

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, APRIL 27, 2022
OPEN SESSION BEGINS AT 6:00 P.M.
HYBRID BOARD MEETING – IN-PERSON & REMOTE**

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

MASKS ARE STRONGLY ENGOURAGED

[If participating remotely, click on this link to join meeting.](#)

Meeting Password: SCCS

POSTED

DATE:

TIME:

LOCATION:

EMPLOYEE:

If a member of the community would like to make public comment on a closed session item, please join Zoom or attend in person. Public comment will begin promptly at 5:00 p.m. [Click on this link to make public comment on a closed session item.](#)

AGENDA

| Item | Purpose / Support |
|--|---|
| Agenda (Estimated Time) | |
| 1. Convene Closed Session | 5:00 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> |
| 2. Closed Session Items | |
| 2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments | <i>Information for possible action.</i> |
| 2.2. Public Employee Performance Evaluation (Govt. Code Section 54957) | <i>Title: Superintendent</i> |
| 3. Convene Open Session | 6:00 p.m. |
| 3.1. Welcome | |
| 3.2. Pledge of Allegiance | |
| 3.3. Agenda Changes, Additions or Deletions & Announcements | |

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| 4. Public Comments | <p>For presentations of matters not on the Agenda. 3 minutes for individuals; 15 minutes per subject.</p> <p><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></p> |
| 5. General Public Business | |
| 5.1. Consent Agenda | |
| 5.1.1. <u>Gary J. Gery Architect Proposal Master Plan Update</u> | |
| 5.1.2. <u>Ross Recreation Proposal DeLaveaga Elementary School Kinder Play Equipment Retrofit</u> | |
| 6. Report of Closed Session Actions | |
| 6.1. Report of Actions Taken in Closed Session | |
| 7. Items to Be Transacted and/or Discussed | |
| 7.1. Study Session: Governance | <p>The Board will discuss:</p> <ul style="list-style-type: none">• Annual Board Self Evaluation• Board Officer Transition Protocols• Memorials Board Policy• Pace & Flow of Meetings• Governance Calendar• Staff Recognition <p>Meeting Evaluation</p> |

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| 8. | Adjournment | |
| 9. | Return to Closed Session (if necessary) | |
| 10. | Closed Session Action Report (if necessary) | |
| 11. | 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 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 Alyssa Martinez por teléfono al numero (831) 429-3410 x48220.

Board Meeting Information

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AGENDA

1. The Study Session on April 27, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, with the option of participating remotely via Zoom.
2. The Regular Meeting on May 4, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, with the option of participating remotely via Zoom.
3. The Study Session on May 25, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, with the option of participating remotely via Zoom.
4. The Regular Meeting on June 1, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, with the option of participating remotely via Zoom.
5. The Regular Meeting on June 8, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, with the option of participating remotely via Zoom.
6. The Regular Meeting on June 15, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, with the option of participating remotely via Zoom.