

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, JUNE 16, 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 16, 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. Public Employee Performance Evaluation (Govt. Code Section 5497)	5:55 p.m. Title: Superintendent Subject: 2020-21 Goals
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

*For presentations of matters **not** on the Agenda.
3 minutes for individuals; 15 minutes per subject.*

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. Recognition of Measures T & U Campaign Leaders

5.2. Superintendent's Reports

5.3. 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 May 26, 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

8.1.1.1. [Williams 4th Quarterly Report](#)

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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. [Budget Transfers](#)
 - 8.1.2.4. [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: School Bus Driver – Fleet Maintenance Technician](#)
 - 8.1.3.4. [Job Description: Transportation Trainer/Lead School Bus Driver](#)
- 8.1.4. Governance/Superintendent** *None.*
- 8.2. Consent Agenda: General Contracts & Agreements**
 - 8.2.1. Educational Services**
 - 8.2.1.1. [Document Tracking Services License Renewal](#)
 - 8.2.1.2. [Consultant Services Agreement: Organized Binder](#)
 - 8.2.1.3. [Consultant Services Agreement: University of California Santa Cruz, MESA Program](#)
 - 8.2.1.4. [MyLexia Contract Renewal](#)

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- 8.2.1.5. [Advancement Via Individual Determination \(AVID\) Contract Renewal](#)
- 8.2.1.6. [Your Future is Our Business Annual Agreement 2021-22](#)
- 8.2.1.7. [CodeHS Annual Curriculum Purchase](#)
- 8.2.1.8. [Pear Deck License Renewal](#)
- 8.2.1.9. [Amplified IT Contract Renewal: Google Suite Upgrade](#)
- 8.2.1.10. [Screencastify Contract Renewal](#)
- 8.2.1.11. [EquatIO License Renewal](#)
- 8.2.1.12. [Curriculum Contract Renewal: Newsela](#)
- 8.2.1.13. [Curriculum Associates Contract Renewal: iReady](#)
- 8.2.1.14. [NWEA Measures of Academic Progress: 2021-22 Contract](#)
- 8.2.1.15. [Learning Ally License Renewal](#)
- 8.2.1.16. [Read 180 Subscription Renewal](#)
- 8.2.1.17. [Achieve 3000 Contract Renewal](#)
- 8.2.1.18. [SeeSaw License Renewal](#)
- 8.2.1.19. [Project Bike Tech Contract](#)
- 8.2.1.20. [EDPuzzle Contract Renewal](#)
- 8.2.1.21. [History Textbook Purchase: McGraw Hill & National Geographic](#)

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- 8.2.1.22. [Extended School Year: Nonpublic Agency: Easterseals](#)
- 8.2.1.23. [Consultant Services Agreement: Hearing Conservation Associates](#)
- 8.2.1.24. [Zearn Account Renewal](#)
- 8.2.1.25. [iStation License Renewal](#)
- 8.2.1.26. [Educational Software for Guiding Instruction License Renewal](#)
- 8.2.2. Business Services**
 - 8.2.2.1. [Geo. H. Wilson Proposal: Gault Elementary Sewer Repairs](#)
 - 8.2.2.2. [Facility Adviser Proposal: Software and Services](#)
 - 8.2.2.3. [Food Service Bids: 2021-22](#)
- 8.2.3. Human Resources**
 - 8.2.3.1. [Contract Addendum: Superintendent](#)
 - 8.2.3.2. [Contract Addendums: Assistant Superintendents](#)
- 8.2.4. Governance/Superintendent**
 - 8.2.4.1. [Annual Agreement: California School Board Association 2021-22 Membership](#)
 - 8.2.4.2. [Annual Agreement: California School Boards Association 2021-22 Online Board Book and Policy Manual Maintenance](#)
- 8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders**

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- 8.3.1 [19six Architects Proposal: Soquel High School Culinary Arts Modernization](#)
- 8.3.2 [19six Architects Proposal: Soquel High School Fitness Center](#)
- 8.3.3 [CRW Industries, Inc. Change Order 2: Branciforte Middle School Multipurpose Room Modernization](#)
- 8.3.4 [CRW Industries, Inc. Change Order 2: Branciforte Middle School Street Presence Improvements](#)
- 8.3.5 [Dilbeck & Sons, Incorporated Proposal: Facilities Yard New Driveway Approach](#)

- 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. [New Business: Curriculum Master Plan](#) **7:15 p.m.** Recommendation: Adopt the updated Curriculum Master Plan.
 - 8.5.1.2. [Staff Report: Local Control Accountability Plan Local Indicators](#) **7:45 p.m.** Staff will present the annually required Local Control Accountability Plan Local Indicators report
 - 8.5.1.3. [New Business: Local Control Accountability Plan 2021-22 Adoption](#) **7:55 p.m.** Recommendation: Adopt the 2021-22 Local Control Accountability Plan and Local Control Accountability Plan Annual Update.
 - 8.5.2. **Business Services**
 - 8.5.2.1. [Staff Report: Student Climate Action Proposal](#) **8:15 p.m.** Students from Youth for Climate Justice will share a greenhouse gas inventory proposal.

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- 8.5.2.2. [New Business: 2021-2022 Budget Adoption](#) **8:40 p.m.** Recommendation: Adopt the 2021-2022 Budget
- 8.5.2.3. [New Business: Resolution 39-20-21: Education Protection Account Spending Plan for 2021-22](#) **9:00 p.m.** Recommendation: Approve annually required Resolution 39-20-21: Education Protection Spending Plan for 2021-22.
- 8.5.2.4. [Staff Report: Green Schools Committee Annual Report](#) **9:05 p.m.** Staff will present the annual Green Schools Committee Report.
- 8.5.2.5. [New Business: Resolution 40-20-21: Summer Contract Approvals by Cabinet](#) **9:15 p.m.** Recommendation: Approve the annual Resolution 40-20-21: Summer Contract Approvals by Cabinet
- 8.5.3. Human Resources**
- 8.5.3.1. [New Business: Annual Resolution 41-20-21: Summer Personnel Actions](#) **9:20 p.m.** Recommendation: Approve the annual Resolution 41-20-21: Summer Personnel Actions
- 8.5.4. Governance/Superintendent**
- 8.5.4.1. Possible Items for Future Meeting Agendas **9:25 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:

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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 16, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.