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

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DATE:
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EMPLOYEE:

		AG	<u>ENDA</u>
		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	Members of the public may comment on items that ARE listed on the Closed Session Agenda.
2.		Closed Session Items	
2.	1.	Student Expulsion #06-21-22	Information for possible action.
2.	2.	Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Information for possible action.
2.	3.	Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information for possible action.
2.	4.	Conference with Labor Negotiators (Govt. Code Section 54957.6)	SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the GSCFT.
2.	5.	Public Employee Performance Evaluation (Govt. Code Section 54957)	Title: Superintendent
3.		Convene Open Session	6:30 p.m.
3.	1.	Welcome	
3.	2.	Pledge of Allegiance	

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7.1.

7.2.

7.3.

Meeting February 23, 2022

Meeting March 9, 2022

Meeting March 23, 2022

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	<u>AGENDA</u>	
	Item	Purpose / Support
3.3.	Agenda Changes, Additions or Deletions &	
	Announcements	
4.	Public Comments	For presentations of matters not on the Agenda. 3 minutes for individuals; 15 minutes per subject.
		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 Reports	
5.2.	Students' Reports	
6.	Board Members' Reports	
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	Approval of Minutes	

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		·
	Item	Purpose / Support
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.	
8.1.1.	Educational Services	
8.1.1.1.	Community Advisory Committee Representative	
8.1.1.2.	Out of State Conference Request	
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	
8.1.2.4.	Third Quarter Investment Report	
8.1.2.5.	Disposition of Surplus Property	
8.1.3.	Human Resources	
8.1.3.1.	Personnel ActionsCertificated	
8.1.3.2.	Personnel ActionsClassified	
8.1.3.3.	Revised Job Description: Project Coordinator	

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	Item	Purpose / Support
8.1.4.	Governance/Superintendent	
8.1.4.1.	Revised Board Policy: 6141.2 Recognition of Religious Beliefs and Customs	
8.2.	Consent Agenda: General Contracts & Agreements	
8.2.1.	Educational Services	
8.2.1.1.	Contract: Learning Ally	
8.2.1.2.	Residential Treatment Center Master Contract: Solstice West	
8.2.1.3.	Memorandums of Understanding with Neighboring Districts	
8.2.1.4.	Typing Agent License Agreement	
8.2.1.5.	PDQ Deploy Annual Licensing Contract 22- 23	
8.2.2.	Business Services	None.
8.2.3.	Human Resources	None.
8.2.4.	Governance/Superintendent	
8.2.4.1.	Legal Services Agreement 2022-23: Lozano Smith	
8.2.4.2.	Legal Services Agreement 2022-23: Fagen, Friedman, Fulfrost	

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	Item	Purpose / Support
8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1	Abacherli Fence Co.: Proposal: Santa Cruz High School Fence Reinstallation	
8.3.2.	Art Grams: Proposal: Soquel High School Fitness Inspection Services	
8.3.3.	Belli Architectural Group, Inc.: Change Order 1: Harbor High School Central Kitchen Freezer	
8.3.4.	Communication Service Corporation: Proposal: Branciforte Small Schools Alternative Family Education Temperature Control	
8.3.5.	Creative Window Interiors, Inc. Proposal Soquel High School Window Shades	
8.3.6.	Dilbeck & Sons Inc.: Proposal: Santa Cruz High School New Doors	
8.3.7.	Dilbeck & Sons, Inc.: Change Order 1: District Office Automatic Door Operators	
8.3.8.	Kleinfelder: Proposal: Soquel High School Fitness Center Modernization Special Inspection and Materials Testing Services	
8.3.9.	Kleinfelder: Proposal: Transportation Yard New Office Building Special Inspection and	

Materials Testing Services

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8.3.10.	Lewis and Tibbitts Inc.: Change Order 3: Mission Hill Middle School Switchgear Replacement	
8.3.11.	Locatelli Moving & Storage, Inc.: Proposal: Santa Cruz High School Moves	
8.3.12.	M3 Environmental: Proposal: Harbor High School Kiln Room Abatement Oversight Services	
8.3.13.	Moore Twining: Proposal: Santa Cruz High School C & D Modernization Special Inspection and Materials Testing	
8.3.14.	Premier Inspection Services Proposal Transportation Building Inspections	
8.3.15.	Ross Recreation: Proposal: DeLaveaga Elementary School Kinder Play Rubber Fall Protection & Site Work	
8.4.	Report of Closed Session Actions	
8.4.1.	Report of Actions Taken in Closed Session	
8.4.2.	Vote on Student Expulsion #06-21-22	
8.5.	Items to Be Transacted and/or Discussed	
8.5.1.	Educational Services	
8.5.1.1.	Staff Report: Santa Cruz High School Band Update	Santa Cruz High School will provide an update on their Band Program.

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	Item	Purpose / Support
8.5.1.2.	Staff Report: Multi-Tiered Systems of Support: Student Study Teams & 504 Update	Staff will present on update on Student Study Teams & 504 plans.
8.5.2.	Business Services	
8.5.2.1.	New Business: Parcel Tax Oversight Committee Annual Report	Recommendation: Approve the Parcel Tax Oversight Committee Annual Report
8.5.2.2.	New Business: AB1200 for the SCCS/GSCFT Tentative Agreement	Recommendation: Approve the AB1200 for the SCCS/GSCFT Tentative Agreement
8.5.3.	Human Resources	
8.5.3.1.	New Business: SCCS/GSCFT Tentative Agreement	Recommendation: Approve the tentative agreement between SCCS/GSCFT.
8.5.3.2.	Staff Report: Working Conditions Survey Report	Staff will provide an update on the District's Annual Working Conditions Survey
8.5.3.3.	Staff Report: Partners of Administration and Labor Update	Staff will provide an update on the Partners of Administration and Labor.
8.5.3.4.	New Business: Resolution 33-21-22: Final Reduction in Particular Kinds of Service	Recommendation: Approve Resolution 33-21-22: Final Reduction in Particular Kinds of Service.
8.5.3.5.	New Business: SCCS 21-22 Sunshine Articles to SCCCE	Recommendation: Approve the SCCS Sunshine Articles to the SCCCE for 2021-22.
8.5.4.	Governance/Superintendent	
8.5.4.1.	New Business: Resolution 34-21-22: AB 361	Take action as appropriate.
8.5.4.2.	Possible Items for Future Meeting Agendas	

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AGENDA

Item Purpose / Support

- 9. Adjournment
- 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 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.

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- 1. The Regular Meeting on May 4, 2022, 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 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.
- 3. 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.
- 4. The Regular Meeting on June 8, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
- 5. 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.