

**SANTA CRUZ CITY SCHOOLS DISTRICT  
 REGULAR MEETING FOR THE ELEMENTARY  
 AND SECONDARY DISTRICTS  
 TUESDAY, DECEMBER 15, 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](mailto:boardclerk@sccs.net) by 12:00 p.m. on December 15, 2020.

**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
<b>Agenda (Estimated Time)</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	<i>Members of the public may comment on items that ARE listed on the Closed Session Agenda.</i>
	<b><i>If you have a comment regarding an item on the agenda prior to closed session, please submit your comment via email to <a href="mailto:boardclerk@sccs.net">boardclerk@sccs.net</a>.</i></b>
<b>2. Closed Session Items</b>	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	<b>5:35 p.m.</b> Information for possible action
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	<b>5:40 p.m.</b> Information for possible action
2.3. Conference with Labor Negotiators (Govt. Code Section 54957.6)	<b>5:45 p.m.</b> SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the GSCFT.
<b>3. Convene Open Session</b>	<b>6:30 p.m.</b>
3.1. Oath of Office	<i>Santa Cruz County Superintendent of Schools Faris Sabbah will administer the Oath of Office for Trustees appointed in lieu of election in November 2020: Coonerty, Owen, Threet, &amp; Vestal.</i>
3.2. Welcome	
3.3. Agenda Changes, Additions or Deletions & Announcements	

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4. <b>Public Comments</b>	<p><i>For presentations of matters <b>not</b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.</i></p> <p><b><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></b></p>
5. <b>Superintendent's Report</b>	<b>6:40 p.m.</b>
5.1. Superintendent's Reports	
5.2. Students' Reports	
6. <b>Board Members' Reports</b>	<b>6:50 p.m.</b>
6.1. Board Members' Reports	
6.2. Board President's Report	
7. <b>Approval of Minutes</b>	<b>7:00 p.m.</b>
7.1. <a href="#">Meeting November 16, 2020</a>	
7.2. <a href="#">Meeting November 18, 2020</a>	
8. <b>General Public Business</b>	
8.1. <b>Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.</b>	<b>7:05 p.m.</b>
8.1.1. <b>Educational Services</b>	<i>None.</i>

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<b>Item</b>	<b><i>Purpose / Support</i></b>
<b>8.1.2. Business Services</b>	
8.1.2.1. <a href="#">Purchase Orders, Bids, &amp; Quotes</a>	
8.1.2.2. <a href="#">Warrant Register</a>	
8.1.2.3. <a href="#">Budget Transfers</a>	
8.1.2.4. <a href="#">Annual Developer Fee Report</a>	
8.1.2.5. <a href="#">Five Year Developer Fee Report</a>	
8.1.2.6. <a href="#">Bond Project Notice of Completion</a>	
8.1.2.7. <a href="#">Governmental Accounting Standards Board 75: Actuarial Variation &amp; Supplemental Schedules</a>	
<b>8.1.3. Human Resources</b>	
8.1.3.1. <a href="#">Personnel Actions -- Certificated</a>	
8.1.3.2. <a href="#">Personnel Actions -- Classified</a>	
8.1.3.3. <a href="#">Job Description Revision: Director of Finance</a>	
<b>8.1.4. Governance/Superintendent</b>	
8.1.4.1. <a href="#">Gifts</a>	
<b>8.2. Consent Agenda: General Contracts &amp; Agreements</b>	
<b>8.2.1. Educational Services</b>	<i>None</i>
8.2.1.1. <a href="#">Out of State Residential Treatment Center Revision: New Focus Academy</a>	
8.2.1.2. <a href="#">Out of State Nonpublic School: Diamond Ranch Academy</a>	

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	<b>Item</b>	<b>Purpose / Support</b>
<b>8.2.2.</b>	<b>Business Services</b>	<i>None</i>
8.2.2.1.	<a href="#">Dale Scott &amp; Company Contract Renewal</a>	
8.2.2.2.	<a href="#">All Bay Mechanical Inc. Proposal: District Office Air Ventilation Repairs</a>	
<b>8.2.3.</b>	<b>Human Resources</b>	<i>None</i>
<b>8.2.4.</b>	<b>Governance/Superintendent</b>	
8.2.4.1.	<a href="#">School Resource Office Memorandum of Understanding and Contract Santa Cruz County Sherriff</a>	
<b>8.3.</b>	<b>Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>	
8.3.1	<a href="#">Ausonio: Change Order 2: DeLaveaga Elementary School Modernization</a>	
8.3.2.	<a href="#">CRW Industries Inc.: Contract: Mission Hill Middle School Multi-Purpose Room Ceiling</a>	
8.3.3.	<a href="#">Development Group Inc.: Proposal: Bay View Elementary School Network Cabling</a>	
8.3.4.	<a href="#">Development Group Inc.: Proposal: DeLaveaga Elementary School Network Cabling</a>	
8.3.5.	<a href="#">Development Group Inc.: Proposal: District-wide Network Coordination Consulting</a>	
8.3.6.	<a href="#">Palace Business Solutions: Proposal: DeLaveaga Elementary School Work Room Storage</a>	
8.3.7.	<a href="#">PSR Electric: Proposal: DeLaveaga Elementary School Temporary Generator</a>	

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8.3.8. <a href="#">PSR Electric: Proposal: Mission Hill Middle School Motorized Gate Electrical</a>	
<b>8.4. Report of Closed Session Actions</b>	<b>7:10 p.m.</b>
8.4.1. Report of Actions Taken in Closed Session	
8.4.2. Acknowledgement of Gifts	
<b>8.5. Items to Be Transacted and/or Discussed</b>	
<b>8.5.1. Governance/Superintendent</b>	
8.5.1.1. <a href="#">Staff Report: Update on Expanding In-Person Services &amp; Academic Interventions and Support</a>	<b>7:15 p.m.</b> Staff will provide an update on the expansion of in-person services & academic interventions and support.
<b>8.5.2. Educational Services</b>	
8.5.2.1. <a href="#">Technology Plan Review</a>	<b>7:45 p.m.</b> Staff will present an update on the District Five-Year Technology Plan in relationship to distance learning and Hybrid Instruction, as well as, a review of classroom technology standards.
<b>8.5.3. Business Services</b>	
8.5.3.1. <a href="#">New Business: First Interim Report</a>	<b>8:15 p.m.</b> Recommendation: Approve the First Interim Report.
8.5.3.2. <a href="#">New Business: Learning Continuity &amp; Attendance Plan Budget Overview for Parents</a>	<b>8:35 p.m.</b> Recommendation: Approve the Learning Continuity and Attendance Plan Budget Overview for Parents.
<b>8.5.4. Human Resources</b>	
8.5.4.1. <a href="#">Staff Report: Certificated Evaluation Process</a>	<b>8:55 p.m.</b> Staff will present a report on the certificated evaluation process.

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Item	Purpose / Support
<b>8.5.5. Governance/Superintendent</b>	
8.5.5.1. <a href="#">New Business: Annual Board Reorganization</a>	<b>9:15 p.m.</b> Recommendation: The Board of Trustees will elect a President, Vice President, and appoint the Superintendent as Clerk of the Board.
8.5.5.2. Discussion: Possible Items for Future Meeting Agendas	<b>9:35 p.m.</b>
<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://sccs.net/board\\_of\\_education](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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**AGENDA**

1. The Regular Meeting on December 15, 2020, 6:30 p.m., will be held remotely via Zoom.
2. The Regular Meeting on January 13, 2021, 6:30 p.m., will be held remotely via Zoom.
3. The Regular Meeting/Study Session on January 27, 2021, 6:30 p.m., will be held remotely via Zoom.
4. The Regular Meeting on February 10, 2021, 6:30 p.m., will be held remotely via Zoom.
5. The Regular Meeting on February 24, 2021, 6:30 p.m., will be held remotely via Zoom.
6. The Regular Meeting on March 10, 2021, 6:30 p.m., will be held remotely via Zoom.
7. The Regular Meeting on March 24, 2021, 6:30 p.m., will be held remotely via Zoom.
8. The Regular Meeting on April 14, 2021, 6:30 p.m., will be held remotely via Zoom.
9. The Regular Meeting/Study Session on April 28, 2021, 6:30 p.m., will be held remotely via Zoom.
10. The Regular Meeting on May 5, 2021, 6:30 p.m., will be held remotely via Zoom.
11. The Regular Meeting/Study Session on May 19, 2021, 6:30 p.m., will be held remotely via Zoom.
12. The Regular Meeting on June 2, 2021, 6:30 p.m., will be held remotely via Zoom.
13. The Regular Meeting on June 16, 2021, 6:30 p.m., will be held remotely via Zoom.