

**SANTA CRUZ CITY SCHOOLS DISTRICT  
REGULAR MEETING FOR THE ELEMENTARY  
AND SECONDARY DISTRICTS  
WEDNESDAY, DECEMBER 13, 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 ENCOURAGED**

[Click on this link to join meeting.](#)

Meeting ID: 833 1389 1398

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.](#)*

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**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 Final Settlement Agreement: Special Education	<i>Information for possible action.</i>
2.2 Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	<i>Information for possible action.</i>
2.3 Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	<i>Information for possible action.</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 GSCFT.</i>
2.5 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>
<b>3. Convene Open Session</b>	<b>6:30 p.m.</b>
3.1 Welcome	

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3.2	Pledge of Allegiance	
3.3	Agenda Changes, Additions or Deletions & Announcements	
3.4	AB 2449 Remote Attendance	
<b>4.</b>	<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>
<b>5.</b>	<b>Superintendent's Report</b>	
5.1	Superintendent's Report	
5.2	Student Trustees' Reports	
<b>6.</b>	<b>Board Members' Reports</b>	
6.1	Board Members' Reports	
6.2	Board President's Report	
<b>7.</b>	<b>Approval of Minutes</b>	
7.1	<a href="#">Meeting September 27, 2023</a>	
7.2	<a href="#">Meeting October 11, 2023</a>	
7.3	<a href="#">Meeting November 1, 2023</a>	
<b>8.</b>	<b>General Public Business</b>	
<b>8.1</b>	<b>Report of Closed Session Actions</b>	
8.1.1	Report of Actions Taken in Closed Session	
<b>8.2</b>	<b>Items to Be Transacted and/or Discussed</b>	
<b>8.2.1</b>	<b>Educational Services</b>	<i>None</i>
<b>8.2.2</b>	<b>Business Services</b>	
8.2.2.1	<a href="#">New Business: Vision 2030 Committee Report</a>	<i>Recommendation: Approve the Vision 2030 Committee Report</i>

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8.2.2.2	<a href="#">New Business: Boundary Change Proposal</a>	<i>Recommendation: Approve Boundary Change Proposal</i>
8.2.2.3	<a href="#">New Business: First Interim Report</a>	<i>Recommendation: Approve the First Interim Report</i>
8.2.2.4	<a href="#">New Business: Bogard Construction Design Agreement for Educator Housing Project</a>	<i>Recommendation: Approve the Bogard Construction Design Agreement for Educator Housing Project</i>
<b>8.2.3</b>	<b>Human Resources</b>	<i>None</i>
<b>8.2.4</b>	<b>Governance/Superintendent</b>	
8.2.4.1	<a href="#">New Business: Annual Board Reorganization</a>	<i>Recommendation: The Board of Trustees will elect a President, Vice President, and appoint the Superintendent as the Clerk of the Board</i>
8.2.4.2	<a href="#">New Business: CSBA for Board Policies First and/or Final Reading</a>	<i>Recommendation: Approve the new Board Policies for first and/or final reading</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>	
8.3.1.1	<a href="#">PE Waiver: Santa Cruz High School</a>	
8.3.1.2	<a href="#">Overnight Field Trip Request: AVID Soquel High School</a>	
8.3.1.3	<a href="#">Equipment Purchases for Harbor High School and Santa Cruz High School CTE Welding and Wood Shop Classes</a>	
8.3.1.4	<a href="#">Equipment Purchase for Mission Hill Middle School CTE Wood Shop Class</a>	
<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="#">2023-24 Annual Developer Fee Report</a>	
8.3.2.6	<a href="#">Notice of Completion</a>	
8.3.2.7	<a href="#">ESSER III Plan Update</a>	

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8.3.2.8	<a href="#">Bond Oversight Committee Appointment</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="#">New Job Description: Assistant Warehouse Worker – Food Service and Nutrition</a>	
8.3.3.4	<a href="#">Overnight Field Trip Request: Harbor High Athletics</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="#">Contract: Teachers Pay Teachers, Soquel High School</a>	
8.4.1.2	<a href="#">Contract: Non-public Agency: Speechrighter Contract Amendment</a>	
8.4.1.3	<a href="#">Contract: Non-public Agency: Brite Horizons Contract Amendment</a>	
8.4.1.4	<a href="#">Agreement for Professional Services: Steps to Success Master Contract</a>	
8.4.1.5	<a href="#">Contract: Non-public School: La Europa Academy Master Contract</a>	
8.4.1.6	<a href="#">Contract: Non-public School: Heritage Community Master Contract</a>	
<b>8.4.2</b>	<b>Business Services</b>	
8.4.2.1	<a href="#">Contract: 2023-24 Annual Developer Fee Justification Study</a>	
8.4.2.2	<a href="#">Consultant Services Agreement: Extension: Curt Pollock</a>	
8.4.2.3	<a href="#">Consultant Services Agreement: Jeffrey Bottorff</a>	
8.4.2.4	<a href="#">Agreement: Extension: Shared Fleet Technician</a>	

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	<b>Item</b>	<b>Purpose / Support</b>
<b>8.4.3</b>	<b>Human Resources</b>	
8.4.3.1	<a href="#">Contract: UC Santa Cruz Work Study</a>	
<b>8.4.4</b>	<b>Governance/Superintendent</b>	<i>None</i>
<b>8.5</b>	<b>Consent Agenda: Bond Projects, Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>	
8.5.1	<a href="#">Anixter Inc.: Quote: Districtwide Door Hardware Trim Plates</a>	
8.5.2	<a href="#">Belli Architectural Group, Inc.: Change Order 3: Harbor High School Central Kitchen Freezer</a>	
8.5.3	<a href="#">Bosco Construction Services, Inc.: Change Order 1: Harbor High School Touch Panel Installations</a>	
8.5.4	<a href="#">Bosco Construction Services, Inc.: Proposal: Santa Cruz High School Rematriation Site Work</a>	
8.5.5	<a href="#">BSN Sports: Quote: Harbor High School Gym Wall Padding</a>	
8.5.6	<a href="#">Colbi Technologies, Inc.: Amendment Agreement 1: Quality Bidders Software</a>	
8.5.7	<a href="#">Coulter Construction, Inc.: Proposal: Anchor Bracket Fabrication</a>	
8.5.8	<a href="#">CRW Industries, Inc.: Change Order 1: Santa Cruz High School Baseball Backstop Reconstruction</a>	
8.5.9	<a href="#">Development Group Inc.: Proposal: Branciforte Small Schools Vape Detectors and Camera</a>	
8.5.10	<a href="#">Dilbeck &amp; Sons Inc.: Quote: Mission Hill Middle School New Door Installation</a>	
8.5.11	<a href="#">First Serve Productions Inc.: Change Order 1: Santa Cruz High School Tennis Court Rehab</a>	
8.5.12	<a href="#">Geo H Wilson: Agreement: Soquel High School Boiler Replacement</a>	

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8.5.13	<a href="#">M3 Environmental: Change Order 2: Santa Cruz High School C &amp; D Modernization Abatement Oversight Services</a>	
8.5.14	<a href="#">Strawn Construction, Inc.: Change Order 2: Mission Hill Middle School Envelope Improvements</a>	
<b>9.6</b>	<b>Possible Items for Future Meeting Agendas</b>	
<b>10.</b>	<b>Adjournment</b>	
<b>11.</b>	<b>Return to Closed Session (if necessary)</b>	
<b>12.</b>	<b>Closed Session Action Report (if necessary)</b>	
<b>13.</b>	<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 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.
2. 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.
3. The Study Session on January 31, 2024, 6:00 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 14, 2024, 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 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.

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6. 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.
7. 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.
8. 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.
9. The Study Session Meeting on April 24, 2024, 6:00 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 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.
11. The Study Session on May 22, 2024, 6:00 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 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.
13. 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.