

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, SEPTEMBER 22, 2021
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 September 22, 2021.

AGENDA

Item		Purpose / Support
Agenda (Estimated Time)		
1.	Convene Closed Session	6:00 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	6:05 p.m. Information for possible action
2.2.	Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	6:15 p.m. Information for possible action
3.	Convene Open Session	6:30 p.m.
3.1.	Welcome	
3.2.	Pledge of Allegiance	
3.3.	Agenda Changes, Additions or Deletions & Announcements	
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: 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>

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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 August 4, 2021	
7.2.	Meeting August 18, 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	<i>None.</i>
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	
8.1.2.5.	Disposition of Surplus Property	

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8.1.3. Human Resources	
8.1.3.1. Personnel Actions--Certificated	
8.1.3.2. Personnel Actions--Classified	
8.1.3.3. Job Description: Credit Recovery Teacher	
8.1.3.4. New Job Description: COVID-19 Compliance Manager	
8.1.3.5. Resolution 04-21-22: Week of the School Administrator	
8.1.3.6. Resolution 05-21-22: Week of the Classified Employee	
8.1.3.7. Resolution 06-21-22: Week of the Certificated Employee	
8.1.4. Governance/Superintendent	
8.1.4.1. ESSER III Plan	
8.2. Consent Agenda: General Contracts & Agreements	
8.2.1. Educational Services	
8.2.1.1. Consultant Services Agreement: Sue Weitzel	
8.2.1.2. Memorandum of Understanding: California State University Monterey Bay Gear Up	
8.2.1.3. Memorandum of Understanding: Career Technical Education Magnet Programs	
8.2.1.4. Memorandum of Understanding and Consultant Services Agreement: Project Glad Professional Development	

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8.2.1.5. Memorandum of Understanding: Soul Shoppe Programs	
8.2.1.6. Lexia English Licenses	
8.2.2. Business Services	
8.2.2.1. Sprouts Extended Day Enrichment Lease Agreement: 840 N. Branciforte Avenue	
8.2.2.2. American Modular Systems, Inc.: Proposal: Modular Transportation Building	
8.2.2.3. Belli Architectural Group: Amendment Agreement 1: Emergency Generators	
8.2.2.4. Dilbeck & Sons: Proposal: Flagpole Installation	
8.2.2.5. Pacific Coast Trane: Proposal: System Controller Upgrade	
8.2.2.6. Peace United Church Easement	
8.2.3. Human Resources	<i>None.</i>
8.2.4. Governance/Superintendent	
8.2.4.1. Monday.com Ltd.: Membership Renewal	
8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1 American Modular Systems: Change Order 1: Gault Elementary School Modular Classroom Building	
8.3.2. CDW-G: Quote: Branciforte Small Schools Interactive Touch Panel	

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8.3.3. Creative Window Interiors, Inc.: Proposal: Branciforte Small Schools Window Shades	
8.3.4. CRW Industries: Change Order 2: Santa Cruz High School Switchgear Replacement	
8.3.5. Development Group Inc.: Change Order #1: Harbor High School Telecomm Room	
8.3.6. Dilbeck & Sons: Proposal: DeLaveaga Elementary School Interactive Touch Panel Installation	
8.3.7. Field Turf: Change Order 3: Mission Hill Middle School Athletic Field Replacement	
8.3.8. K&D Landscaping, Inc.: Change Order 1: Westlake Elementary School Entry Landscape	
8.3.9. Robert A. Bothman Construction: Proposal: Branciforte Small Schools Sanitary Sewer Line	
8.3.10. Santa Cruz Signs: Quote: Bay View Elementary School Vinyl Window Covering	
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. Business Services	
8.5.1.1. Staff Report: District Sustainability Update	7:15 p.m. Staff and students will present information in the SCCS Sustainability Efforts.

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8.5.2.	Educational Services	
8.5.2.1.	New Business: Proposed Addition to Board Policy 5121: Grades/Evaluation of Student Achievement	7:40 p.m. Recommendation: Approve the proposed addition to board policy 5121 for first and/or final reading.
8.5.2.2.	Staff Report: District Goals and Metrics Update	7:55 p.m. Staff will provide an update on the District's Goals and Metrics
8.5.3.	Business Services	
8.5.3.1.	New Business: 2020-21 Unaudited Actuals	8:25 p.m. Recommendation: Approve the 2020-21 Unaudited Actuals
8.5.3.2.	New Business: Annual Resolution 10-21-22: GANN Limits	8:40 p.m. Recommendation: Approve the annual resolution for Gann Limits.
8.5.3.3.	New Business: Resolution 07-21-22 Authorizing Issuance and Sale of General Obligation Bonds, 2016 Election, Series C for the Elementary District	8:45 p.m. Recommendation: Approve Resolution 07-21-22 authorizing issuance and sale of general obligation bonds, series C, for the Elementary District.
8.5.3.4.	New Business: Resolution 08-21-22 Authorizing Issuance and Sale of General Obligation Bonds, 2016 Election, Series C for the High School District	8:50 p.m. Recommendation: Approve Resolution 08-21-22 authorizing issuance and sale of general obligation bonds, series C, for the Secondary District.
8.5.4.	Human Resources	None.
8.5.5.	Governance/Superintendent	
8.5.5.1.	New Business: Resolution 09-21-22: Proclaiming LGBTQ History Month	8:55 p.m. Recommendation: Approve Resolution 09-21-22: Proclaiming LGBTQ History Month
8.5.5.2.	Board Policies: First and/or Final Reading for CSBA Revisions & Updates	9:05 p.m. Recommendation: Approve the revised policies for first and/or final reading.
8.5.5.3.	Possible Items for Future Meeting Agendas	9:10 p.m.
9.	Adjournment	

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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 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 September 22, 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 Regular Meeting on October 6, 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 October 20, 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 November 3, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.

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5. The Study Session on November 17, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
6. The Regular Meeting on December 15, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
7. The Regular Meeting on January 12, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
8. The Study Session on January 19, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
9. The Regular Meeting on February 9, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
10. The Regular Meeting on February 23, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
11. The Regular Meeting on March 9, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
12. The Regular Meeting on March 23, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
13. The Regular Meeting on April 13, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
14. The Study Session on April 27, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
15. The Regular Meeting on May 11, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
16. The Study Session on May 25, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
17. The Regular Meeting on June 1, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
18. The Regular Meeting on June 15, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.