

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY AND SECONDARY DISTRICTS
 WEDNESDAY, MAY 15, 2024
 OPEN SESSION BEGINS AT 6:30 P.M.**

**COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM OR
 IN PERSON AT THE COUNTY OFFICE OF EDUCATION, BOARD ROOM
 400 ENCINAL STREET, SANTA CRUZ, CA.**

[Click on this link to join meeting.](#)

Meeting ID: 829 5851 8336

Meeting Password: SCCS

If a member of the community would like to make public comment on a closed session item, please join Zoom. Public comment will begin promptly at 5:30 p.m.

[Click on this link to make public comment on a closed session item.](#)

**POSTED
 DATE:
 TIME:
 LOCATION:
 EMPLOYEE:**

This meeting is being conducted by teleconference at the following locations:

[Omni Austin Hotel Downtown, 700 San Jacinto at 8th Street, Austin, TX, 78701 by Board Member Kevin Grossman]. Each teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

AGENDA

Item	Purpose / Support
Agenda	
1. Convene Closed Session	5:30 p.m.
1.1 Roll Call	
1.2 AB 2449 Remote Attendance	
1.3 Teleconference Notice	
1.4 Public Comments prior to Closed Session	<i>Members of the public may comment on items that are listed on the Closed Session Agenda.</i>
2. Closed Session Items	
2.1 Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	<i>Information for possible action.</i>
2.2 Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	<i>Information for possible action.</i>
2.3 Student Expulsion #10-23-24	<i>Information for possible action.</i>
3. Convene Open Session	6:30 p.m.
3.1 Welcome	
3.2 Pledge of Allegiance	
3.3 Agenda Changes, Additions or Deletions & Announcements	
3.4 AB 2449 Remote Attendance	

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3.5	Teleconference Notice
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 Report
5.1	Superintendent's Report
5.2	Student Trustees' Reports
6.	Board Members' Reports
6.1	Board Members' Reports
6.2	Board President's Report
7.	Approval of Minutes
7.1	Meeting March 27, 2024
7.2	Meeting April 10, 2024
7.3	Special Meeting April 10, 2024
8.	General Public Business
8.1	Report of Closed Session Actions
8.1.1	Report of Actions Taken in Closed Session
8.1.2	Vote on Student Expulsion #10-23-24
8.2	Items to Be Transacted and/or Discussed
8.2.1	Educational Services
8.2.1.1	New Business: Elementary and High School Health Curriculum Adoption
	<i>Recommendation: Approve the Elementary and High School Health Curriculum Adoption</i>
8.2.1.2	Public Hearing: New Ethnic Studies Course
	<i>Public hearing to provide the Board an opportunity to receive public comment on the New Ethnic Studies Course prior to approval.</i>
8.2.1.3	New Business: New Ethnic Studies Course
	<i>Recommendation: Approve New Ethnic Studies Course</i>
8.2.2	Business Services
	<i>None</i>
8.2.3	Human Resources
8.2.3.1	Staff Report: Annual Working Conditions Survey Report
	<i>Staff will present the Annual Working Conditions Report.</i>

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8.2.3.2	Staff Report: PAL Update	<i>Staff will present an update on the PAL Process</i>
8.2.3.3	New Business: Annual Declaration of Need for Fully Qualified Educators	<i>Recommendation: Approve Annual Declaration of Need for Fully Qualified Educators</i>
8.2.4	Governance/Superintendent	<i>None</i>
8.3	Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.	
8.3.1	Educational Services	
8.3.1.1	Extended Learning Opportunities Program Plan Update	
8.3.1.2	ACES: Change Order 1: Special Education Department	
8.3.1.3	Brite Horizons: Change Order 1: Special Education Department	
8.3.1.4	SpeechRighter: Change Order 1: Special Education Department	
8.3.1.5	Annual Application for Title I, Title II, Title III and Title IV Funding-Elementary	
8.3.1.6	Annual Application for Title I, Title II, Title III and Title IV Funding-Secondary	
8.3.1.7	Balance: Change Order 1: Special Education Department	
8.3.1.8	Deborah Bell: Change Order 1: Special Education Department	
8.3.1.9	Victor Rehabilitation Treatment Center: Change Order 1: Special Education Department	
8.3.1.10	Santa Cruz ABA: Change Order 1: Special Education Department	
8.3.2	Business Services	
8.3.2.1	Purchase Orders, Bids & Quotes	
8.3.2.2	Warrant Register	
8.3.2.3	Budget Transfers	
8.3.2.4	3rd Quarter Investment Report	
8.3.2.5	Green Schools Committee Annual Report	
8.3.2.6	Notice of Completion	

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8.3.3	Human Resources	
8.3.3.1	Certificated Personnel Actions	
8.3.3.2	Classified Personnel Actions	
8.3.3.3	New Job Description: Supervisor – Food Service- Nutrition Education	
8.3.3.4	New Job Description: Wellness Navigator	
8.3.3.5	Revised Job Description: Newcomer Teacher	
8.3.3.6	Classified Job Title Change: Board Certified Behaviour Analyst	
8.3.3.7	CIF League Representatives	
8.3.4	Governance/Superintendent	<i>None</i>
8.4	Consent Agenda: General Contracts & Agreements	
8.4.1	Educational Services	
8.4.1.1	Contract: Renewal: Document Tracking Services	
8.4.1.2	Contract: Renewal: Northwest Evaluation Association Measure of Academic Progress	
8.4.1.3	Contract: Elevations Residential Treatment Center Master Contract	
8.4.1.4	Contract: Provo Canyon Rehabilitation Treatment Center	
8.4.1.5	Contract: Catapult EMS	
8.4.1.6	Contract: Vector Solutions	
8.4.1.7	Contract: Renewal: AVID	
8.4.1.8	Contract: Annual Renewal: Typing Agent	
8.4.1.9	Contract: Annual Renewal: Newsela	
8.4.1.10	Contract: Annual Renewal: ESGi	
8.4.1.11	Contract: Annual Renewal: Edgenuity	
8.4.1.12	Contract: Annual Renewal: Learning Ally	
8.4.1.13	Subscription: Annual Renewal: Read 180	
8.4.1.14	Memorandum of Understanding: Special Education San Lorenzo Unified	
8.4.2	Business Services	
8.4.2.1	Contract: 2024 Chromebook Refresh	

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8.4.2.2	Proposal: 19six Architects: Adult Education Portable Replacement	
8.4.2.3	Contract: American Modular Systems Inc.: Piggyback Bid Renewal: Facility Supply Services	
8.4.2.4	Proposal: Sierra School Equipment Co.: Westlake Elementary School Kinder Furniture	
8.4.3	Human Resources	<i>None</i>
8.4.4	Governance/Superintendent	
8.4.4.1	Contract: Annual Renewal: Legal Services: Dannis Woliver Kelley 2024-2026	
8.4.4.2	Contract: Annual Renewal: Legal Services: Lozano Smith 2024-2025	
8.4.4.3	Contract: Annual Renewal: Legal Services: Fagen Friedman & Fulfroost 2024-2025	
8.4.4.4	Agreement: EQ Schools	
8.4.4.5	Agreement: Amendment: School Resource Officer – Santa Cruz County Sheriff	
8.5	Consent Agenda: Bond Projects, Contracts, Agreements, Proposals, Bids & Change Orders	
8.5.1	Arrow Sign Company: Proposal: Soquel High School Wayfinding Signage	
8.5.2	Bosco Construction Services, Inc.: Contract: Mission Hill Middle School Bike Cage	
8.5.3	Bosco Construction Services, Inc.: Contract: Santa Cruz High School Weight Room	
8.5.4	Consolidated Electrical Distributors Inc.: Quote: Branciforte Small Schools Electrical Switchgear	
8.5.5	CRW Industries, Inc.: Change Order 2: Harbor High School MPR Cold Storage Addition	
8.5.6	Dilbeck & Son's: Change Order 1: Soquel High School Door Hardware Replacement	
8.5.7	Dilbeck & Sons, Inc.: Quote: Soquel and Harbor High School Door Replacement	
8.5.8	East Bay Restaurant Supply Inc.: Change Order 1: Harbor High School Oven	

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8.5.9	First Serve Productions Inc.: Change Order 2: Santa Cruz High School Tennis Court Rehab	
8.5.10	Geo H Wilson: Change Order 1: Soquel High School Boiler Replacement	
8.5.11	Moore Twining: Change Order 2: Gault Elementary School New Building Site Work Special Inspection and Material Testing Services	
8.5.12	Peartree+Belli Architects: Amendment Agreement: Westlake Elementary School New TKK Building	
8.5.13	Santa Clara Valley Construction Inspection Services: Change Order 1: Santa Cruz High School Commons Modernization	
8.5.14	Santa Clara Valley Construction Inspection Services: Proposal: Soquel High School Boiler Replacement Inspections	
9.	Possible Items for Future Meeting Agendas	
10.	Adjournment	
11.	Return to Closed Session (if necessary)	
12.	Closed Session Action Report (if necessary)	
13.	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 Wednesday Manners by telephone at (831) 429-3410 extension 48220.

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 Wednesday Manners por teléfono al número (831) 429-3410 x48220.

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Board Meeting Information

1. The Study Session on May 22, 2024, 6:00 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
2. The Regular Board Meeting on May 29, 2024, 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 Board Meeting on June 12, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.