

AGENDA

Item	Purpose / Support
Agenda	
1. Convene Closed Session	5:30 p.m.
1.1. Teleconference Participation	<i>This meeting is being conducted by teleconference at the following location: 1300 Houston Street, Fort Worth, Texas. Each teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.</i>
1.2. Roll Call	
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>
2. Closed Session Items	Notice: As Trustee Ranii will not be present at the meeting on December 18, Dr. Ranii will participate in Closed Session via teleconference. The following protocols will be observed:
Board Member Ranii will participate in Closed Session via teleconference from her location:	
The Omni Hotel 1300 Houston Street Fort Worth, Texas	1. A quorum of the Board will be in attendance at 400 Encinal Street, Santa Cruz, CA. 2. A copy of this agenda will be posted outside of the teleconference area where Trustee Ranii will participate.
	The teleconference area will be open to the Public for Public Comments on the Closed Session Agenda prior to the start of Closed Session.
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 the Trustees regarding negotiations with the SCCCE for 2019-20.</i>
3. Convene Open Session	6:30 p.m.
3.1. Welcome and Pledge of Allegiance	

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| 3.2 | Agenda changes, additions or deletions |
| 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 | |
| 5.1. | Superintendent's Report |
| 5.2. | Students' Reports |
| 6. Board Members' Reports | |
| 6.1. | Board Members' Reports |
| 6.2. | Board President's Report |
| 7. Approval of Minutes | |
| 7.1. | Minutes November 6, 2019 |
| 7.2. | Minutes November 20, 2019 |
| 8. General Public Business | |
| 8.1. Consent Agenda Non-Contract Items: These matters may be passed by one roll call motion. | |
| 8.1.1. | Final Williams Report |
| 8.1.2. | Overnight Field Trip Request |
| 8.1.3. | Budget Transfers |
| 8.1.4. | Disposition of Surplus Property |
| 8.1.5. | Purchase Orders, Bids, & Quotes |
| 8.1.6. | Warrant Register |
| 8.1.7. | Personnel Actions - Certificated |

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Item	<i>Purpose / Support</i>
8.1.8. Personnel Actions - Classified	
8.2. Consent Agenda: General Contracts & Agreements	
8.2.1. Educational Services	
8.2.1.1. Educational Services/Soquel High School: Memorandum of Understanding SEEDS Restorative Justice	
8.2.1.2. Educational Services/Curriculum: Model Based Biology Curriculum Adoption	<i>Recommendation: Adopt the new Model Based Biology curriculum.</i>
8.2.1.3. Educational Services/Curriculum: Math 1 & 2 Textbook Adoption for Independent Studies	<i>Recommendation: Adopt the new Math 1 & 2 textbooks for Independent Studies.</i>
8.2.1.4. Educational Services/Special Education: Non Public School: BRITE Horizons School	
8.2.1.5. Educational Services/Special Education: Agreement for Professional Services to Private Schools	
8.2.2. Business Services	
8.2.2.1. Business Services: Resolution 14-19-20: Property and Liability and Worker's Compensation Joint Power Authorities	<i>Recommendation: Approve Resolution 14-19-20 to designate Joint Power Authorities representatives for Property and Liability and Worker's Compensation.</i>
8.2.2.2. Business Services/Santa Cruz High School: Resolution 15-19-20: 2020 National Fitness Campaign Funds	<i>Recommendation: Approve Resolution 15-19-20 to adopt funds for 2020 National Fitness Campaign.</i>
8.2.2.3. Business Services: Contract: Fiscal Crisis and Management Assistance Team	
8.2.2.4. Business Services: Service Agreement: Rick Del Valle Consulting Services	
8.2.2.5. Business Services/Santa Cruz High: Quote: Central Restaurant Products for New Freezer	
8.2.3. Human Resources	
8.2.3.1. Human Resources: New Classified Job Description: Human Resources Director	
8.2.3.2. Human Resources: Memorandum of Understanding: University Placements	

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8.2.3.3.	Human Resources: New Classified Job Description: International Baccalaureate CAS Coordinator
8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders
8.3.1.	Borgman Ford Sales, Inc.: Change Order 1: Tax for Food Service Van
8.3.2.	CRW Industries, Inc.: Change Order 5: Site Work for New Modular Classrooms DeLaveaga
8.3.3.	D & T Painting: Change Order 1: Paint Offices and Walls Santa Cruz High School
8.3.4.	Elite Interactiv: Proposal: Device Cabling Soquel High School External Security
8.3.5.	Elite Interactiv: Proposal: Device Cabling Santa Cruz High School External Security
8.3.6.	Firefly Repair and Fabrication: Change Order 1: Food Truck
8.3.7.	Forbo Flooring Systems: Quote: 100 & 200 Building Carpet Soquel High School
8.3.8.	I & A Contractor, Inc.: Change Order 4: Westlake Elementary School Roof Replacement
8.3.9.	JM Electric: Change Order 1: Art Jewelry Room Light Fixture Replacement Santa Cruz High School
8.3.10.	Legend Theatrical: Change Order 1: New Theater Curtains Harbor High School
8.3.11.	Madi Architecture: Change Order 1: Site Infrastructure Soquel High School
8.3.12.	Madi Architecture: Change Order 1: Snack Shack Soquel High School
8.3.13.	Madi Architecture: Change Order 1: New Classroom Bay View Elementary School
8.3.14.	Madi Architecture: Change Order 1: Relocate Playground and Lunch Shelter Branciforte Small Schools

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8.3.15.	<u>Madi Architecture: Change Order 1: New Classroom Branciforte Small Schools</u>
8.3.16.	<u>Madi Architecture: Change Order 1: New Classrooms DeLaveaga Elementary School</u>
8.3.17.	<u>Madi Architecture: Change Order 1: New Parking Lot DeLaveaga Elementary School</u>
8.3.18.	<u>M3 Environmental: Contract: Paint Lead Survey & Abatement Bay View Elementary School</u>
8.3.19.	<u>M3 Environmental: Contract: Asbestos and Lead Sampling Santa Cruz High School Basement</u>
8.3.20.	<u>Montano Plumbing: Proposal: Backflow Replacement Natural Bridges Elementary School</u>
8.3.21.	<u>Moore Twining Associates: Proposal: Field Welding Inspections Westlake Elementary School</u>
8.3.22.	<u>Moore Twining Associates: Proposal: Geotechnical Engineering Santa Cruz High School Pool House</u>
8.3.23.	<u>Palace Business Solutions: Proposal: Admin Office Furniture Santa Cruz High School</u>
8.3.24.	<u>PSR Electric: Proposal: Accessible Lift Electrical Westlake Elementary School</u>
8.3.25.	<u>Sierra School Equipment Co.: Proposal: New Furniture Branciforte Middle School</u>
8.3.26.	<u>Uline: Proposal: Picnic Tables Branciforte Middle School</u>
8.3.27.	<u>Z-CON Specialty Services, Inc.: Proposal: Abatement Work at Santa Cruz High School</u>
8.4.	Report of Closed Session Actions
8.4.1.	Report of Actions Taken in Closed Session

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Item	<i>Purpose / Support</i>
8.5. Items to Be Transacted and/or Discussed	
8.5.1. Educational Services	
8.5.1.1. New Business: Local Control Accountability Plan: Single Plans for Student Achievement	<i>Recommendation: Approve the Single Plans for Student Achievement for first and final reading.</i>
8.5.2. Business Services	
8.5.2.1. New Business: First Interim Report	<i>Recommendation: Approve the First Interim Report.</i>
8.5.2.2. New Business: Workforce Housing Bridging Architect	<i>Recommendation: Approve the bridging architect chosen for the work force housing project</i>
8.5.3. Human Resources	
8.5.3.1. Staff Report: Personnel Commission Report	<i>Staff will provide an annual update on the Personnel Commission.</i>
8.5.3.2. New Business: Human Resources: Memorandum of Understanding: Summer Assistance Program	<i>Recommendation: Approve the Memorandum of Understanding for the Summer Assistance Program.</i>
8.5.3.3. New Business: SCCCE Sunshine Articles 2019-20	<i>Recommendation: Approve the SCCCE Sunshine Articles for SCCS 2019-20.</i>
8.5.4. Governance/Superintendent	
8.5.4.1. New Business: CSBA Delegate Assembly Nominations	
8.5.4.2. New Business: Board Policy Updates	<i>Recommendation: Approve Board policies for first and/or final reading.</i>
8.5.4.3. New Business: Annual Board Reorganization	<i>Recommendation: The Board of Trustees will elect a President, Vice President and Clerk of the Board.</i>
8.5.4.4. Discussion: Possible Items for Future Meeting Agendas	
9. Adjournment	
10. Return to Closed Session (if necessary)	
11. Closed Session Action Report (if necessary)	
12. Adjournment	

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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 numero (831) 429-3410 x220.

Board Meeting Information

1. The Regular Meeting on December 18, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA. **Meeting Date Change Noted Here.**
2. The Special Meeting on January 8, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on January 15, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting/Study Session on January 22, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
5. The Regular Meeting on February 5, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
6. The Regular Meeting on February 19, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
7. The Regular Meeting on March 4, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
8. The Regular Meeting on March 18, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
9. The Governance Retreat on March 22, 2019, 9:00 a.m., will be held in the Santa Cruz City Schools Conference Room 5, 133 Mission Street Suite 100, Santa Cruz, CA.
10. The Regular Meeting on April 15, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
11. The Regular Meeting/Study Session on April 29, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
12. The Regular Meeting on May 6, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
13. The Regular Meeting/Study Session on May 20, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
14. The Regular Meeting on June 3, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
15. The Regular Meeting on June 17, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.