

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, JANUARY 13, 2020
 OPEN SESSION BEGINS AT 6:30 P.M.
 ZOOM REMOTE BOARD MEETING**

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

COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM:
[Click on this link to join meeting.](#) Meeting Password: SCCS

If a member of the community would like to submit public comment on a closed session item in lieu of speaking on zoom, please email the Board Clerk at boardclerk@sccs.net by 12:00 p.m. on January 13, 2020.

Revised 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> <i>If you have a comment regarding an item on the agenda prior to closed session, please submit your comment via email to boardclerk@sccs.net.</i>
2. Closed Session Items	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	5:35 p.m. Information for possible action
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	5:40 p.m. Information for possible action
2.3. Conference with Labor Negotiators (Govt. Code Section 54957.6)	5:45 p.m. SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the GSCFT.
2.4. Public Employee Performance Evaluation (Govt. Code Section 54957)	5:55 p.m. Title: Superintendent Subject: 2020-21 Goals
3. Convene Open Session	6:30 p.m.
3.1. Welcome	
3.2. Agenda Changes, Additions or Deletions & Announcements	

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4. Public Comments	<p><i>For presentations of matters not on the Agenda. 3 minutes for individuals; 15 minutes per subject.</i></p> <p>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.</p>
5. Superintendent's Report	6:40 p.m.
5.1. Superintendent's Reports	
5.2. Students' Reports	
6. Board Members' Reports	6:50 p.m.
6.1. Board Members' Reports	
6.2. Board President's Report	
7. Approval of Minutes	7:00 p.m.
7.1. Meeting December 2, 2020	
7.2. Meeting December 15, 2020	
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.	7:05 p.m.
8.1.1. Educational Services	
8.1.1.1. Second Quarter Williams Report	

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Item	<i>Purpose / Support</i>
8.1.1.2. School Accountability Report Cards	
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	
8.1.3. Human Resources	<i>None.</i>
8.1.3.1. Personnel Actions -- Certificated	
8.1.3.2. Personnel Actions -- Classified	
8.1.3.3. Job Description: Assistant Director of Maintenance & Operations	
8.1.3.4. Job Description: Lead Custodian	
8.1.3.5. Updated Stipend Schedule	
8.1.4. Governance/Superintendent	<i>None.</i>
8.2. Consent Agenda: General Contracts & Agreements	
8.2.1. Educational Services	
8.2.1.1. Nonpublic School: Chartwell School	
8.2.1.2. Agreement for Professional Services: Private School Placements	
8.2.2. Business Services	
8.2.2.1. Geo H. Wilson Ventilation Modification: Branciforte Middle School	

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Item	<i>Purpose / Support</i>
8.2.2.2.	Geo H. Wilson Ventilation Modification: Bay View Elementary School
8.2.2.3.	Geo H. Wilson Ventilation Modification: Soquel High School
8.2.2.4.	Geo H. Wilson Ventilation Modification: Santa Cruz High School
8.2.2.5.	Geo H. Wilson Ventilation Modification: Harbor High School
8.2.2.6.	Geo H. Wilson Ventilation Balancing: Soquel High School
8.2.2.7.	Geo H. Wilson Ventilation Balancing: Harbor High School
8.2.2.8.	Geo H. Wilson Ventilation Balancing: Branciforte Middle School
8.2.2.9.	Climatec Memorandum of Understanding
8.2.3.	Human Resources
8.2.3.1.	Consultant Services Agreement: Leadership Coaching
8.2.4.	Governance/Superintendent
8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders
8.3.1	Geo H Wilson: Change Order 1: Westlake Elementary School Sewer Repairs
8.3.2.	Locatelli Moving & Storage Inc.: Change Order 1: Bay View Elementary School Moves

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8.3.3. PPD Multimedia Inc.: Quote: Harbor High School Logo	
8.3.4. PSR Electric: Change Order 1: Santa Cruz High School Site Lighting	
8.4. Report of Closed Session Actions	7:10 p.m.
8.4.1. Report of Actions Taken in Closed Session	
8.5. Items to Be Transacted and/or Discussed	
8.5.1. Governance/Superintendent	
8.5.1.1. Staff Report: Update on Expanding In-Person Services & Academic Interventions and Support	7:15 p.m. Staff will provide an update on the expansion of in-person services.
8.5.2. Educational Services	None.
8.5.3. Business Services	
8.5.3.1. Staff Report: Bond Budget Update	7:30 p.m. Mark Bartos will provide the Bond Budget Update.
8.5.3.2. Staff Report: Bond Project Update	7:50 p.m. MADi Architecture will present an update on Bond Projects.
8.5.3.3. New Business: Bond Set Aside Projects	8:10 p.m. Recommendation: Approve the projects to funded by Bond Set Aside funds, as recommended by staff.
8.5.4. Human Resources	None.

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8.5.5. Governance/Superintendent	
8.5.5.1. Board Policies: First and/or Final Reading for CSBA Revisions & Updates and Revision of Board Bylaw 9220	8:30 p.m. Recommendation: Approve the revised policies for first and/or final reading.
8.5.5.2. Discussion: Possible Items for Future Meeting Agendas	8:45 p.m.
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:

Spanish language translation is available on an as-needed basis. Please make advance arrangements with Alyssa Martinez 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 Alyssa Martinez por teléfono al numero (831) 429-3410 x220.

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1. The Regular Meeting on January 13, 2021, 6:30 p.m., will be held remotely via Zoom.
2. The Regular Meeting/Study Session on January 27, 2021, 6:30 p.m., will be held remotely via Zoom.
3. The Regular Meeting on February 10, 2021, 6:30 p.m., will be held remotely via Zoom.
4. The Regular Meeting on February 24, 2021, 6:30 p.m., will be held remotely via Zoom.
5. The Regular Meeting on March 10, 2021, 6:30 p.m., will be held remotely via Zoom.
6. The Regular Meeting on March 24, 2021, 6:30 p.m., will be held remotely via Zoom.
7. The Regular Meeting on April 14, 2021, 6:30 p.m., will be held remotely via Zoom.
8. The Regular Meeting/Study Session on April 28, 2021, 6:30 p.m., will be held remotely via Zoom.
9. The Regular Meeting on May 5, 2021, 6:30 p.m., will be held remotely via Zoom.
10. The Regular Meeting/Study Session on May 19, 2021, 6:30 p.m., will be held remotely via Zoom.
11. The Regular Meeting on June 2, 2021, 6:30 p.m., will be held remotely via Zoom.
12. The Regular Meeting on June 16, 2021, 6:30 p.m., will be held remotely via Zoom.