

**SANTA CRUZ CITY SCHOOLS DISTRICT  
 REGULAR MEETING FOR THE ELEMENTARY  
 AND SECONDARY DISTRICTS  
 WEDNESDAY, August 31, 2022  
 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

**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. Public comment will begin promptly at 5:00 p.m.*

[Click on this link to make public comment on a closed session item.](#)

**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
<b>Agenda (Estimated Time)</b>	
<b>1. Convene Closed Session</b>	<b>5:30 p.m.</b>
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>
<b>2. Closed Session Items</b>	
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>
2.3. Public Employee Performance Evaluation (Govt. Code Section 5497)	<i>Title: Superintendent Subject: 2022-23 Goals</i>
<b>3. Convene Open Session</b>	<b>6:30 p.m.</b>
3.1. Welcome	
3.2. Pledge of Allegiance	
3.3. Agenda Changes, Additions or Deletions & Announcements	

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4.	<b>Public Comments</b>	<i>For presentations of matters <b>not</b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.</i>  <i><b>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.</b></i>
5.	<b>Superintendent's Report</b>	
5.1.	Superintendent's Report	
5.2.	Students' Reports	
6.	<b>Board Members' Reports</b>	
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	<b>Approval of Minutes</b>	<i>None.</i>
8.	<b>General Public Business</b>	
8.1.	<b>Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.</b>	
8.1.1.	<b>Educational Services</b>	

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<b>Item</b>	<b>Purpose / Support</b>
8.1.1.1. <a href="#">Overnight Fieldtrip-Santa Cruz High School Band</a>	
<b>8.1.2. Business Services</b>	
8.1.2.1. <a href="#">Purchase Orders, Bids, &amp; Quotes</a>	
8.1.2.2. <a href="#">Warrant Register</a>	
8.1.2.3. <a href="#">Budget Transfers</a>	
8.1.2.4. <a href="#">4th Quarter Investment Report</a>	
8.1.2.5. <a href="#">Bond Project Notice of Completion</a>	
8.1.2.6. <a href="#">Long Term Debt Report</a>	
8.1.2.7. <a href="#">Disposition of Surplus Property</a>	
<b>8.1.3. Human Resources</b>	
8.1.3.1. <a href="#">Personnel Actions - Certificated</a>	
8.1.3.2. <a href="#">Personnel Actions - Classified</a>	
8.1.3.3. <a href="#">Variable Waiver</a>	
8.1.3.4. <a href="#">Revised Job Description - Directors of Learning &amp; Achievement</a>	
<b>8.1.4. Governance/Superintendent</b>	

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<b>Item</b>	<b>Purpose / Support</b>
8.1.4.1	
<b>8.2. Consent Agenda: General Contracts &amp; Agreements</b>	
<b>8.2.1. Educational Services</b>	
8.2.1.1. <a href="#">Memorandum of Understanding- County Office of Education: Fire Science</a>	
8.2.1.2. <a href="#">Consultant Services Agreement: Tim Landeck Information Technology Coaching</a>	
8.2.1.3. <a href="#">E-Rate Consulting Agreement</a>	
8.2.1.4. <a href="#">Nonpublic Agency: Speechrighter, Inc.</a>	
8.2.1.5. <a href="#">Nonpublic Agency: ACES</a>	
8.2.1.6. <a href="#">Agreement for Professional Services: Jon Chu</a>	
8.2.1.7. <a href="#">UC Santa Cruz Work Study Contract AVID Tutors</a>	
<b>8.2.2. Business Services</b>	<i>None.</i>
<b>8.2.3. Human Resources</b>	<i>None.</i>
<b>8.2.4. Governance/Superintendent</b>	<i>None.</i>

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<b>Item</b>	<b>Purpose / Support</b>
<b>8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>	
8.3.1	<a href="#">American Modular Systems, Inc.: Change Order 1: Modular Transportation Building</a>
8.3.2.	<a href="#">Belli Architectural Group, Inc.: Amendment Agreement: Branciforte Middle School Administration Building Automated Entry Doors</a>
8.3.3.	<a href="#">Creative Window Interiors: Proposal: DeLaveaga Elementary School Window Shades</a>
8.3.4.	<a href="#">Geo H Wilson: Proposal: Soquel High School Split System Replacement</a>
8.3.5.	<a href="#">Geo H Wilson: Proposal: Westlake Elementary School Exhaust Fan Replacement</a>
8.3.6.	<a href="#">Kent Construction: Change Order 2: Transportation Yard New Office Building Site Work</a>
8.3.7.	<a href="#">M3 Environmental: Proposal: Mission Hill Middle School Classroom Microbial Inspection</a>
8.3.8.	<a href="#">Moore Twining: Proposal: Branciforte Small Schools Modernization Phase 1 Special Inspection and Materials Testing Services</a>
8.3.9.	<a href="#">Netxperts: Proposal: Switch Installation</a>

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<b>Item</b>	<b>Purpose / Support</b>
8.3.10. <a href="#">SC Systems: Proposal: Santa Cruz High School C &amp; D Building Modernization Data Installation</a>	
<b>8.4. Report of Closed Session Actions</b>	
8.4.1. Report of Actions Taken in Closed Session	
<b>8.5. Items to Be Transacted and/or Discussed</b>	
<b>8.5.1. Educational Services</b>	
8.5.1.1. <a href="#">Staff Report: Suspensions &amp; Expulsions Update</a>	<i>Staff will provide the required annual update on suspension and expulsion data</i>
8.5.1.2. <a href="#">Public Hearing: Elementary &amp; Secondary Textbook Sufficiency</a>	<i>The public hearing allows for public comments on textbooks and instructional materials prior to Board approval</i>
8.5.1.3. <a href="#">New Business: Resolution 01-22-23 Elementary Textbook Sufficiency</a>	<i>The public hearing allows for public comments on textbooks and instructional materials prior to Board approval</i>
8.5.1.4. <a href="#">New Business: Resolution 02-22-23 Secondary Textbook Sufficiency</a>	<i>Recommendation: Approve the resolution for secondary textbook sufficiency</i>
<b>8.5.2. Business Services</b>	
8.5.2.1. <a href="#">Staff Report: Opening Enrollment Report</a>	<i>Staff will present an annual report on opening enrolment and staffing</i>
8.5.2.2. <a href="#">Public Hearing: Developer Fees Justification Study</a>	<i>Public hearing to provide the Board an opportunity to receive public comment on the development Impact Fees Justification Study prior to approval.</i>

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8.5.2.3. <a href="#">Resolution 03-22-23 Developer Fee Justification</a>	<i>Recommendation: Adopt the Resolution Developer Fee Justification</i>
8.5.2.4. <a href="#">Resolution 05-22-23 Developer Fees Increase for Elementary District</a>	<i>Recommendation: Adopt the Resolution Developer Fees Increase for Elementary District</i>
8.5.2.5. <a href="#">Resolution 06-22-23 Developer Fees Increase for High School District</a>	<i>Recommendation: Adopt the Resolution Developer Fees Increase for High School District</i>
<b>8.5.3. Human Resources</b>	<i>None.</i>
<b>8.5.4. Governance/Superintendent</b>	
8.5.4.1. <a href="#">New Business: Resolution 04-22-23: Proclaiming Hispanic Heritage Month</a>	<i>Recommendation: Approve Resolution 04-22-23: Proclaiming Hispanic Heritage Month</i>
8.5.4.2. <a href="#">New Business: CSBA Board Policies</a>	<i>Recommendation: Approve the CSBA Board Policies for second or final reading</i>
8.5.4.3. Possible Items for Future Meeting Agendas	
<b>9. Adjournment</b>	
<b>10. Return to Closed Session (if necessary)</b>	
<b>11. Closed Session Action Report (if necessary)</b>	
<b>12. Adjournment</b>	

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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](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**

1. The Regular Board Meeting on August 31, 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 Regular Board Meeting on September 14, 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 Board Meeting on September 28, 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 Board Meeting on October 19, 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 Board Meeting on November 2, 2022, 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 November 16, 2022, 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 Board Meeting on December 14, 2022, 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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8. The Study Session on December 21, 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 Board Meeting on January 11, 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 Study Session on January 18, 2023, 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 Board Meeting on February 8, 2023, 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 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.
20. 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.