

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, August 17, 2022
 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

**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.](#)

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. Interdistrict Transfer Appeal Hearing Student #1 | <i>Information for possible action.</i> |
| 2.2. Interdistrict Transfer Appeal Hearing Student #2 | <i>Information for possible action.</i> |
| 2.3. Interdistrict Transfer Appeal Hearing Student #3 | <i>Information for possible action.</i> |
| 2.4. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments | <i>Information for possible action.</i> |
| 2.5. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957) | <i>Information for possible action.</i> |
| 3. Convene Open Session | 6:30 p.m. |
| 3.1. Welcome | |
| 3.2. Pledge of Allegiance | |
| 3.3. Vote on IDT Appeal Student #1 | |
| 3.4. Vote on IDT Appeal Student #2 | |

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, August 17, 2022
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

*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.](#)

POSTED

DATE:

TIME:

LOCATION:

EMPLOYEE:

AGENDA

| Item | Purpose / Support |
|---|---|
| 3.5. Vote on IDT Appeal Student #3 | |
| 3.6. 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.</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. Students' Reports | |
| 6. Board Members' Reports | |
| 6.1. Board Members' Reports | |
| 6.2. Board President's Report | |
| 7. Approval of Minutes | |
| 7.1. May 25 Minutes | |
| 7.2. June 1 Minutes | |
| 7.3. June 8 Minutes | |

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, August 17, 2022
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

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.](#)

AGENDA

| | Item | Purpose / Support |
|----------|---|--------------------------|
| 7.4. | June 15 Minutes | |
| 7.5. | June 22 Minutes | |
| 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. | Fourth Quarter Williams Report | |
| 8.1.1.2. | PE Waiver: Santa Cruz High School | |
| 8.1.1.3. | Annual Application for Title I, Title II, Title III and Title IV Funding-Elementary | |
| 8.1.1.4. | Annual Application for Title I, Title II, Title III and Title IV Funding-Secondary | |
| 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. | Disposition of Surplus Property | |
| 8.1.2.5. | Bond Project Notice of Completion | |

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, August 17, 2022
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

*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.](#)

POSTED

DATE:

TIME:

LOCATION:

EMPLOYEE:

AGENDA

| Item | Purpose / Support |
|--|--------------------------|
| 8.1.2.6. Site Master Plan Update Proposals | |
| 8.1.3. Human Resources | |
| 8.1.3.1. Personnel Actions--Certificated | |
| 8.1.3.2. Personnel Actions--Classified | |
| 8.1.4. Governance/Superintendent | <i>None.</i> |
| 8.2. Consent Agenda: General Contracts & Agreements | |
| 8.2.1. Educational Services | |
| 8.2.1.1. NonPublic School: The Bay School | |
| 8.2.1.2. CDW-G: SmartBus | |
| 8.2.1.3. Consultant Services Agreement: Santa Cruz High School | |
| 8.2.1.4. iStation License Renewal | |
| 8.2.1.5. Memorandum of Understanding: Special Education: SAIL | |
| 8.2.1.6. Benchmark Books | |
| 8.2.1.7. Lexia English: Professional Development | |
| 8.2.1.8. Laptop Purchase | |
| 8.2.1.9. Chromebook Purchase – Soquel & Santa Cruz High School | |

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, August 17, 2022
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.*

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

POSTED

DATE:

TIME:

LOCATION:

EMPLOYEE:

AGENDA

| Item | Purpose / Support |
|--|--|
| 8.2.2. Business Services | |
| 8.2.2.1. | Keenan: Excess Cyber Liability Proposal |
| 8.2.2.2. | Food Services Agreement with Pacific Collegiate School |
| 8.2.2.3. | Food Services Agreement with COE |
| 8.2.2.4. | Memorandum of Understanding: Transportation Services: SCCS & COE |
| 8.2.2.5. | Bay View Elementary Portable Classroom Purchase |
| 8.2.3. Human Resources | |
| 8.2.3.1. | Consultant Services Agreement: Lisa Fraser |
| 8.2.3.2. | University Memorandums of Understanding |
| 8.2.4. Governance/Superintendent | |
| 8.2.4.1. | Monday.com Renewal |
| 8.2.4.2. | Nasdaq Agreement Renewal |
| 8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders | |
| 8.3.1 | American Modular Systems: Change Order 3: Gault Elementary School Modular Classroom Building |

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, August 17, 2022
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

*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.**](#)

POSTED

DATE:

TIME:

LOCATION:

EMPLOYEE:

AGENDA

| Item | Purpose / Support |
|-------------|---|
| 8.3.2. | Atlantis Paving & Grading: Change Order 1: Bay View Elementary School Site Work |
| 8.3.3. | Belli Architectural Group: Amendment Agreement: Multiproject Overhead |
| 8.3.4. | Bosco Construction Services, Inc.: Proposal: Harbor High School Bathroom Paint |
| 8.3.5. | Consolidated Plumbing: Proposal: Bay View Elementary School Storm Drain Repairs |
| 8.3.6. | Creative Window Interiors: Proposal: DeLaveaga Elementary School Window Shades |
| 8.3.7. | CRW Industries Inc.: Change Order 6: Santa Cruz High School Switchgear Replacement |
| 8.3.8. | CRW Industries Inc.: Proposal: Harbor High Food Service Office Disposal |
| 8.3.9. | Development Group Inc.: Proposal: Soquel High School Vape Detectors |
| 8.3.10. | Dilbeck & Sons: Proposal: Touch Panel Installation |
| 8.3.11. | Fiber Optic Telecom International: Proposal: Districtwide Electronic Key Card System Set-Up |
| 8.3.12. | Geo H Wilson: Proposal: Westlake Elementary School Waste Line Repair |
| 8.3.13. | Hancock Park & DeLong: Change Order 1: Grant Consulting Services |

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, August 17, 2022
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

*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.**](#)

POSTED

DATE:

TIME:

LOCATION:

EMPLOYEE:

AGENDA

| Item | Purpose / Support |
|-------------|--|
| 8.3.14. | ID Distributors: Quote: Districtwide Electronic Key Cards |
| 8.3.15. | Leach Group: Change Order: New Switch Gear Inspections |
| 8.3.16. | Lewis and Tibbitts Inc.: Change Order 4: Mission Hill Middle School Switchgear Replacement |
| 8.3.17. | MBC Enterprises: Change Order 4: Santa Cruz High School Underground Utility Replacement |
| 8.3.18. | Monterey Peninsula Engineering: Change Order 1: Maintenance Facility Yard Repaving |
| 8.3.19. | Netxperts: Proposal: DeLaveaga Elementary and Westlake Elementary School Door Hardware Installation |
| 8.3.20. | Overhead Door: Proposal: Harbor High School Door Repair |
| 8.3.21. | San Lorenzo Lumber: Proposal: Facilities Door Hardware |
| 8.3.22. | SC Systems: Proposal: Portable Building Electrical and IDF Demolition |
| 8.3.23. | Verde Design: Change Order 2: Santa Cruz High School Baseball Backstop Modifications |
| 8.3.24. | WallaceKuhl & Associates: Proposal: Soquel High School Fitness Modernization Special Inspection Services |

SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, August 17, 2022
 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

*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.](#)

POSTED

DATE:

TIME:

LOCATION:

EMPLOYEE:

AGENDA

| 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: Summer School Report | <i>Staff will present the annually required Summer School report.</i> |
| 8.5.1.2. Staff Report: Interdistrict Transfers & Open Enrollment | <i>Staff will present an annual report on Interdistrict Transfers and Open Enrollment.</i> |
| 8.5.2. Business Services | |
| 8.5.2.1. Staff Report: Bond Project Update | <i>Staff will provide an update on Bond Projects.</i> |
| 8.5.2.2. New Business: AB1200 for Tentative Agreement with GSCFT | <i>Recommendation: Approve the AB1200 for Tentative Agreement with GSCFT.</i> |
| 8.5.2.3. New Business: AB1200 for Tentative Agreement with SCCCE | <i>Recommendation: Approve the AB1200 for Tentative Agreement with SCCCE.</i> |
| 8.5.3. Human Resources | |
| 8.5.3.1. Staff Report: New Employee Report | <i>Staff will present the New Employee Report</i> |
| 8.5.3.2. Tentative Agreement between SCCS and GSCFT | <i>Recommendation: Approve the tentative agreement between SCCS/GSCFT</i> |
| 8.5.3.3. Tentative Agreement between SCCS and SCCCE | <i>Recommendation: Approve the tentative agreement between SCCS/SCCCE</i> |
| 8.5.4. Governance/Superintendent | |

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, August 17, 2022
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

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.](#)

AGENDA

| Item | Purpose / Support |
|---|--|
| 8.5.4.1. Staff Report: Update - Lessons Learned During the Pandemic | <i>Staff will provide an update on the Lessons Learned During the Pandemic.</i> |
| 8.5.4.2. New Business: CSBA Board Policies | <i>Recommendation: Approve the CSBA Board Policies for first or final reading.</i> |
| 8.5.4.2. 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 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.

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, August 17, 2022
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

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.](#)

AGENDA

Board Meeting Information

1. The Regular Board Meeting on August 17, 2022, 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 August 31, 2022, 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 September 14, 2022, 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 September 28, 2022, 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 October 19, 2022, 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 November 2, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
7. The Study Session on November 16, 2022, 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 December 14, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
9. The Study Session on December 21, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
10. The Regular Board Meeting on January 11, 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 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.
12. 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.
13. 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.

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, August 17, 2022
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

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.](#)

POSTED

DATE:

TIME:

LOCATION:

EMPLOYEE:

AGENDA

14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.
20. 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.
21. 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.