

SANTA CRUZ CITY SCHOOLS DISTRICT
SPECIAL MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, JUNE 22, 2022
OPEN SESSION BEGINS AT 6:30 P.M.
ZOOM REMOTE BOARD MEETING

POSTED

DATE:

TIME:

LOCATION:

EMPLOYEE:

COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM

[If participating remotely, click on this link to join meeting.](#)

Meeting Password: SCCS

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 (Estimated Time)	
1. Convene Closed Session	5:30 p.m.
1.1. Roll Call	
1.2. 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. Student Expulsion #07-21-22	<i>Information for possible action.</i>
2.2. Student Expulsion #08-21-22	<i>Information for possible action.</i>
2.3. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	<i>Information for possible action.</i>
2.4. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	<i>Information for possible action.</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	

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4. Public Comments	<i>For presentations of matters not on the Agenda. 3 minutes for individuals; 15 minutes per subject.</i> 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.
5. General Public Business	
5.1. Consent Agenda: General Contracts & Agreements	
5.1.1. Educational Services	
5.1.1.1. Nonpublic Agency: Balance Santa Cruz County	
5.1.1.2. Nonpublic Agency: Easter Seals	
5.1.1.3. Nonpublic Agency: ABRITE	
5.1.1.4. Nonpublic Agency: Speechrighter, Inc.	
5.1.1.5. Nonpublic School: BRITE Horizons	
5.1.1.6. Nonpublic School: Chartwell	
5.1.1.7. Out of State Residential Treatment Center: Solstice West	
5.1.1.8. Agreement for Professional Services: Margaret Barker	
5.1.1.9. Agreement for Professional Services: Maria Ballard	

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5.1.1.10. Contract: Catapult EMS	
5.1.2. Business Services	
8.1.2.1. Cooperative Contract: Postage Meter Lease Agreement	
5.1.3. Human Resources	<i>None.</i>
5.1.4. Governance/Superintendent	<i>None.</i>
5.2. Report of Closed Session Actions	
5.2.1. Report of Actions Taken in Closed Session	
5.2.2. Vote on Student Expulsion #07-21-22	
5.2.3. Vote on Student Expulsion #08-21-22	
5.3. Items to Be Transacted and/or Discussed	
5.3.1. Educational Services	<i>None.</i>
5.3.2. Business Services	
5.3.2.1. Staff Report: Facilities Master Plan Update	<i>Staff will present an updated Facilities Master Plan.</i>
5.3.3. Human Resources	<i>None.</i>
5.3.4. Governance/Superintendent	
5.3.4.1. New Business: Resolution 42-21-22: 2022 Bond Measure Elections for Elementary District	<i>Recommendation: Approve Resolution 42-21-22: 2022 Bond Measure Elections for Elementary District.</i>

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5.3.4.2. <u>New Business: Resolution 43-21-22: 2022 Bond Measure Elections for Secondary District</u>	<i>Recommendation: Approve Resolution 43-21-22: 2022 Bond Measure Elections for Secondary District.</i>
5.3.4.3. <u>New Business: Resolution 44-21-22: AB 361</u>	<i>Take action as appropriate.</i>
9. Adjournment	
10. Return to Closed Session (if necessary)	
11. Closed Session Action Report (if necessary)	
12. 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 Alyssa Martinez by telephone at (831) 429-3410 extension 48220.

Las Solicitudes de Traducción:

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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 Alyssa Martinez por teléfono al numero (831) 429-3410 x48220.

Board Meeting Information

1. The Special Board Meeting on June 22, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.