

**SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, MARCH 22, 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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AGENDA

	Item	Purpose / Support
	Agenda (Estimated Time)	
1.	Convene Closed Session	5:30 p.m.
1.1	Roll Call	
1.2	Teleconference Notice	
1.3	AB 2449 Remote Attendance	
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>

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2.3	Potential Litigation, class action lawsuit regarding Social Media Impacts on Youth (Gov. Code Section 54952.2)	<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	
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.
4.1	Recognize Black History Month Essay and Art Contest Winners	

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	Item	Purpose / Support
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 January 18, 2023	
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	<i>None.</i>

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	Item	Purpose / Support
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	Disposition of Surplus Property	
8.1.2.5	Bond Oversight Committee Resignations	
8.1.2.6	Parcel Tax Oversight Committee Resignations	
8.1.2.7	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	Out of State Travel Request: Portland, Oregon Job Fair	
8.1.3.4	Overnight Field Trip: Swimming & Track	

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	Item	Purpose / Support
8.1.3.5	Overnight Field Trip: Harbor High School	
8.1.4.	Governance/Superintendent	<i>None.</i>
8.2.	Consent Agenda: General Contracts & Agreements	
8.2.1.	Educational Services	
8.2.1.1	Memorandums of Understanding with Neighboring Districts: SAIL	
8.2.1.2	Nonpublic School: CALO Programs	
8.2.1.3	Independent Consultant Agreement: Escort & Transportation Service	
8.2.1.4	Revision to Agreement for Professional Services: Maria Ballard	
8.2.1.5	Annual Teachers Pay Teachers Contract: Branciforte Middle School	
8.2.2.	Business Services	

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8.2.2.1	Preliminary Proposals: Educator Housing	<i>Recommendation: Approve Preliminary Proposals: Educator Housing</i>
8.2.2.2	Campus Kids Connection Facilities Use Agreement: Westlake Elementary	
8.2.2.3	Campus Kids Connection Facilities Use Agreement: DeLaveaga Elementary	
8.2.3	Human Resources	<i>None.</i>
8.2.4	Governance/Superintendent	<i>None.</i>
8.3	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1	American Modular Systems: Change Order 5: Gault Elementary School Modular Classroom Building	
8.3.2	Applied Materials & Engineering, Inc.: Proposal: Branciforte Small Schools Foundation Survey	
8.3.3	Bartos Architecture: Change Order 1: 2022-23 Fiscal Year	

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8.3.4	Belli Architecture Group, Inc.: Change Order 1: Harbor High School Multi Project Overhead	
8.3.5	Bosco: Proposal: Bay View Elementary School Drainage Control	
8.3.6	CRW Industries, Inc.: Proposal: Branciforte Middle School Multipurpose Room Stage Curtain Safety Blocking	
8.3.7	CRW Industries, Inc.: Change Order 2: Santa Cruz High School C & D Modernization	
8.3.8	Dilbeck & Sons: Proposal: Harbor High School Replace Gutters and Downspouts	
8.3.9	Phil Allegri Electric, Inc.: Proposal: Branciforte Small Schools LED 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	

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8.5.1	Educational Services	
8.5.1.1	Staff Report: Local Control Accountability Plan Update: Multi-Tiered Systems of Support: Academic Support	<i>Staff will provide and update on the Multi-Tiered Systems of Support framework for Academic Support</i>
8.5.1.2	Staff Report: Chat GPT Update	<i>Staff will provide an update on Chat GPT.</i>
8.5.2	Business Services	
8.5.2.1	New Business: Bond Oversight Committee Report	<i>Recommendation: Approve the Bond Oversight Committee Annual Report</i>
8.5.2.2	Staff Report: Community Engagement Plan for Educator Housing	<i>Staff will provide an update on Community Engagement Plan for Educator Housing</i>
8.5.2.3	New Business: AB 181 Transportation Plan	<i>Recommendation: Approve AB 181 Transportation Plan</i>
8.5.2.4	New Business: Second Interim Report	<i>Recommendation: Approve the Second Interim Report</i>
8.5.3	Human Resources	
8.5.3.1	New Business: SCCS 2023-24 Sunshine Articles to GSCFT	<i>Recommendation: Approve the SCCS Sunshine Articles to GSCFT for 2023-24</i>
8.5.3.2	New Business: SCCS 2023-24 Sunshine Articles to SCCCE	<i>Recommendation: Approve the SCCS Sunshine Articles to SCCCE for 2023-24</i>

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8.5.4	Governance/Superintendent	
8.5.4.1	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 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.

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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 número (831) 429-3410 x48220.

Board Meeting Information

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.