

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, September 28, 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 5:30 p.m.*

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

AGENDA

B	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	Student Expulsion #01-22-23	<i>Information for possible action.</i>
2.2	Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	<i>Information for possible action.</i>
2.3	Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	<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	

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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	
6.2	Board President's Report	
7.	Approval of Minutes	<i>None.</i>
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.	

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8.1.1	Educational Services	
8.1.1.1	Harbor High International Field Trip	
8.1.1.2	Harbor High Out of State Field Trip	
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	
8.1.2.5	Resolution 09-22-23: Commitment of Funds	
8.1.2.6	Resolution 10-22-23 Accept the California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE) Ventilation Grant	
8.1.2.7	Resolution 07-22-23: Change Manufacturers for Electric Buses	
8.1.2.8	Resolution 11-22-23: Participation in California Hybrid and Zero-Emission Truck and Voucher Incentive (HVIP) Program	
8.1.2.9	Resolution 13-22-23 Authorizing Participation in HVIP Public School Bus Set-Aside for Small and Medium Air Districts (Public School Bus Set-Aside)	
8.1.3	Human Resources	

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8.1.3.1	Personnel Actions - Certificated	
8.1.3.2	Personnel Actions - Classified	
8.1.3.3	Variable Term Waiver: Counseling Credential	
8.1.3.4	Variable Term Waiver: Administrative Services Credential	
8.1.4	Governance/Superintendent	<i>None.</i>
8.2	Consent Agenda: General Contracts & Agreements	
8.2.1	Educational Services	
8.2.1.1	WeVideo Contract with Branciforte Middle School	
8.2.1.2	Campus Kids Connection Lease Agreement DeLaveaga (Updated Snack Agreement)	
8.2.2	Business Services	
8.2.2.1	Soledad Unified School District Sales Agreement for Portables	
8.2.2.2	Lease Amendment for 313 Swift Street	
8.2.3	Human Resources	
8.2.3.1	Consultant Services Agreement: Mary Gaukel	

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8.2.4	Governance/Superintendent	<i>None.</i>
8.3	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1	Anixter, Inc.: Proposal: Gault Elementary School Door Hardware	
8.3.2	Dilbeck & Sons: Change Order 1: Soquel High School Touch Panel Installation	
8.3.3	Kent Construction: Change Order 1: Soquel High School Fitness Center Modernization Site Work	
8.3.4	Kent Construction: Change Order 3: Transportation Yard Site Work	
8.3.5	Overhead Door: Change Order 1: Harbor High School Door Repair	
8.4	Report of Closed Session Actions	
8.4.1	Report of Actions Taken in Closed Session	
8.4.2	Vote on Student Expulsion #01-22-23	
8.5	Items to Be Transacted and/or Discussed	

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8.5.1	Educational Services	
8.5.1.1	Staff Report: District Library Program Update	Staff will provide an update on the District Library Program
8.5.1.2	Staff Report: LGBTQ Task Force Update	Staff will provide a report on the LGBTQ Task Force
8.5.1.3	Staff Report: Local Control Accountability Plan Update: Multi-Tiered Systems of Support -- Role of Paraeducators in Academic and Behavioral Support	Staff will provide an update on the role of paraeducators in academic and behavioral support.
8.5.2	Business Services	
8.5.2.1	Staff Report: Bond Budget Update	Staff will provide a report on the Bond Budget
8.5.3	Human Resources	None.
8.5.4	Governance/Superintendent	
8.5.4.1	New Business: Resolution 12-22-23 Proclaiming LGBTQ History Month	Recommendation: Approve Resolution 12-22-23: Proclaiming LGBTQ History Month
8.5.4.2	Possible Items for Future Meeting Agendas	
9.	Adjournment	
10.	Return to Closed Session (if necessary)	
11.	Closed Session Action Report (if necessary)	

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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.

Board Meeting Information

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

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6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.