program Agreement between the Chef Ann Foundation and Santa Cruz City Schools Food Service Department</u>
8.4.2.6	<u>101 Builders, Inc.: Contract: DeLaveaga Elementary School Relocatable Classroom Building Grading</u>

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8.4.2.7	<u>Atlantis Paving & Grading: Contract: DeLaveaga Elementary School Sustainability ADA Path of Travel</u>	
8.4.2.8	<u>Bosco Construction Services Inc.: Quote: Bay View Elementary School Hazmat Removal</u>	
8.4.2.9	<u>M3 Environmental: Proposal: Bay View Elementary School Sustainability HVAC Abatement Oversight Services</u>	
8.4.2.10	<u>Moore Twining: Proposal: DeLaveaga Elementary School Relocatable Classroom Special Inspections and Testing</u>	
8.4.2.11	<u>Premier Inspection Services: Proposal: DeLaveaga Elementary School Relocatable Classroom Inspector</u>	
8.4.2.12	<u>PSR Electric: Quote: DeLaveaga Elementary School Relocatable Classroom Building Electrical</u>	
8.4.2.13	<u>SC Systems: Quote: DeLaveaga Elementary School Relocatable Classroom Building Low Voltage Installation</u>	
8.4.2.14	<u>Information Technology Inventory Software Asset Management</u>	
8.4.2.15	<u>District Laptop Refresh Strategy & Purchase</u>	
8.4.3	Human Resources	<i>None.</i>
8.4.4	Governance/Superintendent	
8.4.4.1	<u>Legal Services Agreement 2023-24: Lozano Smith</u>	
8.5	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.5.1	<u>Applied Materials & Engineering, Inc.: Change Order 1: Branciforte Small Schools Foundation Survey</u>	

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	Item	Purpose / Support
8.5.2	<u>CDW-G: Quote: Santa Cruz High School Interactive Flat Panels</u>	
8.5.3	<u>GenCon Inc.: Proposal: Mission Hill Middle School Administration Office Ceiling Replacement</u>	
8.5.4	<u>Fiber Optic Telecom International: Proposal: Electronic Key Card System Access Control Implementation</u>	
8.5.5	<u>Geo H Wilson: Quote: Mission Hill Middle School HVAC Upgrade</u>	
8.5.6	<u>Kent Construction: Contract: Soquel High School Athletic Field Scoreboard Installation</u>	
8.5.7	<u>Machado Brothers Painting: Contract: Harbor High School Interior Gym Repainting</u>	
8.5.8	<u>MantelMount: Quote: Interactive Flat Panel Hardware</u>	
8.5.9	<u>Moore Twining: Change Order 1: Mission Hill Middle School New Switchgear Inspection and Material Testing</u>	
8.5.10	<u>Moore Twining: Proposal: Soquel High School Athletic Scoreboard Special Inspections and Testing</u>	
8.5.11	<u>Phoenix Modular Elevator: Quote: Branciforte Small Schools Elevator Engineering</u>	
8.5.12	<u>Premier Inspection Services: Proposal: Soquel High School Athletic Scoreboard Inspector</u>	
8.5.13	<u>Secureall Corporation: Quote: Auxillary Power Supply</u>	
8.5.14	<u>Sierra School Equipment Co.: Proposal: DeLaveaga Elementary School Kindergarten Furniture</u>	

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8.5.15	The Garland Company, Inc.: Change Order 1: Mission Hill Middle School Gym Roofing Materials	
8.5.16	Uline: Quote: DeLaveaga Elementary School Outdoor Lunch Tables	
8.6	Possible Items for Future Meeting Agendas	
9.	Adjournment	
10.	Return to Closed Session (if necessary)	
11.	Closed Session Action Report (if necessary)	
12.	Adjournment	

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 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 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.