

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, November 2, 2022
 OPEN SESSION BEGINS AT 6:30 P.M.
 ZOOM REMOTE BOARD MEETING**

**POSTED
 DATE:
 TIME:
 LOCATION:
 EMPLOYEE:**

**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 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	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 #04-22-23	<i>Information for possible action.</i>
2.2 Student Expulsion #05-22-23	<i>Information for possible action.</i>
2.3 Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	<i>Information for possible action.</i>
2.4 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	

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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. 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	

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	Item	Purpose / Support
7.1	August 17 Minutes	
7.2	August 31 Minutes	
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	
8.1.1.1	Out of State Travel Request	
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	1st Quarter Investment Report	
8.1.2.5	Bond Notice of Completion	

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Item	Purpose / Support
8.1.2.6	Resolution 18-22-23 California Schools Healthy Aire, Plumbing, and Efficiency Program (CalSHAPE) Ventilation Grant, Phase 1: Elementary Schools
8.1.2.7	Resolution 19-22-23 California Schools Healthy Aire, Plumbing, and Efficiency Program (CalSHAPE) Ventilation Grant, Phase 1: Secondary Schools
8.1.2.8	Resolution 20-22-23 California Schools Healthy Aire, Plumbing, and Efficiency Program (CalSHAPE) Ventilation Grant, Phase 2: Elementary Schools
8.1.2.9	Resolution 21-22-23 Accept Phase 2 of the California Schools Healthy Aire, Plumbing, and Efficiency Program (CalSHAPE) Ventilation Grant, Phase 2: Secondary Schools
8.1.3	Human Resources
8.1.3.1	Personnel Actions - Certificated
8.1.3.2	Personnel Actions - Classified
8.1.3.3	Variable Waiver

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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	Memorandum of Understanding: Cabrillo College Dual Enrollment	
8.2.1.2	Positive Behavior Support (PBS) Corporation Master Contract	
8.2.1.3	Santa Cruz Applied Behavior Analysis (ABA) Agreement for Professional Services	
8.2.2	Business Services	
8.2.2.1	Bartos Architecture Inc.: Amendment Agreement: Emergency Site Exit Plans	
8.2.3	Human Resources	<i>None.</i>
8.2.4	Governance/Superintendent	<i>None.</i>

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8.3	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1	Anixter, Inc.: Proposal: DeLaveaga Elementary School and Westlake Elementary School Door Hardware	
8.3.2	Communication Service Corporation: Proposal: DeLaveaga Elementary School Speaker & Clock Integration	
8.3.3	M3 Environmental: Change Order 1: Santa Cruz High School C & D Modernization Abatement Oversight Services	
8.3.4	M3 Environmental: Proposal: Soquel High School Fitness Center Asbestos and Lead Inspections	
8.3.5	Palace Business Solutions: Proposal: Transportation Office Furniture	
8.3.6	Shelters of America: Quote: Santa Cruz High School Temporary Food Service Shelter	

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8.3.7 Verde Design: Proposal: Santa Cruz High School Baseball Backstop Bid & Construction Support	
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	
8.5.1 Educational Services	
8.5.1.1 Staff Report: Transitional Kindergarten Update	<i>Staff will provide an update on the Transitional Kindergarten Program</i>
8.5.1.2 Staff Report: California Assessment of Student Performance and Progress (CAASPP)	<i>Staff will provide an update on the California Assessment of Student Performance and Progress results for 2022</i>
8.5.1.3 New Business: Expanded Learning Opportunities Program Grant (ELOP)	<i>Recommendation: approve the Expanded Learning Opportunities Program Grant</i>
8.5.2 Business Services	
8.5.2.1 Staff Report: Food Service Update	<i>Staff will provide an update on Food Services.</i>

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8.5.2.2	Staff Report: Bond Projects Update	<i>Architects from 19Six will provide a report on Measures A and B bond projects.</i>
8.5.3	Human Resources	<i>None.</i>
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:

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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 número (831) 429-3410 x48220.

Board Meeting Information

1. 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.
2. The Study Session 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.

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12. 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.
13. 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.
14. 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.
15. 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.