

**SANTA CRUZ CITY SCHOOLS DISTRICT  
REGULAR MEETING FOR THE ELEMENTARY  
AND SECONDARY DISTRICTS  
WEDNESDAY, MAY 5, 2021  
OPEN SESSION BEGINS AT 6:30 P.M.  
ZOOM REMOTE BOARD MEETING  
WITH BOARD IN PERSON AT COE**

**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 May 5, 2021.

**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
<b>Agenda (Estimated Time)</b>	
<b>1. Convene Closed Session</b>	<b>5:00 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>5:05 p.m.</b> <i>Information for possible action</i>
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	<b>5:10 p.m.</b> <i>Information for possible action</i>
2.3. Conference with Labor Negotiators (Govt. Code Section 54957.6)	<b>5:15 p.m.</b> <i>SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the SCCCE.</i>
2.4. Meet and Confer: SCCS Association of Managers and Administrators	<b>5:25 p.m.</b> <i>SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding the Meet and Confer Agreement with SCCS Association of Managers and Administrators (AMA).</i>
2.5. Meet and Confer: SCCS Confidential Unit	<b>5:35 p.m.</b> <i>SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding the Meet and Confer Agreement with the SCCS Confidential Unit.</i>
2.6. Meet and Confer: Non-Represented Cabinet Members	<b>5:45 p.m.</b> <i>SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding the non-represented Cabinet Members.</i>

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	<b>Item</b>	<b>Purpose / Support</b>
<b>3.</b>	<b>Convene Open Session</b>	<b>6:30 p.m.</b>
3.1.	Welcome	
3.2.	Agenda Changes, Additions or Deletions & Announcements	
<b>4.</b>	<b>Public Comments</b>	<i>For presentations of matters <b>not</b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.</i>  <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>
<b>5.</b>	<b>Superintendent's Report</b>	<b>6:40 p.m.</b>
5.1.	Superintendent's Reports	
5.2.	Students' Reports	
<b>6.</b>	<b>Board Members' Reports</b>	<b>6:50 p.m.</b>
6.1.	Board Members' Reports	
6.2.	Board President's Report	
<b>7.</b>	<b>Approval of Minutes</b>	<b>7:00 p.m.</b>
7.1.	<a href="#">Meeting March 10, 2021</a>	
7.2.	<a href="#">Meeting March 24, 2021</a>	
<b>8.</b>	<b>General Public Business</b>	

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	<b>Item</b>	<b>Purpose / Support</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>	
8.1.1.1.	<a href="#">Delta High School Title I School Wide Waiver</a>	
8.1.2.	<b>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="#">Third Quarter Investment Report</a>	
8.1.2.5.	<a href="#">Parcel Tax Oversight Committee Annual Report</a>	
8.1.2.6.	<a href="#">Disposition of Surplus Property</a>	
8.1.2.7.	<a href="#">Resolution 35-20-21: County Board of Supervisors Temporary Cash Loan</a>	
8.1.3.	<b>Human Resources</b>	
8.1.3.1.	<a href="#">Personnel Actions--Certificated</a>	
8.1.3.2.	<a href="#">Personnel Actions--Classified</a>	
8.1.4.	<b>Governance/Superintendent</b>	<i>None.</i>
8.2.	<b>Consent Agenda: General Contracts &amp; Agreements</b>	

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<b>Item</b>	<b><i>Purpose / Support</i></b>
<b>8.2.1. Educational Services</b>	
8.2.1.1. <a href="#">Special Education: Out of State Travel Request</a>	
8.2.1.2. <a href="#">Consultant Services Agreement: Monterey Bay Area Mathematics Project</a>	
8.2.1.3. <a href="#">PDQ Deploy Annual Licensing Contract for 21-22</a>	
<b>8.2.2. Business Services</b>	
8.2.2.1. <a href="#">Senderos Lease Agreement: 300 La Fonda Avenue</a>	
8.2.2.2. <a href="#">Campus Kids Connection Lease Agreement: 1231 Bay Street</a>	
8.2.2.3. <a href="#">Campus Kids Connection Lease Agreement: 1145 Morrissey Avenue</a>	
8.2.2.4. <a href="#">Campus Kids Connection Lease Agreement: 1320 Seabright Avenue</a>	
8.2.2.5. <a href="#">Campus Kids Connection Lease Agreement: 1000 High Street</a>	
8.2.2.6. <a href="#">ABA Building Services: Secondary Schools Additional Restroom Cleaning Services</a>	
8.2.2.7. <a href="#">ABA Building Services: Elementary Schools Additional Cleaning Services</a>	
8.2.2.8. <a href="#">Geo. H. Wilson Proposal: Mission Hill Middle School Art Room #5</a>	
8.2.2.9. <a href="#">JSG Elevator Consultants Proposal: Elevator Audit and Report</a>	

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<b>Item</b>	<b>Purpose / Support</b>
8.2.2.10.	<a href="#">North Bay Ford Proposal 2021 Ford Ranger</a>
8.2.2.11.	<a href="#">Cooperative Contract: Hemet Unified School District and BusWest: School Bus Purchase</a>
<b>8.2.3.</b>	<b>Human Resources</b>
8.2.3.1.	<a href="#">Consultant Services Agreement: Soquel High School Athletic Trainer</a>
<b>8.2.4.</b>	<b>Governance/Superintendent</b>
8.2.4.1.	<a href="#">Consultant Services Agreement: Governance Meeting Facilitation</a>
8.2.4.2.	<a href="#">Legal Services Agreement 2021-22: Lozano Smith</a>
8.2.4.3.	<a href="#">Legal Services Agreement 2021-22: Fagen, Friedman, Fulfrost</a>
<b>8.3.</b>	<b>Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>
8.3.1	<a href="#">Abacherli Fence Co. Proposal: Mission Hill Middle School Motorized Gate</a>
8.3.2.	<a href="#">Development Group Inc. Change Order 1: District-wide Network Coordination Consulting</a>
8.3.3.	<a href="#">Enviroplex Change Order 2: Branciforte Small Schools Alternative Family Education Campus Building</a>
8.3.4.	<a href="#">Fieldturf Change Order 1: Mission Hill Middle School Athletic Field Replacement</a>
8.3.5.	<a href="#">M3 Environmental Proposal: Soquel High School Roof Replacement Hazardous Materials Inspection</a>

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8.3.6. <a href="#">Robert A. Bothman Construction Proposal: Branciforte Small Schools Domestic Water Line</a>	
8.3.7. <a href="#">Serranos Expert Tree Service Inc.: Santa Cruz High School Tree Removal</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	
<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 supports.
<b>8.5.2. Educational Services</b>	.
8.5.2.1. <a href="#">Staff Report: Multi-Tiered Systems of Support: A Focus on Decision Points – Student Study Teams and 504s</a>	<b>7:30 p.m.</b> Staff will provide an update on Multi-Tiered Systems of Support Student Study Teams and 504 plans.
8.5.2.2. <a href="#">New Business: Middle School History Social Science Textbook Adoption</a>	<b>8:00 p.m.</b> Recommendation: Approve the textbook adoption for Middle School History and Social Science.
<b>8.5.3. Business Services</b>	
8.5.3.1. <a href="#">New Business: AB1200 for the SCCS/GSCFT Tentative Agreement</a>	<b>8:20 p.m.</b> Recommendation: Approve the AB1200 for the SCCS/GSCFT Tentative Agreement.
<b>8.5.4. Human Resources</b>	
8.5.4.1. <a href="#">New Business: SCCS/GSCFT Tentative Agreement</a>	<b>8:25 p.m.</b> Recommendation: Approve the tentative agreement between SCCS/GSCFT.

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8.5.4.2. <a href="#">New Business: Annual Declaration of Need</a>	<b>8:30 p.m.</b> Recommendation: Approve the annual declaration of need to address credential needs for the 2021-22 school year.
8.5.4.3. <a href="#">Staff Report: Working Conditions Survey &amp; Partners of Administration and Labor Update</a>	<b>8:40 p.m.</b> Staff will provide an update on the annual working conditions survey and the Partners of Administration and Labor.
<b>8.5.5. Governance/Superintendent</b>	
8.5.5.1. <a href="#">New Business: Resolution 34-20-21: Proclaiming May as Asian American &amp; Pacific Islander Heritage Month</a>	<b>9:10 p.m.</b> Recommendation: Approve Resolution 34-20-21: Proclaiming May as Asian American & Pacific Islander Heritage Month.
8.5.5.2. <a href="#">Board Policies: First and/or Final Reading for CSBA Revisions &amp; Updates</a>	<b>9:15 p.m.</b> Recommendation: Approve the revised policies for first and/or final reading.
8.5.5.3. Possible Items for Future Meeting Agendas	<b>9:25 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.

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### **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 May 5, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
2. The Study Session on Budget on May 26, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
3. The Regular Meeting on June 2, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
4. The Regular Meeting on June 16, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.