

POSTED
DATE:
TIME:
LOCATION:
EMPLOYEE:

COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM:

<https://zoom.us/j/992687102>

Password: SCCS

AGENDA

Item	Purpose / Support
Agenda (Estimated Time)	
1. Convene Closed Session	5:00 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> <i>If you have a comment regarding an item on the agenda prior to closed session, please submit your comment via email to superintendent@sccs.net.</i>
2. Closed Session Items	
2.1 Public Employee Performance Evaluation (Govt. Code Section 54957)	5:05 p.m. Title: Superintendent
2.2. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	6:05 p.m. Information for possible action
2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	6:10 p.m. Information for possible action
2.4. Conference with Labor Negotiators (Govt. Code Section 54957.6)	6:15 p.m. SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the GSCFT for 2019-20.
2.5. Potential Litigation: Trustee Areas	6:20p.m. Information for possible action
3. Convene Open Session	7:00 p.m.
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda changes, additions or deletions	

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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. Superintendent's/Students' Reports | 7:05 p.m. |
| 5.1. Superintendent's Report | |
| 5.2. Students' Reports | |
| 6. Board Members' Reports | 7:10 p.m. |
| 6.1. Board Members' Reports | |
| 6.2. Board President's Report | |
| 7. Approval of Minutes | 7:15 p.m. |
| 7.1. Minutes of Meeting March 18, 2020 | |
| 8. General Public Business | |
| 8.1. Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion. | 7:20 p.m. |
| 8.1.1. Personnel Actions - Certificated | |
| 8.1.2. Personnel Actions - Classified | |
| 8.1.3. Purchase Orders, Bids, & Quotes | |
| 8.1.4. Warrant Register | |
| 8.1.5. Budget Transfers | |

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8.1.6. Williams Quarterly Report	
8.1.7. District English Learner Advisory Committee Annual Report	
8.1.8. Career Technical Education Advisory Committee Update	
8.2. Consent Agenda: General Contracts & Agreements	
8.2.1. Educational Services	
8.2.1.1. Educational Services/Special Education: Out of State Residential Treatment Center Agreement: New Focus Academy	
8.2.2. Business Services	
8.2.2.1. Business Services: Contract: LifeTouch	
8.2.2.2. Business Services: Contract: Van Zantes	
8.2.3. Human Resources	<i>None</i>
8.2.4. Governance/Superintendent	<i>None</i>
8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1. Bartos Architecture: Change Order 1: Santa Cruz High School Modernization Phase 2	
8.3.2. CDWG: Proposal: Bay View Elementary School Wireless TV Adapters	
8.3.3. CDWG: Proposal: Branciforte Small Schools Wireless TV Adapters	
8.3.4. CDWG: Proposal: DeLaveaga Elementary School Wireless TV Adapters	

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8.3.5.	CDWG: Proposal: Mission Hill Middle School Wireless TV Adapters
8.3.6.	CRW Industries Inc.: Quote: Santa Cruz High School Library Walkway Rebuild
8.3.7.	Development Group Inc.: Change Order 2: Harbor High School Data Installation
8.3.8.	Development Group Inc.: Change Order 3: Mission Hill Middle School Data Installation
8.3.9.	Development Group Inc.: Change Order 1: Structured Cabling Design
8.3.10.	First Service: Contract: Santa Cruz High Gymnasium Dividers
8.3.11.	I & A Contractor Inc.: Proposal: Santa Cruz High School Roof Patch
8.3.12.	Leach Group Inc.: Contract: Bay View Elementary School Modernization Inspection Services
8.3.13.	Leach Group Inc.: Contract: Branciforte Middle School Multipurpose Room Modernization Inspection Services
8.3.14.	Leach Group Inc.: Contract: DeLaveaga Elementary School Modernization Inspection Services
8.3.15.	Monterey Peninsula Engineering: Change Order 2: Site Work Branciforte Small Schools New Classroom
8.3.16.	One Workspace: Quote: Soquel High School Library Shelves
8.3.17.	Palace Business Solutions: Change Order 1: Administrative Office Furniture Santa Cruz High School
8.3.18.	Palace Business Solutions: Proposal: Soquel High School Administrative Offices and Reception Furniture
8.3.19.	Palace Business Solutions: Proposal: Soquel High School Science Lab Furniture

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8.3.20. PSR Electric: Proposal: Branciforte Small Schools Outlets in New Classroom	
8.3.21. Stumbaugh and Associates: Proposal: Westlake Elementary School Restroom Partition Replacement	
8.3.22. Swinerton Builders: Change Order 2: Soquel High School Modernization	
8.4. Report of Closed Session Actions	
8.4.1. Report of Actions Taken in Closed Session	7:25 p.m.
8.5. Items to Be Transacted and/or Discussed	
8.5.1. Business Services	
8.5.1.1. Staff Report: Bond Oversight Committee Annual Report	7:30 p.m. Staff and Bond Oversight Committee Chairperson will present the annual report for 2019-20.
8.5.2. Educational Services	
8.5.2.1. New Business: Delta Charter School Renewal through 2024-25	7:50 p.m. Recommendation: Approve the Delta Charter School Renewal through academic year 2024-25.
8.5.3. Business Services	
8.5.3.1. PUBLIC HEARING: AB1200 for the SCCS/SCCCE Tentative Agreement 2019-20	8:10 p.m. A public hearing will be held for the AB1200 Classified staff tentative agreement with SCCS for 2019-20.
8.5.3.2. New Business: AB1200 for the SCCS/SCCCE Tentative Agreement 2019-20	8:15 p.m. Recommendation: Approve the AB1200 for the SCCS/SCCCE Tentative Agreement 2019-20
8.5.3.3. PUBLIC HEARING: AB1200 for the SCCS/Non-Represented Staff Tentative Agreement 2019-20	8:20 p.m. A public hearing will be held for the AB1200 non-represented staff tentative agreement with SCCS for 2019-20.
8.5.3.4. New Business: AB1200 for the SCCS/Non-Represented Staff Tentative Agreement 2019-20	8:25 p.m. Recommendation: Approve the AB1200 for the SCCS/Non-Represented Staff Tentative Agreement 2019-20

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8.5.4. Human Resources	<i>None</i>
8.5.4.1. New Business: SCCS/SCCCE Tentative Agreement 2019-20	<i>8:30 p.m. Recommendation: Approve the tentative agreement between SCCS and SCCCE for 2019-20.</i>
8.5.5. Governance/Superintendent	
8.5.5.1. Staff Report: COVID-19 District Response Update	<i>8:35 p.m. Staff will provide an update on the District's response to COVID-19 impacts on schools.</i>
8.5.5.2. Discussion: Possible Items for Future Meeting Agendas	<i>8:55 p.m.</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://www.sccs.santacruz.k12.ca.us/board-of-education/agendas-&-minutes.html> 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 Sarah Miller by telephone at (831) 429-3410 extension 220.

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 Sarah Miller por teléfono al número (831) 429-3410 x220.

Board Meeting Information

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, APRIL 15, 2020
OPEN SESSION BEGINS AT 7:00 P.M.
ZOOM REMOTE BOARD MEETING

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1. The Regular Meeting on April 15, 2020, 6:30 p.m., will be held remotely via Zoom.
2. The Regular Meeting/Study Session on April 29, 2020, 6:30 p.m., will be held remotely via Zoom.
3. The Regular Meeting on May 6, 2020, 6:30 p.m., will be held remotely via Zoom.
4. The Regular Meeting/Study Session on May 20, 2020, 6:30 p.m., will be held remotely via Zoom.
5. The Regular Meeting on June 10, 2020, 6:30 p.m., will be held remotely via Zoom. Meeting Date Change Noted Here
6. The Regular Meeting on June 17, 2020, 6:30 p.m., will be held will be held remotely via Zoom.