

SANTA CRUZ CITY SCHOOLS DISTRICT
SPECIAL MEETING
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, DECEMBER 2, 2020
OPEN SESSION BEGINS AT 6:00 P.M.

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 December 2, 2020.

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	6:00 p.m.
3.1. Roll Call	
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:</i> <i>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 School Board Bylaw protocols, Trustees will not comment on Public Comments during this time.</i>

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5.	Superintendent's Report	6:05 p.m.
5.1.	Superintendent's Report	
5.2.	Students' Report	
6.	Board Members' Reports	6:15 p.m.
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	Approval of Minutes	6:30 p.m.
7.1.	Meeting October 21, 2020	
7.2.	Meeting October 28, 2020	
7.3.	Meeting November 4, 2020	
7.4.	Meeting November 9, 2020	
8.	General Public Business	6:35 p.m.
8.1.	Consent Agenda: General Contracts & Agreements	
8.1.1.	North Bay Ford Purchase	
8.1.2.	Amayas Locating Services, LLC Proposal	
8.1.3.	Annual Renewal of Services Agreement: Super Co-Op	
8.1.4.	Geo H. Wilson: Mission Hill Middle School Ventilation Repair	
8.1.5.	Geo H Wilson: Santa Cruz High School Ventilation Repair	
8.1.6.	Geo H. Wilson: Gault Elementary School Ventilation Repair	
8.1.7.	Geo H. Wilson: Westlake Elementary School Ventilation Repair	

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8.2. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.2.1.	Development Group Inc: Change Order 3: Branciforte Middle School Network Cabling
8.2.2.	Development Group Inc: Change Order 3: Gault Elementary School Data Installation
8.2.3.	Development Group Inc: Proposal: Westlake Elementary School Network Cabling
8.2.4.	Kleinfelder: Proposal: Geotechnical Services Branciforte Small Schools Alternative Family Education
8.2.5.	Moore Twining: Proposal: Santa Cruz High School Geotechnical Engineering for New Switchgear
8.2.6.	Moore Twining: Change Order 1: Santa Cruz High School Underground Utility Replacement Special Inspection and Materials Testing
8.2.7.	Netxperts Inc.: Proposal: Districtwide Router Installation Cover
8.2.8.	Nor Cal Catering Truck Repair: Quote: Food Truck Fabrication
8.2.9.	Palace Business Solutions: Proposal: Soquel High School Science Tables
8.2.10.	PSR Electric: Proposal: Branciforte Small Schools Alternative Family Education Electrical Safe Off
8.2.11.	PSR Electric: Proposal: Mission Hill Middle School Switchgear Electrical Work
8.2.12.	PSR Electric: Proposal: Santa Cruz High School Switchgear Electrical Work
8.2.13.	Santa Cruz Signs: Quote: Westlake Elementary School Lift Signage

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8.2.14. Sierra School Equipment: Change Order 1: Soquel High School Classroom Furniture Installation	
8.2.15. Waterproofing Associates: Contract: Harbor High School PA Building Roof	
8.3. Report of Closed Session Actions	6:40 p.m.
8.3.1. Report of Actions Taken in Closed Session	
8.4. Items to Be Transacted and/or Discussed	
8.4.1. Governance/Superintendent	
8.4.1.1. New Business: Hybrid Instructional Timeline	6:45 p.m. Recommendation: Approve the recommendation to delay action on a timeline to implement Hybrid Instruction until the virus is not widespread, and approve recommendation for an eventual staggered implementation of Hybrid Instruction.
8.4.2. Human Resources	
8.4.2.1. New Business: District and Bond Communications	7:15 p.m. Recommendation: Approve the job description for the position of Public Information Officer.
8.4.3. Business Services	
8.4.3.1. Staff Report: Bond Project & Maintenance, Operations and Transportation Reorganization	7:45 p.m. Staff will present a report on a proposed reorganization of Bond staffing and support.
8.4.4. Discussion: Potential Items for Future Agenda	8:15 p.m.
9. Adjournment	
10. Return to Closed Session (if necessary)	

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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 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 Special Meeting on December 2, 2020, 6:30 p.m., will be held remotely via Zoom.
2. The Regular Meeting on December 15, 2020, 6:30 p.m., will be held remotely via Zoom.
3. The Regular Meeting on January 13, 2021, 6:30 p.m., will be held remotely via Zoom.
4. The Regular Meeting/Study Session on January 27, 2021, 6:30 p.m., will be held remotely via Zoom.
5. The Regular Meeting on February 10, 2021, 6:30 p.m., will be held remotely via Zoom.
6. The Regular Meeting on February 24, 2021, 6:30 p.m., will be held remotely via Zoom.
7. The Regular Meeting on March 10, 2021, 6:30 p.m., will be held remotely via Zoom.
8. The Regular Meeting on March 24, 2021, 6:30 p.m., will be held remotely via Zoom.
9. The Regular Meeting on April 14, 2021, 6:30 p.m., will be held remotely via Zoom.
10. The Regular Meeting/Study Session on April 28, 2021, 6:30 p.m., will be held remotely via Zoom.
11. The Regular Meeting on May 5, 2021, 6:30 p.m., will be held remotely via Zoom.
12. The Regular Meeting/Study Session on May 19, 2021, 6:30 p.m., will be held remotely via Zoom.
13. The Regular Meeting on June 2, 2021, 6:30 p.m., will be held remotely via Zoom.
14. The Regular Meeting on June 16, 2021, 6:30 p.m., will be held remotely via Zoom.