

**SANTA CRUZ CITY SCHOOLS DISTRICT  
 REGULAR MEETING FOR THE ELEMENTARY  
 AND SECONDARY DISTRICTS  
 WEDNESDAY, SEPTEMBER 20, 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 1933 6266  
 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**

<b>Item</b>	<b>Purpose / Support</b>
<b>Agenda</b>	
<b>1. Convene Closed Session</b>	<b>5:00 p.m.</b>
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>
<b>2. Closed Session Items</b>	
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 GSCFT.</i>
2.4 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>
2.5 Student Expulsion #01-23-24	<i>Information for possible action.</i>
<b>3. Convene Open Session</b>	<b>6:30 p.m.</b>
3.1 Welcome	
3.2 Pledge of Allegiance	

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3.3	Agenda Changes, Additions or Deletions & Announcements	
4.	<b>Public Comments</b>	<i>For presentations of matters <b>not</b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.  <b>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.</b></i>
5.	<b>Superintendent’s Report</b>	
5.1	Superintendent’s Report	
5.2	Student Trustees’ Reports	
6.	<b>Board Members' Reports</b>	
6.1	Board Members' Reports	
6.2	Board President's Report	
7.	<b>Approval of Minutes</b>	<i>None</i>
8.	<b>General Public Business</b>	
8.1	<b>Report of Closed Session Actions</b>	
8.1.1	Report of Actions Taken in Closed Session	
8.2	<b>Items to Be Transacted and/or Discussed</b>	
8.2.1	<b>Educational Services</b>	
8.2.1.1	<a href="#">Staff Report: Transitional Kindergarten Update</a>	<i>Staff will provide an update on the Transitional Kindergarten Program</i>
8.2.2	<b>Business Services</b>	
8.2.2.1	<a href="#">Staff Report: Bond Budget Update</a>	<i>Staff will provide a report on the Bond Budget</i>
8.2.2.2	<a href="#">New Business: 2022-23 Unaudited Actuals</a>	<i>Recommendation: Approve the 2022-23 Unaudited Actuals</i>
8.2.2.3	<a href="#">New Business: Annual Resolution 06-23-24: GANN Limits</a>	<i>Recommendation: Approve Annual Resolution 06-23-24 GANN Limits</i>
8.2.3	<b>Human Resources</b>	

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8.2.3.1	<a href="#">Staff Report: Certificated Recruitment and Retention Efforts</a>	<i>Staff will provide a report on Certificated Recruitment and Retention Efforts</i>
<b>8.2.4</b>	<b>Governance/Superintendent</b>	
8.2.4.1	<a href="#">Staff Report: Superintendent Goals</a>	<i>The Superintendent will provide a report on goals for 2023-24.</i>
<b>8.3</b>	<b>Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.</b>	
<b>8.3.1</b>	<b>Educational Services</b>	<i>None.</i>
<b>8.3.2</b>	<b>Business Services</b>	
8.3.2.1	<a href="#">Purchase Orders, Bids &amp; Quotes</a>	
8.3.2.2	<a href="#">Warrant Register</a>	
8.3.2.3	<a href="#">Budget Transfers</a>	
8.3.2.4	<a href="#">Disposition of Surplus</a>	
8.3.2.5	<a href="#">Bond Oversight Committee Appointments</a>	
<b>8.3.3</b>	<b>Human Resources</b>	
8.3.3.1	<a href="#">Certificated Personnel Actions</a>	
8.3.3.2	<a href="#">Classified Personnel Actions</a>	
8.3.3.3	<a href="#">Revised Job Description: Classroom Teacher</a>	
8.3.3.4	<a href="#">New Job Description: Roving School Administrative Assistant</a>	
8.3.3.5	<a href="#">Credential Waiver for Administrative Services Credential</a>	
<b>8.3.4</b>	<b>Governance/Superintendent</b>	<i>None.</i>
<b>8.4</b>	<b>Consent Agenda: General Contracts &amp; Agreements</b>	
<b>8.4.1</b>	<b>Educational Services</b>	
8.4.1.1	<a href="#">Consultant Services Agreement: Leslie Williams, HOLA Language Services</a>	

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8.4.1.2	<a href="#">Contract: Renewal: Celtx Pro Software License</a>	
8.4.1.3	<a href="#">Consultant Services Agreement: Sylvia Patience</a>	
8.4.1.4	<a href="#">Contract: Vector Solutions</a>	
<b>8.4.2</b>	<b>Business Services</b>	
8.4.2.1	<a href="#">Memorandum of Understanding: San Lorenzo Valley Unified School District Regarding Student Transportation</a>	
8.4.2.2	<a href="#">Resoluteguard LLC and SAFER Agreement for Liability Coverage</a>	
8.4.2.3	<a href="#">Memorandum of Understanding: Santa Cruz County Office of Education Agreement for Translation Services</a>	
<b>8.4.3</b>	<b>Human Resources</b>	
8.4.3.1	<a href="#">Consultant Services Agreement: Mary Gaukel</a>	
8.4.3.2	<a href="#">Consultant Services Agreement: Anthony Marcopulos</a>	
8.4.3.3	<a href="#">Consultant Services Agreement: Laurie Brunton</a>	
<b>8.4.4</b>	<b>Governance/Superintendent</b>	
<b>8.5</b>	<b>Consent Agenda: Bond Projects, Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>	
8.5.1	<a href="#">Atlantis Paving &amp; Grading: Proposal: Bay View Elementary School Storm Drain Repair</a>	
8.5.2	<a href="#">PSR Electric: Proposal: Transportation Charging</a>	
8.5.3	<a href="#">Strawn Construction, Inc.: Change Order 1: Mission Hill Middle School Envelope Improvements</a>	

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	<b>Item</b>	<b>Purpose / Support</b>
9.6	<b>Possible Items for Future Meeting Agendas</b>	
10.	<b>Adjournment</b>	
11.	<b>Return to Closed Session (if necessary)</b>	
12.	<b>Closed Session Action Report (if necessary)</b>	
13.	<b>Adjournment</b>	

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](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 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.

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8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.