

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, February 8, 2023
OPEN SESSION BEGINS AT 6:30 P.M.
ZOOM REMOTE BOARD MEETING**

**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

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

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.

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EMPLOYEE:

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

[1813 Chanticleer Avenue, Santa Cruz, CA, 95062 by Board Member Claudia Vestal].

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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>
2.	Closed Session Items	
2.1	Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	
2.2	Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	
3.	Convene Open Session	6:30 p.m.
3.1	Welcome	
3.2	Pledge of Allegiance	

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	Item	Purpose / Support
3.3	Agenda Changes, Additions or Deletions & Announcements	
3.4	Teleconference Notice	
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>
5.	Superintendent's Report	
5.1	Superintendent's Report	
5.2	Student Trustees' Reports	
6.	Board Members' Reports	
6.1	Board Members' Reports	

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	Item	Purpose / Support
6.2	Board President's Report	
7.	Approval of Minutes	
7.1	November 2 Minutes	
7.2	November 16 Minutes Study Session	
7.3	January 11 Minutes	
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	Overnight Field Trip: Soquel High School: Anaheim Heritage Music Festival	
8.1.2	Business Services	

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8.1.2.1	Purchase Orders, Bids & Quotes	
8.1.2.2	Warrant Register	
8.1.2.3	2nd Quarter Investment Report	
8.1.2.4	Bond Notice of Completion	
8.1.3	Human Resources	
8.1.3.1	Certificated Personnel Actions	
8.1.3.2	Classified Personnel Actions	
8.1.3.3	New Job Description: Central Kitchen Cook/Baker	
8.1.3.4	New Job Description: Nutrition Services Support Coordinator	
8.1.4	Governance/Superintendent	
8.1.4.1	CPUC Grant Submission Letter of Support	

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	Item	Purpose / Support
8.2	Consent Agenda: General Contracts & Agreements	
8.2.1	Educational Services	
8.2.1.1	Memorandum of Understanding with Cabrillo College: Running Start to College	
8.2.1.2	Riverside County Office of Education Contract Extension	
8.2.1.3	Agreement for Professional Services: Lisa Achelis, SLP	
8.2.2	Business Services	
8.2.2.1	Barksdale Photography: Addendum to Extend the Original Contract	
8.2.3	Human Resources	<i>None.</i>
8.2.4	Governance/Superintendent	<i>None.</i>

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8.3	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1	Albion Environmental, Inc.: Proposal: Santa Cruz High School Baseball Backstop Construction Monitoring	
8.3.2	Bosco Construction Services, Inc.: Proposal: Transportation Storage Ramp	
8.3.3	CRW Industries, Inc.: Change order 1: Santa Cruz High School C & D Modernization	
8.3.4	Dilbeck & Sons: Proposal: Bay View Elementary School Door Hardware Replacement	
8.3.5	King Star Computer: Quote: Electronic Key Card System Backup Server	
8.3.6	Palace Business Solutions: Proposal: Mission Hill Middle School Office Furniture	

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8.3.7	PSR Electric: Proposal: DeLaveaga Elementary School Exterior Lighting	
8.4	Report of Closed Session Actions	
8.4.1	Report of Actions Taken in Closed Session	
8.5	Items to Be Transacted and/or Discussed	
8.5.1	Educational Services	
8.5.1.1	Staff Report: Local Control and Accountability Plan Update: School Plan for Student Achievement Mid-Year Progress Report	Staff will provide a mid-year progress update on School Plans for Student Achievement.
8.5.1.2	Staff Report: California School Dashboard Update	Staff will provide an update on the California School Dashboard
8.5.2	Business Services	
8.5.2.1	Staff Report: Preliminary Enrollment Projection	Staff will provide a report on Preliminary Enrollment Projections

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8.5.2.2	Staff Report: Governor's Budget Proposal	Staff will provide an update on the Governor's Budget Proposal
8.5.2.3	New Business: Resolution #28-22-23 To Form New Bond Oversight Committee	Recommendation: Approve Resolution #28-22-23 To Form New Bond Oversight Committee for Measures K & L
8.5.2.4	AB1200 for Meet & Confer Groups	Recommendation: Approve the AB1200 for Meet & Confer Groups
8.5.3	Human Resources	
8.5.3.1	New Business: Annual Resolution #26-22-23: District Needs	Recommendation: Approve Annual Resolution #26-22-23 District Needs
8.5.3.2	New Business: Annual Resolution #27-22-23: Tie Breaker Criteria	Recommendation: Approve Annual Resolution #27-22-23: Tie Breaker Criteria
8.5.3.3	Staff Report: GSCFT 2023-24 Sunshine Articles	Staff will provide an update on the GSCFT 2023-24 Sunshine Articles
8.5.4	Governance/Superintendent	

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	Item	Purpose / Support
8.5.4.1	Board Committees	<i>Finalize Board Committee Assignments</i>
8.5.4.2	Board Policies for Second or Final Reading	
8.5.4.3	Possible Items for Future Meeting Agendas	
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

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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

1. The Study Session on February 15, 2023, 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 Board Meeting on February 22, 2023, 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 March 8, 2023, 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 Board Meeting on March 22, 2023, 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 Board Meeting on April 12, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
6. The Study Session on April 26, 2023, 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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7. The Regular Board Meeting on May 10, 2023, 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 May 24, 2023, 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 Board Meeting on May 31, 2023, 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 Board Meeting on June 14, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.