

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, FEBRUARY 10, 2020
 OPEN SESSION BEGINS AT 6:30 P.M.
 ZOOM REMOTE BOARD MEETING**

**POSTED
 DATE:
 TIME:
 LOCATION:
 EMPLOYEE:**

COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM:
[Click on this link to join meeting.](#) Meeting Password: SCCS

If a member of the community would like to submit public comment on a closed session item in lieu of speaking on zoom, please email the Board Clerk at boardclerk@sccs.net by 12:00 p.m. on February 10, 2020.

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 by noon on the day of the Board Meeting to boardclerk@sccs.net.</i>
2. Closed Session Items	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	5:05 p.m. Information for possible action
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	5:25 p.m. Information for possible action
2.3. Conference with Labor Negotiators (Govt. Code Section 54957.6)	5:45 p.m. SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the GSCFT.
3. Convene Open Session	6:30 p.m.
3.1. Welcome	
3.2. 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. Superintendent's Report	6:40 p.m.
5.1. Superintendent's Reports	
5.2. Students' Reports	
6. Board Members' Reports	6:50 p.m.
6.1. Board Members' Reports	
6.2. Board President's Report	
7. Approval of Minutes	7:00 p.m.
7.1. Meeting January 13, 2021	
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.	7:05 p.m.
8.1.1. Educational Services	<i>None.</i>

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8.1.2. Business Services	
8.1.2.1.	Purchase Orders, Bids, & Quotes
8.1.2.2.	Warrant Register
8.1.2.3.	Disposition of Surplus Property
8.1.3. Human Resources	
8.1.3.1.	Personnel Actions--Certificated
8.1.3.2.	Personnel Actions--Classified
8.1.3.3.	GSCFT Negotiations: 2021-2022 Academic Calendar
8.1.4. Governance/Superintendent	
8.1.4.2.	Gifts
8.2. Consent Agenda: General Contracts & Agreements	
8.2.1. Educational Services	
8.2.1.1.	Memorandum of Understanding: SEEDS Restorative Justice
8.2.1.2.	Development Group Inc. Contract: Managed Internal Broadband Services
8.2.1.3.	CDWG Quote: Additional Random Access Memory Purchase
8.2.2. Business Services	
8.2.2.1.	Westlake Elementary School Culminating Art Project Proposal

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8.2.2.2. All Bay Mechanical Inc. Change Order #1: District Office Ventilation Modifications	
8.2.3. Human Resources	<i>None.</i>
8.2.4. Governance/Superintendent	
8.2.4.1. Zoom Contract Renewal	
8.2.4.2. National Demographics Corporation Redistricting Proposal	
8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1 Albion Environmental: Proposal: Branciforte Small Schools Archaeological Monitoring	
8.3.2. Albion Environmental: Proposal: Mission Hill Middle School Archaeological Monitoring	
8.3.3. Ausonio: Proposal: DeLaveaga Elementary School Shade Structure	
8.3.4. Central Coast Construction Company: Change Order 1: Santa Cruz High School Dust Collector Installation	
8.3.5. Development Group Inc: Change Order 2: Soquel High School Structured Cabling Design and Installation	
8.3.6. Kleinfelder: Proposal: DeLaveaga Elementary School Special Inspection and Materials Testing Shade Structure	
8.3.7. Leach Group: Proposal: Mission Hill Middle School New Switch Gear	
8.3.8. Leach Group: Proposal: Santa Cruz High School New Switch Gear	

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8.3.9.	Leach Group: Proposal: Westlake Elementary School New Switch Gear
8.3.10.	Lewis and Tibbitts, Inc.: Contract: Mission Hill Middle School Switchgear Replacement
8.3.11.	M3 Environmental: Proposal: Bay View Elementary School Inspection and Testing Services
8.3.12.	M3 Environmental: Proposal: Branciforte Small Schools Alternative Family Education Asphalt Pad Sampling
8.3.13.	M3 Environmental: Proposal: Santa Cruz High School Hazardous Materials Inspection
8.3.14.	Mobile Modular: Change Order 1: Branciforte Small Schools Alternative Family Education Building Removal
8.3.15.	PSR Electric: Change Order 1: DeLaveaga Elementary School Temporary Generator
8.3.16.	PSR Electric: Change Order 1: Mission Hill Middle School Multi-Purpose Room Lighting Replacement
8.3.17.	Waterproofing Associates: Change Order 1: Harbor High School
8.4.	Report of Gifts 7:10 p.m.
8.4.1.	Report and Acknowledgement of Gifts
8.5.	Report of Closed Session Actions
8.5.1.	Report of Actions Taken in Closed Session

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8.6. Items to Be Transacted and/or Discussed	
8.6.1. Governance/Superintendent	
8.6.1.1. Staff Report: Update on Expanding In-Person Services & Academic Interventions and Support	7:15 p.m. Staff will provide an update on the expansion of in-person services.
8.6.2. Educational Services	None.
8.6.3. Business Services	
8.6.3.1. Staff Report: Bond Project Update	7:35 p.m. Belli Architecture will present an update on Bond Projects at Branciforte Middle School and Harbor High School.
8.6.3.2. Staff Report: Governor’s Budget Proposal Update	7:55 p.m. Staff will present an update on the Governor’s Budget Proposal
8.6.3.3. Staff Report: Preliminary Enrollment Projections	8:15 p.m. Staff will present the preliminary enrollment projections.
8.6.3.4. New Business: Resolution 21-20-21: Fund 56	8:30 p.m. Recommendation: Approve Resolution 21-20-21: Fund 56
8.6.3.5. New Business: CRW Industries Inc: Contract: Santa Cruz High School Switchgear Replacement	8:40 p.m. Recommendation: Approve the CRW Industries Contract to replace the switchgear at Santa Cruz High School.
8.6.4. Human Resources	
8.6.4.1. New Business: Annual Resolution 22-20-21: Determination of K-12 District Needs	8:45 p.m. Recommendation: Approve Annual Resolution 22-20-21: Determination of K-12 District Needs
8.6.4.2. New Business: Annual Resolution 23-20-21: Tie Breaker Criteria	8:50 p.m. Recommendation: Approve Annual Resolution 23-20-21: Tie Breaker Criteria
8.6.5. Governance/Superintendent	

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8.6.5.1. New Business: Resolution 20-20-21: Proclaiming February as Black History Month	8:55 p.m. Recommendation: Approve Resolution 20-20-21: Proclaiming February as Black History Month
8.6.5.1. New Business: Board Policies: Second and/or Final Reading for CSBA Revisions & Updates and Revision of Board Bylaw 9220	9:00 p.m. Recommendation: Approve the revised policies for second and/or final reading.
8.6.5.2. Discussion: Possible Items for Future Meeting Agendas	9:05 p.m.
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 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 Alyssa Martinez por teléfono al numero (831) 429-3410 x220.

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Board Meeting Information

1. The Regular Meeting on February 10, 2021, 6:30 p.m., will be held remotely via Zoom.
2. The Regular Meeting on February 24, 2021, 6:30 p.m., will be held remotely via Zoom.
3. The Regular Meeting on March 10, 2021, 6:30 p.m., will be held remotely via Zoom.
4. The Regular Meeting on March 24, 2021, 6:30 p.m., will be held remotely via Zoom.
5. The Regular Meeting on April 14, 2021, 6:30 p.m., will be held remotely via Zoom.
6. The Regular Meeting/Study Session on April 28, 2021, 6:30 p.m., will be held remotely via Zoom.
7. The Regular Meeting on May 5, 2021, 6:30 p.m., will be held remotely via Zoom.
8. The Regular Meeting/Study Session on May 19, 2021, 6:30 p.m., will be held remotely via Zoom.
9. The Regular Meeting on June 2, 2021, 6:30 p.m., will be held remotely via Zoom.
10. The Regular Meeting on June 16, 2021, 6:30 p.m., will be held remotely via Zoom.