

POSTED
 DATE:
 TIME:
 LOCATION:
 EMPLOYEE:

COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM:
<https://us02web.zoom.us/j/81990560860?pwd=SWcvTIR0NWZWemxLNIFEcEZIOHlUZz09>

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 boardmembers@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 for 2019-20.
2.4. Conference with Labor Negotiators (Govt. Code Section 54957.6)	5:55 p.m. SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the SCCCE for 2019-20.
2.5. Government Code Section 57957.6 Conference with Labor Negotiators Agency Representative: Cynthia Ranii Unrepresented Employee: Superintendent	6:05 p.m. <i>Negotiations regarding Superintendent's Annual Contract Review.</i>
3. Convene Open Session	6:30 p.m.
3.1. Welcome	
3.2. Agenda changes, additions or deletions	

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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> 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/Students' Reports	6:35 p.m.
5.1. Superintendent's Report	
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	<i>None</i>
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.	6:55 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. Disposition of Surplus Property	

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8.1.6.	Physical Education Waiver
8.1.7.	Physical Education Waiver
8.1.8.	Gifts
8.2.	Consent Agenda: General Contracts & Agreements
8.2.1.	Educational Services
8.2.1.1.	Educational Services/Branciforte Middle School: Outride Grant Award
8.2.1.2.	Educational Services: Contract: Document Tracking Services 2020-21
8.2.1.3.	Educational Services: Agreement: Your Future is Our Business 2020-21
8.2.1.4.	Educational Services/Special Education: Out of State Non Public School Agreement: Provo Canyon School
8.2.1.5.	Educational Services/Special Education: Out of State Non Public School Agreement: Triumph Academy
8.2.1.6.	Educational Services/Special Education: Agreement for Professional Services: Steps to Success
8.2.1.7.	Educational Services/Special Education: Extended School Year Agreement for Professional Services: Speech Righter Inc.
8.2.1.8.	Educational Services/Special Education: Extended School Year Agreement for Professional Services: Jennifer Jaeger

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8.2.2. Business Services	
8.2.2.1. Eternal Construction: Notice of Completion: Santa Cruz High School Administration Office Improvements	
8.2.2.2. Swinerton Builders: Notice of Completion: Soquel High School Site Infrastructure and Concession Building	
8.2.2.3. XL Construction: Notice of Completion: Harbor High School Athletic Field	
8.2.2.4. XL Construction: Notice of Completion: Harbor High School Swimming Pool	
8.2.2.5. XL Construction: Notice of Completion: Soquel High School Swimming Pool	
8.2.2.6. School Messenger: Contract Renewal 2020-21	
8.2.2.7. SCI Consulting Group: Agreement: Parcel Tax Exemptions	
8.2.2.8. New Business: Resolution 32-19-20: Authorized Signatures 2020-21	<i>Recommendation: Approve Resolution 32-19-20 to authorize signatures for district approvals.</i>
8.2.2.9. School Innovations and Achievement: Agreement: Claims and Compliance	
8.2.2.10. School Services of California: Agreement: Fiscal Budget Services 2020-21	
8.2.2.11. Crowe LLP: Agreement: 19-20 District Audit and Measures A & B Bond Audits	
8.2.2.12. New Business: Resolution 34-19-20: Designation of District Representatives for Federal Emergency Management Agency Relief Applications	<i>Recommendation: Approve the resolution to designate district representatives for apply for relief through Federal Emergency Management Agency.</i>
8.2.3. Human Resources	

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8.2.3.1. New Business: Annual Declaration of Need	<i>Recommendation: Approve the annual declaration of need.</i>
8.2.3.2. New Business: Resolution 31-19-20 Summer Personnel Actions	<i>Recommendation: Approve the resolution for summer personnel actions.</i>
8.2.4. Governance/Superintendent	
8.2.4.1. Superintendent: Legal Services Agreement 2020-21: Lozano Smith	
8.2.4.2. Superintendent: Legal Services Agreement 2020-21: Dannis, Woliver, Kelley	
8.2.4.3. Superintendent: Legal Services Agreement 2020-21: Fagen, Friedman, Fulfrost	
8.2.4.4. Superintendent: Annual Agreement: California School Boards Association 2020-21 Online Board Book and Policy Manual Maintenance	
8.2.4.5. Superintendent: Annual Agreement: California School Boards Association 2020-21 Membership	
8.2.4.6. New Business: Resolution 33-19-20: Ordering November 2020 Elections for Trustees	<i>Recommendation: Approve the resolution to order an election for Trustees in November 2020.</i>
8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1. Auto Care Lifesaver Towing: Quote: Food Truck Transportation	
8.3.2. Bartos Architecture: Amendment Agreement: Gault Elementary School 20/21	
8.3.3. Bartos Architecture: Amendment Agreement: Mission Hill Middle School 20/21	
8.3.4. Bartos Architecture: Amendment Agreement: Program Management 20/21	

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, JUNE 10, 2020
OPEN SESSION BEGINS AT 6:30 P.M.
ZOOM REMOTE BOARD MEETING

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8.3.5.	Bartos Architecture: Amendment Agreement: Santa Cruz High School 20/21
8.3.6.	Bartos Architecture: Amendment Agreement: Westlake Elementary School 20/21
8.3.7.	Bartos Architecture: Change Order 1: Mission Hill Middle School Multi-Project Overhead
8.3.8.	Bartos Architecture: Change Order 1: Santa Cruz High School Modernization
8.3.9.	Bartos Architecture: Change Order 1: Santa Cruz High School Modernization Phase 4
8.3.10.	Bartos Architecture: Change Order 1: Santa Cruz High School Pool House
8.3.11.	Bartos Architecture: Change Order 1: Santa Cruz High School Switchgear
8.3.12.	Bartos Architecture: Change Order 1: Westlake Elementary School Multi-Project Overhead
8.3.13.	Bartos Architecture: Change Order 1: Westlake Elementary School Site Improvements
8.3.14.	Belli Architectural Group: Amendment Agreement: Branciforte Middle School Classroom Modernization
8.3.15.	Belli Architectural Group: Amendment Agreement: Branciforte Middle School Library and Admin Building Modernization
8.3.16.	Belli Architectural Group: Branciforte Middle School Amendment Agreement Multi-Project Overhead

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8.3.17.	Belli Architectural Group: Change Order 1: Branciforte Middle School Multi-Project Overhead
8.3.18.	Belli Architectural Group: Harbor High Amendment Agreement Multi-Project Overhead
8.3.19.	Development Group Inc.: Contract: Soquel High School Structured Cabling Design and Installation
8.3.20.	Guerra Construction: Proposal: Santa Cruz High School Dust Collector Concrete Pad
8.3.21.	I & A Contractor Inc.: Change Order 5: Santa Cruz High School Re-Roof
8.3.22.	Kleinfelder: Proposal: Westlake Elementary School Lower Campus Wheelchair Lift Replacement Testing
8.3.23.	Leach Group, Inc.: Contract: Westlake Elementary School Lower Campus Wheelchair Lift Replacement
8.3.24.	M3 Environmental: Contract: Santa Cruz High Basement Abatement Oversight Services
8.3.25.	MADI 19Six Architects Inc.: Bay View Amendment Agreement Multi-Project Overhead
8.3.26.	MADI 19Six Architects Inc.: Branciforte Small Schools Amendment Agreement Multi-Project Overhead
8.3.27.	MADI 19Six Architects Inc.: Change Order 1: Branciforte Small Schools Alternative Family Education
8.3.28.	MADI 19Six Architects Inc.: DeLaveaga Amendment Agreement Multi-Project Overhead

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8.3.29. MADI 19Six Architects Inc.: Natural Bridges Amendment Agreement Multi Project Overhead	
8.3.30. MADI 19Six Architects Inc.: Soquel High Amendment Agreement Multi Project Overhead	
8.3.31. Moore Twining: Proposal: Mission Hill Middle School Athletic Field Geotechnical Investigation	
8.3.32. XL Construction: Change Order 2: Harbor High School Swimming Pool	
8.4. Report of Closed Session Actions	
8.4.1. Report of Actions Taken in Closed Session	7:05 p.m.
8.5. Items to Be Transacted and/or Discussed	
8.5.1. Educational Services	
8.5.1.1. Staff Report: Curriculum Master Plan Update	7:10 p.m. Staff will provide an update on the Curriculum Master Plan.
8.5.2. Business Services	
8.5.2.1. Staff Report: Budget Development Update	7:30 p.m. Recommendation: Staff will provide an update on budget development for 2020-21.
8.5.2.2. New Business: American Modular Systems, Inc.: Piggyback Bid: Facility Supply Services Contract	8:10 p.m. Recommendation: Approve the bid contract from American Modular Systems, Inc. for facility supply services throughout the district.
8.5.2.3. New Business: Development Group Inc.: Contract: Santa Cruz High School Structured Cabling Design and Installation	8:15 p.m. Recommendation: Approve the contract with Development Group, Inc. for structured cabling design and installation at Santa Cruz High School.

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8.5.3. Human Resources	None
8.5.4. Governance/Superintendent	
8.5.4.1. Staff Report: Superintendent's Reopening Advisory Committee Update	8:20 p.m. Staff will provide an update on the Superintendent's Reopening Advisory Committee.
8.5.4.2. Board Policies: First and/or Final Reading for CSBA Revisions & Updates	8:50 p.m. 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	8:55 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://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 número (831) 429-3410 x220.

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Board Meeting Information

1. The Regular Meeting on June 10, 2020, 6:30 p.m., will be held remotely via Zoom. Meeting Date Change Noted Here
2. The Regular Meeting on June 17, 2020, 6:30 p.m., will be held will be held remotely via Zoom.
3. The Regular Meeting on June 24, 2020, 6:30 p.m., will be held will be held remotely via Zoom.