

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, June 14, 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: 899 6682 4052

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 5:30 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 Parks will provide an update to and receive direction from Trustees regarding negotiations with the SCCCE.</i>
2.4	Readmission of Expelled Student 07-22-23	<i>Information for possible action.</i>

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	Item	Purpose / Support
2.5	Public Employee Performance Evaluation (Govt. Code Section 5497)	<i>Title: Superintendent Subject: 2023-24 Draft Goals</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.	Recognitions	
5.1	Recognize Outgoing Student Trustees	
5.2	Retirement of GSCFT President Casey Carlson	
6.	Superintendent's Report	
6.1	Superintendent's Report	
6.2	Student Trustees' Reports	
7.	Board Members' Reports	
7.1	Board Members' Reports	
7.2	Board President's Report	
8.	Approval of Minutes	
8.1	Meeting March 8, 2023	
8.2	Meeting May 10, 2023	
8.3	Meeting May 24, 2023	

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	Item	Purpose / Support
9.	General Public Business	
9.1	Report of Closed Session Actions	
9.1.1	Report of Actions Taken in Closed Session	
9.1.2	Acknowledgement of Gifts From 05.31.23 Board Meeting	
9.2	Items to Be Transacted and/or Discussed	
9.2.1	Educational Services	
9.2.1.1	Staff Report: 2023-24 Single Plans for Student Achievement	<i>Staff will present the 2023-24 Single Plans for Student Achievement.</i>
9.2.1.2	New Business: Newcomer English Language Development Curriculum Adoption - Secondary	<i>Recommendation: Adopt recommended curriculum.</i>
9.2.1.3	Staff Report: Local Control Accountability Plan Local Indicators	<i>Staff will provide an update on the Local Control Accountability Plan Local Indicators.</i>
9.2.1.4	New Business: Local Control Accountability Plan Approval	<i>Recommendation: Approve the Local Control Accountability Plan.</i>
9.2.2	Business Services	
9.2.2.1	Staff Report: Bond Budget Update	<i>Staff will present the Bond Budget Update.</i>
9.2.2.2	New Business: 2023-24 Budget Adoption	<i>Recommendation: Adopt the 2023-24 Budget</i>
9.2.2.3	New Business: Resolution 48-22-23: Education Protection Account Spending Plan for 2023-24	<i>Recommendation: Approve Resolution 48-22-23: Education Protection Account Spending Plan for 2023-24</i>
9.2.2.4	New Business: Resolution 47-22-23: Commitment of Funds	<i>Recommendation: Approve Resolution 47-22-23 Commitment of Funds</i>
9.2.2.5	PUBLIC HEARING: PG&E Easement	<i>The Board of Education will hold a public hearing on PG&E Easement</i>
9.2.3	Human Resources	
9.2.3.1	Tentative Agreement between SCCS and Santa Cruz County Office of Education	

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	Item	<i>Purpose / Support</i>
9.2.4	Governance/Superintendent	<i>None.</i>
9.3	Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.	
9.3.1	Educational Services	
9.3.1.1	Fourth Quarter Williams Report	
9.3.2	Business Services	
9.3.2.1	Purchase Orders, Bids & Quotes	
9.3.2.2	Warrant Register	
9.3.2.3	Budget Transfers	
9.3.2.4	Resolution 46-22-23: Naming District Representatives for State Allocation Board	
9.3.2.5	Food Services 2023-24 Request for Food & Supplies	
9.3.3	Human Resources	
9.3.3.1	Certificated Personnel Actions	
9.3.3.2	Classified Personnel Actions	
9.3.4	Governance/Superintendent	<i>None.</i>
9.4	Consent Agenda: General Contracts & Agreements	
9.4.1	Educational Services	
9.4.1.1	Edgenuity Annual Contract	
9.4.1.2	Consultant Services Agreement: Harbor High School Organized Binder	
9.4.1.3	Read 180 Annual Subscription Renewal	
9.4.1.4	Achieve 3000 Annual Contract Renewal	
9.4.1.5	Contract: Solution Tree	

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9.4.1.6	Your Future is our Business Annual Contract Renewal	
9.4.1.7	Consultant Services Agreement: University of California Santa Cruz, MESA Program	
9.4.1.8	Nonpublic Agency: ACES 2020, LLC	
9.4.1.9	Clever Annual Subscription Renewal	
9.4.1.10	Residential Treatment Master Contract: New Haven	
9.4.1.11	Residential Treatment Master Contract: CALO	
9.4.1.12	Residential Treatment Master Contract: Diamond Ranch Academy	
9.4.1.13	Residential Treatment Master Contract: Victor Services	
9.4.1.14	Nonpublic Agency: Balance Santa Cruz County	
9.4.1.15	Nonpublic Agency: Easter Seals	
9.4.1.16	Nonpublic Agency: Kyo Autism Therapy	
9.4.1.17	Nonpublic Agency: Positive Behavior Supports Corp.	
9.4.1.18	Independent Consultant Agreement: Santa Cruz	
9.4.1.19	Nonpublic Agency: The Abrate Organization	
9.4.1.20	Nonpublic School: Brite Horizons	
9.4.1.21	Consultant Services Agreement: Obafemi Ayanbadejo	
9.4.1.22	Consultant Services Agreement: Nikola Ristic	
9.4.1.23	Consultant Services Agreement: MIRJ Services	
9.4.2	Business Services	
9.4.2.1	Diesel Bus Purchase with BusWest	

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	Item	Purpose / Support
9.4.2.2	Travel Tracker Route and Trips Purchase	
9.4.2.3	Contract: Bridges to Kinder	
9.4.2.4	CDW Google Voice Agreement Renewal	
9.4.2.5	Infinite Campus Agreement Renewal	
9.4.2.6	Intrado Agreement Renewal	
9.4.2.7	AT&T Mobile Phone Services Agreement	
9.4.2.8	AT&T Data Circuit Agreement Renewal	
9.4.2.9	AT&T WAN Contract Renewal	
9.4.2.10	Chromebook Purchase	
9.4.2.11	EdFiles Annual Renewal	
9.4.2.12	Contract: Everdriven	
9.4.2.13	Adroit Agreement Renewal	
9.4.2.14	Contract: Finalsite	
9.4.3	Human Resources	
9.4.3.1	Contract Addendum: Superintendent	
9.4.3.2	Contract Addendums: Assistant Superintendents	
9.4.3.3	Consultant Services Agreement: Lisa Fraser	
9.4.4	Governance/Superintendent	
9.4.4.1	Legal Services Agreement 2023-24: Fagen, Friedman & Fulfroost LLP	
9.4.4.2	Consultant Services Agreement: Carolyn Post	
9.5	Consent Agenda: Bond Projects, Contracts, Agreements, Proposals, Bids & Change Orders	

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9.5.1	BSN Sports: Proposal: Soquel High School Fitness Room Modernization Increment 2 Equipment	
9.5.2	Geo H Wilson: Change Order 1: Mission Hill Middle School Administration Office HVAC Upgrade	
9.5.3	SC Builders: Contract: Soquel High School Fitness Room Modernization Increment 2	
9.6	Possible Items for Future Meeting Agendas	
10.	Adjournment	
11.	Return to Closed Session (if necessary)	
12.	Closed Session Action Report (if necessary)	
13.	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.