

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, SEPTEMBER 9, 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 September 9, 2020.

AGENDA

s	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)	5:45 p.m. Information for possible action
2.3.	Conference with Real Property Negotiators (Govt. Code Section 54956.8)	6:00 p.m. <i>Property: 340 La Fonda Avenue, Santa Cruz, CA Agency Negotiator: Jim Monreal Negotiating Parties: Current Owners of Property Under Negotiation: Price and Terms of Payment</i>
2.4.	Conference with Labor Negotiators (Govt. Code Section 57957.6)	6:15 p.m. <i>Agency Representative: Cynthia Ranii Unrepresented Employee: Superintendent</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	<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	
5.2.	Students' Reports	
6.	Board Members' Reports	6:45 p.m.
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	Approval of Minutes	6:55 p.m.
7.1.	Meeting July 29, 2020	
7.2.	Meeting August 19, 2020	
7.3.	Meeting August 26, 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.	7:00 p.m.

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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.	Revised Classified Job Descriptions	
8.2.	Consent Agenda: General Contracts & Agreements	
8.2.1.	Educational Services	
8.2.1.1.	Consultant Service Agreement: Positive Discipline	
8.2.1.2.	Curriculum Contract: Newsela	
8.2.1.3.	Memorandum of Understanding: Career Technical Education Magnet Programs	
8.2.1.4.	Memorandum of Understanding: Santa Cruz Public Library	
8.2.2.	Business Services	<i>None</i>
8.2.3.	Human Resources	<i>None</i>
8.2.4.	Governance/Superintendent	
8.2.4.1.	Monday.com Ltd.: Membership Contract	

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8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1	Development Group Inc.: Change Order 1: Santa Cruz High School Structured Cabling Design and Installation	
8.3.2.	Development Group Inc.: Change Order 1: Soquel High School Structured Cabling Design and Installation	
8.3.3.	F.O. Consulting: Proposal: Arborist Assessment Services Mission Hill Middle School Field	
8.3.4.	Leach Group Inc.: Contract: Branciforte Small Schools Alternative Family Education Modular Buildings Inspections	
8.3.5.	Madi 19six Architect: Change Order 1: Soquel High School Modernization Phase 3	
8.3.6.	Santa Cruz Telephone: Proposal: Soquel High School Phone Repairs	
8.4.	Report of Closed Session Actions	<i>7:10 p.m.</i>
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: Reopening Plan Update	<i>7:15 p.m. Staff will provide an update on school reopening plan.</i>
8.5.2.	Educational Services	

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8.5.2.1.	CDWG: Purchase of Distance Learning Equipment: Monitors and Document Cameras for Teachers	7:45 p.m. Recommendation: Approve the purchase of monitors and document cameras for distance learning.
8.5.2.2.	Public Hearing: Elementary Textbook Sufficiency	8:00 p.m. The public hearing allows for public comments on textbooks and instructional materials prior to Board approval.
8.5.2.3.	New Business: Resolution 08-20-21: Elementary Textbook Sufficiency	8:10 p.m. Recommendation: Approve the resolution for elementary textbook sufficiency.
8.5.2.4.	Public Hearing: Secondary Textbook Sufficiency	8:15 p.m. The public hearing allows for public comments on textbooks and instructional materials prior to Board approval.
8.5.2.5.	New Business: Resolution 09-20-21: Secondary Textbook Sufficiency	8:25 p.m. Recommendation: Approve the resolution for secondary textbook sufficiency
8.5.2.6.	Staff Report: Learning Continuity and Attendance Plan Overview	8:30 p.m. Staff will provide an overview of the Learning Continuity and Attendance Plan.
8.5.2.6.	Public Hearing: Learning Continuity and Attendance Plan	9:00 p.m. The public hearing allows for public comments on the Learning Continuity and Attendance Plan.
8.5.3.	Business Services	
8.5.3.1.	Staff Report: Opening Enrollment Report	9:05 p.m. Staff will present an annual report on opening enrollment and staffing.
8.5.4.	Governance/Superintendent	
8.5.4.1.	Superintendent's Goals	9:25 p.m. The Superintendent will provide a report on goals for 2020-21.
8.5.4.2.	Discussion: Possible Items for Future Meeting Agendas	9:35 p.m.
9.	Adjournment	

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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 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 September 9, 2020, 6:30 p.m., will be held remotely via Zoom.
2. The Regular Meeting on September 23, 2020, 6:30 p.m., will be held remotely via Zoom.
3. The Regular Meeting on October 7, 2020, 6:30 p.m., will be held remotely via Zoom.
4. The Regular Meeting on October 21, 2020, 6:30 p.m., will be held remotely via Zoom.
5. The Regular Meeting on November 4, 2020, 6:30 p.m., will be held remotely via Zoom.
6. The Regular Meeting/Study Session on November 18, 2020, 6:30 p.m., will be held remotely via Zoom.
7. The Regular Meeting on December 16, 2020, 6:30 p.m., will be held remotely via Zoom.
8. The Regular Meeting on January 13, 2021, 6:30 p.m., will be held remotely via Zoom.

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