

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, FEBRUARY 24, 2024
 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 February 24, 2021.

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 boardclerk@sccs.net.</i>
2. Closed Session Items	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	5:35 p.m. <i>Information for possible action</i>
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	5:40 p.m. <i>Information for possible action</i>
2.3. Conference with Labor Negotiators (Govt. Code Section 54957.6)	5:45 p.m. <i>SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the GSCFT.</i>
3. Convene Open Session	6:30 p.m.
3.1. Welcome	
3.2. Agenda Changes, Additions or Deletions & Announcements	

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4. Public Comments	<p><i>For presentations of matters not on the Agenda. 3 minutes for individuals; 15 minutes per subject.</i></p> <p>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.</p>
5. Superintendent's Report	6:40 p.m.
5.1. Superintendent's Reports	
5.2. Students' Reports	
6. Board Members' Reports	6:50 p.m.
6.1. Board Members' Reports	
6.2. Board President's Report	
7. Approval of Minutes	7:00 p.m.
7.1. Meeting January 27, 2021	
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.	7:05 p.m.
8.1.1. Educational Services	.
8.1.1.1. Physical Education Waiver	

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8.1.2. Business Services	
8.1.2.1. Purchase Orders, Bids, & Quotes	
8.1.2.2. Warrant Register	
8.1.2.3. Budget Transfers	
8.1.2.4. Second Quarter Investment Report	
8.1.2.5. Disposition of Surplus Property	
8.1.2.6. Bond Projects Notice of Completion	
8.1.2.7. Resolution 24-20-21: County Board of Supervisors Temporary Cash Loan	
8.1.3. Human Resources	
8.1.3.1. Personnel Actions--Certificated	
8.1.3.2. Personnel Actions--Classified	
8.1.4. Governance/Superintendent	<i>None.</i>
8.2. Consent Agenda: General Contracts & Agreements	
8.2.1. Educational Services	
8.2.1.1. Memorandum of Understanding: Pajaro Valley Prevention and Student Assistance	
8.2.1.2. Out of State Nonpublic School: Alpine Academy	
8.2.2. Business Services	
8.2.2.1. Facilities Use Agreement Amendment: Gateway School	

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8.2.2.2. Santa Cruz Signs Proposal: Bay View Elementary School DROPS Signage	
8.2.2.3. Consultant Services Agreement: Jerene Lacey	
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	
8.3.1 A & B Fire Protection and Safety, Inc. Proposal: Harbor High School Fire Hydrant Flow Testing	
8.3.2. A & B Fire Protection and Safety, Inc. Proposal: Santa Cruz High School Fire Hydrant Flow Testing	
8.3.3. A & B Fire Protection and Safety, Inc. Proposal: Westlake Elementary School Fire Hydrant Flow Testing	
8.3.4. Brannon Corporation Change Order 1: Branciforte Small Schools Alternative Family Education Campus Site Work for New Modular Classroom Buildings	
8.3.5. CDWG Quote: Bay View Elementary School Video Screens	
8.3.6. CDWG Quote: DeLaveaga Elementary School Video Screens	
8.3.7. CYS Structural Engineering Proposal: Branciforte Small Schools Structural Engineering	

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8.3.8. MADI 19six Architects Inc. Change Order 2: Soquel High School Modernization Phase 3	
8.3.9. Moore Twining Proposal: Mission Hill Middle School Athletic Field Inspection and Testing Services	
8.3.10. Moore Twining Proposal: Mission Hill Middle School New Switchgear Inspection and Material Testing	
8.3.11. Moore Twining Proposal: Santa Cruz High School New Switchgear Inspection and Material Testing	
8.3.12. Moore Twining Proposal: Westlake Elementary School New Switchgear Inspection and Material Testing	
8.3.13. Peninsula Business Interiors Quote: Branciforte Small Schools Alternative Family Education Furniture	
8.4. Report of Closed Session Actions	7:10 p.m.
8.4.1. Report of Actions Taken in Closed Session	
8.5. Items to Be Transacted and/or Discussed	
8.5.1. Governance/Superintendent	
8.5.1.1. Staff Report: Update on Expanding In-Person Services & Academic Interventions and Support	7:15 p.m. Staff will provide an update on the expansion of in-person services.
8.5.2. Educational Services	
8.5.2.1. New Business: School Safety Plans	7:40 p.m. Recommendation: Approve the School Safety Plans

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8.5.3.	Business Services	
8.5.3.1.	Staff Report: Food Services Update	8:00 p.m. Staff will present an update on the Food Services program.
8.5.4.	Human Resources	
8.5.4.1.	Staff Report: Personnel Commission Annual Report	8:20 p.m. Staff will present an annual update on the Personnel Commission.
8.5.4.2.	New Business: SCCCE 20-21 Sunshine Articles to SCCS District	8:40 p.m. Recommendation: Approve the SCCCE 20-21 Sunshine Articles to SCCS District.
8.5.5.	Governance/Superintendent	
8.5.5.1.	New Business: CSBA Delegate Assembly Elections	8:55 p.m. Recommendation: Take actions as appropriate.
8.5.5.2.	Possible Items for Future Meeting Agendas	9:00 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

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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.

Board Meeting Information

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