

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, October 19, 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 6:15 p.m.

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

AGENDA

Item	Purpose / Support
Agenda (Estimated Time)	
1. Convene Closed Session	6:15 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	<i>Information for possible action.</i>
2.2 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	Recognition of Hispanic Heritage Month Contest Winners	
5.2	Superintendent's Report	
5.3	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	1st Quarter Williams Report	
8.1.1.2	CTE Advisory Committee Members for 2022-23 School Year	
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	Budget Development Calendar	
8.1.2.6	Resolution 14-22-23: Accept Phase 2 of the California Schools Healthy Air, Plumbing and Efficiency Program (CalSHAPE) Ventilation Grant	
8.1.2.7	Bond Notices 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	Resolution 16-22-23: Week of the Administrator	
8.1.3.4	Resolution 17-22-23: School Employee Appreciation Week	

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8.1.4	Governance/Superintendent	<i>None.</i>
8.2	Consent Agenda: General Contracts & Agreements	
8.2.1	Educational Services	
8.2.1.1	Sprouts Santa Cruz LLC Lease Agreement	
8.2.1.2	Final Settlement Agreement: Special Education	
8.2.1.3	Non-public Agency: ACES Contract Revision	
8.2.1.4	Non-public Agency: SpeechRighter Contract Revision	
8.2.1.5	Non-public Agency: Adriana San Millan School Psychology and Special Education Services, LLC	
8.2.1.6	Agreement for Professional Services: Steps to Success	
8.2.1.7	Consultant Services Agreement: Interactive Flat Panel Training (IT)	
8.2.1.8	Consultant Services Agreement: Safe Schools	
8.2.1.9	Riverside County Office of Education: A-G Transcript Audit	
8.2.1.10	Consultant Services Agreement: Positive Discipline Community Resources	
8.2.2	Business Services	

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8.2.2.1	Change Order: Climatec, Energy Services Agreement
8.2.2.2	19Six Architects & Interiors: Amendment Agreement: Egress Plans and Wayfinding Signage
8.2.2.3	Belli Amendment Funding Change
8.2.3	Human Resources <i>None.</i>
8.2.4	Governance/Superintendent
8.2.4.1	Memorandum of Understanding for Interagency Information Sharing Between SCCS and Santa Cruz COE
8.3	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders
8.3.1	California Custom Sheds: Quote: Transportation Storage Building
8.3.2	Moore Twining: Proposal: Branciforte Small Schools Elevator Modernization Geotechnical Engineering Investigation
8.3.3	Ross Recreation: Change Order 1: DeLaveaga Elementary School Kinder Play Equipment Site Work
8.4	Report of Closed Session Actions

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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: Nursing Services Update <i>Staff will provide an update on Nursing Services</i>
8.5.2	Business Services
8.5.2.1	Staff Report: Preliminary California Basic Education Data System (CBEDS) Report <i>Staff will provide a report on the Preliminary California Basic Education Data System</i>
8.5.3	Human Resources <i>None.</i>
8.5.4	Governance/Superintendent
8.5.4.1	Staff Report: School Marketing Update <i>Staff will provide an update on School Marketing Plan</i>
8.5.4.2	New Business: Resolution 15-22-23 Proclaiming Indigenous Heritage Month <i>Recommendation: Approve Resolution 15-22-23: Proclaiming Indigenous Heritage Month</i>
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 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.
2. 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.
3. The Regular Board Meeting on December 7, 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 Study Session 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 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.

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