

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, JUNE 2, 2021
 OPEN SESSION BEGINS AT 6:30 P.M.
 ZOOM REMOTE BOARD MEETING
 WITH BOARD IN PERSON AT COE**

**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 June 2, 2021.

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> <i>If you have a comment regarding an item on the agenda prior to closed session, please submit your comment via email to boardclerk@sccs.net.</i>
2. Closed Session Items	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	5:35 p.m. Information for possible action
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	5:40 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.
2.4. Conference with Labor Negotiators (Govt. Code Section 54957.6)	5:50 p.m. SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the SCCCE.
2.5. Government Code Section 57957.6 Conference with Labor Negotiators Agency Representative: Claudia Vestal Unrepresented Employee: Superintendent	5:55 p.m. Negotiations regarding Superintendent's Annual Contract Review.
3. Convene Open Session	6:30 p.m.
3.1. Welcome	

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3.2. Agenda Changes, Additions or Deletions & Announcements	
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 April 14, 2021	
7.2. Meeting April 18, 2021	
7.3. Meeting April 21, 2021	
7.4. Meeting April 28, 2021	
7.5. Meeting May 5, 2021	

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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.	<i>7:05 p.m.</i>
8.1.1.	Educational Services	<i>None.</i>
8.1.2.	Business Services	
8.1.2.1.	Purchase Orders, Bids, & Quotes	
8.1.2.2.	Warrant Register	
8.1.2.3.	Notice of Completion: Bond Projects	
8.1.2.4.	Resolution 36-20-21: Authorized Signatures 2021-22	
8.1.2.5.	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.	Job Description: Nutrition Coordinator	
8.1.3.4.	Job Description: Lead Payroll Technician	
8.1.3.5.	Job Description: Lead Systems Support Specialist	
8.1.3.6.	Job Description: Lead School Nurse	
8.1.4.	Governance/Superintendent	<i>None.</i>

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8.2. Consent Agenda: General Contracts & Agreements	
8.2.1. Educational Services	
8.2.1.1. Amplified IT License Renewal	
8.2.1.2. Development Group, Inc. Contract	
8.2.1.3. Illuminate Education Data and Assessment Contract	
8.2.1.4. School Messenger Contract Renewal	
8.2.1.5. BorderLAN Lightspeed Contract	
8.2.1.6. Rosetta Stone Contract Renewal	
8.2.1.7. Agreement for Professional Services: Speechrighter, Inc.	
8.2.1.8. Nonpublic Agency: ABRITE	
8.2.1.9. Nonpublic Agency: BALANCE4KIDS	
8.2.1.10. Agreement for Professional Services: Jennifer Jaeger	
8.2.1.11. Infinite Campus Contract Addendum: Integrated Messaging	
8.2.2. Business Services	
8.2.2.1. Cooperative Contract: Hemet Unified School District and BusWest: School Bus Purchase	
8.2.2.2. School Services of California Agreement: Fiscal Budget Services 2021-22	

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8.2.2.3. Resolution 37-20-21: Application Submission for Zero Emission School Bus Program	
8.2.3. Human Resources	<i>None.</i>
8.2.4. Governance/Superintendent	
8.2.4.1. Legal Services Agreement 2021-22: Dannis Woliver Kelley	
8.2.4.2. School Resource Officer Amendment Agreement: Santa Cruz County Sherriff	
8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1 Albion Environmental Proposal Santa Cruz High School Underground Utility Replacement Construction Monitoring	
8.3.2. Colbi Technologies Proposal Bidder Verification Software Agreement	
8.3.3. Development Group, Inc. Change Order 1 District Wide Exterior Wireless Access	
8.3.4. I & A Contracting Inc. Contract Mission Hill Middle School Gym Re-Roof	
8.3.5. On Site Storage Solutions Proposal Branciforte Middle School Storage Container	
8.3.6. Peninsula Business Interiors Quote Soquel High School Textbook Storage	
8.3.7. PSR Electric Proposal DeLaveaga Elementary School Exterior Wall Lighting and Electrical Work	

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8.3.8. PSR Electric Proposal Soquel High School Room 108 Panel Relocation	
8.3.9. San Jose Boiler Works Proposal Westlake Elementary School Boiler Installation	
9.3.10. Sierra School Equipment Co. Proposal Bay View and DeLaveaga Elementary School Furniture Installation	
8.3.11. Sierra School Equipment Co. Proposal Bay View Elementary School Furniture	
8.3.12. Sierra School Equipment Co. Proposal DeLaveaga Elementary School Furniture	
8.3.13. The Garland Company, Inc. Proposal Mission Hill Middle School Gym Roofing Materials	
8.3.14. Verde Design Proposal Santa Cruz High School Baseball Backstop Modifications	
8.4. Report of Closed Session Actions	7:10 p.m.
8.4.1. Report of Actions Taken in Closed Session	
8.5. Items to Be Transacted and/or Discussed	
8.5.1. Educational Services	.
8.5.1.1. Staff Report: Local Control Accountability Plan 2021-22	7:15 p.m. Staff will provide an update on 2021-22 Local Control Accountability Plan.
8.5.1.2. PUBLIC HEARING: Local Control Accountability Plan 2021-22	7:45 p.m. The Board of Education will hold a public hearing on the Local Control Accountability Plan Annual Update.

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8.5.2. Business Services	
8.5.2.1. Staff Report: Bond Budget Update	7:55 p.m. Mark Bartos will give the Bond Budget Update
8.5.2.2. Staff Report: 2021-2022 Preliminary Budget	8:10 p.m. Staff will present the 2021-22 preliminary budget.
8.5.2.3. PUBLIC HEARING: 2021-2022 Adopted Budget	8:40 p.m. The Board of Education will hold a public hearing on the 2021-22 Budget.
8.5.2.4. New Business: American Modular Systems Proposal Gault Elementary School Modular Classroom Building	8:50 p.m. Recommendation: Approve the American Modular Systems Proposal for a new modular classroom building.
8.5.2.5. New Business: AB1200 for the SCCS/SCCCE Tentative Agreement	9:00 p.m. Recommendation: Approve the AB1200 for the SCCS/SCCCE Tentative Agreement.
8.5.3. Human Resources	
8.5.3.1. New Business: SCCS/SCCCE Tentative Agreement	9:10 p.m. Recommendation: Approve the tentative agreement between SCCS/SCCCE.
8.5.4. Governance/Superintendent	
8.5.4.1. New Business: Resolution 38-20-21: Rename Locations and Landmarks honoring Loudon Nelson to London Nelson	9:15 p.m. Recommendation: Approve Resolution 38-20-21: Rename Locations and Landmarks honoring Loudon Nelson to London Nelson.
8.5.4.2. Board Policies: Second and/or Final Reading for CSBA Revisions & Updates	9:20 p.m. Recommendation: Approve the revised policies for second and/or final reading.
8.5.4.3. Possible Items for Future Meeting Agendas	9:25 p.m.
9. Adjournment	
10. Return to Closed Session (if necessary)	

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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.

Board Meeting Information

1. The Regular Meeting on June 2, 2021, 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 Meeting on June 16, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.