

SANTA CRUZ CITY SCHOOLS DISTRICT  
REGULAR MEETING FOR THE ELEMENTARY  
AND SECONDARY DISTRICTS  
WEDNESDAY, September 14, 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 6:00 p.m.*

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

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**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
<b>Agenda (Estimated Time)</b>	
<b>1. Convene Closed Session</b>	<b>6:00 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>
<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="#">Local Control Accountability Plan Clarifications</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="#">Bond Oversight Committee: Resignations &amp; Appointments</a>	
8.1.2.5. <a href="#">Parcel Tax Oversight Committee: Resignations &amp; Appointments</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>	
<b>8.1.4. Governance/Superintendent</b>	<i>None.</i>
<b>8.2. Consent Agenda: General Contracts &amp; Agreements</b>	

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	<b>Item</b>	<b>Purpose / Support</b>
<b>8.2.1.</b>	<b>Educational Services</b>	
8.2.1.1.	<a href="#">Campus Kids Connection Facilities: DeLaveaga</a>	
8.2.1.2.	<a href="#">Campus Kids Connection Facilities: Westlake</a>	
8.2.1.3.	<a href="#">Celtx Contract-Harbor High CTE Film</a>	
8.2.1.4.	<a href="#">Consultant Services Agreement: MESA</a>	
<b>8.2.2.</b>	<b>Business Services</b>	<i>None.</i>
<b>8.2.3.</b>	<b>Human Resources</b>	<i>None.</i>
<b>8.2.4.</b>	<b>Governance/Superintendent</b>	<i>None.</i>
<b>8.3.</b>	<b>Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>	
8.3.1	<a href="#">19six Architects &amp; Interiors: Amendment Agreement: Branciforte Small Schools New Electrical Service and Portable Demolition</a>	

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8.3.2. <a href="#">19six Architects &amp; Interiors: Amendment Agreement: Branciforte Small Schools New Elevator and Office Renovation</a>	
8.3.3. <a href="#">Bartos Architect: Amendment Agreement 22-23 Fiscal Year</a>	
8.3.4. <a href="#">Belli Architectural Group, Inc.: Amendment Agreement: Harbor High School and Branciforte Middle School Emergency Gate Planning Cover</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: Adult Education Update</a>	<i>Staff will provide an update on the Santa Cruz County Adult Education Collaborative.</i>
8.5.1.2. <a href="#">Staff Report: District Goals and Metrics</a>	<i>Staff will provide a report on District Goals and Metrics</i>
<b>8.5.2. Business Services</b>	
8.5.2.1. <a href="#">New Business: Facilities Master Plan</a>	<i>Recommendation: Approve the Updated Facilities Master Plan.</i>

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8.5.2.2.	<a href="#">New Business: 2022-23 Unaudited Actuals</a>	<i>Recommendation: Approve the 2022-23 Unaudited Actuals</i>
8.5.2.3.	<a href="#">New Business: Annual Resolution 08-22-23 GANN Limits</a>	<i>Recommendation: Approve the annual resolution for Gann Limits.</i>
8.5.3.	<b>Human Resources</b>	<i>None.</i>
8.5.4.	<b>Governance/Superintendent</b>	
8.5.4.1.	<a href="#">Staff Report: Superintendent Goals</a>	<i>The Superintendent will provide a report on goals for 2022- 23.</i>
8.5.4.3.	Possible Items for Future Meeting Agendas	
9.	<b>Adjournment</b>	
10.	<b>Return to Closed Session (if necessary)</b>	
11.	<b>Closed Session Action Report (if necessary)</b>	
12.	<b>Adjournment</b>	

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

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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 Regular Board Meeting on September 14, 2022, 6:00 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 28, 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 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.

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10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.