SANTA CRUZ CITY SCHOOLS DISTRICT MEETING OF THE BOARD OF EDUCATION FOR THE ELEMENTARY AND SECONDARY DISTRICTS WEDNESDAY, SEPTEMBER 27, 2023 OPEN SESSION BEGINS AT 6:00 P.M. ZOOM REMOTE BOARD MEETING POSTED DATE: LOCATION: TIME: EMPLOYEE:

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 <u>Click on this link to join meeting.</u>

Meeting ID: 825 4714 1547 Meeting Password: SCCS

AGENDA		
	Item	Purpose / Support
	Agenda	
1.	Convene Open Session	6:00 p.m.
1.1	Welcome	
1.2	Roll Call	
1.3	AB 2449 Remote Attendance	
1.4	Pledge of Allegiance	
1.5	Agenda changes, additions, deletions, or announcements	
2.	Public Comments	For presentations of matters <u>not</u> 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.
3.	General Public Business	
3.1	Items to be Transacted and/or Discussed	
3.1.1	Study Session: Bond	 The Board will discuss: Facilities Master Plan A & B Status Update Educator Housing Update Phasing Proposal for Measures K & L
3.2	Consent Agenda: Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.	None.

3.3 Consent Agenda: General Contracts & Agreements

	Item	Purpose / Support
3.3.1	Educational Services	None.
3.3.2	Business Services	
3.3.2.1	PSR Electric: Proposal: Delaveaga Elementary School Relocatable Classroom Power Supply	
3.3.2.2	Facility Use Agreement: Santa Cruz City Schools and Watsonville/Aptos/Santa Cruz Adult Education	
3.3.3	Human Resources	None.
3.3.4	Governance/Superintendent	None.
3.4	Consent Agenda: Bond Projects, Contracts, Agreements, Proposals, Bids & Change Orders	
3.4.1	Carroll Engineering, Inc.: Proposal: Topographic Survey Harbor High School Softball Field Improvements	
3.4.2	Polar Leasing Company, Inc.: Proposal: DeLaveaga Elementary School Temporary Cold Storage Unit Lease	
3.4.3	PSR Electric: Proposal: DeLaveaga Elementary School Electrical for Temporary Cold Storage Unit	

4. Adjournment

The board book for this meeting, including this agenda and back-up materials, may be viewed or downloaded online: <u>http://sccs.net/board_of_education</u> 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 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.
- 2. 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.
- 3. 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.
- 4. The Study Session on December 6, 2023, 6:00 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 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.
- 6. 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.
- 7. 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.
- 8. 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.
- 9. 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.
- 10. 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.
- 11. 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.
- 12. 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.
- 13. 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.
- 14. 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.
- 15. 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.
- 16. 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.
- 17. 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.