

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, OCTOBER 21, 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 October 21, 2020.

AGENDA

| Item | Purpose / Support |
|--|--|
| Agenda (Estimated Time) | |
| 1. Convene Closed Session | 6:00 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 to boardclerk@sccs.net.</i> |
| 2. Closed Session Items | |
| 2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments | 6:05 p.m. <i>Information for possible action</i> |
| 2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957) | 6:10 p.m. <i>Information for possible action</i> |
| 3. Convene Open Session | 6:30 p.m. |
| 3.1. Welcome | |
| 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> |
| | <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.</i> |

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| 5. | Superintendent's Report | 6:35 p.m. |
| 5.1. | Superintendents' Reports | |
| 5.2. | Students' Reports | |
| 6. | Board Members' Reports | 6:45 p.m. |
| 6.1. | Board Members' Reports | |
| 6.2. | Board President's Report | |
| 7. | Approval of Minutes | 6:55 p.m. |
| 7.1. | Meeting October 7, 2020 | |
| 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. | 7:00 p.m. |
| 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. | Budget Development Calendar | |

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| 8.1.8. First Quarter Williams Report | |
| 8.1.9. LGBTQ Task Force Update | |
| 8.1.10. Costanoa High School: Single Plan for Student Achievement | |
| 8.1.11. Revised Classified Job Description: Office Assistant – District Office | |
| 8.1.12. Gifts | |
| 8.2. Consent Agenda: General Contracts & Agreements | |
| 8.2.1. Educational Services | |
| 8.2.1.1. Out of State Travel Request | |
| 8.2.1.2. Consultant Services Agreement: Trauma Informed Professional Development Services | |
| 8.2.1.3. Agreement for Professional Services: Speechrighter, Inc. | |
| 8.2.2. Business Services | <i>None</i> |
| 8.2.3. Human Resources | <i>None</i> |
| 8.2.4. Governance/Superintendent | <i>None</i> |
| 8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders | |

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| 8.3.1 | CRW Industries: Change Order 1: Natural Bridges ADA Walkway | |
| 8.3.2. | Enviroplex: Change Order 1: Branciforte Small Schools Alternative Family Education | |
| 8.3.3. | Resolution 16-20-21: Emergency Provision to Forgo Bid Process and Geo H. Wilson Quote: District Wide Air Balance and Equipment Survey Report | |
| 8.3.4. | Geo H Wilson: Quote: Westlake Elementary School Sewer Repairs | |
| 8.3.5. | Kleinfelder: Change Order 1: Westlake Elementary School Lower Campus Wheelchair Lift Replacement Testing | |
| 8.3.6. | M3 Environmental: Proposal: Harbor High School Hazardous Materials Inspection of Arts Building Roof | |
| 8.3.7. | Mobile Modular: Quote: Branciforte Small Schools Alternative Family Education Building Removal | |
| 8.3.8. | Moore Twining: Proposal: Santa Cruz High School Underground Utility Replacement Special Inspection and Materials Testing | |
| 8.3.9. | Oneida Air Systems: Quote: Santa Cruz High School Dust Collector | |
| 8.4. | Report of Closed Session Actions | 7:10 p.m. |
| 8.4.1. | Report of Actions Taken in Closed Session | |
| 8.4.2. | Acknowledgement of Gifts | |

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| 8.5. Items to Be Transacted and/or Discussed | |
| 8.5.1. Governance/Superintendent | |
| 8.5.1.1. Staff Report: Reopening Plan Update | 7:15 p.m. Staff will provide an update on school reopening plan. |
| 8.5.2. Educational Services | |
| 8.5.2.1. Staff Report: District Goals and Metrics Update | 7:40 p.m. Staff will present an update on District Goals and Metrics, adjusted for Distance Learning. |
| 8.5.2.2. Staff Report: SAIL Program Update | 8:00 p.m. Staff will present an update on the SAIL Program. |
| 8.5.3. Business Services | |
| 8.5.3.1. Staff Report: Bond Budget Update | 8:30 p.m. Mark Bartos will provide the Bond Budget Update. |
| 8.5.3.2. Staff Report: Preliminary CBEDS Report 2020-21 | 8:45 p.m. Staff will present information from the California Basic Educational Data System (CBEDS), an annual data collection administered the first Wednesday in October. |
| 8.5.3.3. New Business: Resolution 15-20-21 Establishing Measure T & U Oversight Committee and Committee Bylaws | 9:00 p.m. Recommendation: Approve Resolution 15-20-21 establishing Measures T & U Parcel Tax Oversight Committee and Committee Bylaws |
| 8.5.4. Human Resources | |
| 8.5.4.1. New Business: GSCFT 2020-21 Sunshine Articles | 9:15 p.m. Recommendation: Approve the SCCS Sunshine Articles for GSCFT 2020-21. |
| 8.5.5. Governance/Superintendent | |

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| 8.5.5.1. New Business: Board Policy Grading | 9:20 p.m. Recommendation: Approve the policy for third and/or final reading. |
| 8.5.5.2. Board Policies: First and/or Final Reading for CSBA Revisions & Updates | 9:35 p.m. Recommendation: Approve the revised policies for first and/or final reading |
| 8.5.5.3. Discussion: Possible Items for Future Meeting Agendas | 9:50 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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1. The Regular Meeting on October 21, 2020, 6:30 p.m., will be held remotely via Zoom.
2. The Study Session on October 28, 2020, 6:30 p.m., will be held remotely via Zoom
3. The Regular Meeting on November 4, 2020, 6:30 p.m., will be held remotely via Zoom.
4. The Regular Meeting/Study Session on November 18, 2020, 6:30 p.m., will be held remotely via Zoom.
5. The Regular Meeting on December 16, 2020, 6:30 p.m., will be held remotely via Zoom.
6. The Regular Meeting on January 13, 2021, 6:30 p.m., will be held remotely via Zoom.
7. The Regular Meeting/Study Session on January 27, 2021, 6:30 p.m., will be held remotely via Zoom.
8. The Regular Meeting on February 10, 2021, 6:30 p.m., will be held remotely via Zoom.
9. The Regular Meeting on February 24, 2021, 6:30 p.m., will be held remotely via Zoom.
10. The Regular Meeting on March 10, 2021, 6:30 p.m., will be held remotely via Zoom.
11. The Regular Meeting on March 24, 2021, 6:30 p.m., will be held remotely via Zoom.
12. The Regular Meeting on April 14, 2021, 6:30 p.m., will be held remotely via Zoom.
13. The Regular Meeting/Study Session on April 28, 2021, 6:30 p.m., will be held remotely via Zoom.
14. The Regular Meeting on May 5, 2021, 6:30 p.m., will be held remotely via Zoom.
15. The Regular Meeting/Study Session on May 19, 2021, 6:30 p.m., will be held remotely via Zoom.
16. The Regular Meeting on June 2, 2021, 6:30 p.m., will be held remotely via Zoom.
17. The Regular Meeting on June 16, 2021, 6:30 p.m., will be held remotely via Zoom.