

AGENDA

Item	Purpose / Support
Agenda	
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>
1.3. Informal Oath of Office	<i>Superintendent Munro will administer the informal oath so that Closed Session Business can convene.</i>
2. Closed Session Items	
2.1 Student Readmission 04-18-19	<i>Information for possible action</i>
2.2. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	<i>Information for possible action</i>
2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	<i>Information for possible action</i>
2.4. Conference with Labor Negotiators (Govt. Code Section 54957.6)	<i>SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the SCCCE for 2019-20.</i>
2.5. Public Employee Performance Evaluation (Govt. Code Section 54957)	<i>Title: Superintendent Subject: 2019-20 Goals</i>
2.6. Conference With Legal Counsel Anticipated Litigation (Govt. Code Section 54956.9): Specify facts that lead to exposure to litigation	Number of Cases: 1 Case 1: Santa Cruz County Superior Court 19CV00488
3. Convene Open Session	6:30 p.m.
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda changes, additions or deletions	
3.3. Public Oath of Office	<i>Santa Cruz County Superintendent of Schools Dr. Faris Sabbah will preside for the Oath of Office for the New Board Member.</i>

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| 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> |
| 5. Superintendent's/Students' Reports | |
| 5.1. Superintendent's Report | |
| 5.2. Students' Reports | |
| 6. Board Members' Reports | |
| 6.1. Board Members' Reports | |
| 6.2. Board President's Report | |
| 7. Approval of Minutes | |
| 7.1. Minutes of Santa Cruz City Schools Annual Finance Authority Meeting December 18, 2019 | |
| 8. General Public Business | |
| 8.1. Consent Agenda Non-Contract Items: These matters may be passed by one roll call motion. | |
| 8.1.1. Personnel Actions - Certificated | |
| 8.1.2. Personnel Actions - Classified | |
| 8.1.3. Budget Transfers | |
| 8.1.4. Purchase Orders, Bids, & Quotes | |
| 8.1.5. Warrant Register | |
| 8.1.6. Disposition of Surplus Property | |
| 8.1.7. Williams Quarterly Report | |

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8.1.8. School Accountability Report Cards 2018-19	
8.1.9. Gifts	
8.1.10. Resolution 12-19-20 Career Technical Education Facilities Grant Eligibility Application	<i>Recommendation: Approve Resolution 12-19-20 to allow Facilities Services to apply for Career Technical Education Facilities Grant.</i>
8.1.11. Revised Classified Job Description: Administrative Assistant	
8.1.12. Revised Classified Job Description: Parent/Community Support Coordinator	
8.1.13. Resolution 17-19-20: Santa Cruz City Schools in Support of Cabrillo College Bond Measure R	<i>Recommendation: Approve the Resolution for Santa Cruz City Schools to support Cabrillo College Bond Measure R for the March 3, 2020 primary election.</i>
8.2. Consent Agenda: General Contracts & Agreements	
8.2.1. Educational Services	
8.2.1.1. Educational Services/Student Services: Consultant Services Agreement: Self Defense	
8.2.2. Business Services	<i>None</i>
8.2.3. Human Resources	
8.2.3.1. Human Resources: New Classified Salary Schedule: State Test Proctor	
8.2.3.2. Human Resources/Student Services/Soquel High: Consultant Services Agreement: Lambertus Post	
8.2.3.3. Human Resources/Mission Hill Middle School: Consultant Services Agreement: Mary Forester	
8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1. A Sign ASAP: Quote: Building Signage Branciforte Middle School General Classroom Modernization	

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8.3.2.	Alioto Construction Inspection: Change Order 1: Natural Bridges Gym Modernization
8.3.3.	Belli Architecture: Change Order 1: Harbor High School Swimming Pool
8.3.4.	CRW Industries Inc.: Change Order 3: Branciforte Middle School Music
8.3.5.	CRW Industries, Inc.: Change Order 7: Mission Hill Middle School Front Landscape
8.3.6.	CRW Industries, Inc.: Proposal: Branciforte Middle School Assemble New Outdoor Lunch Tables
8.3.7.	D & T Painting: Change Order 3: Minor Repairs and Exterior Painting Gault Mod Ph 3
8.3.8.	Development Group Inc.: Change Order 1: District Wide Storage Array VOIP Subscription
8.3.9.	Hart Flooring: Proposal: Mission Hill Middle School Gym Floor Repair
8.3.10.	Leach Group, Inc.: Contract: DSA Inspection Replacement Dust Collector Santa Cruz High School
8.3.11.	Locatelli Moving & Storage Contract Site Moves Branciforte Small Schools
8.3.12.	M3 Environmental LLC.: Contract: Abatement Oversight Santa Cruz High School
8.3.13.	Swinerton Builders: Change Order 1: Soquel High School Modernization Phase 2
8.3.14.	The Fitness Outlet: Quote: Harbor High School Weight Room Equipment
8.3.15.	Verde Design, Inc.: Proposal: Design Services Mission Hill Middle School Artificial Field Replacement
8.4.	Report of Closed Session Actions
8.4.1.	Report of Actions Taken in Closed Session

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8.5. Items to Be Transacted and/or Discussed	
8.5.1. Educational Services	
8.5.1.1. Staff Report: District Dashboard Report	<i>Staff will provide a report on district progress through the California Dashboard.</i>
8.5.2. Business Services	
8.5.2.1. Staff Report: Financing for Workforce Housing	<i>Staff will provide a report on financing Workforce Housing.</i>
8.5.2.2. Staff Report: Bond Budget Update	<i>Staff will provide an update on district progress towards the Bond Budget.</i>
8.5.3. Human Resources	
8.5.3.1. New Business: GSCFT Sunshine Articles for SCCS 2019-2020	<i>Recommendation: Approve the GSCFT Sunshine Articles for SCCS 2019-20.</i>
8.5.4. Governance/Superintendent	
8.5.4.1. Staff Report: Superintendent's Mid-Year Report	<i>Superintendent Munro will give a report on progress made during the 2019-20 school year towards the fulfillment of 2019-20 Goals and Objectives.</i>
8.5.4.2. New Business: Board Policy Updates	<i>Recommendation: Approve the Board policies for first and/or final reading.</i>
8.5.4.3. Discussion: Possible Items for Future Meeting Agendas	
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://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.

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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.

Board Meeting Information

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. The Governance Retreat on March 22, 2019, 9:00 a.m., will be held in the Santa Cruz City Schools Conference Room 5, 133 Mission Street Suite 100, Santa Cruz, CA.
8. 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.
9. The Regular Meeting/Study Session on April 29, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
10. 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.
11. The Regular Meeting/Study Session on May 20, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
12. The Regular Meeting on June 10, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA. **Meeting Date Change Noted Here**
13. 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.