

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, December 14, 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

Meeting ID: 876 6845 3164

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 6:15 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	5:30 p.m.
1.1 Roll Call	
1.2 Swearing in of New Trustees prior to Closed Session	
1.3 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 Negotiations with SCCCE	
2.4 Negotiations with GSCFT	
2.5 Negotiations with Guest Teacher Union	
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	Formal Public Swearing in of New Trustees
3.5	Recognize Measures K & L Campaign Chairs
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	Recognizing Retiring SCCCE President Jeanie Brown
5.2	Superintendent's Report
5.3	Student Trustees' Reports
6.	Board Members' Reports
6.1	Board Members' Reports
6.2	Board President's Report
7.	Approval of Minutes
	<i>None</i>

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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	Overnight Field Trip: Santa Cruz High School Black Student Union	
8.1.1.2	Out of State Travel Request: Office of Learning and Achievement	
8.1.1.3	International Field Trip Request: Soquel High School	
8.1.1.4	Overnight Field Trip: Santa Cruz High Basketball Team	
8.1.2	Business Services	
8.1.2.1	Purchase Orders, Bids, and Quotes	
8.1.2.2	Warrant Registers	
8.1.2.3	Budget Transfers	
8.1.2.4	Disposition of Surplus	
8.1.2.5	Annual Developer Fee Report	
8.1.3	Human Resources	
8.1.3.1	Personnel Actions - Certificated	
8.1.3.2	Personnel Actions - Classified	

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8.1.3.3	New Job Description: Work-Based Learning Coordinator
8.1.3.4	Revised Job Description: Student Data Technician Special Education
8.1.4	Governance/Superintendent <i>None.</i>
8.2	Consent Agenda: General Contracts & Agreements
8.2.1	Educational Services
8.2.1.1	Residential Treatment Center Master Contract – Diamond Ranch Academy
8.2.1.2	Residential Treatment Center Master Contract – New Haven
8.2.1.3	Consultant Services Agreement: Benchmark Workshop Elementary Professional Development Day
8.2.1.4	Revision to Easter Seals Contract
8.2.1.5	Memorandum of Understanding: United Way Cradle to Career
8.2.1.6	Consultant Service Agreement: Lexia Learning LLC
8.2.2	Business Services
8.2.2.1	2022-23 Crowe LLP Contract: Inspection of Attendance Tracking System
8.2.2.2	Consultant Services Agreement Strategic Financial Planning

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8.2.2.3	19six Architects and Interiors: Amendment Agreement: Workforce Housing
8.2.2.4	Soledad Unified School District Sales Agreement for Portables
8.2.2.5	Faciliserv: Proposal: Gymnasium Inspection Service Agreement
8.2.3	Human Resources <i>None.</i>
8.2.4	Governance/Superintendent
8.2.4.1	Consultant Services Agreement: Strategic Planning
8.3	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders
8.3.1	19six Architects & Interiors: Amendment Agreement: Soquel High School Scoreboard Replacement
8.3.2	American Modular Systems: Change Order 4: Gault Elementary School Modular Classroom Building
8.3.3	Belli Architectural Group, Inc.: Amendment Agreement: Transportation Yard PG&E EV Charging Infrastructure
8.3.4	Belli Architectural Group, Inc.: Change Order 2: Central Kitchen Freezer
8.3.5	Bond Notices of Completion

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8.3.6	Bosco: Proposal: Harbor High School Bathroom Anti-Graffiti Coating
8.3.7	Brannon Corporation: Change Order 3: Branciforte Small Schools Alternative Family Education Campus Site Work New Modular Classroom
8.3.8	Communication Service Corporation: Proposal: Transportation Antenna Installation
8.3.9	Consolidated Plumbing Inc.: Proposal: DeLaveaga Elementary School Storm Drain Line Replacement
8.3.10	Creative Window Interiors, Inc.: Proposal: Branciforte Middle School Stage Curtains
8.3.11	CRW Industries, Inc.: Contract: Harbor High School MPR Cold Storage Addition
8.3.12	CRW Industries, Inc.: Contract: Santa Cruz High School Baseball Backstop Reconstruction
8.3.13	Fiber Optic Telecom International: Proposal: Bay View Elementary School Key Card System Access Control Implementation
8.3.14	Guerra Construction Group: Contract: Gault Elementary School New Building Site Work
8.3.15	Kleinfelder: Proposal: Harbor High School MPR Cold Storage Addition Special Inspection and Materials Testing
8.3.16	M3 Environmental: Proposal: Mission Hill Middle School Abatement Oversight

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8.3.17	M3 Environmental: Proposal: Mission Hill Middle School Window Replacement Project Asbestos and Lead Inspections
8.3.18	Moore Twining: Proposal: Gault Elementary School New Building Site Work Special Inspection and Material Testing Services
8.3.19	Moore Twining: Proposal: Santa Cruz High School Baseball Backstop Reconstruction Special Inspection and Materials Testing
8.3.20	North American Technical Services: Proposal: Gault Elementary School New Classroom Building In-Plant Inspection Services
8.3.21	PSR Electric: Proposal: Temporary Transportation Housing Office Power Disconnection
8.3.22	Strawn Construction, Inc.: Contract: Mission Hill Middle School Envelope Improvements
8.3.23	The Garland Company, Inc.: Proposal: Mission Hill Middle School Roofing Material
8.3.24	Santa Clara Valley Construction Inspections Proposal for Santa Cruz High School, Backstop Modifications
8.3.25	Santa Clara Valley Construction Inspections Proposal for Gault Elementary School, New Modular Classroom Building
8.4	Report of Closed Session Actions

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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: Computer Science for all Update <i>Staff will provide an update on the Computer Science for All Program.</i>
8.5.1.2	Staff Report: A-G Grant Progress Report <i>Staff will provide an update on the progress of the A-G Grant.</i>
8.5.2	Business Services
8.5.2.1	Staff Report: Bond Budget Update <i>Staff will provide an update on the Bond Budget.</i>
8.5.2.2	New Business: 1st Interim Report <i>Staff will provide a report on the 1st Interim.</i>
8.5.3	Human Resources
8.5.3.1	New Business: Tentative Agreement with SCCCE
8.5.4	Governance/Superintendent
8.5.4.1	New Business: Board Reorganization
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)

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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.

Board Meeting Information

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

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6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.