

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, MARCH 10, 2021
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 March 10, 2021.

AGENDA

Item	Purpose / Support
Agenda (Estimated Time)	
1. Convene Closed Session	5:30
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	5:30 p.m. Information for possible action
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	5:35 p.m. Information for possible action
2.3. Conference with Real Property Negotiations (Govt. Code Section 45956.8)	6:00 p.m. <i>Property: 133 Mission Street, Suite 101</i> <i>Agency Negotiator: Jim Monreal</i> <i>Negotiating Parties: Bill Maxfield, Miller Maxfield Inc.</i> <i>Under Negotiation: 2020-21 Rent Relief Remediation</i>
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><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></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 February 10, 2021	
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	<i>None.</i>
8.1.1.1. Physical Education Waiver	

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8.1.2. Business Services	
8.1.2.1. Purchase Orders, Bids, & Quotes	
8.1.2.2. Warrant Register	
8.1.2.3. Resolution 27-20-21: Authorized Signers for Revolving Fund	
8.1.2.4. Bond Project Notice of Completion	
8.1.3. Human Resources	
8.1.3.1. Personnel Actions--Certificated	
8.1.3.2. Personnel Actions--Classified	
8.1.3.3. 2021-22 Academic Calendar: Correction	
8.1.4. Governance/Superintendent	
8.1.4.1. Board of Education Meeting Calendar 2021-2022	
8.1.4.2. Gifts	
8.2. Consent Agenda: General Contracts & Agreements	
8.2.1. Educational Services	<i>None.</i>
8.2.2. Business Services	
8.2.2.1. Scotty Greathouse Proposal: Soquel High School Mural	
8.2.2.2. Belli Architecture: Amendment Agreement: Transportation Trailer	

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8.2.3.	Human Resources	<i>None.</i>
8.2.4.	Governance/Superintendent	
8.2.4.1.	Consultant Services Agreement: Kate Rose Communications	
8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1	Albion Environmental: Proposal: Santa Cruz High School Cultural Resource Assessment	
8.3.2.	Albion Environmental: Proposal: Santa Cruz High School Cultural Resources Monitoring	
8.3.3.	Belli Architecture: Amendment Agreement: Harbor High School Central Kitchen Freezer	
8.3.4.	Belli Architecture: Amendment Agreement: Harbor High School Fine Arts Modernization	
8.3.5.	Belli Architecture: Amendment Agreement: Palm Street Maintenance Facility Parking Lot and Safety Lighting	
8.3.6.	Development Group, Inc.: Proposal: Branciforte Small Schools Data Structured Cabling	
8.3.7.	JB Electric: Contract: Westlake Elementary School Switchgear Replacement	
8.3.8.	Joseph R. Renda Construction Services, Inc.: Proposal: Branciforte Small Schools In-Plant Inspection Services	
8.4.	Report of Gifts	7:10 p.m.
8.4.1.	Report and Acknowledgement of Gifts	

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Item	<i>Purpose / Support</i>
8.5. Report of Closed Session Actions	
8.5.1. Report of Actions Taken in Closed Session	
8.6. Items to Be Transacted and/or Discussed	
8.6.1. Governance/Superintendent	
8.6.1.1. 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 & academic interventions and supports.
8.6.2. Educational Services	None.
8.6.3. Business Services	
8.6.3.1. New Business: District Audit	7:35 p.m. Recommendation: Approve the annual District Audit for 2019-20 to accept the information provided for 2019-20.
8.6.3.2. New Business: Bond Measures A & B Audit	7:50 p.m. Recommendation: Approve the annual Bond Measures A & B Audit to accept the information provided for 2019-20
8.6.3.3. Staff Report: Bond Budget Update	8:05 p.m. Mark Bartos will present the bond budget update.
8.6.3.4. New Business: Bond Performance Audit	8:20 p.m. Recommendation: Provide direction to the District on a Bond Performance Audit.
8.6.3.5. New Business: Second Interim Report	8:35 p.m. Recommendation: Approve the Second Interim Report with a Positive Certification.
8.6.4. Human Resources	
8.6.4.1. New Business: SCCS 20-21 Sunshine Articles to SCCCE	8:55 p.m. Recommendation: Approve the SCCS 20-21 Sunshine Articles to the SCCCE.

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8.6.4.2. New Business: Resolution 25-20-21: Preliminary Layoffs	9:00 p.m. Recommendation: Approve Resolution 25-20-21: Preliminary Layoffs
8.6.4.3. New Business: Resolution 26-20-21: NonReelect of Probationary Certificated Employees	9:15 p.m. Recommendation: Approve Resolution 26-20-21: NonReelect of Probationary Certificated Employees
8.6.5. Governance/Superintendent	
8.6.5.1. New Business: Resolution 28-20-21: Proclaiming March as Women's History Month	9:30 p.m. Recommendation: Approve Resolution 28-20-21: Proclaiming March as Women's History Month
8.6.5.2. Possible Items for Future Meeting Agendas	9:35 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.

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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.

Board Meeting Information

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