

POSTED
DATE:
TIME:
LOCATION:
EMPLOYEE:

COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM:

<https://zoom.us/j/8314665894>

Please join the meeting WITHOUT VIDEO

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>
2. Closed Session Items	
2.1 Final Settlement Agreement	5:05 p.m. <i>Information for possible action</i>
2.2. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	5:15 p.m. <i>Information for possible action</i>
2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	5:20 p.m. <i>Information for possible action</i>
2.4. Conference with Labor Negotiators (Govt. Code Section 54957.6)	5:30 p.m. <i>SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the SCCCE for 2019-20.</i>
2.5. Conference with Labor Negotiators (Govt. Code Section 54957.6)	5:45 p.m. <i>SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the GSCFT for 2019-20.</i>
2.6. Potential Litigation: Trustee Areas	6:00 p.m. <i>Information for possible action</i>
2.7. Public Employee Performance Evaluation (Govt. Code Section 54957)	6:15 p.m. <i>Title: Superintendent</i>
3. Convene Open Session	6:30 p.m.
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda changes, additions or deletions	

POSTED
DATE:
TIME:
LOCATION:
EMPLOYEE:

COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM:

<https://zoom.us/j/8314665894>

Please join the meeting WITHOUT VIDEO

AGENDA

Item	Purpose / Support
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/Students' Reports	6:40 p.m.
5.1. Superintendent's Report	
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. Minutes of Meeting March 4, 2020	
8. General Public Business	
8.1. Consent Agenda Non-Contract Items: These matters may be passed by one roll call motion.	7:05 p.m.
8.1.1. Personnel Actions - Certificated	
8.1.2. Personnel Actions - Classified	
8.1.3. Purchase Orders, Bids, & Quotes	
8.1.4. Warrant Register	

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, MARCH 18, 2020
OPEN SESSION BEGINS AT 6:30 P.M.
COUNTY OFFICE OF EDUCATION BOARDROOM
400 ENCINAL STREET, SANTA CRUZ, CA

POSTED
DATE:
TIME:
LOCATION:
EMPLOYEE:

COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM:

<https://zoom.us/j/8314665894>

Please join the meeting WITHOUT VIDEO

AGENDA

Item	Purpose / Support
8.1.5. Budget Transfers	
8.1.6. Disposition of Surplus Property	
8.1.7. Board Meeting Schedule 2020-2021	
8.1.8. 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. Business Services/Information Technology: Gateway Limited Term Use Agreement: First Amendment	
8.2.2.2. Business Services: Landscape Structures: Quote: Gault Elementary School Playground Replacement	
8.2.2.3. Business Services: Landscape Structures: Quote: Gault Elementary School Playground Rubber Surfacing	
8.2.3. Human Resources	
8.2.3.1. Human Resources: Contract: Pixellot School Broadcasting	
8.2.4. Governance/Superintendent	<i>None</i>
8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1. CRW Industries Inc.: Contract: Branciforte Middle School Multipurpose Room Modernization	

POSTED
DATE:
TIME:
LOCATION:
EMPLOYEE:

COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM:

<https://zoom.us/j/8314665894>

Please join the meeting WITHOUT VIDEO

AGENDA

Item	Purpose / Support
8.3.2. Development Group Inc: Change Order 1: Gault Elementary School Data Installation	
8.3.3. Hankin Specialty Elevators Inc.: Contract: Westlake Elementary School New Wheelchair Lift	
8.3.4. Moore Twining Proposal Santa Cruz High School Gymnasium Geotechnical Investigation	
8.3.5. Moore Twining: Proposal: Santa Cruz High School Geotechnical Engineering for New Switchgear	
8.3.6. SC Systems: Quote: Soquel High School Library Phone Extensions	
8.4. Report of Closed Session Actions	
8.4.1. Report of Actions Taken in Closed Session	7:10 p.m.
8.4.2. Acknowledgement of Gifts	
8.5. Items to Be Transacted and/or Discussed	
8.5.1. Business Services	
8.5.1.1. New Business: District Audit	7:15 p.m. Recommendation: Approve the annual District Audit for 2019-20 to accept the information provided for 2019-20.
8.5.1.2. New Business: Bond Measures A and B Audit	7:25 p.m. Recommendation: Approve the annual Bond Measures A and B Audit to accept the information provided for 2019-20.
8.5.2. Educational Services	
8.5.2.1. Staff Report: Local Control Accountability Plan: Multi-Tiered Systems of Support Academic Supports	7:35 p.m. Staff will provide a report on Academic Supports through the LCAP Multi-Tiered Systems of Support.

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, MARCH 18, 2020
OPEN SESSION BEGINS AT 6:30 P.M.
COUNTY OFFICE OF EDUCATION BOARDROOM
400 ENCINAL STREET, SANTA CRUZ, CA

POSTED
DATE:
TIME:
LOCATION:
EMPLOYEE:

COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM:

<https://zoom.us/j/8314665894>

Please join the meeting WITHOUT VIDEO

AGENDA

Item	Purpose / Support
8.5.3. Business Services	
8.5.3.1. New Business: 2nd Interim Report	8:05 p.m. Recommendation: Approve the 2 nd Interim Report with a Positive Certification.
8.5.3.2. New Business: Ausonio Incorporated: Contract: DeLaveaga Elementary School Campus Modernization	8:20 p.m. Recommendation: Approve the contract with Ausonio Incorporated for DeLaveaga Elementary School Campus Modernization.
8.5.3.3. New Business: CRW Industries, Inc.: Contract: Bay View Elementary School Campus Modernization	8:30 p.m. Recommendation: Approve the contract with CRW Industries, Inc. for Bay View Elementary School Campus Modernization.
8.5.3.4. New Business: T-Mobile: Contract: Hotspots for Distance Learning	8:35 p.m. Recommendation: Approve the contract with T-Mobile to acquire and provide students and staff hotspots for Distance Learning during school closure.
8.5.4. Human Resources	None
8.5.5. Governance/Superintendent	
8.5.5.2. Discussion: Possible Items for Future Meeting Agendas	8:40 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://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:

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, MARCH 18, 2020
OPEN SESSION BEGINS AT 6:30 P.M.
COUNTY OFFICE OF EDUCATION BOARDROOM
400 ENCINAL STREET, SANTA CRUZ, CA

POSTED

DATE:

TIME:

LOCATION:

EMPLOYEE:

COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM:

<https://zoom.us/j/8314665894>

Please join the meeting WITHOUT VIDEO

AGENDA

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 March 18, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Governance Retreat on March 22, 2019, 9:00 a.m., will be held in the Santa Cruz City Schools Conference Room 5, 133 Mission Street Suite 100, Santa Cruz, CA.
3. 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.
4. The Regular Meeting/Study Session on April 29, 2020, 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 May 6, 2020, 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/Study Session on May 20, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
7. The Regular Meeting on June 10, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA. **Meeting Date Change Noted Here**
8. 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.