

AGENDA

Item	Purpose / Support
<b>Agenda</b>	
<b>1. Convene Closed Session</b>	<b>5:30 p.m.</b>
1.1. Roll Call	
1.2. Public Comments prior to Closed Session	Members of the public may comment on items that ARE listed on the Closed Session Agenda
<b>2. Closed Session Items</b>	
2.1. Student Expulsion 04-18-19	
2.2. Readmission of Expelled Student 06-18-19	
2.3. Readmission of Expelled Student 09-18-19	
2.4. Readmission of Expelled Student 11-18-19	
2.5. Property and Liability Claims	Santa Cruz High School
2.6. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Information for possible action
2.7. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information for possible action
2.8. Public Employee Performance Evaluation (Govt. Code Section 54957)	Title: Superintendent Subject: 2019-20 Goals
<b>3. Convene Open Session</b>	<b>6:30 p.m.</b>
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda changes, additions or deletions	
<b>4. Public Comments</b>	For presentations of matters <b>not</b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.  <b>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.</b>
<b>5. Superintendent's Report</b>	

---

**AGENDA**

	<b>Item</b>	<b>Purpose / Support</b>
5.1.	Superintendent's Report	
5.2.	Students' Reports	
<b>6.</b>	<b>Board Members' Reports</b>	
6.1.	Board Members' Reports	
6.2.	Board President's Report	
<b>7.</b>	<b>Approval of Minutes</b>	
7.1.	Minutes 06-12-19	
7.2.	Minutes 06-19-19	
<b>8.</b>	<b>General Public Business</b>	
<b>8.1.</b>	<b>Consent Agenda Non-Contract Items: These matters may be passed by one roll call motion.</b>	
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	
8.1.6.	Disposition of Surplus Property	
8.1.7.	Williams Quarterly Report	
8.1.8.	Physical Education Waiver	
8.1.9.	Educational Services: Local Control Accountability Plan Updated Budget Overview for Parents	
<b>8.2.</b>	<b>Consent Agenda: General Contracts &amp; Agreements</b>	
8.2.1.	Superintendent: Legal Service Agreement: Jones Hall	

**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
8.2.2.	Superintendent: Strategic Communications Service Contract: Clifford Moss
8.2.3.	Educational Services/Santa Cruz High School: Consultant Services Agreement: Johan Khalilian
8.2.4.	Educational Services/Special Education: Agreement for Professional Services: Maria Ballard, MPT
8.2.5.	Educational Services/Special Education: Agreement for Professional Services: Margaret Barker, MS, ATP
8.2.6.	Educational Services/Special Education: Agreement for Professional Services: Deborah Bell, SLP/AAC Specialist
8.2.7.	Educational Services/Special Education: Agreement for Professional Services: Jennifer Jaeger, PT
8.2.8.	Educational Services/Special Education: Agreement for Professional Services: SpeechRighter, Inc.
8.2.9.	Educational Services/Special Education: Agreement for Professional Services: Steps to Success Educational Therapy
8.2.10.	Educational Services/Special Education: Non Public Agency: ABRITE Organization
8.2.11.	Educational Services/Special Education: Non Public Agency: Trumpet Behavioral Health
8.2.12.	Educational Services/Special Education: Out of State Non Public School: Alpine Academy
8.2.13.	Educational Services/Special Education: Non Public School: Bay School
8.2.14.	Educational Services/Special Education: Out of State Non Public School: La Europa Academy
8.2.15.	Educational Services/Curriculum: Contract: AVID Work Study Program
8.2.16.	Educational Services/Student Services: Naviance Contract Renewal
8.2.17.	Business Services/Transportation: Countywide Foster Youth Transportation Agreement

AGENDA

Item	Purpose / Support
8.2.18.	Business Services: Campus Kids Connection License Agreement Multiple Sites
8.2.19.	Business Services/Westlake Elementary School: Bridges to Kinder License Agreement
8.2.20.	Business Services: Sycamore Farms Contract
8.2.21.	Business Services: Central Coast Purchasers Co-Op
8.2.22.	Business Services: School Services of California Service Agreement
8.2.23.	Business Services/Westlake Elementary School: Peace United Church Parking Agreement
8.2.24.	Business Services: Memorandum of Understanding with Pajaro Valley Unified School District and the County of Education
8.2.25.	Business Services: Santa Cruz County Special Assessment Charges
8.2.26.	Business Services/Harbor High School: Elite Interactive Solutions: Change Order #2: Harbor High School Security
<b>8.3.</b>	<b>Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>
8.3.1.	Alpha Land Surveys, Inc.: Proposal: Topographic Survey Mission Hill Middle School Artificial Field Replacement
8.3.2.	Bartos Architecture: Amendment Agreement: 18-19 FY Estimate Gault Elementary Utility Infrastructure
8.3.3.	Bartos Architecture: Amendment Agreement: 18-19 FY Estimate Mission Hill Middle School Utility Infrastructure
8.3.4.	Bartos Architecture: Amendment Agreement: 18-19 FY Estimate Westlake Elementary Utility Infrastructure
8.3.5.	Bartos Architecture: Change Order #1: Mission Hill Middle School Gym Locker Rooms Phase 1

**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
8.3.6.	Bartos Architecture: Change Order #1: Mission Hill Middle School Front Landscape
8.3.7.	Bartos Architecture: Change Order #1: Santa Cruz High School Athletic Facility Upgrades
8.3.8.	Bartos Architecture: Change Order #1: Gym Improvements Santa Cruz High School Modernization Phase 1
8.3.9.	Bartos Architecture: Change Order #1: Santa Cruz High School Modernization Phase 2
8.3.10.	Bartos Architecture: Change Order #1: Westlake Roof Replacement
8.3.11.	Belli Architecture: Amendment Agreement: New Exterior Paint Branciforte Middle School Street Presence
8.3.12.	Belli Architecture: Amendment Agreement: New LED Marquee Sign Branciforte Middle School Street Presence
8.3.13.	Belli Architecture: Amendment Agreement: Replace Shade Structure Branciforte Middle School Parking Lot Improvements
8.3.14	Belli Architecture: Amendment Agreement: Added Conduit Harbor High Swimming Pool
8.3.15	Belli Architecture: Amendment Agreement: Branciforte Middle School General Classroom Mods
8.3.16.	Boss Lighting: Proposal: Light Installation Harbor High School Athletic Field
8.3.17.	Bowman & Williams: Proposal: Topographic Mapping Branciforte Middle School Street Presence
8.3.18.	Colbi Technologies: Proposal: Quality Bidders Annual Software Support Fee
8.3.19.	CRW Industries, Inc: Change Order #1: Branciforte Middle School Music/MPR
8.3.20.	CRW Industries, Inc: Change order #2: DeLaveaga New Classroom Site Work
8.3.21.	CRW Industries, Inc: Change order #3: DeLaveaga New Classroom Site Work

**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
8.3.22.	CRW Industries, Inc: Change order #1: Natural Bridges Gym Mod Phase 2
8.3.23.	Development Group, Inc.: Proposal: New Storage Array District Wide
8.3.24	Dilbeck & Sons: Change Order #1: Additional Electrical Harbor High Hand Dryer Installation
8.3.25	DSA School Inspectors, Inc.: Proposal: DSA Inspector for Permanent Walls Mission Hill Middle School Modernization Phase 1
8.3.26.	Eternal Construction: Contract: Admin Office Improvements Santa Cruz High School Modernization Phase 1
8.3.27.	Garland: Change Order #1: Westlake Elementary School Roof Replacement
8.3.28.	Hart Flooring: Change Order #1: Santa Cruz High Gym Mod Phase 1
8.3.29.	I&A Contractor Inc: Change Order #1: Westlake Roof Replacement
8.3.30.	Kleinfelder: Change Order #2: Mission Hill Middle School Front Landscape
8.3.31.	Kleinfelder: Change Order #1: Bay View New Classroom & Site Work
8.3.32.	Kleinfelder: Change Order #1: Branciforte Small Schools New Classroom Building
8.3.33.	Kleinfelder: Change Order #2: Fire Line Bay View Modernization Phase 1
8.3.34.	Kleinfelder: Proposal: Field Inspection and Testing Westlake Elementary School Modernization Phase 1
8.3.35	Locatelli Moving & Storage, Inc.: Change Order #1: Storage Rental Soquel High School Modernization Phase 2
8.3.36.	Locatelli Moving & Storage, Inc.: Contract: Soquel High School Modernization Phase 2
8.3.37.	M3 Environmental: Contract: Abatement Oversight Westlake Reroof

**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
8.3.38. M3 Environmental: Contract: Asbestos & Lead Inspection Natural Bridges Gym Mod Phase 2	
8.3.39. M3 Environmental: Contract: Hazardous Materials Inspection Mission Hill Middle School Modernization Phase 1	
8.3.40. M3 Environmental: Change Order #1: Gault Elementary Exterior Paint	
8.3.41. Madi Group, Inc.: Amendment Agreement: Natural Bridges Artificial Turf	
8.3.42. PPD Multimedia, Inc.: Proposal: Signage Harbor High School Modernization Phase 2	
8.3.43. Schreder & Brandt: Change Order #3: Connecting Water Line Bay View Elementary School New Classroom Building	
8.3.44. Swinerton Builders: Change Order #1: Soquel High School Modernization Phase 1	
8.3.45. Swinerton Builders: Change Order #4: Soquel High School Infrastructure & Concession	
8.3.46. Technicon Engineering Services, Inc.: Proposal: Shade Structure In-Plant Inspection Services Branciforte Middle School Reimagined Outdoor Areas	
8.3.47. Western Design: Proposal: Carpet Replacement Bay View Modernization Phase 1	
<b>8.4. Report of Closed Session Actions</b>	
8.4.1. Report of Actions Taken in Closed Session	
<b>8.5. Items to Be Transacted and/or Discussed</b>	
<b>8.5.1. Educational Services</b>	
8.5.1.1. Staff Report: Suspension/Expulsion Update	Staff will present information on the SCCS Suspension/Expulsion Process
<b>8.5.2. Business Services</b>	
8.5.2.1. Staff Report: Bond Projects Update	Bartos Architecture will present an update on bond projects

**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
8.5.2.2. New Business: Resolution 01-19-20 Execution of Lease Purchase Agreement and Related Documents for Buses	
<b>8.5.3. Human Resources</b>	
8.5.3.1. Staff Report: New Teacher Report	
8.5.3.2. Staff Report: Classified Professional Development Plan	
<b>8.5.4. Governance/Superintendent</b>	
8.5.4.1. District Vision and Goals Planning	
8.5.4.2. Board Policies: First and/or Final Reading for CSBA Revisions & Updates	Recommendation: Approve the revised policy and one new policy for first and/or final reading.
8.5.4.3. Discussion: Possible Items for Future Meeting Agendas	
<b>9. Adjournment</b>	
<b>10. Return to Closed Session (if necessary)</b>	
<b>11. Closed Session Action Report (if necessary)</b>	
<b>12. Adjournment</b>	

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.



---

**AGENDA**

**Board Meeting Information**

1. The Regular Meeting on August 28, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting on September 4, 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 September 18, 2019, 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 on October 16, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on October 30, 2019, 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 November 6, 2018, 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/Study Session on November 20, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
8. The Regular Meeting on December 11, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. The Regular Meeting on April 29, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
17. 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.
18. The Regular Meeting on May 20, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
19. 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.
20. 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.