

AGENDA

Item	Purpose / Support
Agenda	
1. Convene Closed Session	5:00 p.m.
1.1. Roll Call	
1.2. Public Comments prior to Closed Session	Members of the public may comment on items that ARE listed on the Closed Session Agenda
2. Closed Session Items	
2.1. Special Education: Final Settlement Agreement	The Board will be provided with the details of a final settlement agreement for Special Education.
2.2. Liability Claim Govt. Code Section 54956.95	The Board will be provided information regarding Claim # 575598 for recommended rejection.
2.3. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Information for possible action
2.4. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information for possible action
2.5. Conference with Labor Negotiators (Govt. Code Section 54957.6)	SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the GSCFT for 2018-19.
2.6. Conference with Labor Negotiators (Govt. Code Section 54957.6)	SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the SCCCE for 2018-19.
3. Convene Open Session	6:30 p.m.
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda changes, additions or deletions	
4. Public Comments	For presentations of matters <i>not</i> on the Agenda. 3 minutes for individuals; 15 minutes per subject. <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>

AGENDA

	Item	Purpose / Support
5.	Superintendent's Report	
5.1.	Superintendent's Report	
5.2.	Students' Reports	
6.	Board Members' Reports	
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	Approval of Minutes	
7.1.	Minutes	
7.1.1.	Meeting Minutes September 18, 2019	
7.1.2.	Meeting Minutes September 25, 2019	
8.	General Public Business	
8.1.	Consent Agenda Non-Contract Items: These matters may be passed by one roll call motion.	
8.1.1.	Personnel Actions - Certificated	
8.1.2.	Personnel Actions - Classified	
8.1.3.	Purchase Orders, Bids & Quotes	
8.1.4.	Warrant Register	
8.1.5.	Disposition of Surplus Property	
8.1.6.	Physical Education Waiver	
8.2.	Consent Agenda: General Contracts & Agreements	
8.2.1.	Educational Services	
8.2.1.1.	Educational Services/Soquel High School: Overnight Field Trip Request	

AGENDA

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8.2.1.2.	Educational Services/Special Education: Agreement for Professional Services: Carolyn Sakkis
8.2.1.3.	Educational Services/Special Education: Agreement for Professional Services: Expressive Learning
8.2.1.4.	Educational Services/Special Education: Agreement for Professional Services: SpeechRighter
8.2.1.5.	Educational Services/Special Education: Out of State Travel Request
8.2.1.6.	Educational Services/Harbor High School: Consultant Services Agreement: Washtenaw International School
8.2.1.7.	Educational Services/Student Services: Memorandum of Understanding with Santa Cruz County Office of Education for Artist Teach Partnership Program
8.2.1.8.	Educational Services: Memorandum of Understanding with Santa Cruz County Office of Education for Math NIC Grant
8.2.2.	Business Services
8.2.2.1.	Business Services: Memorandum of Understanding with Santa Cruz County Office of Education Archived Financial Data
8.2.2.2.	Business Services: Consultant Services Agreement with Jerene Lacey
8.2.2.3.	Business Services/Facilities: USA Shade & Fabric Structure: Proposal: Shade Structure DeLaveaga Elementary School
8.2.2.4.	Business Services: Updated Unaudited Actuals 2018-19
8.2.2.5.	Faciliser: Proposal: Bleacher Repairs Mission Hill Middle School, Harbor High and Soquel High
8.2.2.6.	Kleinfelder: Proposal: Special Inspection and Materials Testing Bay View Elementary School DROPS

AGENDA

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8.2.3. Human Resources	There are no items for consent.
8.2.4. Superintendent	There are no items for consent.
8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1. ABV Greencore: Change Order #1: Santa Cruz High School Athletic Facility Upgrades	
8.3.2. Anaya Construction: Proposal: Natural Bridges Elementary School Re-Roof	
8.3.3. Bartos Architecture: Amendment Agreement: 19/20 FY Estimates Mission Hill Middle School Re-Roof Phase 2	
8.3.4. Bartos Architecture: Amendment Agreement: 19/20 FY Estimates Santa Cruz High School Modernization Phase 4	
8.3.5. Butano Engineering: Change Order #1: Branciforte Middle School Music/MPR	
8.3.6. CRW Industries, Inc.: Change Order #2: Branciforte Middle School Music/MPR and Parking Lot Project	
8.3.7. CRW Industries, Inc.: Change Order #2: Natural Bridges Gym Modernization Phase 2	
8.3.8. D & T Painting: Change Order #2: Minor Repairs and Exterior Painting of Gault Elementary School	
8.3.9. Eternal Construction Inc.: Change Order #1: Mission Hill Middle School Modernization Phase 1 Permanent Walls Project	
8.3.10. Geo H. Wilson: Contract: Mission Hill Middle School Utility Infrastructure	
8.3.11. Geo H. Wilson: Contract: Gault Elementary School Utility Infrastructure	

AGENDA

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8.3.12.	<u>I&A Contractor Inc.: Change Order #2: Westlake Roof Replacement</u>
8.3.13.	<u>I&A Contractor Inc.: Change Order #3: Add Santa Cruz High to Westlake Roof Replacement</u>
8.3.14.	<u>Leach Group, Inc.: Contract: Santa Cruz High School Re-Roof Phase 2</u>
8.3.15.	<u>Leach Group, Inc.: Contract: Wheelchair Lift DSA Inspection Westlake Elementary School Modernization Phase 1</u>
8.3.16.	<u>Moore Twining Associates, Inc.: Proposal for Materials Testing and Special Inspections for Natural Bridges Gym Modernization Phase 2</u>
8.3.17.	<u>M3 Environmental Consulting LLC: Contract: Asbestos and Lead Inspection Mission Hill Middle School Modernization Phase 1</u>
8.3.18.	<u>M3 Environmental Consulting LLC: Contract: Asbestos Sampling Santa Cruz High School</u>
8.3.19.	<u>M3 Environmental Consulting LLC: Contract: Air Clearance Inspections Natural Bridges</u>
8.3.20.	<u>M3 Environmental Consulting LLC: Contract: Initial HVAC Microbial Inspection Natural Bridges Modernization & Repairs</u>
8.3.21.	<u>Schreder & Brandt: Change Order #5: Bay View Elementary School New Classroom Building</u>
8.3.22.	<u>Swinerton Builders: Change Order #2: Soquel High School Modernization Phase 1</u>
8.4.	Report of Closed Session Actions
8.4.1.	Report of Actions Taken in Closed Session
8.6.	Items to Be Transacted and/or Discussed
8.6.1.	Educational Services

AGENDA

Item	Purpose / Support
8.6.1.1. New Business: Professional Development Proposal	Recommendation: Take action as appropriate.
8.6.2. Business Services	
8.6.2.1. Staff Report: Food Services Update	Staff will provide an update on Food Services.
8.6.2.2. Staff Report: Bond Budget Update	Staff will provide an update on the bond budget.
8.6.2.3. New Business: Resolution 08-19-20 Chromebook Lease Purchase	Recommendation: Approve the lease purchase of Chromebooks.
8.6.2.4. PUBLIC HEARING: AB1200 for the SCCS/GSCFT Tentative Agreement 2018-19	The Public Hearing allows for public input on the AB1200 budget implications for the SCCS/GSCFT Tentative Agreement for 2018-19
8.6.2.5. New Business: AB1200 for the SCCS/GSCFT Tentative Agreement 2018-19	Recommendation: Approve the AB1200 for the SCCS/GSCFT Tentative Agreement 2018-19
8.6.3. Human Resources	
8.6.3.1. New Business: SCCS/GSCFT Tentative Agreement 2018-19	Recommendation: Approve the 2018-19 Tentative Agreement with SCCS and GSCFT.
8.6.4. Governance/Superintendent	
8.6.4.1. New Business: Redistricting Committee Update	Approve the map recommendation by the Redistricting Committee for implementation in fall 2020 with TK/K.
8.6.4.2. New Business: Board Policies: Final Reading for CSBA Revisions & Updates	Recommendation: Approve the policies as submitted. These policies were brought to the Board on September 18, 2019 and approved for first reading. They are re-submitted tonight for final approval.
8.6.4.3. Discussion: Possible Items for Future Meeting Agendas	
9. Adjournment	
10. Return to Closed Session (if necessary)	
11. Closed Session Action Report (if necessary)	
12. Adjournment	

AGENDA

The board book for this meeting, including this agenda and back-up materials, may be viewed or downloaded online: <http://www.sccs.santacruz.k12.ca.us/board-of-education/agendas-&-minutes.html> 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 Sarah Miller by telephone at (831) 429-3410 extension 220.

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 Sarah Miller por teléfono al numero (831) 429-3410 x220.

Board Meeting Information

1. The Regular Meeting on October 16, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting on October 30, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on November 6, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting/Study Session on November 20, 2019, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
5. The Regular Meeting on December 11, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
6. The Regular Meeting on January 15, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
7. The Regular Meeting/Study Session on January 22, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
8. The Regular Meeting on February 5, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
9. The Regular Meeting on February 19, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
10. The Regular Meeting on March 4, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
11. The Regular Meeting on March 18, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
12. The Regular Meeting on April 15, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
13. The Regular Meeting on April 29, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
14. The Regular Meeting on May 6, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
15. The Regular Meeting on May 20, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
16. The Regular Meeting on June 3, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

**SANTA CRUZ CITY SCHOOLS DISTRICT
MEETING: INTERDISTRICT TRANSFER APPEALS HEARINGS
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, OCTOBER 16, 2019
OPEN SESSION BEGINS AT 6:30 P.M.
COUNTY OFFICE OF EDUCATION, BOARD ROOM
400 ENCINAL ST, SANTA CRUZ, CA**

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

AGENDA

17. The Regular Meeting on June 17, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.