

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, September 6, 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: 821 8081 3835
 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.](#)*

AGENDA

	Item	Purpose / Support
	Agenda	
1.	Convene Closed Session	5:00 p.m.
1.1	Roll Call	
1.2	AB 2449 Remote Attendance	
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	Interim Settlement Agreement: Special Education	<i>Information for possible action.</i>
2.4	Legal Counsel, Ongoing Litigation, regarding proposed settlement of claims related to e-cigarettes and vaping issues (Govt. Code Section 54952.2)	<i>Information for possible action.</i>
2.5	Public Employee Performance Evaluation (Govt. Code Section 5497)	<i>Title: Superintendent Subject: 2023-24 Goals</i>
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	
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	<i>None</i>
8.	General Public Business	
8.1	Report of Closed Session Actions	
8.1.1	Report of Actions Taken in Closed Session	
8.2	Items to Be Transacted and/or Discussed	
8.2.1	Educational Services	
8.2.1.1	<u>Staff Report: Annual Interdistrict Transfers and Open Enrollment Update</u>	<i>Staff will present an annual report on Interdistrict Transfers and Open Enrollment</i>
8.2.1.2	<u>PUBLIC HEARING: Elementary and Secondary Textbook Sufficiency</u>	<i>The Board of Education will hold a public hearing on Elementary and Secondary Textbook Sufficiency</i>
8.2.1.3	<u>New Business: Resolution 03-23-24: Elementary Textbook Sufficiency</u>	<i>Recommendation: Approve Resolution 03-23-24: Elementary Textbook Sufficiency</i>
8.2.1.4	<u>New Business: Resolution 04-23-24: Secondary Textbook Sufficiency</u>	<i>Recommendation: Approve Resolution 04-23-24: Secondary Textbook Sufficiency</i>

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	Item	<i>Purpose / Support</i>
8.2.2	Business Services	
8.2.2.1	Staff Report: Opening Enrollment Report	<i>Staff will present a report on school enrollment</i>
8.2.2.2	Staff Report: Long Term Debt Report	<i>Staff will present the annual Long Term Debt Report</i>
8.2.3	Human Resources	
8.2.3.1	Staff Report: Annual New Employee Report	<i>Staff will present an annual report on New Employees</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.	
8.3.1	Educational Services	
8.3.1.1	Overnight Field Trip Requests: Harbor and Soquel High Athletics	
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	4th Quarter Investment Report	
8.3.2.5	Resolution 05-23-24: Authorized Signatures 2023-24	
8.3.3	Human Resources	
8.3.3.1	Certificated Personnel Actions	
8.3.3.2	Classified Personnel Actions	
8.3.3.3	Revised Job Description: Elementary School Counselor	
8.3.3.4	Revised Job Description: Secondary School Counselor	
8.3.3.5	Revised Job Description and Salary Placement: Site Accounting Technician	

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8.3.3.6	Revised Job Description: Behavior Technician Special Education	
8.3.4	Governance/Superintendent	<i>None.</i>
8.4	Consent Agenda: General Contracts & Agreements	
8.4.1	Educational Services	
8.4.1.1	Consultant Services Agreement: WestEd - Elementary	
8.4.1.2	Memorandum of Understanding: Seniors Council Foster Grandparents Program	
8.4.1.3	Contract: Annual Renewal: EdPuzzle	
8.4.1.4	Memorandum of Understanding: Renewal: Dientes Community Dental Care	
8.4.1.5	Contract: Annual Renewal: UC Santa Cruz Work Study - AVID Tutors	
8.4.1.6	Victor Services Rate Revision	
8.4.1.7	Out of State Travel Request: Special Education	
8.4.1.8	Independent Consultant Agreement: TT4 Success	
8.4.1.9	Independent Consultant Agreement: Kim Cardilla	
8.4.2	Business Services	
8.4.2.1	Encompass Head Start Lease Renewal	
8.4.2.2	Moore Twining: Proposal: HVAC Special Inspections and Materials Testing	
8.4.2.3	Contract: Smartbus Wifi	
8.4.2.4	Memorandum of Understanding between SCCS and Santa Cruz County Office of Education 2023-24: Hotspots	
8.4.2.5	Contract: Annual Renewal: Information Technology Professional Development Licenses: Computer Based Training	

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8.4.3	Human Resources	<i>None.</i>
8.4.4	Governance/Superintendent	<i>None.</i>
8.5	Consent Agenda: Bond Projects, Contracts, Agreements, Proposals, Bids & Change Orders	
8.5.1	<u>Bosco Construction Services, Inc.: Contract: DeLaveaga Elementary School Cold Storage</u>	
8.5.2	<u>Dilbeck & Sons Inc.: Change Order 1: DeLaveaga Elementary School Door Hardware Replacement</u>	
8.5.3	<u>Moore Twining: Change Order 1: Bay View Ball Wall Special Inspections and Materials Testing Services</u>	
8.5.4	<u>Peartree+Belli Architects Inc.: Amendment Agreement: Westlake Elementary School Modernization</u>	
8.5.5	<u>Peartree+Belli Architects: Amendment Agreement: Westlake Elementary School Multi Project Overhead</u>	
8.5.6	<u>SC Systems: Change Order 1: Mission Hill Middle School Duct Detectors</u>	
8.5.7	<u>SecureAll: Change Order 2: District Wide Card Access Security System</u>	
8.5.8	<u>Verde Design: Change Order 3: Santa Cruz High School Baseball Backstop Modifications</u>	
9.6	Possible Items for Future Meeting Agendas	
10.	Adjournment	
11.	Return to Closed Session (if necessary)	
12.	Closed Session Action Report (if necessary)	

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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 September 20, 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 September 27, 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 October 11, 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 October 25, 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 November 8, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
6. The Study Session on December 6, 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 December 13, 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 Regular Board Meeting on January 17, 2024, 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 January 31, 2024, 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 February 14, 2024, 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 February 28, 2024, 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 March 13, 2024, 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 March 27, 2024, 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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14. The Regular Board Meeting on April 10, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
15. The Study Session Meeting on April 24, 2024, 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 May 15, 2024, 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 May 22, 2024, 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 29, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
19. The Regular Board Meeting on June 12, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.