

**SANTA CRUZ CITY SCHOOLS DISTRICT  
 REGULAR MEETING FOR THE ELEMENTARY  
 AND SECONDARY DISTRICTS  
 WEDNESDAY, JUNE 17, 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 an open 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 June 17, 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 for 2020-21.
2.4. Conference with Labor Negotiators (Govt. Code Section 54957.6)	<b>5:55 p.m.</b> SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the SCCCE for 2020-21.
2.5. Government Code Section 57957.6 Conference with Labor Negotiators Agency Representative: Cynthia Ranii Unrepresented Employee: Superintendent	<b>6:10 p.m.</b> <i>Negotiations regarding Superintendent's annual contract review</i>
<b>3. Convene Open Session</b>	<b>6:30 p.m.</b>
3.1. Welcome	
3.2. Agenda changes, additions or deletions	

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<b>4. Public Comments</b>	<i>For presentations of matters <b>not</b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.</i>  <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/Students' Reports</b>	<b>6:35 p.m.</b>
5.1. Superintendent's Report	
5.2. Students' Reports	
<b>6. Board Members' Reports</b>	<b>6:45 p.m.</b>
6.1. Board Members' Reports	
6.2. Board President's Report	
<b>7. Approval of Minutes</b>	<b>6:55 p.m.</b>
7.1. <a href="#">Minutes of Meeting April 29, 2020</a>	
7.2. <a href="#">Minutes of Meeting May 4, 2020</a>	
7.3. <a href="#">Minutes of Meeting May 20, 2020</a>	
<b>8. General Public Business</b>	
<b>8.1. Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.</b>	<b>7:00 p.m.</b>
8.1.1. <a href="#">Personnel Actions - Certificated</a>	

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<b>Item</b>	<b><i>Purpose / Support</i></b>
8.1.2. <a href="#">Personnel Actions - Classified</a>	
8.1.3. <a href="#">Purchase Orders, Bids, &amp; Quotes</a>	
8.1.4. <a href="#">Warrant Register</a>	
8.1.5. <a href="#">Budget Transfers</a>	
8.1.6. <a href="#">Green Schools Report</a>	
8.1.7. <a href="#">Williams Quarterly Report</a>	
<b>8.2. Consent Agenda: General Contracts &amp; Agreements</b>	
<b>8.2.1. Educational Services</b>	<i>None</i>
<b>8.2.2. Business Services</b>	
8.2.2.1. <a href="#">Geo H. Wilson: Notice of Completion: Westlake Elementary School Sewer Assessment</a>	
8.2.2.2. <a href="#">Guerra Construction Group: Notice of Completion: Santa Cruz High School Fitness Court Concrete</a>	
8.2.2.3. <a href="#">OC McDonald: Notice of Completion: Santa Cruz High School Gym Rooftop Heating Ventilation Replacement</a>	
8.2.2.4. <a href="#">Business Services/Information Technology: Illuminate Student Information System Agreement 2020-21</a>	
8.2.2.5. <a href="#">Business Services/Westlake Elementary: Agreement with Peace United Church for Parking 2020-21</a>	
8.2.2.6. <a href="#">New Business: Developer Fee Report</a>	<i>Recommendation: Approve the Developer Fee Report for 2019-20.</i>

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Item	Purpose / Support
8.2.3. Human Resources	None
8.2.4. Governance/Superintendent	None
8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1 <a href="#">Abacherli Fence Co.: Contract: Mission Hill Middle School Fencing Replacement</a>	
8.3.2. <a href="#">Abacherli Fence Co.: Contract: Santa Cruz High School Fencing Replacement</a>	
8.3.3. <a href="#">Belli Architectural Group: Change Order 1: Branciforte Middle School Music Street Presence Improvements</a>	
8.3.4. <a href="#">CDWG: Proposal: Bay View Elementary School Televisions</a>	
8.3.5. <a href="#">CDWG: Proposal: DeLaveaga Elementary School Televisions</a>	
8.3.6. <a href="#">CDWG: Proposal: Soquel High School Televisions</a>	
8.3.7. <a href="#">CRW Industries Inc.: Contract: Natural Bridges Elementary School Walkway</a>	
8.3.8. <a href="#">Cyclone Fence &amp; Iron, Inc.: Contract: Westlake Elementary School Site Fencing and Gates</a>	
8.3.9. <a href="#">Development Group Inc.: Change Order 2: Branciforte Middle School Data Installation</a>	
8.3.10. <a href="#">Development Group Inc.: Change Order 2: Gault Elementary School Data Installation</a>	

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<b>Item</b>	<b><i>Purpose / Support</i></b>
8.3.11.	<a href="#">Development Group Inc.: Change Order 2: Structured Cabling Design</a>
8.3.12.	<a href="#">Development Group Inc.: Change Order 3: Harbor High School Data Installation</a>
8.3.13.	<a href="#">Enviroplex: Proposal: Branciforte Small Schools Alternative Family Education Campus Buildings</a>
8.3.14.	<a href="#">FSP Fine Steel Products: Contract: Mission Hill Middle School Handrail Replacement</a>
8.3.15.	<a href="#">Illumunee Inc.: Quote: Mission Hill Middle School Replacement Light Fixtures</a>
8.3.16.	<a href="#">Kleinfelder: Proposal: Branciforte Middle School Multi-Purpose Room Special Inspection Services</a>
8.3.17.	<a href="#">Lewis Tree Service, Inc.: Proposal: Natural Bridges Elementary School Tree Removal</a>
8.3.18.	<a href="#">M3 Environmental LLC: Contract: Branciforte Middle School Asbestos Abatement Oversight</a>
8.3.19.	<a href="#">M3 Environmental LLC: Contract: Branciforte Middle School Hazardous Material Inspection</a>
8.3.20.	<a href="#">Madi 19six Architects Inc: Amendment Agreement: Branciforte Small Schools Alternative Family Education Portable Damage Evaluation</a>
8.3.21.	<a href="#">OC McDonald: Change Order 2: Santa Cruz High School Gym Rooftop Heating Ventilation Replacement</a>
8.3.22.	<a href="#">Palace Business Solutions: Proposal: Santa Cruz High School Office Additions</a>

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8.3.23. <a href="#">PSR Electric: Contract: Mission Hill Middle School Multi-Purpose Room Lighting Replacement</a>	
8.3.24. <a href="#">PSR Electric: Proposal: Westlake Elementary School Lower Campus Wheelchair Lift Electrical Work</a>	
8.3.25. <a href="#">Swinerton Builders: Change Order 3: Soquel High School Modernization Phase 2</a>	
8.3.26. <a href="#">Verde Design: Proposal: Mission Hill Middle School Athletic Field Replacement Plan Review</a>	
<b>8.4. Report of Closed Session Actions</b>	
8.4.1. Report of Actions Taken in Closed Session	<b>7:05 p.m.</b>
<b>8.5. Items to Be Transacted and/or Discussed</b>	
<b>8.5.1. Educational Services</b>	<b>7:10 p.m.</b>
8.5.1.1. <a href="#">New Business: Advancement Via Individual Determination (AVID) Contract</a>	<i>Recommendation: Approve the AVID contract for 2020-2021.</i>
8.5.1.2. <a href="#">New Business: Contract: Edgenuity</a>	<i>Recommendation: Approve the Edgenuity Contract for 2020-21.</i>
8.5.1.3. <a href="#">New Business: Contract: Curriculum Associates Math Ready &amp; i-Ready Contract</a>	<i>Recommendation: Approve the iReady Contract for 2020-21.</i>
8.5.1.4. <a href="#">New Business: Contract: CodeHS Inc.</a>	<i>Recommendation: Approve the CodeHS Contract for 2020-21.</i>
8.5.1.5. <a href="#">New Business: Contract: MyLexia</a>	<i>Recommendation: Approve the MyLexia Contract for 2020-21.</i>
<b>8.5.2. Business Services</b>	

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8.5.2.1. <a href="#">Staff Report: Bond Budget Update</a>	<b>7:25 p.m.</b> Mark Bartos will provide the Bond Budget Update.
8.5.2.2. <a href="#">New Business: Resolution 37-19-20: Borrow Funds for 2020-21, with Issuance and Sale of 2020-21 Tax and Revenue Anticipation Note by Participation in the California School Cash Reserve Program</a>	<b>7:40 p.m.</b> Recommendation: Approve the resolution to borrow funds for 2020-21, with the issuance and sale of 2020-21 tax and revenue anticipation note by the participation of the California School Cash Reserve Program.
8.5.2.3. <a href="#">Staff Report: Budget Development Update</a>	<b>7:50 p.m.</b> Staff will provide an update on budget development for 2020-21.
<b>8.5.3. Human Resources</b>	None
<b>8.5.4. Governance/Superintendent</b>	
8.5.4.1. <a href="#">Schools Reopening Plan</a>	<b>8:30 p.m.</b> Superintendent will present recommendations for reopening schools.
8.5.4.2. <a href="#">Board Policies: Final Reading for CSBA Revisions and Updates</a>	<b>9:05 p.m.</b> Recommendation: Approve the revised policies for final reading.
8.5.4.3. Discussion: Possible Items for Future Meeting Agendas	<b>9:15 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://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 June 17, 2020, 6:30 p.m., will be held will be held remotely via Zoom.
2. The Regular Meeting on June 24, 2020, 6:30 p.m., will be held will be held remotely via Zoom.