

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, JULY 29, 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 an open session item in lieu of speaking on zoom, please email the Board Clerk at boardclerk@sccs.net by 12:00 p.m. on July 29, 2020.

AGENDA

Item	Purpose / Support
Agenda (Estimated Time)	
1. Convene Closed Session	5:00 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	5:05 p.m. Information for possible action
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	5:10 p.m. Information for possible action
2.3. Conference with Labor Negotiators (Govt. Code Section 54957.6)	5:15 p.m. SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the GSCFT for 2020-21.
2.4. Conference with Labor Negotiators (Govt. Code Section 54957.6)	5:35 p.m. SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the SCCCE for 2020-21.
2.5. Conference with Real Party Negotiators (Govt. Code Section 54956.8)	5:55 p.m. 2 Conferences: Property: 255 Swift St, Santa Cruz, California Agency Negotiator: Jim Monreal Negotiating Parties: Zachary Roberts, Gateway School Under Negotiation: 2020-21 Rent Relief Remediation Property: 340 La Fonda, Santa Cruz, California Agency Negotiator: Jim Monreal Negotiating Parties: Current Owners of Property Under Negotiation: Potential Purchase

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2.6. Conference with Legal Counsel – Existing Litigation (Govt. Code Section 54956.9(d)(1))	6:15 p.m. 2 Cases: <i>Santa Cruz County Sanitation District v. Santa Cruz City S.D., et. al.</i> (Santa Cruz County Superior Court 19CV02013) <i>Michelle Baker v. SCCS</i> (Santa Cruz County Superior Court 20CV01275)
3. Convene Open Session	6:30 p.m.
3.1. Welcome	
3.2. 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.</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.
5. Superintendent's Report	6:35 p.m.
5.1. Superintendent's Report	
6. Board Members' Reports	6:40 p.m.
6.1. Board Members' Reports	
6.2. Board President's Report	
7. Approval of Minutes	6:55 p.m.

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7.1.	Meeting June 10, 2020
7.2.	Meeting June 17, 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. <i>7:00 p.m.</i>
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.	Budget Transfers
8.1.6.	Bond Project Notices of Completion
8.1.7.	Resolution 06-20-21: Education Protection Account Spending Plan for 20-21 <i>Recommendation: Approve the Education Protection Account Spending Plan for 2020-21.</i>
8.2.	Consent Agenda: General Contracts & Agreements
8.2.1.	Educational Services
8.2.1.1.	Contract: Naviance 2020-21
8.2.1.2.	Memorandum of Understanding: Santa Clara County Office of Education Migrant Services
8.2.1.3.	Special Education: Agreement for Professional Services: Maria Ballard
8.2.1.4.	Special Education: Agreement for Professional Services: Margaret Barker

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8.2.1.5.	Special Education: Agreement for Professional Services: Deborah Bell
8.2.1.6.	Special Education: Agreement for Professional Services: Jennifer Jaeger
8.2.1.7.	Special Education: Non Public Agency: ABRITE
8.2.1.8.	Special Education: Non Public Agency: Balance4Kids
8.2.1.9.	Special Education: Non Public Agency: Easter Seals
8.2.1.10.	Special Education: Non Public Agency: Trumpet Behavioral Health
8.2.1.11.	Special Education: Non-Profit Organization: Medical Billing
8.2.1.12.	Special Education: Non-Public School: Bay School
8.2.1.13.	Special Education: Non-Public School: Brite Horizons School
8.2.1.14.	Special Education: Out of State Non-Public School: Provo Canyon Academy
8.2.1.15.	Special Education: Out of State Non-Public School: Triumph Academy
8.2.1.16.	Special Education: Out of State Residential Treatment Center: New Focus Academy
8.2.1.17.	Special Education: Out of State Residential Treatment Center: Solacium Sunrise Academy
8.2.1.18.	Curriculum: 2020-21 Federal Addendum and Application for Consolidated Funding

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8.2.2. Business Services	
8.2.2.1. Consultant Services Agreement: Jerene Lacey	
8.2.2.2. Information Technology: Change Order: AMS.net Uninterruptible Power Supply	
8.2.2.3. Transportation: Zero Emission School Bus Program Grant Agreement	
8.2.2.4. Food Services: Annual Bids	
8.2.2.5. Agreement: Developer Fee Justification Study	
8.2.2.6. Information Technology: Quote: Kajeet SmartSpot Verizon Hotspots	
8.2.2.7. Information Technology: License Agreement: Google Voice Licenses for Santa Cruz City Schools Employees	
8.2.2.8. Information Technology: Voice Over Internet Protocol Flexible Reach Phone System: AT&T	
8.2.3. Human Resources	<i>None</i>
8.2.4. Governance/Superintendent	
8.2.4.1. Thoughtexchange Membership	
8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1 CDW-G: Quote: Santa Cruz High School Viewsonics	

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8.3.2.	Development Group Inc. Proposal DeLaveaga Elementary School Network Installation
8.3.3.	F.O. Consulting: Proposal: Arborist Services Branciforte Middle School
8.3.4.	F.O. Consulting: Proposal: Arborist Services Mission Hill Middle School
8.3.5.	Hart Floor: Contract: Mission Hill Middle School Multi-Purpose Room Flooring Replacement
8.3.6.	Leach Group: Change Order 1: Soquel High School Modernization Inspection Services
8.3.7.	M3 Environmental LLC: Contract: Branciforte Small Schools Alternative Family Education Portable Classroom Hazardous Materials Inspections
8.3.8.	M3 Environmental LLC: Contract: DeLaveaga Elementary School Modernization Abatement Oversight Services
8.3.9.	Palace Business Solutions: Change Order 1: Soquel High School Science Lab Furniture
8.3.10.	Palace Business Solutions: Proposal: Bay View Elementary School Library and Administration Furniture
8.3.11.	Sierra School Equipment: Proposal: DeLaveaga Elementary School Library and Administration Furniture
8.3.12.	Triad Electric Inc.: Change Order 1: Soquel High School Security Camera Electrical

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8.3.13. Troj: Proposal: Santa Cruz High School Gym Projector and Screen	
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. New Business: Update on School Reopening	7:15 p.m. Staff will provide an update on school reopening and seek Board direction on secondary 100% online learning options.
8.5.2. Business Services	
8.5.2.1. Staff Report: Fiscal Crisis and Management Assistance Team Report 2019-20	7:55 p.m. A representative from FCMAT will provide a report on a fiscal assessment.
8.5.2.2. Staff Report: 2020-21 Budget Update	8:10 p.m. Staff will provide a budget update.
8.5.2.3. Staff Report: SB858 2020-21 Budget Balances above Required Reserves	8:50 p.m. Staff will present a state required report.
8.5.2.4. Public Hearing: Resolution 02-20-21: 2020-21 Authorizing Inter-Fund Loans for Cash Flow Purposes	8:55 p.m. Public Hearing will be held in regards to the authorization of inter-fund loans for cash flow purposes.
8.5.2.5. New Business: Resolution 02-20-21: 2020-21 Authorizing Inter-Fund Loans for Cash Flow Purposes	9:00 p.m. Recommendation: Approve the resolution to authorize inter-fund loans for cash flow purposes.
8.5.2.6. New Business: Resolution 03-20-21: Santa Cruz County Board of Supervisors Temporary Cash Loan	9:05 p.m. Recommendation: Approve the annual resolution to obtain a temporary cash loan from the Santa Cruz County Board of Supervisors.

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8.5.3. Human Resources	None
8.5.4. Educational Services	None
8.5.5. Governance/Superintendent	
8.5.5.1. New Business: Resolution 04-20-21: Support of Equity and Anti-Racism in Schools	9:10 p.m. Recommendation: Take action as appropriate regarding the resolution in support of equity and anti-racism in schools.
8.5.5.2. New Business: Resolution 05-20-21: California Schools and Local Community Funding Act	9:15 p.m. Recommendation: Take action as appropriate regarding the resolution in support of the California Schools and Local Community Funding Act.
8.5.5.3. Discussion: Possible Items for Future Meeting Agendas	9:20 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.

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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 July 29, 2020, 6:30 p.m., will be held remotely via Zoom.
2. The Regular Meeting on August 19, 2020, 6:30 p.m., will be held remotely via Zoom.
3. The Regular Meeting on September 9, 2020, 6:30 p.m., will be held remotely via Zoom.
4. The Regular Meeting on September 23, 2020, 6:30 p.m., will be held remotely via Zoom.
5. The Regular Meeting on October 7, 2020, 6:30 p.m., will be held remotely via Zoom.
6. The Regular Meeting on October 21, 2020, 6:30 p.m., will be held remotely via Zoom.
7. The Regular Meeting on November 4, 2020, 6:30 p.m., will be held remotely via Zoom.
8. The Regular Meeting/Study Session on November 18, 2020, 6:30 p.m., will be held remotely via Zoom.
9. The Regular Meeting on December 16, 2020, 6:30 p.m., will be held remotely via Zoom.
10. The Regular Meeting on January 13, 2021, 6:30 p.m., will be held remotely via Zoom.
11. The Regular Meeting/Study Session on January 27, 2021, 6:30 p.m., will be held remotely via Zoom.
12. The Regular Meeting on February 10, 2021, 6:30 p.m., will be held remotely via Zoom.
13. The Regular Meeting on February 24, 2021, 6:30 p.m., will be held remotely via Zoom.
14. The Regular Meeting on March 10, 2021, 6:30 p.m., will be held remotely via Zoom.
15. The Regular Meeting on March 24, 2021, 6:30 p.m., will be held remotely via Zoom.
16. The Regular Meeting on April 14, 2021, 6:30 p.m., will be held remotely via Zoom.
17. The Regular Meeting/Study Session on April 28, 2021, 6:30 p.m., will be held remotely via Zoom.
18. The Regular Meeting on May 5, 2021, 6:30 p.m., will be held remotely via Zoom.
19. The Regular Meeting/Study Session on May 19, 2021, 6:30 p.m., will be held remotely via Zoom.
20. The Regular Meeting on June 2, 2021, 6:30 p.m., will be held remotely via Zoom.
21. The Regular Meeting on June 16, 2021, 6:30 p.m., will be held remotely via Zoom.